

**Catalina Cove Home Owners Association
Minutes
Thursday January 28th, 2016
14513 Catalina Circle 7:00 PM**

Call to Order: Meeting was called to order by Bonnie Kessel at 7:00 PM

Installation of Officers: Don Todd (DT) motioned for positions to remain as they were the prior year, Bonnie Kessel (BK) seconded, all were in favor.

Roll Call: Bonnie Kessel (BK) - President, Julia Depascale (JD) - Vice President, Don Todd (DT) - Member at Large, Nanette Wiser (NW) - Treasurer, Christopher Oeppinger (CO) - Secretary

Secretary's Report: Minutes start new on this date.

Treasurer's Report: NW read the November financials. Motion to accept by BK, seconded by CO, all in favor.

Management Report: was presented by Sophie Schuh who reviewed the financial status;

- Repayment of the reserves will be completed within several months.
- Reserve cash in on target.

Old Business:

1. Massey infected the Termite Bait Systems in December and found no activity of subterranean termites. Dry wood termite damage was found at one unit on Catalina Circle.
2. Pond retainment project was tentatively scheduled for the last week of February through March. Tara Quay President was to be included in the common portion of our meetings. BK would communicate this information to the Tara Quay President.
3. BK to get quote for new lock at the Pool gate 2007 were when the pool chairs were last re-strapped - budget to have them redone will be in 2017.

New Business:

- 1) Property and Unit updates were reviewed by BK.
- 2) The special assessment notices for payment were emailed and BK mailed to those who did not get the emails.
- 3) Tree trimming was quoted as \$1,600 from Luke Bros. Would normally be the last week of February or later and special attention will be considered on the water side.
- 4) Water and erosion was still washing over the seawall and it was stated that the stairwell was stable as of 01/28/2016 by DT.

Membership Presentation:

Several residents brought up that the boat at the dock of 9384 Tradewinds has been there for 20 years and that unit also has a tree and porch issues.

Next Meeting: Thursday March 31, 2016 7:00 PM 14515 Catalina Circle.

Adjourn: 8:30 PM, motion by NW, Seconded by DT, all in favor.

