

Catalina Pueblo Association  
Special Board of Directors Meeting: March 23, 2015  
2585 E. Avenida de Maria – 5:00

Members Present:

Jean Paine, Carol Sinclair, Pat Wagner, Bill Strang, John Trang, Connie Church

Jean called the meeting to order at 5:20 p.m.

This special board of director meeting was called specifically for one agenda item; namely, the Garrett's request for a carport to garage conversion at 6301 N. Calle de Adelita.

After detailed review and discussion of their latest conversion request, Pat moved to grant provisional approval with the following conditions: Pima County issues all required permits, without changes from the submitted design, and the permits are submitted to the board for our records and final approval.

Bill seconded Pat's motion with conditions. The vote was five (5) yes and one (1) no. The motion carried.

The board also agreed that should Pima County require changes to submitted plans, a new form seeking additional approval must be submitted to the board. The "Request for Board Approval to Convert a Carport to a Garage" form adopted on March 9, 2015, must be used and followed if resubmission is necessary.

The board further agreed that when the decorative architectural details and landscape plans are completed, they must, either together or separately, be submitted to the board on the appropriate form for approval before work begins.

It was also noted that during construction the path along the north side of the property must remain open to pedestrian traffic. Their occupancy during construction is requested to monitor this.

Pat will notify the Garrett's of the board's provisional approval with conditions and the other stipulations discussed above.

The next meeting will be Monday, April 13<sup>th</sup> (5:30) at Jean's.

Carol moved to adjourn the meeting at 6:00. The vote was unanimous.