

CORONADO CAYS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
May 22, 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 April 24, 2014 *BOARD ACTION* 1
- II. LEGAL**
A. Applegate Update – Vince Sincek
B. TVDI Update – Vince Sincek
- III. DELINQUENT ACCOUNTS**
A. Status Report [*HANDOUT*]
B. No New Liens
- IV. PERSONNEL**

2:00 p.m. REGULAR SESSION

Action Page

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF GUESTS**
- IV. EXECUTIVE SESSION DISCLOSURE**
- 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 April 24, 2014 *BOARD ACTION* 2-4
- VII. PRESIDENT’S REPORT** – Mike Durgin
A. Village Meetings and Communication
- VIII. TREASURER’S REPORT** – Jim Besikof
A. Financial report for the month of April, 2014 *BOARD ACTION* 5-8

IX. MANAGER'S REPORT – Nick Arther

9-17

- A. HOA Accounting Procedures
- B. Department Summary Reports
 - 1. Landscape Manager's Report – Frank Zottolo
 - 2. Maintenance Manager's Report – Tim Burns
 - 3. Safety Report – Elizabeth Heinz, Guardsmark
 - 4. Administrative Approval Summary

X. COMMITTEE REPORTS

- A. Architectural and Environmental Control Committee (AECC) – Gail Donahue, Board Liaison
 - 1. Approve the minutes of the May 15, 2014 AECC meeting *BOARD ACTION 18-19*
 - a. Unfinished Business
 - i. 41 St. Christopher's Lane, Mariya *RECOMMENDS TO DENY*
Updated plans to enlarge current deck at the rear of house and replace staircase.
 - b. New Business
 - i. 77 Antigua, Walker *RECOMMENDS TO APPROVE WITH CONDITIONS*
Complete remodel of unit; kitchen, bathroom, master bathroom.
Adding recessed lighting and heaters throughout, updating windows and doors.
- A. Finance Committee – Treasurer Jim Besikof, Board Liaison [Next meeting: July 15, 2014]
- B. Cays Entrance, Ad Hoc Committee [Chair TBD]
- C. Governing Documents Ad Hoc Committee – Gary Hoff, Board Liaison
- D. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: Oct. 28, 2013]
- E. Insurance Committee – Fran Carrigan, Board Liaison [Last meeting: March 12, 2014]
 - 1. Not yet able to meet to discuss a recommendation for earthquake insurance
- F. Jamaica Village Docks Committee – Ken Irvine, Board Liaison [Last meeting March 6, 2014]
- G. Landscape Committee – Al Sorensen, Board Liaison [Next meeting TBD]
- H. Legal Committee – Kim Tolles, Board Liaison [Meets as required]
- I. Long Range Planning Committee - Jim Besikof, Board Liaison
- J. Safety Committee – Helen Kupka, Board Liaison [Next meeting TBD]

XI. UNFINISHED BUSINESS

- A. Seawall Study
- B. Governing Documents: Status update
- C. Appoint Cays Entrance Design Ad Hoc Committee Chair and Liaison *BOARD ACTION*

XII. NEW BUSINESS

- A. Candidates for Village Director 20

XIII. ANNOUNCEMENTS

- A. The next regular meeting is scheduled for June 26, 2014 at 2:00 p.m. in the Grand Caribe Room.

XIV. ADJOURNMENT