

Catalina Cove

HOA Meeting

July 26th 2017 6:30 pm

Tailgators

Call to order: 6:33 by President Don Todd

Roll call: all in attendance

Secretary's report: Motion to waive the meeting of the minutes made by Kevin Whelan seconded by Don Todd. No objections. Minutes accepted as written.

Treasurer's report: No accounts in arrears over 30 days. \$100,329.70 Total Reserves \$106,410.15 Total Assets \$41,912.14 Common Capital Tennis Court Reserves \$4,245.00 Donald Todd motioned to accept Treasurer's Report, Kevin Whelan seconded.

Discussion to about fence mending and painting. It was scheduled to start this Monday, we have not seen any indication that the work had started.

Discussion about the restriping of the parking lot. All cars must be moved or will be towed at owners expense. Work will happen on Monday July 31st. Jenny Schoenfeld to find out where the restriping will start.

Stair proposals are still pending. Fred Deluca will be meeting with Jenny Schoenfeld at the property on Friday and will hopefully provide a bid.

Seawall Sealing will happen in the fall.

Discussion on pool repaving. We are waiting on an updated proposal to include a pool heater and remove the pool pavers.

A motion was made by Julia Depascale and seconded by Deborah Reed to vote Terry Markle as board secretary.

Don Todd has found three residents who are willing to be on the fining committee. Committee will be formed after the documents have been refreshed by the state.

Concrete grinding proposals are still pending.

Discussion on Rules and Regulations update. Things that need to be updated are location of parking of a third vehicle, how close plants can be to the fence behind Catalina Circle, drones, video recording, dock rental parking.

Rentals will be going down from eight to seven rentals after 9444 Tradewinds closes.

Sale of 9444 Tradewinds has not yet happened.

Managers report: Waiting for a number of how many shingles there are from J & M Aluminum, after we have that number Jenny Schoenfeld will go pick up the shingles. Contacted three companies on stairs, going to meet Fred Deluca on the property on Friday to try and get a proposal. We have a proposal on a light near the end of the building on Tradewinds, getting a proposal from John at ECS for a proposal as well. Gulf Coast Marine should be out this week to give a proposal on the seawall. Bob from Phoenix Concrete wants to come out and meet with Don. Contacted another company about the concrete grinding. LRE was supposed to stop at the property today about the concrete grinding. An unlocked car was broken into at the property. Emailed the state about the document revitalization. The state has received the documents, but have not reviewed them yet.

Budget workshop/Board meeting August 23rd

OPEN FORUM:

Discussion about the color of the doors on the second floor.

Discussion about the definition of rentals, unit or boat slip.

Discussion of the fact that Rules and Regulations are out of date and in fact in some instances, unlawful.

Discussion of pool trespassers.

The new owner of 9444 Tradewinds has notified the board that he will be giving the current renters a 30 day notice and provide a copy of that notice to the board to when it is sent.

Discussion of video cameras on unit owners property.

Next board meeting Wednesday July 26 6:30 pm at Tailgators after the budget workshop

Meeting adjourned at 7:17 pm