

Catalina Cove Home Owners Association
Minutes
Thursday March 31st, 2016
14515 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, Christopher Oeppinger (CO) - Secretary, Julia Depascale (JD) - Vice President, Don Todd (DT) - Member at Large

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

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

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

- Repayment of the reserves will be completed within a few months.
- Reserve cash in on target.
- Half of Assessments collected so far.
- Architectural request for 9446 Tradewinds will be submitted.

Old Business:

1. Suncoast Security repaired the tennis court gate for \$425.
2. Luke Brothers to do true trimming for \$1600 between 04/07/2016 and 04/08/2016
3. Pond Retainment Wall Status:
 1. Funding Status - half collected thus far. Tara Quay is not liable for \$4030.30 - funds will come from reserves which will be paid back throughout the year.
 2. Permit Status - 03/15 meeting with 9 people as of 04/01/2016 updated drawing will be submitted.
 3. Plan Status - Possible construction start around 04/18/2016 or 04/25/2016.

New Business:

- 1) Property and Unit updates were reviewed by BK.
- 2) Pond Retainment Wall - discussed in old business.
- 3) Pool Status - Chlorine was low. Need bird deterrents. JD motioned for Sand in Marine filter to be replaced along with ladder numbers and pool light for \$1086.36, seconded by DT, all in favor.

Membership Presentation:

1. Question about Architectural Request for 9446 Tradewinds for screened in porch.
2. BK brought up Article 9 regarding guest parking is for a 72 hour limit. Motion to accept by DT, seconded by JD, all in favor. If cars are not moved - a violation will be sent.

Next Meeting: Thursday May 12, 2016 7:00 PM 14515 Catalina Circle.

Adjourn: 8:09 PM, motion by CO, Seconded by DT, all in favor.


cc:co 20160506