

Catalina Cove Home Owners Association

Monthly Meeting

September 26, 2018

Call to Order: 6:30 by President Don Todd

Roll Call: Don Todd, Julia Depascale, and John Ankers (via telephone)

Secretary's Report: Motion to waive the meeting minutes made by John Ankers, seconded by Julia Depascale, all agreed. Minutes accepted as written.

Treasurer's Report: Total Assets \$56,621.49. There is Motion to accept Treasurers Report by Don Todd, seconded by John Ankers, all agreed. Tara Cay and Glades paid up to date, next billing will be in October. There are currently three, a letter was sent for 9444 Tradewinds from the attorney's office.

Pool Project Update: The association is still not happy with the work the pool contractor has completed. Don met with a contractor at no charge to discuss the pool. The contractor said that he agreed that the pool was not done correctly. The contractor said that because of Florida law there may be no resolution other than to pay for the job and move on. The association could end up spending more money on the attorney's fees than it would cost to fix the issues. The scum gutter and the color are still not correct. The county was out to look at the pool and did issue a violation for the scum gutter and other issues. A refund has been requested for the rope for the pool. Don offered to put money in escrow for a repair of the pool. Island Way Pools would not accept that, they want payment in full, or they would give a \$900.00 discount. The attorney is still working with Island Way Pool's attorney on an agreement.

Landscaping: There was a walk through of the property with John and Jenny about the landscaping. Wade owes a proposal for the grading of the sod. The sod will not be installed until after the rainy season so November or December.

Plumbing: Tabled

Properties in disrepair: Unit 9346 is still condemned. Contractor has come out many times and says the same things every time, but no movement has been made on this issue. County has said they will fine the unit owners. The attorney has been involved. If the association had a fining committee this kind of violation could be turned over to the fining committee for a fine.

Tennis Court Conditions: There is a proposal that has been presented for the repair of the tennis courts, but it does not include the doors.

Rental/Sales Updates: No new rentals or sales

Managers Reports: Mostly covered in above. Discussed the fining committee. Budget options need to be discussed, Don and Julia will look at the budget.

Open Forum: Discussion of adding a pond fountain to the pond. Don has had no luck finding an inexpensive fountain to add to the pond. Discussion of tree trimming, it was decided that tree trimming would be done next year. It was reported by a resident that 9384 has mold in the unit. The unit owner needs contacted that there is suspicion of mold in the unit and it needs addressed.

Next Board Meeting is scheduled for October 16th at 6:30 PM.

Meeting Adjourned: Meeting adjourned at 7:20 PM