

Catalina Cove Board Meeting minutes 7/23/20

Call to order: 638

Roll Call: Don Todd President, Julia Depascale -Treasurer, Bonnie Kessel, member at Large, Kate Brousseau Secretary

Secretary's Report: minutes sent this morning. Meetings notes accepted

Treasurer's Report: Financials, Tara Cay, The Glades, Members reconciliation  
202,760.16 total assets

OLD Business:

Sod Installation delayed due to sprinkler system malfunction. Asset is now handling Lawn and Sprinkler service. Software for sprinkler electronics is handled by Rainbird specialist.

Lawn Service problems with blowers spraying debris into patios.

Tennis Court Lock - new plate has been welded, and lock replaced

New Business:

Erosion Areas: Due to water treatment system in Don's building and spillway malfunction.

Shell Installation should be done about the same time as sod

Tree trimming: O'Neill tree service Bottle Brushes causing issues with new carports. Hardwood and palm will be trimmed, anything touching units. Palms at the front entrance sign could be trimmed up. Jenny to notify residents asap when tree trimmers are coming.

New Fence on Tradewinds: Apartment/ visitors were parking and utilizing marina area and docks and partying. When renovating 9472 the owner requested a new fence and it has done wonders! Carpenter ants in fence on Catalina Circle. Don meeting with 3 Pest control companies to treat all ant problems on a continual basis. Don to abstain from voting due to conflict of interest

Rental Update - Jenny none

Sales - Jenny 2 properties were sold.

Managers report: Financials mailed, 1 unit going to lawyers at months end.

Next meeting 11/5/20 annual meeting via Zoom, possibly Church.

Proposal for budget/board meeting by Don on Sept 10. by Zoom. Jenny to set up

Open Forum: new umbrellas for pool requested. Is a fence required by bylaws? Foundation issues brought up by Karen. since property was built on dredged property. Jenny to send out Zoom meeting invite with attorney.

Adjourn: @ 745