

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 4, 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

- A. Resignation of Mardi Gras Director and necessity to Appoint a New Director *BOARD ACTION* **87**
During Open Session (New Business Item XII. A and B)

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.

SCHEDULED GUEST

- A. Airport Authority, Angie Jamison – Imperial Beach Naval Outlying Field Land Use

VI. APPROVAL OF BOARD MINUTES

- A. Approval of regular meeting minutes for April 23, 2015 *BOARD ACTION* **39-41**

VII. PRESIDENT’S REPORT (Oral) – Mike Durgin

VIII. TREASURER’S REPORT – Jim Besikof

- A. Treasurer’s Report for April 30, 2015 *BOARD ACTION* **47**

IX. MANAGER’S REPORT – Nick Arther

- A. Candidates for Directorship, MEMO **51**
- B. Notice of Annual Meeting, MEMO **53**
- C. Cays Blvd. Median Grass Die Off, MEMO **55**
- D. Department Summary Reports
 - 1. Administrative Approval Summary **57**
 - 2. Code Compliance Report – Daniel Bick **58**
 - 3. Dockmaster’s Report – Daniel Bick **59-60**
 - 4. Landscape Manager’s Report – Frank Zottolo **61**
 - 5. Maintenance Manager’s Report – Steve DeVerna **62**
 - 6. Samuel Silveira, G4S Site Supervisor **63-68**

X. COMMITTEE REPORTS

- A. Architectural and Environmental Control Committee (AECC) – Gail Donahue, Board Liaison
 - 1. May 21, 2015 *MEETING CANCELLED DUE TO LACK OF QUORUM*
 - a. Old Business - None
 - b. New Business *MEMO* **71**
 - i. 38 Catspaw Cape – Heinze *RECOMMENDS TO APPROVE*
Addition of windows above front entry door and west side wall.
 - ii. 33 Blue Anchor Cay Rd. - Montgomery *RECOMMENDS TO APPROVE*
Demolition and rebuild, existing slab to remain.
 - iii. 27 Green Turtle Rd. - Ganz *RECOMMENDS TO APPROVE*
Changing rear French doors to windows, and windows to sliding glass doors.

Front door change, and addition of east and west side windows.

iv. 30 Antigua Court – Welch *RECOMMENDS TO APPROVE WITH CONDITIONS*

Installing two 4 x 8 ft. floating docks to store kayaks and dinghy.

- B. Aviation Noise and Pollution Committee – Al Sorensen, Board Liaison [Last meeting: May 11, 2015] 73-74
- C. Cays Entrance, Ad Hoc Committee – Helen Kupka, Board Liaison [Next meeting: June 8, 2015]
- D. Finance Committee – Jim Besikof, Board Liaison [Next meeting: August 11, 2015]
- E. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: March 23, 2015]
- F. Insurance Committee – Fran Carrigan, Board Liaison [Next meeting: TBD]
- G. Jamaica Village Docks Committee – Tom Clark, Board Liaison [Next Meeting: TBD]
- H. Long Range Planning Committee
- I. Safety Committee – Tom Clark, Board Liaison and Chair
- J. Landscape Committee – Al Sorensen, Board Liaison [Last meeting: May 19, 2015]

XI. UNFINISHED BUSINESS

- A. Antigua Village: Proposed Outsourcing Landscape Contractor – Gary Hoff 77-84

XII. NEW BUSINESS

- A. Resignation of Mardi Gras Director 87
- B. Appoint New Mardi Gras Director

XIII. CORRESPONDENCE

- A. Incoming
 - 1. Email dated May 12, 2015, Ira Spector - Artificial Turf and Water Shortage 91-92

XIV. ANNOUNCEMENTS

- A. Next regular meeting scheduled for June 25, 2015 at 2:00 p.m. in the Grand Caribe Room.

XV. ADJOURNMENT