

## Catalina Cove Home Owners Association

Monthly Meeting

August 12, 2019

**Call to Order:** 6:30 by President Don Todd

**Roll Call:** Don Todd, Julia Depascale, Michael Brousseau

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

**Treasurer's Report:** The total liabilities and equity are \$70,964.95. There is Motion to accept Treasurers Report by Donald Todd all agreed.

**Fence Project:** Dave from Florida Groundskeeper is getting the utilities lines marked. Dave said he will be out himself to take care of the stumps after these lines are marked. He said they will have it done this week.

**Carports:** The carport contract has been signed, the attorney has reviewed and added an addendum. This addendum has been signed. The board will be going to sign the loan paperwork on Thursday. The special assessment meeting is scheduled for September 4, 2019.

**Landscaping:** There was an issue with the landscaping contractor. Donald Todd has spoken to Wade Horne, the owner of Asset Lawn Care. Wade had a hired a sub-contractor to do the property and has since fired him. Wade says that he will be coming every Thursday and taking care of the property to make sure that there are no problems in the future.

**Sales and Rental Information:** An application came in for the unit at 9470. There was some discussion of possible sales and possible violations at those units.

**Manager's Report:** There is one unit (9444) that can have a lien filed on September 11<sup>th</sup>. The board said they want to move forward with a lien. There was a discussion about one unit owner (14491) being behind and the unit owner requested a payment plan. The board said that the balance needed to be paid to have a balance of no more than the current month, or they would be sent to the attorney.

**Compliance Committee:** The compliance committee will be meeting. The date has not yet been decided. There is only one unit for the compliance committee to review. It is for the trees that were planted without approval.

The board reviewed all items on the violation list and gave direction how to move forward or to close the violations.

### Open Forum:

- There was a discussion of the look of the new carports.
- There was a discussion of the insurance on the new carports.
- There was a discussion of the time frame that the carports will be done.
- There was a discussion of the loan payments and what would happen if there were people who don't pay.
- There was a discussion of the term of the loan and the assessment.
- There was a request to move the wood behind unit 14489.
- There was a discussion of who is considered a renter, the members were directed to the website to review the amendment that was passed last year.
- There was a discussion of the condition of unit 9346.

Meeting Adjourned at 7:41 PM.