

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 28, 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

Roger Miller, Golf and Recreation Manager for the City of Coronado

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 June 23, 2016 *BOARD ACTION* 37-40

VII. COMMITTEE REPORTS

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

1. Receive the June 19, 2016, AECC meeting minutes *BOARD ACTION* 43-45

a. New Business

i. 54 Kinston Court, Gallo*Recommends to Approve with Conditions*

ii. 53 Kingston Court, Mazdisnian*Recommends to Approve with Conditions*

iii. 8 Antigua Court, Countrywide RE LLC*Recommends to Approve with Conditions*

iv. 28 The Point, Luna*Recommends to Approve with Conditions*

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 – Jim Besikof, 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. Kingston Trash Enclosure – Budgeted \$10,000.00

Vinyl Pro Fence Contract Amount : \$18,480.00

B. Kingston Rodent Exclusion Repairs

Thrasher Termite & Pest Control Contract Amount : \$6,500.00

C. Antigua Rodent Exclusion Repairs

Thrasher Termite & Pest Control Contract Amount : \$4,650.00

IX.	PRESIDENT’S REPORT – Helen Kupka		
X.	TREASURER’S REPORT – Jim Besikof		
	A. Treasurer’s Report for June, 2016	[HANDOUT]	BOARD ACTION
	1. Deferral of June Contribution to Reserve for Antigua Village		
XI.	MANAGER’S REPORT – Helen Kupka, Board President		
	A. Contract Status		53-55
	B. Project Status		56
	C. Department Summary Reports		
	1. Administrative Approvals		57
	2. Code Enforcement Report		58
	3. Facilities Manager Report, Dan Bick		59-60
	4. Landscape Manager Report, Frank Zottolo		61
	5. Safety Report, Anthony Casey, G4S Site Supervisor		62-64
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
	E. Proposed Resolution 16-04: Fire Pits on Patios, Amendment to Res. 15-03		DISCUSSION
XIII.	NEW BUSINESS		
	A. 91 Catspaw Cape – Exclusive use of Common Area		BOARD ACTION 69-71
	B. Delinquent Accounts		BOARD ACTION 25-32
	1. Request the Board to approve a pre-lien on Acct. 2004 if it remains delinquent after Aug. 15, 2016.		
	2. Request the Board to approve a pre-lien on Acct. 3053 if it remains delinquent after Aug. 15, 2016.		
	3. Request the Board to approve a pre-lien on Acct. 3082 if it remains delinquent after Aug. 15, 2016.		
	4. Request the Board to approve a pre-lien on Acct. 8011 if it remains delinquent after Aug. 15, 2016.		
	5. Request the Board to approve a pre-lien on Acct. 10106 if it remains delinquent after Aug. 15, 2016.		
XIV.	CORRESPONDENCE:		
	A. Incoming		
	1. Petition Received Jul. 14, 2016 – Re. Reducing the speed limit on Coronado Cays Blvd.		75-77
	2. Letter dated July xx, 2016 – Trevisani, Re. Landscaping		79-80
XV.	ANNOUNCEMENTS		
	A. 45 th Annual Meeting to be held September 1, 2016 at 4:30 p.m. Reception to follow at 5:30 p.m.		
	B. There will be a special meeting of the board on September 6, 2016 at 4:00 p.m. to elect board officers.		
	C. Next regular scheduled meeting is Thursday, September 29, 2016 at 2:00 p.m. in the Grand Caribe Room.		
XVI.	ADJOURNMENT		