

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 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 February 26, 2014

BOARD ACTION

VII. PRESIDENT'S REPORT – Mike Durgin

VIII. TREASURER'S REPORT – Jim Besikof

A. Treasurer's Report for February 28, 2015

BOARD ACTION

IX. MANAGER'S REPORT – Nick Arther

A. Department Summary Reports

1. Administrative Approval Summary
2. Code Compliance Report – Daniel Bick
3. Dockmaster's Report – Daniel Bick
4. Landscape Manager's Report – Frank Zottolo
5. Maintenance Manager's Report – Steve DeVerna
6. Samuel Silveira, G4S Site Supervisor

X. COMMITTEE REPORTS

A. Architectural and Environmental Control Committee (AECC) – Gail Donahue, Board Liaison

1. Receive the March 18, 2015, AECC meeting minutes

BOARD ACTION

a. Old Business - None

b. New Business

i. 39 Spinnaker Way, Gold

RECOMMENDS TO APPROVE WITH CONDITIONS

Kitchen remodel and addition, interior updates,
and enlargement of existing master bedroom

ii. 42 Green Turtle Road, Reavie

RECOMMENDS TO APPROVE WITH CONDITIONS

Tear down and new construction of two-story residence
with attached garage and roof deck.

iii. 9 Sandpiper Strand, Beltran

RECOMMENDS TO APPROVE

Exterior remodel of front façade, demolish site walls and exterior planter and partial demo
of roof overhang. Create new accent wall and wood trellis with concrete column at entrance.

Add new metal clad frame and wood screen element at 2nd floor window.

B. Cays Entrance, Ad Hoc Committee – Helen Kupka, Board Liaison [*Handout from Special Mtg.: March 19, 2015*]

C. Finance Committee – Jim Besikof, Board Liaison [Last meeting: January 20, 2015]

D. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: March 23, 2015]

E. Insurance Committee – Fran Carrigan, Board Liaison [Last meeting: November 13, 2014]

- F. Jamaica Village Docks Committee – Tom Clark, Board Liaison [Last Meeting: March 4, 2014]
- G. Landscape Committee – Al Sorensen, Board Liaison [Last meeting December 5, 2014]
- H. Long Range Planning Committee
- I. Safety Committee – Tom Clark, Board Liaison and Chair [Update scheduled for April Board meeting]

XII. UNFINISHED BUSINESS

- A. Proposed Resolutions for Antigua Village – Gary Hoff *BOARD ACTION*
- B. Proposed Resolution 15-01: Formation of Aviation Noise and Pollution Committee *BOARD ACTION*
- C. Status of Village Vote on Air Conditioning in Kingston Village *BOARD ACTION*
 - 1. Mailer for Vote
 - 2. A/C Specifications

XIII. NEW BUSINESS

- A. Delinquent Accounts
 - 1. Request the Board of Directors to approve a lien on Acct. 8183 if it remains delinquent after Apr. 16, 2015.
 - 2. Request the Board of Directors to approve a lien on Acct. 10106 if it remains delinquent after Apr. 16, 2015.

XIV. CORRESPONDENCE - None

XV. ANNOUNCEMENTS

- A. Next regular meeting scheduled for April 23, 2015 at 2:00 p.m. in the Grand Caribe Room.

XVI. ADJOURNMENT