

Catalina Pueblo Association
Board meeting
April 21, 2009

The meeting was called to order by President, Joe Thompson at 6.05 p.m. at the home of Carol Sinclair.

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

Cherry Rosenberg moved to pass the minutes from the March meeting. Joe seconded there were no dissenting votes.

Joe moved and it was seconded by Steve to pay \$270 for the removal of desert broom from the 2 washes to the north of Pueblo, by Francisco. The charge will be split amongst 4 homeowners – Still, Silvyn, Meister and Hartwick. There were no dissenting votes.

Carol moved and it was seconded by Steve to pay -\$4,500 for the repair and seal of the adobe at the three pools by Rudy Martinez. There were no dissenting votes.

It was moved by Joe and seconded by Cherry that Joe call a Pueblo resident to inform them that it is an insurance risk that their children and grandchildren please refrain from using the pool. The children and grandchildren are not residents of the Pueblo. There were no dissenting votes.

It was moved by Joe and seconded by Cherry that work will commence on Helen Anne McCarthy's home, following letters that John has sent to Helen Anne. She will be charged for the minor repairs. There were no dissenting votes.

It was moved by Steve and seconded by Cherry that Carol be added as the Pueblo bookkeeper. There were no dissenting votes.

The meeting was adjourned at 8pm. The next meeting will be held at the home of Marianne Van Zyll on May 12th.