

**Catalina Cove Home Owners Association
Minutes
Thursday July 28th, 2016
14515 Catalina Circle 7:00 PM**

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

Roll Call: Bonnie Kessel (BK) - President, Christopher Oeppinger (CO) - Secretary, Julia Depascale (JD) - Vice President, Don Todd (DT) - Treasurer

Secretary's Report: JD motion to accept the minutes, DT seconded, all in favor.

Treasurer's Report: DT read the Treasurer's report. Motion to accept by CO, seconded by JD, all in favor.

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

- By July 31st, 2016, the imbalance in the budget from 2012 would be completed.
- Engineering for pond retainment walls has been paid \$1736.24

Old Business:

1. Pond water will need to be drained to a lower level 4 days prior to the 5 days it will take to install the Pond Retention Walls.
2. Artistic Pools was fired 07/15/2016 and Triangle Pools was hired for same rate (\$489/month). On 07/28/2016, the pool was closed due to black algae.
3. Timer switch was installed on the Fan in the pool house to avoid repetitive fan motor replacement due to individuals leaving the fan running and burning out.
4. Pool resurface quotes are being obtained. Estimates so far range from \$20,950.00 - \$30,000.00. We may have close to \$28,000.00 in the budget by 12/01/2016 for this project. Pool will need to be resurfaced and brought up to new codes to be able to stay open for tenant use. Codes include ladders, skimmers, filters, dive markers, safety rope.
5. Tennis Court light replacement quotes being obtained.

New Business:

- 1) Property and Unit updates were reviewed by BK.
- 2) Mulch around pool area quoted at \$450.00 will be TABLED for now.
- 3) Preliminary quote from Boss Electric for tennis court replacement lights \$15,500.00
- 4) Budget for 2017 (First Service will need approved budget by Oct. 17, 2016)
- 5) Annual meeting scheduled for Thursday Nov. 17, 2016 at 7:00PM EST Beef O'Brady's ~~Barclay Square, 13847 Walsingham Rd, Largo, FL 33774~~

Membership Presentation:

1. BK moving in future, will stay on the Board as homeowner to end of 2016.

Next Meeting: Budget Meeting Thursday August 18, 2016 7:00 PM 14515 Catalina Circle.

Adjourn: 8:10 PM, motion by CO, Seconded by BK, all in favor.

