

Catalina Pueblo Association
Board of Directors Meeting – December 17, 2013
2568 E. Cerrada Caballo

Members Present:

Jean Paine, Carol Sinclair, David Scott Allen, Pat Wagner, Hal Grieve, Connie Church

President, Jean Paine, called the meeting to order at 6:40 pm.

Pat moved, seconded by Hal to approve the November 2013 minutes. The vote was unanimous.

Officer/Committee Reports

Carol Sinclair, Vice President/Rental Enforcement

Rental Issues were discussed briefly. It was decided that a committee comprised of board members and ad hoc members will be put together early in 2014 to develop guidelines and a survey for the general membership.

Pools, Hal Grieve

Hal reported that the leak in the solar system at Caballo was caused by a punctured line which he was able to replace. He also reported a leak at Adelita and was able to patch it, but said that all the tubes are getting very old and brittle and will undoubtedly lead to more leaks in the future so he will replace them in 2014.

“Short Term Parking Only” signs have been printed. Hal will mount one at each pool.

Hal will watch for lounges to match the ones purchased last year at Costco. The board agreed that we should purchase 4 more for Caballo and 4 more lounges plus 4 chairs for Minera.

Social, David Scott Allen

The Holiday Party, held at Jude & John Trang’s, was enjoyed by approximately 85 people.

Details for the January 23rd Annual Meeting are complete. The board will arrive at 6:00 to help set-up for the 6:15 registration. The meeting itself will begin at 7:00. As in the past, coffee & dessert will be available. Connie and Jean will work on the Annual Meeting packets to be sent out immediately after the new year. David will contact Cherry Rosenberg to see if she will chair the registration table again this year.

David is working with the owner of Pastiche Modern Eatery (3025 N Campbell) in the hopes of having our 2014 Spring Party there in March.

David announced that he will assist the new Social Chair with the 2014 parties. He will try to put together separate committees to work on each party (Spring Party, Cinco de Mayo, Halloween & Holiday Party) with the goal of each committee taking over planning and execution of “their” party in 2015. David announced that Jay Book and Nancy Meister volunteered to host the Holiday Party next year. John and Jude Trang have volunteered their home for the 2015 Holiday party.

Landscape Architecture, Pat Wagner

Pat contacted the Biaginis to inform them they will have to submit a new Landscape and Architecture form if they still intend to enclose part of their side patio, and at their request, Connie sent them a copy of the new form.

Pat reminded the new owner of 2425 Avenida de Posada of the need to clean up his property as he agreed to do after they met in October. He has until January 1, 2014, to complete the work, or Pat will ask Francisco to do it and the owner will be assessed for the cost.

The owners of 6315 Calle del Caballo have submitted a Landscape/Architecture form for their landscaping project.

Pat will schedule a board and L/A committee “walk about” in February, which will include mailboxes, light-posts, and property maintenance including packrat middens. She will announce this in the January newsletter. She will ask Mark Sammons if he will write an article on packrats for the February newsletter. Discussion followed on the on-going packrat problem in Catalina Pueblo and Tucson generally. Hal reported his successful packrat feeding station campaign at De Grazia Gallery in the Sun. He invited the board to look at the system in place at the gallery as part of their ongoing study of the problem.

New Business:

Nominating Committee:

Carol Sinclair and Connie Church will run for another term of office (3 years). Bill Strang and Dan Peters have agreed to run for 3 year terms.

Adelita Pool modification:

The auto on/off light for the Adelita bathroom has been installed and is working well. It is currently set for a 10-minute delay.

Jean reported that Rob Cross’s bid, received October 29, for the Adelita storage unit was the lowest in cost and his design drawings was preferable to the other bid submitter. David moved, seconded by Carol to accept his proposal and to add \$1,100 to the 2014 pool budget. The vote was unanimous. David will work with Rob on structure design.

2014 Budget:

David moved, seconded by Hal to authorize Jean and Connie to put together the 2014 annual budget. The vote was unanimous. They will contact Donn to get current accounting information. The 2014 annual budget is included in the Annual Meeting packet that must go out shortly after the first of the year.

The next board meeting will be immediately following the Annual Meeting. The agenda will include electing officers and appointing committee chairs. It is also hoped that a standard day and time can be decided for the monthly board meetings.

There was no further business, Connie moved to adjourn. The vote was unanimous adjourning the meeting at 7:30.