

CORONADO CAYS HOMEOWNER ASSOCIATION

BOARD OF DIRECTORS MEETING

April 24, 2014

Grand Caribe Room

AGENDA

12:30 p.m. LUNCH

1:00 p.m. EXECUTIVE SESSION

	Action	Page
I. APPROVE EXECUTIVE MINUTES		
A. Approval of executive minutes for March 27, 2014	<i>BOARD ACTION</i>	1-3
II. LEGAL		
A. TVDI		4
III. DELINQUENT ACCOUNTS		
A. Request Board approve liens if accounts are still delinquent 5/16/14. <i>BOARD ACTION IN OPEN SESSION</i>		
1. Account 2175		6
2. Account 6056		7
3. Account 9123		8
IV. PERSONNEL		9

2:00 p.m. REGULAR SESSION

	Action	Page
I. CALL TO ORDER		
II. PLEDGE OF ALLEGIANCE		
III. RECOGNITION OF GUESTS		
IV. EXECUTIVE SESSION DISCLOSURE		
A. Approval of executive minutes from March 27, 2014		
B. Discuss delinquent accounts	<i>BOARD ACTION</i>	
V. HOMEOWNER INPUT (limited to 3 minutes per homeowner)		
Homeowners shall have the opportunity to directly address the Board on any items of interest. Homeowner comments on items not on the agenda and within the jurisdiction of the Board are welcome, subject to reasonable time limitations for each speaker. If you wish to address the Board at this time, please state your name and address and reserve your comments to no more than three minutes so that others may be allowed to speak. No action will be taken.		
Each item of business will be introduced by the President, public comment for that item will be opened, the public will have the opportunity to speak on that item, public comment for that item will then be closed, and no additional public comment will be allowed. At that time the Board will discuss the item and then take action.		
VI. APPROVAL OF BOARD MINUTES		
A. Approval of regular meeting minutes for March 27, 2014	<i>BOARD ACTION</i>	10-14
VII. PRESIDENT'S REPORT – Mike Durgin		15
VIII. TREASURER'S REPORT – Jim Besikof		
A. Financial report for the month of March, 2014	<i>BOARD ACTION</i>	16-19
B. Approval of Finance Committee minutes for April 15, 2014	<i>BOARD ACTION</i>	20
C. Approval of 2014-2015 Budget	<i>BOARD ACTION</i>	

IX.	MANAGER'S REPORT – Nick Arther		21
	A. Department Summary Reports		
	1. Landscape Manager's Report – Frank Zottolo		22
	2. Maintenance Manager's Report – Tim Burns		23
	3. Safety Report – Mike Tubbs		24-26
	4. Administrative Approval Summary		27
	B. Appoint Inspector of Elections	<i>BOARD ACTION</i>	28
	C. Governing Docs – In review by legal findings presented at May meeting		
X.	COMMITTEE REPORTS		29
	A. Architectural and Environmental Control Committee (AECC) – Gail Donahue, Board Liaison [NONE]		
	B. Finance Committee – Treasurer Jim Besikof, Board Liaison [Next meeting: July 15, 2014] See Item VIII		
	C. Cays Entrance, Ad Hoc Committee [TBD] – Appoint Board Liaison and Chair	<i>BOARD ACTION</i>	
	D. Governing Documents Ad Hoc Committee – Gary Hoff, Board Liaison		
	E. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: Oct. 28, 2013] D. Metz		
	1. Letter dated April 17, 2014 – Chairman Doug Metz, Proposed Reorganization		30
	F. Insurance Committee – Fran Carrigan, Board Liaison [Last meeting: March 12, 2014]		
	1. Email dated March 27, 2014 – D. Parrent, Earthquake Insurance		31
	2. Email dated April 10, 2014 – T. Cline, Earthquake Insurance		32-37
	G. Jamaica Village Docks Committee – Ken Irvine, Board Liaison [Last meeting March 6, 2014]		
	1. Minutes dated March, 2014 – J. Wood		38-43
	H. Landscape Committee – Al Sorensen, Board Liaison [Next meeting TBD]		
	I. Legal Committee – Kim Tolles, Board Liaison [Meets as required]		
	J. Long Range Planning Committee - Jim Besikof, Board Liaison		
	K. Safety Committee – Helen Kupka, Board Liaison [Next meeting TBD]		
XI.	UNFINISHED BUSINESS		
	A. JVD (<i>Proposed Resolution, HANDOUT</i>) – Ken Irvine	<i>BOARD ACTION</i>	44
XII.	CORRESPONDENCE		
	A. Incoming		
	1. Letter dated March 25, 2014 – Loftin Firm, Proposed Changes to CCHOA Governing Documents		46-63
	2. Email dated April 4, 2014 - M. Fischer, Jane Underwood Bicycle Collision		64-88
	3. Email dated April 15, 2014 – K. Thacker, Noise nuisance		89-90
XIII.	ANNOUNCEMENTS		
	A. The next regular meeting is scheduled for May 22, 2014 at 2:00 p.m. in the Grand Caribe Room.		
XIV.	ADJOURNMENT		