

**Catalina Pueblo Association
Board Meeting
December 14, 2010**

The meeting was called to order by President Joe Thompson at 6.05 pm at the home of Steve Church.

Present: Joe Thompson, Marianne Van Zyll, Cherry Rosenberg, Carol Sinclair, Jay Book, JoAnn Marcus, Steve Church

Prospective Board Members: Tracy Grabb, Connie Church, Jean Paine, David Allen, Don Poll, Russ Carden and Alan Bogutz

Cherry Rosenberg moved to pass the minutes from the November meeting.
Motion passed 7/0

Old Business:

Minera Pool Project

Steve gave an update on the Minera Pool project. Construction has begun and is progressing well. There is currently an open trench – this is to connect the sewer line from the new bathroom to the mains. Construction is expected to run another few weeks. Jo Ann had some tile samples for the south facing outside wall of the shower. Once the construction is complete the tile work will begin. The cost of the tile work is estimated to be \$8 per square foot.

Steve had 10 new signs made for the pools, 7 for the entrance gates and 3 for the bathrooms. The cost is \$ 332.01.

Annual Meeting

A discussion was held regarding the Annual Meeting, January 11, 2011. Cherry spoke about the packet information which will be e-mailed or mailed within the next few days containing: the agenda, ballot, information pages on prospective board members and the un-approved minutes from the previous Annual Meeting. Connie has done a great job putting all this together.

The Board went into Executive Session for ½ an hour.

New Business:

A motion was made regarding the December 5th letter from Jill Atlas, asking to be placed on the agenda for the Annual Meeting:

The Board reviewed the issues presented by Jill as to her exemption request for a by-law revision. The Board recognized a serious existing hardship, as stated in the exemption policy, and directed the President to offer Jill a one-year exemption for purposes of leasing her property in lieu of a by-laws revision. The President shall report back to the Board.

Motion passed 7/0

Social Report

The Christmas Party was a resounding success, held December 11th at the home of Frank and Pamela Bangs. There were 79 residents in attendance, the largest crowd ever. Thanks to our gracious hosts Frank and Pamela and to Marianne for coordinating another successful Pueblo Party – the last for our party queen in her term. The Sanctuary has been booked for the Annual Meeting, and Marianne will be there to provide light refreshments prior to the commencement of the meeting.

President

Joe reminded the in-coming Board that they have to get signatures for bank accounts and it was recommended that at least one of the signatories be a year-round Board member.

Vice-President

The new bulbs are now working. It appeared that we had a bad case of bulbs initially. Hal and Aldine have been replacing the bulbs within and on the approaches to the Adelita Pool.

Treasurer

Jay gave a current financial report and went over the proposed budget for 2011. The proposed budget will be included in the ballot mailing. Jay will be out of town for the Annual Meeting, Judy Mott will present in his place.

Secretary

Welcome packets will be made available for purchase at the Annual Meeting. They will be sold for cost price, at \$10.

Pool Report – above

Landscape and Architecture

The revised arch notice is just a guide and the incoming board will decide how they want it to look, but in any case, here it is. (see attachment)

Jo Ann moved that the Board pay the current Butler bill of \$739.45.
Motion passed 7/0

The meeting adjourned at 8.40 pm