

HOA MEETING MINUTES: FEB 22, 2017

The meeting was called to order at 5:35 by Board President Don Todd.

Roll Call:

Don Todd (president); Henry Foucher (Vice president); Kevin Whelan (at large); Christopher Oeppinger (treasurer); Debbie Houk (Secretary)

Secretary Report:

January board minutes approved. Minute meeting waived and seconded.

Treasure Report:

Financials being transferred to new management company, Ameritech.

Management Report (Given by Jenny from Ameritech):

- Our community website is operational. **Catalinacovehoa.org**
- Pool re-surfacing project: Board and Jenny from Ameritech are going to have meeting with Butch from Island Pavers (date to be determined) to discuss options.

New Business:

- Reminder to all community members to call Jenny at Ameritech for general maintenance issues
- Tall grass still available located in back of pool.
- Meeting to be set between management and architectural committee
- We will be working with management company to clarify Community Rules

Membership & Occupancy:

- 1 unit for sale with closing scheduled for Feb 28, 2017
- Road Repair – still under consideration
- Member survey to be mailed out

Membership Presentation:

- Member suggested concrete gutter installation on Catalina Circle
- Tree Trimming to be scheduled for June
- Furniture improvement suggested for pool area.
- Wooden walkways-stairs that lead to seawall to be repaired
- Pool house vandalism – Suggestion to get new locks for pool gate
- Tennis Court Light timer needs to be repaired
- Cracks in Tennis Court- Management Company will check to see if it as a covered repair in contract
- Community: Please stop dumping large items around dumpsters. Messages can be posted on cryer board that items are available before disposing.

Next HOA Meeting Wednesday March 22, 2017 @ 5:30 p.m. at Tailgators. (Walsingham RD in Walmart Family Market shopping center). Meeting was adjourned @ 6:17 p.m.