

Catalina Pueblo Association

Board of Directors Meeting – October 27, 2011

Members Present:

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

President, Allan Bogutz, called the meeting, held at 2552 E. Cerrada Adelita, to order at 6:07 PM.

Jean moved, seconded by Traci, to approve version 3 of September 2011 Board of Directors minutes as revised. The vote was unanimous.

Officer/Committee Reports:

Treasurer, Traci Grabb

Traci presented the September 30 financials, see attached. We are in receipt of \$400 for the transfer of 2732 E. Avenida de Pueblo.

Pools, Jean Paine

Adelita Pool has had a number of plumbing, mechanical, and structural problems throughout the summer. Jean will conduct a thorough evaluation of all systems at the pool utilizing Bill Winter of Pioneer Pool. She will prepare a detailed report for the next board meeting with her recommendations. There are several pieces of furniture in need of repair. The spa cover needs to be replaced again. She will research different types of covers to see if there is another type that would not need such constant attention and replacement. The possibility of using cactus along the walls of Adelita was discussed. It was felt that cactus would not only be beautiful but may also deter people without pool passes/keys from climbing over the walls.

Vice President, Russ Carden

Aldine von Isser and Hal Grieve will resume their position as light bulb monitors. Again, Russ praised Roe Harris and Shelley for doing this time consuming job all summer. We have an inventory of approximately 25 light bulbs. Russ will reorder. The light post at the south side of Adelita Pool is damaged so will be repaired.

Landscape/Architecture Chair, Donn Poll

Donn met with several homeowners during the last month on a variety of concerns. It appears that all topics are being adequately addressed.

Social/Membership Chair, David Scott Allen

All preparations for our annual Halloween Party are well underway. The party will be held at the Adelita Pool on October 30.

New Business:

Roads Committee, Donn Poll, Chair

The Roads Committee (Mark Sammons, Gene Gieseler, Sandra Thompson, Russ Carden, Nancy Milburn), after much research and discussion, recommend that the Association hire John Wood, of Presidio Engineering to act as our project engineer. His fee of \$1,900 will include evaluating our ultimate goals, the work to be done, the best approach and materials to accomplish the project and review of all bids. He would then work with the committee and board to choose the best firm to do the work. It was suggested that the committee get recommendations on the best way to handle speed bumps and make provisions to allow individual homeowners to contract with the ultimate provider for improvements to their driveways, which, hopefully would result in lower costs for both the Association and homeowner if the work was done at the same time. The board asked that the committee have everything in place so that we can make a presentation and conduct a vote at the annual meeting.

Donn moved to hire Mr. Wood, Russ seconded the motion. The vote was unanimous.

New Business:

Annual Meeting:

As per the Bylaws: Article II, Section I *The Annual Meeting of the membership of this association shall be held on the second Tuesday of January or as decided by the Board of Directors*; David has been in discussion with several facilities and will report his findings at the next board meeting on November 10th.

Nominating Committee

The Nominating Committee, Jean Paine, Donn Poll and Chuck Wagner, will meet in the next few days. They will have a detailed report for the next meeting which will be at 6:30 at Russ' home at 2551 E. Cerrada Adelita.

Jean moved to adjourn and the meeting adjourned at 7:25 with unanimous consent.