

**CATALINA COVE
BOARD OF DIRECTORS MEETING MINUTES**

DATE: April 3, 2024

TIME: 5:00pm ZOOM

CALL TO ORDER: 5:00pm

ROLL CALL: Carla Douglas, President, Bill Shemela, Vice-President, Julia DePascale, Treasurer, Joseph Moore, and Henry Foucher, Directors and Gloria Reed, Property manager.

READ/WAIVE PREVIOUS MINUTES: Motion to Waive, Bill Shemela, 2nd by Carla Douglas. Motion carried.

PRESIDENT'S /MANAGER'S REPORT:

Terminated the Services of Steve Odell, who was cleaning the pool area, as of March 31, 2024. The Board agreed to pay him \$75.00 toward his final invoice because an email was received stating he had not cleaned up the pool area during March.

S and S Professional Services submitted a quote for sod repair, the repair of the pool pavers and repair of the valve boxes. All were approved by the Board.

Piper inspected the fire hydrants. No problems noted.

TREASURER'S REPORT: March Financial were sent to the Board on March 8, 2024.

OLD BUSINESS:

New Pool pump was installed by Triangle Pool Company

Remodeled Mailboxes: Joseph Moore, board member, along with other volunteers refurbished the mailboxes and the stands. They are a beautiful white.

Sprinkler Heads were repaired by volunteers and the landscaper.

Pinellas County Fire Marshall violations were resolved and no further violations. All AC have been marked with their unit Numbers.

Pool Violations sign and pavers were corrected.

NEW BUSINESS:

Motion made by Carla Douglas, President, to appoint Henry Foucher as a new Board member, 2nd by Joseph Moore, Secretary. Motion carried.

Repair Fence behind Catalina continued.

Filling gaps in roadway/pavement/sealing: Board member Joseph Moore has received three bids for the sealing of the pavement/driveway which will extend the life for an additional 10 years. A total pavement would cost about \$100,000. He will send the bids/proposals to all the Board members.

Rule enforcement: This will be discussed with the attorney.

OPEN FORUM: Check the timers and directional flow of the sprinklers to not hit the cars directly; Trimming of Bushes around the units, Owner responsibility vs Association's responsibility. Discussed sending owners info regarding modification approvals must be in writing from the Board and language within the rules regarding landscape issues.

There was a total of 10 participants on zoom which included the Board members.

NEXT MEETING DATE: July

ADJOURNED: 6:00 PM.

Minutes Prepared by: Gloria Reed, LCAM