

Catalina Cove Home Owners Association

Monthly Meeting

October 1, 2019

Call to Order: 6:30 by President Don Todd

Roll Call: Don Todd, Julia Depascale

New Board Member: Julia Depascale made a motion to appoint Kate Brousseau to the board Don Todd seconded, all in favor. Kate Brousseau appointed to the board.

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

Fence Project: Fence project to be completed by next Friday. The fence is to be graded in a stair step.

Carports: Concrete will be getting poured this week for the footers.

Landscaping: Shrubs will be getting trimmed 12 inches away from the building this week.

Sales and Rental Information: An application came in for the unit at 9476. There was discussion of the fact that the person who put in the application are already living in the unit. Jenny Kidd to investigate the application and see if they are buying or renting to own.

Manager's Report: Special assessment coupons for those who have not paid in full will be sent out next week. No units past 30 days. The one account that was with the attorney has paid. There was a discussion of the lighting near the fence that is to be installed. Annual meeting to be held November 22nd at St. Jerome.

Open Forum:

- There was a discussion of the proposals to the landscaping at the pool and pond.
- There was discussion of the sod being installed.

Meeting Adjourned at 6:51 PM.