

Catalina Pueblo Association
Board of Directors Meeting: December 8, 2014
2585 E. Avenida de Posada – 5:30

Members Present:

Jean Paine, Carol Sinclair, John Trang, Pat Wagner, Dan Peters, Connie Church

Members Out of Town:

Bill Strang

Jean Paine called the meeting to order at 5:35 p.m.

John moved that the November minutes be approved as submitted. Pat seconded; the vote was unanimous.

Committee & Officer's Reports:

Carol Sinclair, V.P.

Carol reported that no one in the community has volunteered to help with light bulb replacement. Dick Segerdahl will handle this job during the 2 months he is here, but it is imperative we find someone who is willing to take over when he is out of town. Jean will fill in until someone else can be found.

Bill Strang, Treasurer

The November Statements of Cash Flows and Budget that Bill submitted was reviewed.

John Trang, Pool Chair

Repairs to the decking at all three pools need to be made. Jean will contact both Progressive Pools and Pioneer Pools to get their recommendations and estimates as John will be out of the country for several weeks.

The new signs should be ready within the next week or so..

Dan Peters, Social/Membership

Dan needs Welcome Booklets for the Garretts and Steffensons. Connie will put several together so we will have a few in reserve.

Yearly social events were discussed. It was suggested that the Board put on a newcomers event sometime next year. The notion of combining the "Spring Party" and Cinco de Mayo and holding it sometime in April was discussed.

Pat Wagner, Landscape/Architecture Chair

Pat reviewed the landscaping proposal submitted by the Berkman's (2575 Maria). Connie moved, Dan seconded to approve the proposal as submitted. The vote was unanimous. Pat will ask them to remove the yard waste piled

on the west side of their property at the time she notifies them of their approval.

Pat will contact Ann Green or her daughter to report that there is a large crack at the west side of her adobe wall.

The owner of 2555 Posada, in answer to Pat's letter asking him to bring his newly asphalted driveway into compliance, asked that the board grant him an exception to the rule. It was agreed that it is the board's responsibility to uphold the Rules and that everyone must be treated the same. Pat will write again to ask him to choose one of the approved driveway surfaces as specified in 2.2.4 Paving in the Rules of the Catalina Pueblo Association.

Carol will contact the owner of 6223 Minera and ask her to have the construction and yard waste, currently in her driveway, removed.

Pat reported that the wash from Minera to Posada is extremely overgrown. It is also very difficult to identify the exact property lines. She suggests that the owners share the cost of clean-up equally. She will get a cost estimate from Francisco to do the work then contact the owners.

John shared photos of many different garage conversions in the Pueblo with the goal to be able to put guidelines in place that will help future proposals stay in keeping with the original architecture of Norman & Don Maxon.

Nominations:

John agreed to serve another year as Pool Chair.

A replacement for "Social Chair" was considered. David Scott Allen generously organized all the parties in 2014, but is not available to do so in 2015. After much discussion including David's suggestion that the skill sets and interests for a board member are not necessarily the same as for a person who can successfully organize a community party, it was agreed that the board would try to enlist the services of different members of the community to take on the responsibility of 1 party each. The one vacant board position would then be "Member at Large" not Social Chair.

The next board meeting will be January 12 at Pat's

There being no further business, Pat moved, seconded by Dan to adjourn the meeting at 7:25. The vote was unanimous.