

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 25, 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

Coronado Police Sergeant Kevin Shank – Fourth of July Traffic
Coronado Police Chief Jon Froomin
John Anderson, California State Parks

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 June 4, 2015 *BOARD ACTION* 33-36

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

VIII. TREASURER’S REPORT – Jim Besikof

A. Treasurer’s Report for May 31, 2015 *BOARD ACTION* 41
B. Approve April 21, 2015, Finance Committee meeting minutes *BOARD ACTION* 43-45
C. Appoint Bob Dilworth to the Finance Committee *BOARD ACTION*

IX. MANAGER’S REPORT – Nick Arther

A. Department Summary Reports 49
1. Administrative Approval Summary 51
2. Code Compliance Report – Daniel Bick 53-54
3. Dockmaster’s Report – Daniel Bick 55
4. Landscape Manager’s Report – Frank Zottolo 57
5. Maintenance Manager’s Report – Steve DeVerna 59-64
6. G4S Site Supervisor, Miguel Ortiz

X. COMMITTEE REPORTS

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

1. Receive the June 18, 2015, AECC meeting minutes *BOARD ACTION* 71-72
a. Old Business *BOARD ACTION* 67-69
i. 30 Antigua Court
Install two 4 x 8 ft floating docks to store kayaks an dinghy.
b. New Business *RECOMMENDS TO APPROVE*
i. 10 St. Christopher’s Lane, Boyle *RECOMMENDS TO APPROVE WITH CONDITIONS*
Install casement window on south facing wall
ii. 36 Admiralty Cross, Reavey *RECOMMENDS TO DENY*
Replace dock, gangway and guide pilings. Sea wall repair to fill existing voids and increase soil density.
iii. 91 Catspaw Cape, Bowlby *RECOMMENDS TO DENY*
Requesting exclusive use of common area adjacent to north side of house.

- B. Aviation Noise and Pollution Committee – Al Sorensen, Board Liaison [Last meeting: May 11, 2015]
- C. Cays Entrance, Ad Hoc Committee – Helen Kupka, Board Liaison [Last meeting: Jun. 8, 2015]
- D. Finance Committee – Jim Besikof, Board Liaison [Next meeting: Aug. 11, 2015]
- E. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: Jun. 16, 2015]
- F. Insurance Committee – Fran Carrigan, Board Liaison [Next meeting: TBD]
- G. Jamaica Village Docks Committee – Tom Clark, Board Liaison [Next Meeting: TBD]
- H. Landscape Committee – Al Sorensen, Board Liaison [Last meeting: May 19, 2015]
- I. Long Range Planning Committee
- J. Safety Committee – Tom Clark, Board Liaison and Chair

XI. UNFINISHED BUSINESS

- A. Adopt Resolution 15-03 – Fire Pits in Antigua Village 75
- B. Adopt Resolution 15-04 – Parking in Front of Garages in Antigua Village 77
- C. Adopt Resolution 15-05 – Parking at the North end of Antigua Village 79

XII. NEW BUSINESS

- A. Proposed Resolution 15-06: Lighting Revision on City Streets in Coronado Cays, Helen Kupka 83
- B. Delinquent Accounts *BOARD ACTION* 25

XIII. CORRESPONDENCE

- A. Incoming
 - 1. Letter dated June 2, 2015, Don Patrick – To the City of Coronado Regarding Speeding on Cays Blvd. 87

XIV. ANNOUNCEMENTS

- A. Next scheduled meeting is the Annual Meeting on August 28, 2015 at 2:00 p.m. at the Loews Coronado Bay Resort.

XV. ADJOURNMENT