

Catalina Cove Home Owners Association

Monthly Meeting

July 1, 2019

Call to Order: 6:34 by President Don Todd

Roll Call: Don Todd, Julia Depascale, Michael Brousseau and John Ankers (via teleconference)

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

Treasurer's Report: The total liabilities and equity are \$72,598.82. There has been a slight increase in electric due to pool heater. There is Motion to accept Treasurers Report by Donald Todd all agreed.

Fence Project: Dave from Florida Groundskeeper is scheduled to come back out to grind the stumps. He requested

Manager's Report: There is one owner at 60 day mark, board requested the owner be turned over to the attorney. Application for 14509 Catalina Circle has been received and approved. 9470 Tradewinds application was received, but not yet approved. The attorney is still working on the Island Way Pool issue.

Carports: There was discussion within in the board about the insurability of the carports and the warranties. Donald Todd made a motion to accept the \$107,980.00 proposal. Julia Depascale seconded. Michael Brousseau in favor, John Ankers opposed.

There was then discussion on taking out a two year loan for the work and having a special assessment over a two year period for this work.

Don wanted to have the attorney review the loan paperwork before he signed it.

It was decided that there would be a meeting on August 12th to either finalize all paperwork, or to have the special assessment meeting depending on what comes back from the attorney and how long it takes.

Open Forum:

- There was a discussion of the mansard roofs being stained at 14485.
- There was discussion of the compliance committee and Karen Brooks said she would serve on the committee.
- Fresh violation letters need to be sent to offenders.
- Karen Brooks also mentioned she had gotten a letter and wanted it removed from her file. Jenny Kidd said she would have it deleted.
- It was mentioned that Asset Lawn needs to weed at the tennis court.
- There was mention of the fact that the association documents mention a nominating committee. Don Todd asked Jenny Kidd to follow up on the enforceability of this provision.

Meeting Adjourned at 7:57 PM.