

Catalina Pueblo Association
Board of Directors Meeting: January 12, 2015
2611 Avenida de Maria – 5:30

Members Present:

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

Members Out of Town:

John Trang, Dan Peters

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

Pat moved that the December minutes be approved as submitted. Bill seconded; the vote was unanimous.

Committee & Officer's Reports:

Carol Sinclair, V.P.

Carol reported that Pat Weigand has moved into her home (6223 Minera), which was previously a grandfathered rental.

Judy Taylor's grandfathered rental at 2620 E. Cerrada Adelita will be put on the market. When it is sold, it will no longer be classified as a rental.

Bill Strang, Treasurer

The December Statements of Cash Flows and Budget was reviewed. This report, with a few end-of-year adjustments, will be used as the final 2014 report and will be readied to hand out at the Annual Meeting.

John Trang, Pool Chair (given by Jean Paine)

Repairs on the decking at both Caballo and Minera pools were begun in December and will be finished in January. These repairs will be expensed in 2014.

Dan Peters, Social/Membership

2015 Social Events were again discussed and it was decided that the Spring Party and Cinco de Mayo party be combined into one event scheduled in April. Jean and Pat will contact a selected resident to see if she will chair this event – possibly a progressive open-house.

A few other residents were suggested as possible chair/committee for a fall party. If there isn't enough enthusiasm for a fall event it may be cancelled.

The Holiday Party has historically been the best-attended event. The details for this party will remain the same as in the past – a Board "hosted" party at a private home. The date will be determined in the near future.

Pat Wagner, Landscape/Architecture Chair

Pat reviewed the Garrett's submitted request to replace their front door. Connie moved, seconded by Pat to approve their request as submitted. There were four yes votes and Carol abstained.

Pat reviewed the Garrett's changes to their previously submitted garage conversion request. The board, as per Garrett's request, discussed it and offered feedback.

Pat moved, seconded by Bill to have a moratorium on carport to garage conversions in effect until guidelines are in place. The vote was unanimous. The above referenced request preceded this committee, so is exempt from the moratorium.

Pat is going to meet with Francisco to get bids to clean up the Pueblo to Posada wash. She will propose to the relevant owners that they share the cost of the cleanup.

The owners of 2660 Pueblo were again contacted to request that their landscaper remove pruning debris. They will return to CP at the end of the month and will take care of the problem.

The owner of 2555 Posada has not brought his resurfaced driveway into compliance with the Rules and CCR's after multiple requests to do so. Pat will notify him that he is being given 30 more days to comply. If he does not, the Board will schedule a hearing that may result in fines being imposed.

New Business:

Details for the upcoming Annual Meeting were discussed.

The next board meeting will be immediately following the annual meeting to vote on officers, approve as submitted/corrected minutes and schedule future board meetings.

There was no further business, Connie moved to adjourn the meeting at 7:00. The vote was unanimous.