

**Catalina Pueblo Association  
Board Meeting  
December 16, 2008**

The meeting was called to order by President Joe Thompson at 6.06 pm at the home of Steve Church.

**Present:** Joe Thompson, Marianne Van Zyll, John Cushman, Judy Mott, Cherry Rosenberg, Carol Sinclair, and Steve Church.

The minutes, from the November meeting, were passed.

Mr. David Anson gave a presentation at 7.30 pm

Bangs Landscape Proposal: Joe Thompson moved and it was seconded by Marianne Van Zyll that the board feels the plans are satisfactory, except for the brick paving across the driveway. There were no dissenting votes.

Lehman: Joe Thompson moved and it was seconded by Marianne Van Zyll that the board asks for a completion date, for their landscaping project, on or before January 31<sup>st</sup> 2008. Per the plans presented to the board at the September 16 2008 meeting or we begin the violation protocol. There were no dissenting votes.  
(On September 17th a letter was written to the Lehman's stating the job should be completed before Thanksgiving).

Fran Lange-Doran: Joe Thompson moved that a violation letter be sent to Fran Lange-Doran to remove the boot from her mailbox. Cherry Rosenberg seconded. There were no dissenting votes.

Pools: Joe Thompson moved that the board approve the quote of \$1850 for the contractor, Marc Scherette for the Caballo Shed repair. Carol Sinclair seconded. There were no dissenting votes.

Joe Thompson moved and it was seconded by Steve Church to contact Tanis Duncan (Attorney) to discuss 1<sup>st</sup> Amendment and CC & R's.  
There were no dissenting votes.

Budget: Judy Mott moved that the board accept the proposed budget for Catalina Pueblo Association. Carol Sinclair seconded. There were no dissenting votes.

Joe passed a motion to donate \$100 to the SCCC. Seconded by Carol Sinclair. There were no dissenting votes.

Meeting adjourned at 8.40 pm