

Catalina Pueblo Association

Board of Directors Meeting – May 11, 2011

Members Present:

Russ Carden, David Scott Allen, Traci Grabb, Donn Poll and Connie Church

Members Absent:

Allan Bogutz, Jean Paine

Vice President, Russ Carden, called the meeting, held at 2546 E. Avenida Maria, to order at 7:10 PM.

Traci moved, seconded by David, to approve the minutes of the April 12, 2011 Board of Directors meeting as written. The vote was unanimous.

Officer/Committee Reports:

Vice President, Russ Carden

The second shipment of light bulbs arrived and by May 5, all burned out bulbs have been replaced. Hal and Aldine have been performing the time consuming task of monitoring and replacing light bulbs for many years. The need to find another volunteer for the summer as well as relieving Hal and Aldine if they wish to retire was discussed. David will contact Roe Harris to see if he would consider taking on this responsibility.

Treasurer, Traci Grabb

Traci presented the April 2011 Budget Report (attached). Traci reported that Virginia Rodriguez has cleaned our pools for at least five years without receiving a pay increase. Discussion followed regarding Virginia's dependability and excellent work. The possibility of raising her monthly salary will be discussed at length at the September board meeting.

Pools Chair, Jean Paine

Jean reported via email all three pools are open and being enjoyed. She leaves them for the summer in the very capable hands of her committee (Terry Temple, Jeff Mott, Sherri Henderson, Marti Greason and Hal Grieve).

Social/Membership Chair, David Scott Allen

The Cinco de Mayo party was a big success. David asked that the board consider putting \$450-\$500 in the 2012 budget so that we can continue to purchase items that are needed on a continual basis. By purchasing instead of renting we will be money ahead in very short order.

Secretary, Connie Church

Newsletters will be suspended for the summer. The last one will be June 1st and the next will be October 1st.

Landscape/Architecture Chair, Donn Poll

Mott wall addition (2445 E. Avenida de Posada) Jeff and Judy Mott requested approval of the heightening of their courtyard wall (for privacy concerns following severe winter kill) on Calle del Caballo. While the board was in support of this addition, they felt that the drawing provided did not express adequate information for the final decision. The board requested a detailed drawing showing the area to be added, plus requested that the Motts use approved materials (approved vendor names have been provided) and that they add a "swoop" on the south end of the addition to better mix in with existing architecture. The board approved the Mott's request pending clarification of the above concerns. The subsequently received drawing (attached) and material/vendor details allowed for an email vote (Traci moved, David seconded) to unanimously approve their request.

Larry Shades (2630 E. Cerrada Adelita) Donn has been in contact with Mr. Shades. He has applied for his building permit and will advise when it is received. He will then recommence construction.

New Business:

Leasing Policy: Traci moved, David seconded to approve the final draft of the leasing policy. The vote was unanimous. A copy is attached and it will be added to the 2011 updated Rules as well as being published in the June 1st newsletter.

Possible Trespassers: Two board members responded to a resident's complaint that a young couple jumped over the Adelita fence. It appears that they drove a red Ford Explorer with license plate number AED7160 that was parked outside the pool.

At 8:10, the board went into executive session to discuss legal matters pertaining to rental issues.

At 8:40, the board reopened the regular session board meeting. David moved to adjourn and the meeting adjourned at 8:45 with unanimous consent.