

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 23, 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 May 26, 2016 *BOARD ACTION* 21-24

VII. COMMITTEE REPORTS

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

1. Receive the May14, 2016, AECC meeting minutes *BOARD ACTION* 27-29

a. New Business

i. 31 Catspaw Cape, Witucki*Recommends to Approve as Presented*

ii. 53 The Point, Gonzalez*Recommends to Approve with Conditions*

iii. 19 The Point, El Punto CA LLC*Recommends to Approve as Presented*

iv. 1 Green Turtle, Comercializadora TTS*Recommends to Approve as Presented*

v. 67 Catspaw Cape, Foltz*Recommends to Approve with Conditions*

2. Discussion

a. Stephen Tyszkiewicz, Green Turtle*Recommends to Appoint*

b. Dick Barck, Kingston*Recommends to Appoint*

c. Karen Miller, Port Royale*Recommends to Appoint as Alternate*

d. Mary Youngman, Trinidad.....*Recommends to Appoint as Alternate*

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. Common, Entry Wall Repairs – Budgeted

Dwayne Roy Snider Stucco & Plaster Contract Amount : \$7,000

B. Kiosk Surveillance – Budgeted

CES Contract Amount : \$13,627

- IX. PRESIDENT’S REPORT** – Helen Kupka
- X. TREASURER’S REPORT** – Jim Besikof
 A. Treasurer’s Report for May, 2016 [HANDOUT] BOARD ACTION
- XI. MANAGER’S REPORT** – Helen Kupka, Board President
- | | |
|--|-------|
| A. Contract Status | 37-39 |
| B. Project Status | 40 |
| C. Department Summary Reports | |
| 1. Administrative Approvals | 41 |
| 2. Code Enforcement Report | 42 |
| 3. Facilities Manager Report, Dan Bick | 43-44 |
| 4. Landscape Manager Report, Frank Zottolo | 45 |
| 5. Safety Report, Anthony Casey, G4S Site Supervisor | 47-48 |
- XII. UNFINISHED BUSINESS**
- | | |
|---|---------|
| A. Resolution 14-05 : Proposed Amendment to Coronado Cays Specific Plan | PENDING |
| B. CCHOA Purchasing Policy | PENDING |
| C. Electricity Usage in Garages in Antigua Village | PENDING |
| D. Port of Spain Trinidad Bend Intersection – Mike Durgin | STATUS |
- XIII. NEW BUSINESS**
- | | |
|---|------------|
| A. Holiday Traffic | |
| B. Proposed Resolution 16-04 Fire Pits on Patios, Amendment to Res. 15-03 [Handout] | DISCUSSION |
| C. Delinquent Accounts | |
- XIV. CORRESPONDENCE:**
- | | |
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| A. Incoming | |
| 1. Email dated June 10, 2016 – Dale, Re. 1 Green Turtle Road | 55 |
- XV. ANNOUNCEMENTS**
- | | |
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| A. Next regular scheduled meeting is Thursday, July 28, 2016 at 2:00 p.m. in the Grand Caribe Room. | |
| B. 45 th Annual Meeting to be held September 1, 2016 | |
- XVI. ADJOURNMENT**