

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 26, 2017
Grand Caribe Room**

AGENDA

2:00 p.m. REGULAR SESSION

Action Page

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION OF GUESTS

A. City of Coronado: Coronado Seniors “Out and About” (30 min)

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 December 15, 2016 *ACTION 222-224*

VII. COMMITTEE REPORTS

A. Architectural and Environmental Control Committee (AECC) – Liaison Mary Youngman

1. Receive the January 10, 2017, AECC meeting minutes *ACTION 148-150*

a. New Business

- i. 65 Trinidad Bend Recommends to Approve
- ii. 21 Sixpence Way..... Recommends to Approve
- iii. 55 Catspaw Cape Recommends to Approve with Conditions
- iv. 69 Catspaw Cape..... Recommends to Approve with Conditions
Conditions met as of January 15, 2017
- v. 52 Trinidad Bend Recommends to Approve

b. Discussion

- i. 3&5 Tunapuna Lane – Entry gate not built as approved by AECC. Letter sent to owner.
- ii. AECC recommends that future applications for solar installations be through administrative approval.

B. Aviation Noise and Pollution Committee – Harold Nevin, Board Liaison

1. Meeting Update with City Manager King to Establish a City Wide Coalition, Jan. 10, 2017

C. Cays Entrance, Ad Hoc Committee – Helen Kupka, Board Liaison

D. Finance Committee – Treasurer Bob Rood, Board Liaison

E. Grand Caribe Task Force – Liaison TBD

F. Insurance Committee – Dennis Thompson, Board Liaison

G. Landscape Committee - Liaison TBD

1. Receive January 19, 2017 Landscape Committee meeting minutes *ACTION 225-226*

H. Seawall Committee – Liaison TBD

VIII. CONTRACT CONSENT CALENDAR*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. Ratification of Emergency Email Vote Approving Workers Comp Insurance Renewal with ICW 23
2. Ratification of Thrasher Pest Control Contract for Kingston : \$8,825 Include Termite : \$11,075 24

IX. PRESIDENT'S REPORT – Helen Kupka

- A. Parking on Corners Obstructing ADA Ramps, City Response 227-229
- B. Montego Village Renovation Update
- C. Antigua Village Renovation Update
- D. Median Landscape Phase 2
- E. Aviation Noise and Pollution Coalition

X. TREASURER'S REPORT, Bob Rood

- A. Treasurer's Report for December, 2016 *ACTION* 230
- B. Finance Committee Meeting Minutes, November 16, 2016 *ACTION* 231-233
- C. Finance Committee Meeting Minutes, January 24, 2017 *HANDOUT* *ACTION*
- D. Mid-Year Budget/Actual Comparison with Year End Projections *HANDOUT* *ACTION*

XI. MANAGER'S REPORT – Michael Bennett

- A. Department Summary Reports
 1. Administrative Approvals 234
 2. Code Enforcement Report, Summer Bettencourt 235
 3. Facilities Manager Report, Dan Bick 236-237
 4. Landscape Manager Report, Frank Zottolo 238
 5. Safety Report, Anthony Casey, G4S Site Supervisor 239-240

XII. UNFINISHED BUSINESS

- A. Resolution 14-05 : Proposed Amendment to Coronado Cays Specific Plan *PENDING*
- B. CCHOA Purchasing Policy *PENDING*
- C. Proposed Rule Changes Concerning Revised Towing Policy in Common Areas *PENDING*

XIII. NEW BUSINESS

- A. Review Bank Reconciliations *ACTION*
 1. Wells Fargo Advisors – Reserve Account 241
 2. Commerce West – Operating Account 242-243
- B. Ratification of Updated Encroachment Permit No. 15-91 (Cays Entry) – City of Coronado *ACTION* 14-19
- C. Delinquent Accounts *ACTION*
 1. Request the Board to approve a pre-lien & lien on Acct. 2148 if it remains delinquent after February 15, 2017 152-153
 2. Request the Board to approve a pre-lien & lien on Acct. 8085 if it remains delinquent after February 15, 2017 154-157

XIV. CORRESPONDENCE: None**XV. ANNOUNCEMENTS**

- A. Next regular scheduled meeting is Thursday, February 23, 2017 at 2:00 p.m. in the Grand Caribe Room.

XVI. ADJOURNMENT