

Catalina Cove Home Owners Association

Monthly Meeting

January 29, 2019

Call to Order: 6:30 by President Don Todd

Roll Call: Don Todd, Julia Depascale, John Ankers, and Michael Brousseau

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

Treasurer's Report: Total Assets \$69,400.18. There is Motion to accept Treasurers Report by Don Todd, seconded by Julia Depascale, all agreed. Tara Cay and Glades paid up to date, next billing will be in March.

Managers Reports:

Tree Trimming Proposals: There was discussion of the difference in cost between the two proposals presented. Florida Groundskeeper was at \$5,142.50 and O'Neill's was at \$2605.00 with the option to do additional work to the Carrotwood tree and trim the mangroves for \$1050.00. It was discussed that the O'Neill's tree proposal was much more detailed and the board felt more comfortable with the presentation of what would be done and the price. John Ankers made a motion to accept the O'Neill's proposal with the option of dead wooding the Carrotwood tree for \$600.00 for a total of \$3205.00. Donald Todd seconded, all were in favor.

Pool Payments: Island Way Pool was paid in full. However, it was presented by John Ankers that they owed the association a \$617.00 credit. It was decided that Island Way Pool would be contacted about this issue. Jenny was told that there was a construction meeting earlier in the week and she would be getting a call with a start date. That has not happened. Jenny will be contacting Island Way again about a start date and the credit.

Dog Request: There was a request for a dog to be in a unit for service dog training. Karen Brooks for New Awareness Ministry made the request. She said that the dog would be training with her and may or may not be her service dog. The request was made because the dog would be over the allowed weight. It was agreed by the board that there would be no problem with the dog, no matter what the size, if Karen submitted a doctors note of her need for the dog.

Violations and Legal Actions: After the discussion of various violations, a compliance committee was established from volunteers in the audience. Aaron Yarbrough, Robert Bond, and Joseph Moore. The board appointed these three residents to the committee.

9346 Status: It was requested this unit receive a final notice for expired tags, mold and the exterior repairs.

Carports: After much discussion, it was decided that Jenny should call Pinellas County and have them come inspect the carports.

Landscaping: John Ankers has numerous questions about landscaping invoices. It was determined that Jenny will get a meeting set between the landscaper and John to review the invoices.

Parking Issue: there have been numerous people pulling their cars over the sidewalk and blocking it for people using the sidewalk. This is especially a problem for people who are handicapped. The board requested Jenny send an email to the residents requesting they not pull over the sidewalk.

Rentals, Sales: None

Open Forum: It was requested that all money paid for repairs to the tennis court be moved from the operating to tennis reserve. The board requested the mesh to complete these repairs to be ordered. Jenny will order the mesh and then contact Bill Brown to complete the repairs. It was brought up that during the annual termite inspection, the units are not being entered. This has happened in the past and the board would like for this to happen again. Jenny will contact

Massey about having them enter the units during inspection. The proposal for a one time treatment of the fire ants for the cost of \$500.00 has been accepted by the board. It was requested that the attorney, Dan Greenberg, be contacted about the enforcement of the roof continuity in the community. The guidelines laid out in the association documents are not being followed at this time and the board would like to follow them moving forward. Light pole number 6 needs a bulb. It was requested that Jenny find out if the irrigation timer was actually replaced.

Next Board Meeting is scheduled for February 29th at 6:30 PM at St. Jerome Church

Meeting Adjourned: 8:30 PM