

**Catalina Pueblo Association
Board Meeting
July 5, 2010**

The meeting was called to order by President Joe Thompson at 6.06 pm at the Minera Pool.

Present: Joe Thompson, Cherry Rosenberg, Jo Ann Marcus, Jay Book and Carol Sinclair.

Action Items:

Cherry moved that the minutes from the May meeting be accepted.

Motion passed 5/0

The Roads project will be put on hold until November to allow time to gather more information.

Motion passed 5/0

The Minera Pool project will be put on hold until November to allow time to gather more information.

Motion passed 5/0

The Pinto's landscaping project will wait until the Board reconvenes in September.

Motion passed 4/1

Correspondence:

The certified letter, from the Board, was refused by the Lehman's. It addressed excessive speed by this member.

President's Report – Roads

Joe has met with the Bear Paving manager for more information on the re-paving surface to be applied to our roads. The idea of cobblestones was also proposed.

Vice-President Report

A new supplier has been found for the bulbs. A favorable response was received from the Board regarding their aesthetic quality. Additionally they are lower wattage and cheaper.

Landscaping Report

Joann gave an update on the Minera project. The County has approved the permit. To date there is one viable bid on the project which came in at \$10,084.86, from Curtin Design and Building. The idea was proposed to move the shower to the south, same side as the door to eliminate the opening of the bathroom door onto the Ramada. Will reassess project in November. In the event the project get's rolled over to 2011, the \$15,000 which was approved by CPA members should be rolled over into the 2011 budget.

Secretary's Report

We will have 2 new residents in the Pueblo. The Oja's have purchased the Anson home and the Iverson home has also been purchased. We are unsure of the owners of the Iverson home to date. Jay will research and follow-up with Cherry, so welcome packets can be issued to both new residents.

The meeting adjourned at 8.15pm

The next meeting will be held at Marianne's September 21st.