

Catalina Pueblo Association
Special Board of Directors Meeting: March 28, 2016
2585 E. Avenida de Maria

Present:

Board Members: Jean Paine, Scott Marsh, John Trang, Doug Airulla,
Carol Sinclair, Bill Strang, Connie Church

The meeting was called to order at 9:00 a.m.

Old Business:

Marti Greason, a member of the Pool Committee, did extensive due diligence regarding both Omni Pools and Cimmeron Pools, the two companies that made the final cut for the Adelita Rehabilitation Project. Although the board voted to award Omni the contract at the last board meeting, it was felt that a current issue Omni is having with another HOA made it necessary for the board to re-evaluate the two companies. After extensive discussion, Doug moved to award the contract to Cimmeron, make a \$2,000 deposit to hold CPA's place for a June 1 start date and clarify with Cimmeron the payment schedule. Bill seconded the motion; the vote was unanimous. Jean (President) and Doug (Treasurer) signed the \$48,302 contract. Lighting was not included in the contract and it was decided that the extent and budget for lighting would be determined at a later date.

New Business:

The Landscape and Exterior Renovation Projects submitted for 2545 E. Avenida de Maria were reviewed in detail.

Connie moved to approve the front, side and back plantings as submitted. Bill seconded the motion. The vote was unanimous.

Doug moved to approve removing the front window, stoop/plinth and existing sidewalk, install new French door and steps, install lighting and courtyard fountain as per submitted request and plan. Bill seconded the motion; the vote was unanimous.

There was no further business. Bill moved to adjourn the meeting at 9:50. The vote was unanimous.