

Catalina Pueblo Association  
Board of Directors Meeting: September 16, 2020  
Zoom Meeting

Present:

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

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

Joey moved to approve the April 2020 board minutes as submitted. Pat seconded the motion; they were approved by majority vote.

Following is a recap of action items since the April 2020 meeting:

1. After seeking advice from the Association's legal counsel and in response to Governor Ducey's April 3<sup>rd</sup> additional guidance on Executive Order 2020-18, the board voted unanimously to close all CP pools on April 4.
2. An owner requested an exemption to the pool closure order so she could continue her daily water physical therapy. The board regrettably voted to decline the request.
3. On May 16, all three pools were reopened in response to Governor Ducey lifting the ban on the use of semi-private pools. On the advice of our attorney as well as our insurance company, the board voted to implement procedures as outlined on the attached memo, which was then distributed to the community.
4. An owner requested an exception to the rules "only residents may use the pools" and "only 2 people may be in the pool enclosure at a time" so that her out-of-town children and grandchildren could swim during their visit. The board regrettably voted to decline the request.
5. After consultation with CP legal counsel, the attached Revised Covid-19 Rules were ratified by majority board vote on August 28. These Revised Rules were distributed to the community.
6. Pool Chairman, Mike Wattis, researched companies to do the necessary tile cleaning of Adelita Pool and Spa. The scope of work and bid of \$900 was unanimously approved by board vote.
7. Landscape Chairwoman, Joey Barbee, circulated previous communication regarding maintenance of the pathway behind 2625 Cerrada Adelita. After numerous requests, work had not been completed. The proposed letter of potential violation was approved by majority vote of the board. After receipt of letter, all work was satisfactorily completed.

New Business:

Jean reported on the ongoing work being done at 2556 E. Maria, in response to the Landscape and Architecture committees' notice of potential violation. There is a sale currently pending on the property.

Mike reported that a resident contacted him requesting all pool gates be reopened. A lengthy discussion followed. It was felt that all gates could be

unlocked without compromising safety, primarily because pool sign-ups have been moved on-line so a physical sign-up sheet at the front entrance of each pool was no longer being used. Mike moved to allow access to all three pools through all gates and to notify the community that this will be done immediately. Joey seconded the motion and the motion passed unanimously.

The lampposts at 2741 E. Avenida de Posada and 2752 E. Avenida de Pueblo have not been working properly for many months. The respective owners have been notified several times and have declined to take corrective action. Jean requested that letters of violation be sent. Joey moved that letters be drafted and sent. Warren seconded the motion. The vote was unanimous.

All responses to the proposed revised Rules were previously distributed to board members. These responses and different action plans to address them were discussed. Warren moved that a board subcommittee of Frank, Pat and Jean hold Zoom meetings with as many respondents as possible in groups of three to five responding owners. The motion was seconded by Joey and passed unanimously. The subcommittee will report back following these Zoom meetings.

There was no further business. The meeting was adjourned at 11:45.