

# Catalina Pueblo Association

## Board of Directors Meeting – May 1, 2012

### Members Present:

Allan Bogutz (via teleconference) Jean Paine, Donn Poll, David Scott Allen, Russ Carden, Connie Church, Judy Mott, acting treasurer

Homeowners Present: Dan Farrell

Allan Bogutz, called the meeting, held at 2552 E. Cerrada Adelita, to order at 6:30 PM.

Jean moved, seconded by Donn, to approve the April 2012 minutes. The vote was unanimous.

### Old Business:

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

Donn reported that work on individual driveways started April 31 and will be finished May 7<sup>th</sup>. Donn will instruct Francisco to trim the Caballo Pool Palo Verde as well as the few properties that have not already done necessary trimming. Bills will be sent to those homeowners. He will confirm the payment schedule with Tucson Asphalt and give that information to Judy so she can transfer the necessary money from the contingency fund.

### Officer/Committee Reports:

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

Russ asked that a copy of his letter be sent to the homeowner of 2556 E. Avendia de Maria via regular mail. We have not received delivery signature on the certified letter sent April 9<sup>th</sup>. Connie will do this and get a receipt showing when it was sent. The letter gives a deadline of May 31<sup>st</sup> to have all work completed. If that is not accomplished, then the board will call a special meeting on June 7<sup>th</sup> to decide what action the Board will take to remedy the situation.

Russ has purchased 96 more light bulbs. He is pleased that these new bulbs seem to be lasting longer than the previous brand did. Hal and Aldine will be gone for the summer, so he is looking for a volunteer to take over light bulb patrol until their return next fall.

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

Judy presented the attached financial reports for April.

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

The potluck Cinco de Mayo party is being held Saturday, May 5<sup>th</sup>. David has received a suggestion to start a summer “Dinner Group” that would go to different restaurants once a month or at the discretion of the group. He will put something together to be emailed to the community as well as delivered to Javelina Express folks.

David purchased 3 more tables and is researching sources for folding chairs for future purchase.

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

Jo Ann Marcus has requested permission to add braces to support her outside window “eye lid”. It was decided that if she is able to do this project as per the scale and design of her submitted photo she may proceed. If, however, the design must change for structural reasons, the board requests her plan be submitted for review to Mark Sammons who is an architectural historian and on the Architecture Committee.

#### **Pools, Jean Paine**

- Jean has been very pleased with the number of residents who have taken advantage of the three separate occasions when she has handed out keys at the Adelita Pool. Jeff Mott delivered keys to folks who are on the Javelina Express. Jean will have the signature sheets and keys at her house for folks who have yet to get theirs.
- We will have to pay all the cost to replace the heat pump at Minera as the Rheem warrantee has expired and our insurance will not cover any cost because we are not able

to say with 100% certainty that it was caused by vandalism. Jean is looking into replacement options. Donn moved, seconded by Russ to give Jean authority to contract with the chosen contractor to replace the heat pump up to a cost of \$3,000.

There was no further new business.

In response to the call to members, Dan Farrell's stated that he hoped to become more active in CPA as he began spending more time in Tucson.

David moved to adjourn at 7:00 with unanimous consent.