

# Catalina Pueblo Association

## Board of Directors Meeting – March 5, 2012

### Members Present:

Allan Bogutz, Jean Paine, Donn Poll, Russ Carden, Connie Church

### Members Absent:

David Scott Allen, Traci Grabb

Allan Bogutz, called the meeting, held at 2585 E, Avenida de Maria, to order at 6:42 PM.

Donn moved, seconded by Russ, to approve the February 2012 minutes. The vote was unanimous.

### **New Business and Call to Members:**

Jill Atlas reported her intention to contact CPA residents in her desire to amend the 1<sup>st</sup> Amendment to the CCR's. She notified the board that she will have guests staying in her home periodically while she is in Alaska and will not collect any monies for rent or utilities.

### **Roads Committee, Donn Poll, Chair**

Donn will be doing a "walk around" to identify properties that need to trim plants in preparation for road resurfacing. He invited interested board members to join him. Donn will contact specific owners to outline needed work so that they have sufficient time to accomplish it. If work is not completed within 30 days, the association will do any necessary work and bill the owner. A general notice will also be in the April 1<sup>st</sup> newsletter.

The road project will include speed "humps" in the same locations as the current speed "bumps" and owners will have the opportunity to contract independently with the selected paving contractor to have their driveways paved. Our contractor, John Woods, will be invited to attend the April 5<sup>th</sup> board meeting with the goal to select a contractor and sign a contract so that work can begin in early April.

The property at 2556 E. Avendia de Maria has not been brought up to community standards as per the Covenants, Conditions and Restrictions and the By-Laws of the Association. It was noted that a certified letter was sent to the owner in June 2011 outlining the problem and requesting corrective action. Allan appointed Russ to be in charge of correcting this problem. As a first step, he will list all specific areas that need attention so that a second certified letter could be sent out by March 31<sup>st</sup> requesting immediate action.

### **Officer/Committee Reports:**

#### **Vice President, Russ Carden**

Russ ordered new light bulbs to replenish supplies. He reported that this new brand is lasting longer.

#### **Treasurer, Traci Grabb**

Judy Mott supplied the attached financial reports.

#### **Social/Membership Chair, David Scott Allen**

David reported via e-mail that reservations for the *Spring in the Foothills* annual party have been coming in steadily and all preparations have been made.

#### **Landscape Architecture, Donn Poll**

Mark Sammons has developed a list of acceptable/recommended plants and it has been uploaded to our website.

Jean moved to adjourn at 7:50 with unanimous consent.