

Catalina Pueblo Association

Board of Directors Meeting – November 10, 2011

Members Present:

Allan Bogutz, Russ Carden, David Scott Allen, Donn Poll, Jean Paine, via teleconference: Connie Church

Members Absent:

Traci Grabb

President, Allan Bogutz, called the meeting, held at 2551 E. Cerrada Adelita, to order at 6:45 PM.

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

Officer/Committee Reports:

Treasurer, Traci Grabb

Traci was ill so the October financial report was dispensed with.

Pools, Jean Paine

The Adelita Pool light post was repaired by committee member, Hal Grieve. Jean will meet with Bill Winters next week to discuss new heater options. Francisco will proceed with transplanting cactus at Adelita as plants become available. Several pieces of furniture are being re-webbed. Discussion was held regarding pool use and it was decided that a survey would be advisable to ascertain usage of residents (owners, renters and guests) so that we would have that information in time for discussion at the annual meeting. Jean will also include in her Annual Meeting report work that needs to be done next year.

Social/Membership Chair, David Scott Allen

Approximately 70 people enjoyed the Halloween party. David will have a photo essay for the December newsletter. Connie Pochyla will host a *Ladies Lunch & Laughter* event at her home on December 17th. The 2011 Holiday Party will be held on December 10th. David is hard at work on those details.

Secretary, Connie Church

Connie requested that the January newsletter, which would normally be distributed on January 1st, be replaced by an abbreviated Special Edition to be distributed soon after the Annual Meeting. The next regular newsletter will be February 1.

All board reports for the December 1st newsletter should be to Connie no later than November 27 unless special arrangements are made.

New Business:

Roads Committee, Donn Poll, Chair

Donn has been in contact with John Wood, who has agreed to be our roads project consultant. David moved, seconded by Allan to authorize Donn Poll to sign the Letter of Agreement on behalf of the Association. Donn will make arrangements with Traci to pay Wood a down payment of 20% of his \$1,900 fee.

All available board members will join Donn on November 19th for a “walk-around” to identify any issues on road surfaces, roadsides, and adjacent plants/landscaping which could impact the roads improvement project.

Nominating Committee

Jean Paine reported that the Nominating Committee has contacted the two current board members, Allan Bogutz and Traci Grabb, who are currently serving a one-year term. Jean happily reported that both Allan and Traci have agreed to run for a full three-year term. Allan appointed Chuck Wagner chair of the Nominating Committee. Jean will work with Chuck then provide his report to the board and for the December newsletter.

Annual Meeting:

David reported that the Annual Meeting will be at Catalina Foothills High School on January 10, 2012. The meeting will be held from 7:00 to 9:00 with set-up starting at 6:00. David is working with the school district and has made arrangements to send them a copy of our insurance policy for their records.

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Connie will develop an Annual Meeting packet for distribution to members by December 15th. Thus far the agenda will include a Roads Committee presentation, Review of the Pools Survey and a presentation by the Landscape/Architecture Committee.

It was noted that there would not be a regular board of directors meeting in January.

The next board meeting will be on December 8th at 6:30 at Connie's, E. 2568 E. Cerrada Caballo.

Connie moved to adjourn and the meeting adjourned at 7:30 with unanimous consent.