

**Catalina Pueblo Association
Board Meeting
November 16, 2010**

The meeting was called to order by President Joe Thompson at 6.05 pm at the home of Marianne Van Zyll.

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

Homeowners: Aldine von Isser and Hal Grieve, Tracy Grabb, Connie Church, Jean Paine, David Allen, Don Poll and Alan Bogutz

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

A presentation was made by Aldine von Isser and Hal Grieve of 6315 N. Calle del Caballo. They would like to continue their rear patio wall height to include a new gate and the remaining portion of their west wall to be the same as their approved and constructed project of March of this year. Project will be completed by December 31st 2010.

Motion passed 7/0

Old Business:

Cobblestone Road project: There has been a considerable interest from 4 separate contractors. One contractor has even offered to cobble a 100 foot section for free. This project will be communicated to members at the Annual Meeting to determine if a steering committee should be formed.

Minera bathroom project: The original plans have been amended to change the location of the bathroom door to the south side of the addition. The additional cost of moving the door is an estimated additional \$580. The reason the location of the door was moved was to create more entertaining space under the Ramada and remedy the problem of looking into the bathroom from the Ramada. The additional costs are outlined below:

- \$230 = approximate cost to County for their review of revised drawings
- \$350 = approximate cost to Andrew Ogas for additional architectural services (10 hours @ \$35/hr)
- Building permit expires 5/14/2011
- Original construction quote of \$11,228.22 (low bid by H.J. Curtin) will probably remain close. We will have to pay some additional monies for increased size of concrete pad.

A motion was made to approve the additional costs.

Motion passed 7/0

Harris:

A discussion was held regarding the Harris issue and the violation of the 1st amendment. Legal action could cost between \$5,000 and \$40,000. Our lawyer (Butler) has said that Harris's lawyer (Griffin) has accepted arbitration, which could potentially save us some money in the long run.

Motions:

We ask the advice of Butler if we should send a cease and desist with a fine of \$100/day for each day the house is rented. We offer to waive the penalty if the renter is removed at the end of the six month lease and the house is not re-rented, ever. We file a lien against the property in the event Harris does not accept the offer.

Motion passed 7/0

Motion passed to pay the latest bill from Michael Butler of \$2,445.47

Motion passed 7/0

New Business:

The **mentor program** was discussed and a schedule created for the first ½ of 2011. It was agreed with so many new Board members, one of the previous Board members would attend one of the upcoming meetings next year. The **schedule** is as follows: January-Steve, February-Marianne, March-Joe, April-JoAnn, May-Cherry

Joe attended the Catalina Foothills Association annual meeting where their **Neighborhood Watch program** was presented.

When new **architectural projects** are under construction it was agreed that a "permit posted" sign would be positioned, in a visible location, outside the home to inform other residents that permission had been obtained by the Board.

The **Annual Meeting** will be held January 11th. Arrival at 6pm, with meeting starting promptly at 7pm. This will be mentioned in the December 1st newsletter, with ballots being distributed December 16th.

Our **trash collector** now has a website. The link will be posted in the upcoming newsletter. This information will also be made available in the welcome packets.

Vice-Chair:

Carol reported the new light bulbs are not working as well as expected. Item was tabled for tracking and further investigation. A gift will be presented to the light-bulb wardens at the annual meeting.

Treasurer:

Jay presented the financial report to the Board. We are good shape except for legal fees being well above budget. Pools saved some money with seasonably warmer weather which saved money on heating costs.

Social:

Christmas party will be December 11th at Pamela and Frank Bangs's home. Carol will provide 2 hams with her famous champagne mustard.

Meeting adjourned at 8.50 pm

The next meeting will be held in the home of Steve Church, December 14th (the final meeting of the year).