

**CORONADO CAYS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 11, 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 October 23, 2014 *BOARD ACTION* 3-4

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 October 23, 2014 *BOARD ACTION* 7-9

- VII. PRESIDENT'S REPORT** – Mike Durgin
 - Grand Caribe Task Force Status

- VIII. TREASURER'S REPORT** – Jim Besikof [*None*]

- IX. MANAGER'S REPORT** – Nick Arther
 - Mardi Gras Seawall Status

- A. Department Summary Reports 17-26
1. Administrative Approval Summary
 2. Dockmaster's Report – Daniel Bick
 3. Landscape Manager's Report – Frank Zottolo
 - a. Grand Caribe Cswy. Rehab [*Handout*] *BOARD ACTION*
 4. Maintenance Manager's Report – Steve DeVerna
 5. Safety Report – Ivan Perez, G4S Site Supervisor

- X. COMMITTEE REPORTS**
- A. Proposed Formation of the Aviation Noise and Pollution Committee** – Al Sorensen 29
- B. Architectural and Environmental Control Committee (AECC)** – Gail Donahue, Board Liaison
1. Approve the November 20, 2014, AECC meeting minutes *BOARD ACTION* 31-33
 - a. New Business
 - i. 2 South Cays Court, Swanson *RECOMMENDS TO APPROVE*
 Extend existing north kitchen wall 5 ft.
 Add second story patio room above kitchen. 284 total sq.ft. added
 - ii. 103 Antigua Court, Berube *RECOMMENDS TO APPROVE*
 Install gas direct vent to outside wall of west facing patio.
 - iii. 36 Kingston Court, M&P Properties *RECOMMENDS TO DENY*

- Install 2 air conditioning units of flat roof.
 - iv. 39 Aruba Bend, Wicks *RECOMMENDS TO APPROVE*
 Replace existing metal balcony railing with glass.
 - v. 13 Sixpence Way, Cahan *RECOMMENDS TO APPROVE*
 Update front façade, open kitchen, reconfigure master bedroom,
 And enclose terrace into walk-in closet. 120 total sq.ft. added.
 - vi. 110 Trinidad Bend, Welch *RECOMMENDS TO DENY*
 Second story addition with roof deck and trellis.
 150 total sq.ft. added.
 - vii. 43 Tunapuna Lane, Inghram *RECOMMENDS TO APPROVE*
 Kitchen remodel, remove dividing wall between kitchen
 And dining room, enclose street side balcony, replace patio windows, and entry doors.
 - viii. 42 Bridgetown Bend, Griffith *RECOMMENDS TO APPROVE WITH CONDITIONS*
 Add 24x10 pergola on rear patio, 18x6 redwood trellis,
 And replace two lattice panels on the front wall.
- 2. Review City plans for cellular tower adjacent Fire Station [*Handout*]
- C. Cays Entrance, Ad Hoc Committee – Helen Kupka, Board Liaison
- D. Finance Committee – Jim Besikof, Board Liaison [Last meeting: October 28, 2014]
- E. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: October 8, 2014]
- F. Insurance Committee – Fran Carrigan, Board Liaison [Last meeting: October 8 2014]
 - 1. Earthquake Insurance, Dick Parrent [*Item XIII. A. below*]
- G. Jamaica Village Docks Committee – Tom Clark, Board Liaison [Last Meeting: November 13, 2014] 37
- H. Landscape Committee [Last meeting June 10, 2014]
- I. Legal Committee [Meets as required]
- J. Long Range Planning Committee
- K. Safety Committee [Next meeting TBD]

XII. UNFINISHED BUSINESS

- A. Navy Relations and Flight Patterns over the Cays (*see item X.A. above*) – Al Sorensen

XIII. NEW BUSINESS

- A. Proposal for CCHOA Exclusive Publication – Trish Spindler 41-54
- B. Proposed Earthquake Insurance – Dick Parrent 55-69

XIV. CORRESPONDENCE

- A. Incoming
 - 1. Letter received October 23, 2014 – Regarding Antigua vote on proposed resolutions 75-79
 - 2. Letter dated November 26, 2014 – Close of Applegate file. 81
- B. Outgoing
 - 1. Letter dated October 27, 2014 – To Antigua homeowners clarifying proposed resolutions 83
 - 2. Letter dated November 3. 2014 – J. Poole, RE. Internal Dispute 85-87

XV. ANNOUNCEMENTS

- A. Next regular meeting scheduled for January 22, 2015 at 2:00 p.m. in the Grand Caribe Room.

XVI. ADJOURNMENT