

Catalina Pueblo Association

Board of Directors Meeting – December 17, 2012

Members Present:

Allan Bogutz, Jean Paine, Donn Poll Connie Church,

Members Excused/Absent: David Scott Allen, Russ Carden, Traci Grabb

Homeowners Present: Carol Sinclair (Lease Enforcement Chair)

Allan Bogutz, called the meeting, held at 2552 E. Cerrada Adelita, to order at 6:00 PM.

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

Officer/Committee Reports:

Landscape Architecture, Donn Poll

Giuseeppe & Annamaria Biagini submitted a completed form and preliminary drawings for their proposed project to enclose the back half of their covered side patio. This request was tabled until the January 8th meeting (after the Annual Meeting). This request will be on the agenda published in the January 1st newsletter.

Donn reported that the previously approved projects of Marianne Van Zyll and Olive Mondello are completed.

Manhole covers that were expected to be uncovered mid-November have yet to be completed. Donn will follow up with Tucson Asphalt.

In his Annual Meeting report, Donn will include the fact that driveways should conform to the natural look of the roads and not be black asphalt.

Treasurer, Traci Grabb

The November financials are attached.

Social/Membership Chair, David Scott Allen

All arrangements have been finalized for the Annual Meeting on Tuesday, January 8, 2013 at Catalina Foothills High School. We will again use the Seminar Room. Russ will finalize arrangements with State Farm for liability coverage for the Annual Meeting.

Pools, Jean Paine

There is an exposed gas pipe at Adelita Pool. Jean will explore the best way to remedy this situation with Bill Winter or the gas company.

Secretary, Connie Church

David arranged for a U of A colleague, John Moeller, who is an Information Technology expert to download to CD all the files on our web site. This will save me many hours of individually downloading each file. Thank you David and John!

New Business:

Consideration of draft rule for allocation of future rental properties was tabled until the February 18th meeting.

There was no further new business.

Jean moved to adjourn at 7:10 with unanimous consent.

January 16, 2013