Catalina Pueblo Association Board of Directors Meeting: April 1, 2020 Remote Meeting

## Present:

Board Members: Jean Paine, Frank Bangs, Pat Weigand, Joey Barbee, Mike Wattis, Warren Edminster and Connie Church

The meeting was conducted via email in light of COVID-19 precautions.

The March 2020 board meeting minutes were unanimously approved as submitted.

Jean reviewed the request submitted by Terry Korte, 2732 Avenida de Pueblo, to rent her property under Rule 10.1 and 10.2. It was unanimously agreed to grant this request with the proviso that the co-owners sign the attached letter of agreement if stipulations laid out in the attached contract are agreed to by signatures of co-owners.

For safety reasons during the COVID-19 epidemic; it was unanimously agreed to increase pool cleaning from by-monthly to weekly for all open pools. This will increase housekeeping payments to Virginia Rodriguez from \$200 monthly to \$400 monthly until such time as it is believed safe to return to the contracted schedule.

## Joey Barbee, Chair Landscape Committee Committee Activity:

- 1. Letters related to the March 9 Walkthrough of the yellow section were sent out March 13 with the request that work be completed in 45 days.
- 2. The Pathway that goes from Calle del Caballo to Avenida de Posada is clear and walkable all the way though and is being walked quite often now as it is being newly discovered as another Pathway.
- 3. The Adelita to Minera Pathway has been cleared by most of the homeowners. Two homeowner's easements with potential packrat middens are, at this point, not being cleared.
- 4. Regarding the many Washes located in the Pueblo, a few are routinely cleared. Most are not. The one that runs between Adelita and Minera is overgrown and mostly neglected.

## And Forward:

A memo from Pat Wagner, 2014 LA Chair, addresses "Pedestrian access to our washes" was reviewed. The memo notes among other issues "Thanks to the recent clean-up efforts, nearly all of our washes are now in better shape than they have been for years". Pat's statement noting the improvement of the washes in 2014 seems to me a message that we continue to promote clean-up efforts in our washes and that those efforts continue each and every year.

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