

Catalina Pueblo Association

Board of Directors Meeting – December 8, 2011

Members Present:

Allan Bogutz, David Scott Allen, Donn Poll, Traci Grabb , Jean Paine, Connie Church

Members Absent:

Russ Carden

President, Allan Bogutz, called the meeting, held at 2568 E. Cerrada Caballo, to order at 6:35 PM.

Jean moved, seconded by David, to approve the November 10, 2011 minutes. The vote was unanimous.

Officer/Committee Reports:

Treasurer, Traci Grabb

Traci presented the November 2011 financial reports (attached). Discussion followed regarding confusion surrounding the term “Reserved Funds – Roads” to describe funds held in the money market account. To help clarify potential use of these funds, Jean moved and Donn seconded relabeling these funds as “M & I Money Market Account (Reserved Contingency Fund). The vote was unanimous.

Traci has been in negotiations with the Association landscaper, Francisco. After discussion regarding Francisco’s excellent service over the past several years, Connie moved to give Traci in her position of Assoc. Treasurer, the authority to give Francisco a raise of \$50 per month beginning January 1, 2012. The motion was seconded by Donn and the vote in favor was unanimous.

Pools, Jean Paine

Jean presented three bids she received for repairs at Adelita Pool. Pioneer Pool, gave us the most comprehensive package and the most reasonable price. In order to avoid times when pool use is expected to be the heaviest, Jean will schedule the work to be done around January 17th and estimates it should take 4 to 7 days. Plantings in front of the wall at Adelita are progressing nicely. Plants have been moved from Minera and the common area west of Adelita as well as donated plants.

Future Pool Committee discussions will include possibility of solar and heat pump at Adelita to replace the failing gas heater.

Social/Membership Chair, David Scott Allen

The Holiday Party at Walter Stackman’s was a big success. David thanked all who helped. The Annual Meeting will be held at Catalina Foothills High School on Tuesday, January 10, 2012 at 7:00pm. David is making all arrangements including getting them a copy of our insurance.

Secretary, Connie Church

Connie will have all Annual Meeting documents ready and distributed to property owners (via email, Javelina Express hand delivery or US mail) no later than January 15th.

The next newsletter will be February 1, 2012. All board reports should be to Connie no later than January 25 unless special arrangements are made.

New Business:

Roads Committee, Donn Poll, Chair

Donn will do a final “walk around” just prior to the commencement of the road project to make sure all plants that encroach upon the roadway have been trimmed back so as not to hinder road repair work.

Work still needs to be done to bring the property up to community standards at 2556 E. Avenida de Maria.

Security Issues

The board discussed security matters that have been brought up over the past several months. It was felt that no board action was necessary at this time.

2012 Budget, Traci Grabb, Treasurer

Traci presented a draft of the 2012 budget. Discussion followed. Connie moved, seconded by Jean to approve the budget, vote was unanimous. This approved budget will be sent out with the Annual Meeting packets.

2012 Board Meetings

Meetings will commence at 6:30 and the following schedule was agreed to: February 2 at Allan's (2561 E. Cerrada Adelita), March 5 at Jean's (2585 E. Avenida de Maria), April 5 at Connie's (2568 E. Cerrada Caballo) and May 1st at Donn's (2552 E. Cerrada Adelita).

David moved to adjourn and the meeting adjourned at 8:25 with unanimous consent.