

Catalina Cove Home Owners Association

Minutes

Thursday May 12th, 2016

14515 Catalina Circle 7:00 PM

Call to Order: Meeting was called to order by Bonnie Kessel at 7:06 PM

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

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;

- Special Assessment Numbers reviewed.
- Tax file was uploaded to the First Service/CCHOA website
http://fsrsouth3.fsrconnect.com/cws_v3/_login.aspx?ReturnUrl=%2fcatalinacovehoa%2fdefault.aspx
- Property Insurance has been paid

Old Business:

1. Repair of the pool timer clock and lights was \$276.00
2. Pool flood light build was also replaced
3. Estimate of Pool Gate was \$659.00 for welding plate, 2 lock knob and a spring -
TABLED FOR NOW
4. Pond Retainment Wall Status:
 1. Plans and permitting was estimated to be ready by 05/30/2016.
 2. Pond Architectural Invoice had been paid.
 3. Pond Assessment Payments were reviewed.
5. Pool pump power was fluctuating - to get checked out by Yarborough Electric

New Business:

- 1) Property and Unit updates were reviewed by BK.
- 2) Pond Retainment Wall timeline was TBD (to be determined).
- 3) BK obtaining estimates on Pool Pavers.
- 4) Estimates to be obtained on resurfacing of the pool and tiles
- 5) Estimates for re-webbing of pool chairs was \$2.25/strand with 9x41x2.25=\$1,500.00.
- 6) Estimated repair of marina light was going to be by Yarborough Electric for Ballast \$200.00 or Fixture \$225.00
- 7) Mulching estimates to be obtained

Membership Presentation:

1. BK to check stairs behind 9342 Tradewinds
2. Stairs and Walkway between 9346 and 9382 Tradewinds to be monitored due to water washing away dirt.

Next Meeting: Thursday July 28, 2016 7:00 PM 14515 Catalina Circle.

Adjourn: 7:48 PM, motion by CO, Seconded by BK, all in favor.

