

**Catalina Pueblo Association  
Board Meeting  
January 6, 2010**

The meeting was called to order by President Joe Thompson at 6.10 pm at the home of Marianne Van Zyll.

Present: Joe Thompson, Marianne Van Zyll, Cherry Rosenberg, Steve Church, Jo Ann Marcus, Jay Book.

Carol Sinclair was absent.

Cherry Rosenberg moved to pass the minutes from the December meeting conditional on the following additions:

1) Add the Pool guy's agenda, add the quotes for road repairs, and add the final outcome of the light bulb discussion.

Jo Ann seconded there were no dissenting votes.

Nominations:

**President:** Joe Thompson: Moved by Jo Ann/Seconded by Jay

**Vice President:** Carol Sinclair: Moved by Steve/Seconded by Jay

**Treasurer:** Jay Book: Moved by Jay/Seconded by Joe

**Secretary:** Cherry Rosenberg: Moved by Joe/Seconded by Marianne

All elected positions were voted on unanimously and there were no dissenting votes.

**Landscaping:** Jo Ann Marcus

**Social Chair:** Marianne Van Zyll

**Pool Chair:** Steve Church

Cherry moved and it was seconded by Steve that the board members submit to Joe and Cherry their reports/agenda items not less than 2 days before the meeting. The reports will be included in the minutes. There were no dissenting votes.

Joe moved and it was seconded by Cherry that Judy Mott be removed as a signatory from all bank accounts. There were no dissenting votes.

Joe moved and it was seconded by Marianne that Jay and Joe research the option of on-line banking. There were no dissenting votes.

Joe moved and it was seconded by Marianne that Jay Book audit the 2009 financials and John Cain audit the financials for the first ½ of 2010. There were no dissenting votes.

Joe moved and it was seconded by Steve that Jay will sign the Arizona Commission State requirement and submit by the due date of April 15<sup>th</sup> 2010. There were no dissenting votes.

Joe moved that the Board review the bi-laws prior to the February meeting and a discussion will be held at that time. It was seconded by Steve. There were no dissenting votes.

**Correspondence:** An e-mail was sent to the Board from Jill Atlas, requesting an exemption to the 1<sup>st</sup> Amendment, which limit the number of leased dwellings.

Action:

Joe made a motion that the Board writes a letter, regarding her request for exemption to the 1<sup>st</sup> Amendment. Stating that Jill Atlas is top of the list for her to rent her home and we will continue to review her request. It was seconded by Cherry. There were no dissenting votes.

The Board made the master calendar for the year, which includes board meetings and social events.

Action:

Cherry moved that the master calendar be approved by the board and then posted on the website for the communities viewing. Seconded by Jo Ann, there were no dissenting votes.

## **Pools:**

### ***The Pool Guy Agenda***

#### ***January 6, 2010 Board Meeting***

*As I mentioned in the recent newsletter and have expressed my opinion at several meetings, all the Pool Guys feel that we should install a shower & uni-sex bathroom at Minera. To that end, I met with a contractor who has worked successfully with Jo Ann Marcus on several projects. He gave me a lot of information and an estimate (not a bid) as a preliminary step to move forward with this project. As Pima County demands architectural drawings to be approved/stamped, I believe our first step, which we can discuss tonight, should be to set up a protocol to pick an architect.*

*Hoyer Lift: Annette Kolodny has requested that we purchase a Hoyer Lift for Minera. The limited research I've done on-line show many different models and it looks like the cost could be between \$1,500 and \$5,000. I would like to propose to Annette that they look into the exact type and model of lift that would best suit her needs. When the board receives that information we'll be able to try to figure out how to fund it. Possibilities include a grant, insurance underwriting (with a MD RX), or have Annette & Dan participate in funding part of the cost. Note: This is a board issue, not a Pool Guy issue.*

Actions:

Addition of bathroom and shower at Minera:

Steve made a motion to bid for an architect. The board has approved up to \$1000 to pay for an architect, which will come out of the pool budget. Marianne seconded there were no dissenting votes.

Hoyer Lift:

The Board made a motion regarding the Kolodny request for a Hoya lift. This request is a highly specialized and personalized and not a community issue. However we are looking at alternative methods of pool entry for the disabled, to be reviewed at the March meeting.

**Roads:** A discussion was held regarding the roads in the community. Cherry will research a road engineer through the County.

Jay made a motion for the Board to consult with a road engineer this year. Seconded by Joe. There were no dissenting votes.

Steve made a motion to adjourn the meeting. Seconded by Jay. There were no dissenting votes. The meeting closed at 9pm.

The next meeting will be held at Steve Church's home, February 23.