

Catalina Cove

HOA Meeting

October 30th 2017 6:30 pm

Call to order: 6:35 by President Don Todd

Roll call: all in attendance except Theresa Markle

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

Treasurer's report: No accounts in arrears over 30 days. \$96,411.57 Total Reserves \$103,682.34 Total Assets \$41,190.54 Common Capital Tennis Court Reserves currently negative but will be positive before year end. Donald Todd motioned to accept Treasurer's Report, Kevin Whelan seconded. Motion passed.

Discussion of carports in need of repair. Aluminum Craftsman has given a proposal to repair just edging and edging on the carports and the worst in need of repair at 9442. The carport with the most damage in front of 9442 will get the supports straightened. The cost will be \$4,588.00 for this carport and \$1,188.00 for the two additional carports. There will be a bronze edging instead of the aluminum shaker edging. Jenny Schoenfeld will get a sample of the color. Kevin Whelan made a motion to accept this proposal and Donald Todd seconded. Motion passed.

Debris on the property has been picked up as Deborah Reed called and got the county to come out and do the pick up. Fencing to be picked up by the county at a later date.

Jenny Schoenfeld was asked to have Asset Lawncare provide a proposal for the sod replacement that needs to happen due to the debris.

Fencing proposals are still ongoing. Superior Fence has been to the property to provide a proposal and Florida fence and Gulf to Bay Fence are still expected to come out to provide a proposal.

Phoenix Concrete has provided a proposal for both the repair of the stairs and the grinding of sidewalks. Kevin Whelan made a motion to accept the proposals and Donald Todd seconded. Motion passed.

No new rentals or sales applications have been received. Deborah Reed noted that the property management company for 9472 has been cleaning out the unit and getting it ready for rental.

There is some concern about the condition of 9346. The board asks that Pinellas County Air Quality be contacted about this concern.

Jenny Schoenfeld to contact John from ECS about the lights at the tennis court.

Donald Todd to purchase a 30 foot ladder for the use of community residents to be stored in the storage shed.

Need to reach Butch from Island Way Pools to get a written proposal for adding the pool heater. Donald Todd gave Jenny Schoenfeld Butch's cell phone number to try and contact him.

Because of the sidewalk issues on the community, future landscaping changes will need approved, not by the board, but by the landscaper as to make sure that landscaping being installed is appropriate for the location.

It was noted that there is a cone around a sprinkler near 9440 and Jenny Schoenfeld was asked to find out if it was installed by Infinite Irrigation.

Jenny Schoenfeld was asked to have Asset Lawncare fill in the hole near the seawall.

Next meeting will be the annual/budget meeting on November 15th at 6:30 PM at Tailgators restaurant.

Adjourned at 7:32 PM