

**CORONADO CAYS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**April 23, 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 March 26, 2015 *BOARD ACTION* 31-33

**VII. PRESIDENT'S REPORT (Oral)** – Mike Durgin

**VIII. TREASURER'S REPORT** – Jim Besikof

A. Treasurer's Report for March 31, 2015 *BOARD ACTION* 39  
 B. 2015-16 Budget for Board Approval (*previously delivered*) *BOARD ACTION*

**IX. MANAGER'S REPORT** – Nick Arther

A. Annual Meeting 41-56  
 B. Department Summary Reports 43  
     1. Administrative Approval Summary 45  
     2. Code Compliance Report – Daniel Bick 46  
     3. Dockmaster's Report – Daniel Bick 47-48  
     4. Landscape Manager's Report – Frank Zottolo 49  
     5. Maintenance Manager's Report – Steve DeVerna 50  
     6. Samuel Silveira, G4S Site Supervisor 51-56

**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* 59-60  
         a. Old Business - None  
         b. New Business  
             i. 4 Spinnaker Way, Jorst *RECOMMENDS TO APPROVE*  
                 Remove existing pool and spa, keep existing water feature.  
             ii. 48 Spinnaker Way, Murphy *RECOMMENDS TO APPROVE*  
                 Interior remodel to include kitchen and master bathroom,  
                 Minor modification of rear elevation.  
             iii. 76 Half Moon Bend, Arnold *RECOMMENDS TO APPROVE WITH CONDITIONS*  
                 Expand master closet, add laundry room, convert garage roof into roof deck.  
 B. Aviation Noise and Pollution Committee – Al Sorensen, Board Liaison [Last meeting: April 13, 2015]  
 C. Cays Entrance, Ad Hoc Committee – Helen Kupka, Board Liaison [April 7, 2015 City Council Meeting]  
 D. Finance Committee – Jim Besikof, Board Liaison [Last meeting: April 21, 2015]  
 E. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: March 23, 2015]  
 F. Insurance Committee – Fran Carrigan, Board Liaison [Last meeting: November 13, 2014]

- G. Jamaica Village Docks Committee – Tom Clark, Board Liaison [Last Meeting: March 4, 2014]
- H. Landscape Committee – Al Sorensen, Board Liaison [Last meeting December 5, 2014]
- I. Long Range Planning Committee
- J. Safety Committee – Tom Clark, Board Liaison and Chair
  - 1. Emergency Preparedness

**XI. UNFINISHED BUSINESS**

- A. Exclusive Use of Common Area as it Relates to Air Conditioning Installation 63-76
- B. Status of Village Vote on Air Conditioning in Kingston Village – Al Sorensen *BOARD ACTION* 77

**XII. NEW BUSINESS**

- A. Antigua Village: Modification to resolution on parking – Gary Hoff *BOARD ACTION* 81-84
- B. Antigua Village: Proposed Outsourcing Landscape Contractor – Gary Hoff *BOARD ACTION* 85-94
- C. Proposed Entrance to Navy Coastal Campus 95-116
- D. Delinquent Accounts (*see Executive Item V. B.*)
  - 1. Request the Board of Directors to approve a lien on Acct. 2053 if it remains delinquent after May 15, 2015.

**XIII. CORRESPONDENCE: None**

**XIV. ANNOUNCEMENTS**

- A. Next regular meeting scheduled for May 28, 2015 at 2:00 p.m. in the Grand Caribe Room.

**XV. ADJOURNMENT**