

**CORONADO CAYS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
February 26, 2015
Grand Caribe Room
AGENDA**

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 January 22, 2014	<i>BOARD ACTION</i>	17-20
VII. PRESIDENT'S REPORT – Mike Durgin		21
A. Grand Caribe Task Force		
B. Municipal Code & Davis-Stirling		
VIII. TREASURER'S REPORT – Jim Besikof		
A. Treasurer's Report for January 31, 2015	<i>BOARD ACTION</i>	25
B. Reserves – Nick Arther		
IX. MANAGER'S REPORT – Nick Arther		
A. Policy on granting exclusive use rights in the common area		29-45
B Department Summary Reports		
1. Administrative Approval Summary		47
2. Code Compliance Report – Daniel Bick		49
3. Dockmaster's Report – Daniel Bick		51-52
4. Landscape Manager's Report – Frank Zottolo		53
5. Maintenance Manager's Report – Steve DeVerna		55
6. Samuel Silveira, G4S Site Supervisor		57-62
X. COMMITTEE REPORTS		
A. Architectural and Environmental Control Committee (AECC) – Gail Donahue, Board Liaison		
1. Receive the February 19, 2015, AECC meeting minutes	<i>BOARD ACTION</i>	65-67
a. Old Business - None		
b. New Business		
i. 2 Jamaica Village Road, Phin	<i>RECOMMENDS TO APPROVE</i>	
Enclose atrium with a flat roof and two skylights		
ii. 55, 56, 57 & 58 Kingston Ct.	<i>RECOMMENDS TO APPROVE WITH CONDITIONS</i>	
Install air-conditioning for all four units.		
iii. 35 Aruba Bend, Wilder	<i>RECOMMENDS TO APPROVE</i>	
Add a gate to common wall for easy access to backyard.		
iv. 93 Kingston Ct., Leone	<i>RECOMMENDS TO APPROVE WITH CONDITIONS</i>	
Extend patio into common area, 260 sq.ft.		
B. Cays Entrance, Ad Hoc Committee – Helen Kupka, Board Liaison [Last Mtg. : January 9, 2015]		69-70
D. Finance Committee – Jim Besikof, Board Liaison [Last meeting: January 20, 2015]		

- E. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: January 8, 2015] 71-73
- F. Insurance Committee – Fran Carrigan, Board Liaison [Last meeting: November 13, 2014]
- G. Jamaica Village Docks Committee – Tom Clark, Board Liaison [Last Meeting: November 13, 2014]
- H. Landscape Committee – Al Sorensen, Board Liaison [Last meeting December 5, 2014]
- I. Legal Committee [Meets as required]
- J. Long Range Planning Committee
- K. Safety Committee – Tom Clark, Board Liaison and Chair [Update scheduled for March Board meeting]

XII. UNFINISHED BUSINESS

- A. Proposed Resolutions for Antigua Village – Gary Hoff *BOARD ACTION* 77-92
- B. Proposed Earthquake Insurance [*Tabled until April 23, 2015 Board meeting*]
- C. Proposed Resolution 15-01: Formation of Aviation Noise and Pollution Committee (revision) - Kim Tolles 93-100

XIII. NEW BUSINESS

- A. Delinquent Accounts
 - 1. Request the Board of Directors to approve a lien on Acct. 2084 if it remains delinquent after Mar. 16, 2015. 14
 - 2. Legal Committee Status

XIV. CORRESPONDENCE - None

XV. ANNOUNCEMENTS

- A. Next regular meeting scheduled for March 26, 2015 at 2:00 p.m. in the Grand Caribe Room.

XVI. ADJOURNMENT