

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
September 1, 2015
Grand Caribe Room
AGENDA**

2:00 p.m. REGULAR SESSION

Action Page

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENT OF OFFICERS – Legal Counsel

Nominations and voting will be through secret ballot collected and tabulated by legal counsel.

- A. Nomination of President
- B. Nomination of Vice President
- C. Nomination of Secretary
- D. Nomination of Treasurer

IV. CONTRACT CONSENT CALENDAR

BOARD ACTION

All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the Board or the Association so requests, in which event, the item will be considered separately in its normal sequence.

A. Antigua Village: Seawall Maintenance and Inspection

Review and approve proposal for Antigua Village Seawall Survey. It is incumbent upon the Board to schedule periodic inspections of Association seawalls to ensure they are, or are not, in need of routine maintenance. Reserve funds have been set aside for an inspection. TerraCosta Consulting group has presented the most cost effective option for such an inspection. They have conducted past surveys of Antigua Village waterways and are the leading expert on land retention in San Diego.

Recommendation, Contract with TerraCosta Consulting Group to inspect Antigua Seawalls.

B. Kingston Village: Docks and Piles

Review and approve proposals for Kingston Village dock replacements. Visual inspection and the Village reserve study indicate that 7 fingers and 8 headwalk modules are in need of replacement. Bellingham Marine has provided the Association with a cost effective proposal for a new concrete design that is less than a wood option. The proposal exceeds the reserve budget line-item by \$10,749 but based on the increased longevity of the product, the funds will be easily recouped.

Recommendation, Contract with Bellingham Marine Industries to replace the subject fingers and headwalk.

C. C Mardi Gras Village: Roofing, Flat

Review and accept the emergency roofing contract with Peterson Inc. to “complete fluid applied roofing system and install new thunderbird drain per contract specifications” at a cost of \$1,170 for address at 89 Tunapuna. Two other bids were received for the same drain system but different roofing material. All materials have a 10 year warranty but the other bids were considerably more at \$2,745 and \$3,750.

Recommendation, Accept the emergency roofing contract with Peterson Inc.

D. Mardi Gras Village: Seawall Stabilization

Review and approve proposal for Mardi Gras Seawall Stabilization. Very few contractors offer the helical anchor option. Considerable research indicates that *DSMS* is the most appropriate candidate for this job. Several contractors provided proposals based on their specific methods and products, none of which measured up. *DSMS* specializes in seawall stabilization.

Recommendation, Contract with Solid Foundation Solutions (*DSMS*) to install helical anchors to stabilize Mardi Gras Village Seawalls.

V. ANNOUNCEMENTS

A. Next scheduled regular meeting is September 24, 2015 at 2:00 p.m. in the Grand Caribe Room.

VI. ADJOURNMENT