

**Catalina Pueblo Association
Board Meeting
May 18, 2010**

The meeting was called to order by President Joe Thompson at 6.06 pm at the home of Jay Book.

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

Action items:

Cherry moved that the minutes from the April meeting be accepted. Joe seconded, there were no dissenting votes.

Old Business:

Board to write a letter to the Lehman's reminding them to adhere to the 15 mph speed limit.

Correspondence received:

John Cushman letter
Pete Hartwick e-mail
Lein on Anson property
Russ Carden e-mail

New Business:

The road ballot has passed 63/64. The Minera Bathroom is just 2 votes from passing at 53/61.

Vice Presidents, Roads and Drainage Report

Pursuant to the April meeting and resounding positive responses of member ballots in favor of the road re-surfacing, we will sign the contract with Bear Paving. Carol will ask if there can be a reduction in the quote due to dropping oil prices. She and/or Joe will also view a property or road in our area which has had a chip and seal coating.

Carol has spoken to Bear Paving a number of times and they referenced a HOA with similar needs to ours. Carol spoke to the road manager of that HOA, Rick Birch of Multi Hangers. He has used Bear Paving for many years and they came highly recommended to him. They have fair prices and did an excellent job which has held up very well.

Bear paving would be willing to do individual driveways. The driveways would be done after the roads are completed and the equipment is till in the area.

The re-surfacing of our roads was discussed at length and input from members was addressed. The speeding by some members is a problem as is the speeding by delivery trucks. The idea of temporary mobile signs was discussed, to mitigate speeding.

Carol is having difficulty getting bulbs. It seems they are discontinuing this type of bulb. Traci Grabb has been noticed speeding.

The re-painting of our street signs has begun with June LeClare-Bucko; the work will be completed by the beginning of June.

Secretary's Report

The Board noted the pre-stamped ballot postcards, which Connie made, and gave their appreciation for her work on these. Most recipients have responded almost instantly. There has been a good response to the e-mail ballots, the names of those who have not voted were divided among Board members and will receive a follow-up call or e-mail as a reminder to vote before May 24th. The Board agreed that the names of the members will not be published in the upcoming newsletter because Cherry sent an e-mail response to all those who voted acknowledging receipt of their e-vote. The last newsletter before summer break will be coming out the beginning of June – deadline to Connie is May 25th.

Treasurer's Report

Budget year to date was presented to the Board. It was noted that an additional column should be added to the report for ease of comparison. Budget will be included in this month's newsletter.

Pool's Report

VGB Valve – repair work is needed.
A guest of a member was bitten by a Gila Monster at the Minera Pool, the evening of May 7th. She is recovering well.
A report was given by Jo Ann on the Minera Pool plans. The plans will be signed if the proposal passes.

Landscape and Architecture

A report was given by Jo Ann on the Minera Pool plans - final plans have been approved by Pima County, once the proposal is approved by a majority of homeowners, the permit fees will be paid and we will begin the final construction phase of the project.

There has been a wonderful response to the 30 day letters which were sent to residents who are not in compliance with their landscaping and/or architecture, all but one have addressed and resolved the issues immediately. The one outstanding (a foreclosure) has done a partial cleanup.

Social Report

There was a terrific turn-out to the Cinco de Mayo event, with over 50 people in attendance, despite the cold weather. There has been such a great feedback received on the Mariachis' who performed at the event, it has been discussed to perhaps make this a regular feature.

Meeting was adjourned at 8.45pm

The next meeting will be held at the home of Marianne Van Zyll's, September 21.