

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 26, 2016
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, member comment for that item will be opened, the member will have the opportunity to speak on that item, member comment for that item will then be closed, and no additional member comment will be allowed. At that time the Board will discuss the item and then take action.

VI. APPROVAL OF MINUTES

A. Approval of Board of Director meeting minutes for April 28, 2016 *BOARD ACTION 15-18*

VII. COMMITTEE REPORTS

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

- 1. Receive the April 10, 2016, AECC meeting minutes *BOARD ACTION 21-23*
 - a. Unfinished Business
 - i. 3 Gingertree Lane, Iwamura*Recommends to Approve Option B*
 - b. New Business
 - i. 25 Sandpiper Strand, Scangas*Recommends to Deny*
 - ii. 14 Sixpence Way, Grim*Recommends to Approve*
 - iii. 42 Port Royale Road, Uyesugi*Recommends to Approve with Conditions*
 - iv. 3 & 5 The Point, Call*Recommends to Approve*
 - v. 67 Kingston Ct, Gibson*Recommends to Deny*

B. Aviation Noise and Pollution Committee – Harold Nevin, Board Liaison *[Last meeting: Jan. 12, 2016]*

C. Cays Entrance, Ad Hoc Committee – Helen Kupka, Board Liaison *[Last meeting: Mar. 15, 2016]*

D. Finance Committee – Bob Shugert, Board Liaison *[Last meeting: Apr. 26, 2016]*

E. Grand Caribe Task Force – Mike Durgin, Board Liaison *[Last meeting: Jun. 16, 2015]*

F. Insurance Committee – Tom Clark, Board Liaison *[Last meeting: Apr. 22, 2016]*

G. Landscape Committee – Ed Reichert, Board Liaison *[Last meeting: October 20, 2015]*

H. Seawall Committee *[TBD]*

VIII. 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 complete packet is available for review in the HOA office.

A. New Business

- 1. Green Leaf Tree Trimming
Annual Contract, Budgeted Bid Amount : \$98,028.15

IX. PRESIDENT’S REPORT – Helen Kupka

X.	TREASURER’S REPORT – Bob Shugert, Interim Treasurer		
	A. Treasurer’s Report for March and April, 2016	[HANDOUTS]	<i>BOARD ACTION</i>
	B. Finance Committee Meeting Minutes for April 26, 2016		<i>BOARD ACTION</i> 29-32
XI.	MANAGER’S REPORT – Helen Kupka, Board President		
	A. Contract Status		35-37
	B. Project Status		38
	C. Department Summary Reports		
	1. Administrative Approvals		39
	2. Code Enforcement Report		40
	3. Facilities Manager Report, Dan Bick		41-42
	4. Landscape Manager Report, Frank Zottolo		43
	5. Safety Report, Anthony Casey, G4S Site Supervisor		44-46
XII.	UNFINISHED BUSINESS		
	A. Resolution 14-05 : Proposed Amendment to Coronado Cays Specific Plan		<i>PENDING</i>
	B. CCHOA Purchasing Policy		<i>PENDING</i>
XIII.	NEW BUSINESS		
	A. Electricity Usage in Garages in Antigua Village – Ed Reichert (Photos sent previously by eMail)		<i>DISCUSSION</i> 49-54
	B. Port of Spain / Trinidad Bend Intersection – Mike Durgin (Reference Incoming Item A.6.)		<i>BOARD ACTION</i> 63-66
XIV.	CORRESPONDENCE:		
	A. Incoming		
	1. Letter dated Apr. 19, 2016 – R. Miller, City of Coronado, Re. South Cays Park		57
	2. Letter dated May 4, 2016, C. Warren: Re. CCHOA Gardeners		59
	3. Letter dated May 4, 2016, B. Allega: Re. CCHOA Gardeners		60
	4. Email dated May 4, 2016, K. Miller: Re. CCHOA Gardeners		61
	5. a. Email dated May 5, 2016, P. McDonough: Re. CCHOA Gardeners		62
	b. Email dated May 5, 2016, B. Schulman: Re. CCHOA Gardeners		62
	6. Letter dated May 15, 2016 – N.S. Cevallos, Re. Median at Port of Spain/Trinidad Bend intersection		63-66
	B. Outgoing		
	1. Letter dated Mar. 8, 2016 – To Calif. Coastal Comm., Re. Silver Strand State Beach Fence Replacement		67
	2. Letter dated Mar. 21, 2016 – To Port of San Diego, Re. Grand Caribe North Dry Storage Fencing		69
	3. Letter dated Apr. 12, 2016 – To Public Services, City of Coronado, Re. Navy Coastal Campus		71
XV.	ANNOUNCEMENTS		
	A. Next regular scheduled meeting is Thursday, June 23, 2016 at 2:00 p.m. in the Grand Caribe Room.		
	B. 45 th Annual Meeting to be held September 1, 2016		
XVI.	ADJOURNMENT		