

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 23, 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

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 January 26, 2017 *ACTION* 37-40

VII. COMMITTEE REPORTS

A. Receive the February 14, 2017, AECC Meeting minutes *ACTION* 41-44

1. Old Business

a. 80 Trinidad Bend *Recommends to Deny*
Extend second floor bedroom, close in porch off master bedroom, move out front door.

2. New Business

a. 11 Port of Spain *Recommends to Approve*
Enclose Atrium, adding 120 sq.ft.

b. 3 Half Moon Bend *Recommends to Approve*
Install air conditioning.

c. 15 Catspaw Cape *Recommends to Approve with Conditions*
Install air conditioning and solar panels.

d. 7 Antigua *Recommends to Approve with Conditions*
Interior remodel of kitchen, replace plumbing, electrical, heating, flooring and paint.

e. 17 Blue Anchor Cay *Recommends to Approve*
Replace dock, pilings and gangway.

f. 33 Delaport Court *Tabled*
Deck addition (208 sq.ft.) over existing entry courtyard. Second floor master bathroom expansion (63 sq.ft.).

g. 39 Catspaw Cape *Recommends to Approve*
Remove section of second story roof and two glass windows to expose existing balcony. Add railing to existing balcony.

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

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

D. Finance Committee – Treasurer Bob Rood, Board Liaison

1. January 24, 2017 Finance Committee Meeting Minutes *(see Item X.B)*

E. Grand Caribe Task Force – Liaison TBD

1. 2012 North Grand Caribe Isle Proposal *45-61*

2. February 2017 Meeting Minutes *(To Be Distributed)*

F. Insurance Committee – Dennis Thompson, Board Liaison

G. Landscape Committee - Liaison TBD

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. Montego Renovation
2. Antigua Renovation
3. Life Rings for Docks, Henderson Marine Supply, Inc. - \$7,438.64

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IX. PRESIDENT’S REPORT – Helen Kupka

- A. Montego Village Renovation Update
- B. Antigua Village Renovation Update
- C. Median Renovation Phase II Update
- D. City of Coronado Capital Improvement Requests

X. TREASURER’S REPORT, Bob Rood

- A. Treasurer’s Report for January, 2017
- B. January 24, 2017 Finance Committee Meeting Minutes
- C. Review Bank Reconciliations
 1. Wells Fargo Advisors – Reserve Account
 2. Commerce West – Operating Account

ACTION 63

ACTION 64-68

ACTION 69

ACTION 70-71

XI. MANAGER’S REPORT – Michael Bennett

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

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XII. UNFINISHED BUSINESS

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

PENDING

PENDING

PENDING 6-9

XIII. NEW BUSINESS

- A. Delinquent Accounts
 1. Approve a pre-lien & lien on Acct. 1007 if it remains delinquent after March 15, 2017
 2. Approve a pre-lien & lien on Acct. 10001 if it remains delinquent after March 15, 2017
 3. Approve a pre-lien & lien on Acct. 10019 if it remains delinquent after March 15, 2017

ACTION 29-32

XIV. CORRESPONDENCE: None

XV. ANNOUNCEMENTS

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

XVI. ADJOURNMENT