

Catalina Pueblo Association
Board of Directors Meeting: December 14, 2015
2568 E. Cerrada Caballo – 5:30

Members Present:

Jean Paine, Carol Sinclair, Pat Wagner, John Trang, Doug Airulla, Bill Strang,
Connie Church

Jean called the meeting to order at 5:40 p.m.

Pat moved to approve the November minutes as submitted. John seconded; the vote was unanimous.

Committee & Officer's Reports:

Carol Sinclair, Vice President

Carol has requested and received rental information from the Farrell's and new renters are moving into Sandra Nelson's Maria property.

Doug Airulla, Treasurer

The November Statements of Cash Flows and Budget was distributed and discussed. The Proposed 2016 Budget was distributed and discussed. The amount budgeted for the Adelita Rehabilitation Project was amended to reflect updated bids and research from John Trang. For clarification, it was also decided that the Adelita Rehab project should be listed on its own instead of being part of the Recreational-Pools category.

Connie Church, Secretary

A conflict with the January 12th date for the Annual Meeting has come up. It was agreed that the 2016 Annual Meeting will be held on Tuesday, January 19 if Catalina Foothills High School can accommodate us on that date. Connie is working on the packet to be distributed in advance of the deadline (at least 10 days prior to the Annual Meeting) as per the Bylaws

John Trang, Pool Chair

John brought the board up to date on his meetings and further discussion with pool companies who are capable of the rehabilitation project at Adelita. There is agreement among all companies that a more extensive rehab is needed than previously hoped and that it will be more cost effective to do the project all at once rather than piecemeal. After the proposed budget is voted upon, John will convene the 2016 Pool Committee (which will include the Treasurer) to jointly review and recommend both project details and vender.

John and Connie will continue to research CPR signs for all three pools.

Allan from Progressive Pools would like to collect recycling from CPA. He proposes CPA put out bins at Adelita. He donates all monies collected from the Recycle Center to charity. It was agreed that we would put information in the newsletter for anyone who wishes to contribute. John will include this in his January newsletter report.

John has received and posted the current pool licenses at all three pools.

Pat Wagner, Landscape/Architecture Chair

Pat reported that after invasive grass was identified during a “wash walk” with Jeff Soder, she asked Mark Sammons to write an article for the January newsletter on the subject. Pat, Jeff and Scott will do another “wash walk” to hopefully identify all invasive grass infestations and the owners of said property will be notified.

The five new entry signs have been installed at Campbell & Pueblo, Campbell & Posada, Posada & Minera, Posada & Adelita and Posada & Caballo.

Old Business:

Rule 10.2 “Implementation of the Rental Quota” received its final review. John moved, Doug seconded the motion to approve as submitted. The vote was unanimous. David Scott Allen as agreed to make the changes to the previous version of the Rules and then Connie will have hard copies printed for all CPA owners.

New Business:

It was decided that a brief board meeting after the Annual Meeting would be held to elect officers and appoint committee chairpersons and to schedule 2016 board meetings.

Jean thanked Pat Wagner for her excellent service on the board as Landscape Architecture Chair for the last three years. There was hearty agreement all around.

There was no further business; Connie moved to adjourn the meeting at 6:50. The vote was unanimous.