

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 27, 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 March 23, 2017 *ACTION* 62-64

VII. COMMITTEE REPORTS

A. Receive the April 11, 2017, AECC Meeting minutes *ACTION* 65-67

1. Old Business

a. 69 Catspaw Cape *Recommends to Approve*
Review revised plans for entryway.

2. New Business

a. 46 Kingston Court *Recommends to Approve with Conditions*
Install glass railing windscreen on balcony.

b. 95 Kingston Court *Recommends to Deny*
Patio Expansion.

c. 25 Antigua Court *Recommends to Approve*
Hang awning.

B. Aviation Noise and Pollution Committee – Harold Nevin, Board Liaison
C. Cays Entrance, Ad Hoc Committee – Ken Irvine, Chair

D. Finance Committee – Treasurer Bob Rood, Board Liaison *SEE ITEM X.*

E. Grand Caribe Task Force – Liaison TBD, Meeting April 13, 2017

1. Position Paper on Grand Caribe Isle, April, 2017
a. **MSUC to approve** providing the position papers as prepared by the Grand *RATIFY*
Caribe Task Force to the Port Authority.

2. Results of April 13, 2017, Meeting with Port *ACTION* 68-69

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.	Landscape Management Outsource Bids	<i>ACTION</i>	41-50
2.	Antigua Village: Stairway & Upper Entry Landing Wood & Metal Repairs	<i>ACTION</i>	51-57
IX.	PRESIDENT’S REPORT – Helen Kupka		
A.	Montego Village Renovation Update		
B.	Antigua Village Renovation Update		
C.	Summer Shuttle Promotion		70
X.	TREASURER’S REPORT , Bob Rood		
A.	Treasurer’s Report for March, 2017	<i>ACTION</i>	71
B.	April 25, 2017 Finance Committee Meeting		
C.	Review Bank Reconciliations	<i>ACTION</i>	
1.	Wells Fargo Advisors – Reserve Account		
a.	February, 2017		72
b.	March, 2017		73
2.	Commerce West – Operating Account		
a.	February, 2017		74-75
b.	March, 2017		76-77
XI.	MANAGER’S REPORT – Michael Bennett		
A.	Department Summary Reports		
1.	Administrative Approvals		78
2.	Code Enforcement Report, Summer Bettencourt		79
3.	Facilities Manager Report, Dan Bick		80-81
4.	Landscape Manager Report, Frank Zottolo		82
5.	Safety Report, G4S Site Supervisor Anthony Casey		83-84
XII.	UNFINISHED BUSINESS		
A.	Resolution 14-05 : Proposed Amendment to Coronado Cays Specific Plan	<i>PENDING</i>	
B.	Proposed Rule Changes Concerning Revised Towing Policy in Common Areas	<i>STATUS</i>	
1.	Published April 24, 2017 for 30 Day Member Comment		
XIII.	NEW BUSINESS		
A.	2017-2018 Budget	<i>ACTION</i>	
B.	Bahama-Antigua Clubhouse Proposed Rule Change	<i>ACTION</i>	85
C.	Proposed Revision to Resolution 15-08: Kingston Air Conditioning Policy	<i>ACTION</i>	
D.	Delinquent Accounts		
1.	Approve a pre-lien & lien on Acct. 2050 if it remains delinquent after May 15, 2017	<i>ACTION</i>	59
XIV.	CORRESPONDENCE		
A.	Incoming		
1.	Letter dated April 10, 2017 – Re. Antigua Repairs, N. Arther		86
2.	Email dated April 18, 2017 – Re. Outsourcing Landscaping, B. Dorr		87
XV.	ANNOUNCEMENTS		
A.	Next regular scheduled meeting is Thursday, May 25, 2017 at 2:00 p.m. in the Grand Caribe Room.		
XVI.	ADJOURNMENT		