

**Catalina Pueblo Association
Board Meeting
September 15, 2009**

The meeting was called to order by Vice-President, Carol Sinclair at 6.05 p.m. at the home of Cherry Rosenberg.

Present: Cherry Rosenberg, John Cushman, Marianne Van Zyll, and Carol Sinclair.

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

A discussion was held on the landscaping plans submitted by Frank Bangs, it was agreed that we would vote on his plans at the October meeting. This was communicated to Frank Bangs agreed to this.

A discussion was held regarding changing the bulbs in the Pueblo to Energy Smart bulbs, a demonstration and vote will be at the held at the AGM in January 2010.

Cherry will e-mail the Pool Guys regarding the posting of a sign, on the outside of the gate (upon entry). Saying, "no glass allowed in the pool area".

Carol mentioned that the speed bumps need to be repainted.

Carol mentioned that she would like to explore making uniform realty signs, with a Catalina Pueblo logo.

A discussion was held on the upcoming Halloween Party, October 24.

The meeting adjourned at 7.30 pm

Next meeting will be held at the home of Joe Thompson on October 20.