

**CORONADO CAYS HOMEOWNER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 26, 2014  
Grand Caribe Room  
AGENDA**

**12:30 p.m. LUNCH**

<b>1:00 p.m. EXECUTIVE SESSION</b>	<b>Action</b>	<b>Page</b>
<b>I. APPROVE EXECUTIVE MINUTES</b>		
A. Approval of executive minutes for May 22, 2014	<i>BOARD ACTION</i>	1-2
<b>II. LEGAL</b>		
A. CCHOA vs Applegate – Vince Sincek		3-4
B. TVDI Update – Vince Sincek		
<b>III. NEW BUSINESS</b>		
A. Proposed Amendment to Resolution 14-05, Height of Walls and Fences Clarification		5-7
<b>IV. DELINQUENT ACCOUNTS</b>	<i>BOARD ACTION IN OPEN SESSION</i>	
A. Status Report		8
B. Request the Board of Directors to approve a lien on Account 1020 if it remains delinquent after July 16, 2014.		9
C. Request the Board of Directors to approve a lien on Account 4081 if it remains delinquent after July 16, 2014.		10
D. Request the Board of Directors to approve a lien on Account 10106 if it remains delinquent after July 16, 2014.		11

<b>2:00 p.m. REGULAR SESSION</b>	<b>Action</b>	<b>Page</b>
<b>I. CALL TO ORDER</b>		
<b>II. PLEDGE OF ALLEGIANCE</b>		
<b>III. RECOGNITION OF GUESTS</b>		
<b>IV. EXECUTIVE SESSION DISCLOSURE</b>		
<b>V. HOMEOWNER INPUT</b> (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.		
<b>VI. APPROVAL OF BOARD MINUTES</b>		
A. Approval of regular meeting minutes for May 22, 2014	<i>BOARD ACTION</i>	13-15
<b>VII. PRESIDENT'S REPORT</b> – Mike Durgin		
<b>VIII. TREASURER'S REPORT</b> – Jim Besikof		
A. Financial report for the month of May, 2014	<i>BOARD ACTION</i>	16-19
<b>IX. MANAGER'S REPORT</b> – Nick Arther		20-26
A. Department Summary Reports		
1. Landscape Manager's Report – Frank Zottolo		
2. Maintenance Manager's Report – Tim Burns		
3. Safety Report – Elizabeth Heinze, Guardsmark Site Supervisor		
4. Administrative Approval Summary		

**X. COMMITTEE REPORTS**

27-29

- A. Architectural and Environmental Control Committee (AECC) – Gail Donahue, Board Liaison
  - 1. Approve the minutes of the June 19, 2014 AECC meeting minutes *BOARD ACTION*
    - a. Unfinished Business
      - i. 41 St. Christopher’s Lane, Mariya *RECOMMENDS DENIAL*  
Updated plans to enlarge current deck at the rear of house and replace staircase.
    - b. New Business
      - i. 5 Spinnaker Way, Larson *RECOMMENDS APPROVAL*  
Remodel all elevations, interior finishes, kitchen, master bedroom, and addition of an open terrace. Additional 333.75 sq.ft. total.
    - c. Discussion – Proposed Change to the Coronado Cays Specific Plan *RECOMMENDS APPROVAL*  
[See New Business XII.A]
- A. Finance Committee – Treasurer Jim Besikof, Board Liaison [Next meeting: July 15, 2014]
- B. Cays Entrance, Ad Hoc Committee
- C. Governing Documents Ad Hoc Committee – Gary Hoff, Board Liaison
- D. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: June 16, 2014]
- 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 [Last meeting June 10, 2014]
- 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 – Jim Algert [*Handout*]
- B. Governing Documents: Status update
  - 1. Process Review
  - 2. By-Laws Review
  - 3. Past Resolutions for Consideration in By-Laws and CC&Rs, H. Kupka [*Handout*]

**XII. NEW BUSINESS**

30

- A. Proposed Change to the Coronado Cays Specific Plan –K. Foley
- B. Cays Entrance, Ad Hoc Committee - Appoint New Chair
- C. Delinquent Accounts
  - 1. Request the Board of Directors approve a lien on Acct. 1020 if it remains delinquent after July 16, 2014.
  - 2. Request the Board of Directors approve a lien on Acct. 4081 if it remains delinquent after July 16, 2014.
  - 3. Request the Board of Directors approve a lien on Acct. 10106 if it remains delinquent after July 16, 2014.

**XIII. CORRESPONDENCE**

- A. Incoming
  - 1. Letter dated May 15, 2014 – Trinidad T-Mall Trees, D. Sarich *31-34*
  - 2. Email dated May 22, 2014 – Trinidad Village Meeting Minutes, D. Harrigan *35-38*
  - 3. Letter dated June 1, 2014 – 53 Catspaw Deck, City of Coronado *39-40*
  - 4. Letter Dated June 6, 2014 – Draft of Guiding Principles, City of Coronado [informational] *41-42*
  - 5. Letter dated June 15, 2014 – Notification of Availability as Director, G. Hoff *43*
- B. Outgoing
  - 1. Letter dated May 30, 2014 – Annette Dahl, Re. North Grand Caribe Isle *44-46*
  - 2. Notice dated June 1, 2014 – Annual Meeting Notification *47-49*
  - 3. Letter date June 13, 2014 Dave Johnson, Re. Antigua Proposed Red Curbs *50-52*
  - 3. Letter dated June 19, 2014 – Annette Dahl, Re. June 10, 2014, GCTF Meeting *53*

**XIV. ANNOUNCEMENTS**

- A. Next meeting is the Annual Meeting scheduled for August 8, 2014 at 4:30 p.m. at the Loews Coronado Bay Resort.

**XV. ADJOURNMENT**