

**Catalina Pueblo Association
Board Meeting
November 18th, 2008**

The meeting was called to order by President Joe Thompson at 6.05 pm at the home of Joe Thompson.

Present: Joe Thompson, Marianne Van Zyll, John Cushman, Judy Mott, Cherry Rosenberg, Carol Sinclair, and Steve Church. Judy Mott left the meeting at 6.55pm, Steve Church left the meeting at 7.51 pm.

The minutes, from the October meeting, were passed.

Joe Thompson moved and it was seconded by Marianne Van Zyll, to approve the project submitted by Dan Farrell. This was approved provided the wall is tight to the existing stairs per exhibit #2 and completed within 2 weeks of commencement of the project. There were no dissenting votes.

John Cushman moved and it was seconded by Joe Thompson that John write a letter to Chuck and Dee Lehman expressing the board's concern over the delay and failure to meet the completion of their landscaping project of Thanksgiving. John will request a meeting with the Lehman's. There were no dissenting votes.

Palo Verde Trees: Joe Thompson moved and it was seconded by Cherry Rosenberg that John Cushman informs Cleone Slingerland and Sherry Henderson that the board will send a copy of their letter to Frank Bangs. There were no dissenting votes.

Joe Thompson moved and it was seconded by Cherry Rosenberg that the minutes are posted on-line. There were no dissenting votes.

Pools:

Gravel Parking Area in front of Minera Pool: John moved and it was seconded by Steve that we proceed per the Serrano proposal to the amount of \$1512. This will cover the cost of a culvert to solve the drainage problem. There were no dissenting votes.

Auto fill at Caballo Pool: Steve moved and it was seconded by Carol to go with Pioneer Pools, for the auto fill, at a cost of \$951.27. There were no dissenting votes.

The upcoming Christmas Party was discussed.

Meeting was adjourned at 9.25 pm by Carol Sinclair.

Next meeting will be held at the home of Steve Church, December 16th 2008.