

**CORONADO CAYS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
April 25, 2013
Grand Caribe Room
AGENDA**

12:30 p.m. LUNCH **Action Page**

1:00 p.m. EXECUTIVE SESSION

- I. HEARING UPDATES**
 - A. Account 10037 – 1:15 p.m. BOARD ACTION 1-29
Appeal Board Decision on AECC Recommendation of February 21, 2013
- II. APPROVE MINUTES**
 - A. Approval of Executive minutes for March 28, 2013 BOARD ACTION 31-32
- III. LEGAL UPDATES**
 - A. Applegate – J. Epsten to address
 - B. Mardi Gras Streets and Sewers – J. Epsten to address
 - C. Cays Entrance Wall Responsibilities – J. Epsten
- IV. DELINQUENT ACCOUNTS and LIEN DISCUSSION** NO NEW ACTION ITEMS
- VII. PERSONNEL**
 - A. Action – N. Arther

2:00 p.m. REGULAR SESSION **Action Page**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF GUESTS**
- IV. EXECUTIVE SESSION DISCUSSION**
- V. APPROVAL OF BOARD MINUTES**
 - A. Approval of minutes for March 28, 2013 BOARD ACTION 34-36
- VI. COMMITTEE REPORTS**
 - A. Architectural and Environment Control Committee (AECC) – Bud Webb, Chair BOARD ACTION 38-41
 - 1. Approval of recommendations in minutes, April 18, 2013
 - a. Unfinished Business
 - i. 41 The Point, Wilson Recommends to Approve with Conditions
New plans submitted re: Major remodel extending the garage 10 feet, adding a bedroom over the garage, remodeling two existing bedrooms and bathrooms, converting the existing master bedroom into a family room, and relocating the second floor bathroom and staircase.
 - b. New Business
 - i. 60 Mardi Gras, Maslin Recommends to Deny
Replace concrete driveway and entry way with concrete pavers, replace back patio with same as existing, extend patio to fence line and neighboring unit, construct a 2x5' bar top, run gas and electric line to corner of backyard.
 - ii. 71 Trinidad Bend, Berrondo Recommends to Approve with Conditions
Convert existing deck on second floor to living room
 - iii. 56 Spinnaker Way, Price Recommends to Approve
Interior remodel, new entry foyer from enclosed front porch, first floor addition, second floor addition with master bedroom suite, new converted patio with roof deck off master bedroom, update exterior paint.
 - iv. 16 The Point, Stump Recommends to Deny

	Remodel and addition to single family home; remove existing front deck, and overall aesthetics of home		
	v. 44 Blue Anchor, Guinea	Recommends to Approve	
	Installation of solar panels		
	c. Inconsequential Administrative Change Order		
	i. 49 Green Turtle, Calhoun	Recommends to Approve	
	New request for replacing and repairing existing dock like for like AND change to plans submitted and approved January 2013: reconfiguration of interior, new and/or relocated metal clad windows and exterior doors, new balcony guardrail, new exposed rafter tails, revised flatwork.		
B.	Finance Committee – Bob Shugert	BOARD ACTION	
	1. April 18, 2013 meeting minutes		43-46
	2. 2013-14 Annual Budget		48-56
	3. Seawall Inspection Contract		58-64
C.	Governing Documents Ad Hoc Committee [Next meeting TBD]		
D.	Grand Caribe Task Force – Tony Orfila, Chair [Next meeting TBD]		
E.	Insurance Committee – Fred Brown, Chair [Next meeting TBD]		
F.	Jamaica Village Docks Committee - John Wood, Chair [Next meeting TBD]		
G.	Landscape Committee – Bill Barsz, Chair [Next meeting TBD]		
H.	Long Range Planning Committee – Jim Besikof, Chair [Next meeting TBD]		
I.	Safety Committee – Michelle Junet, Chair [Next meeting TBD]		
VII.	PRESIDENT’S REPORT – Kim Tolles		66-67
	A. Cays Entrance Update		
	B. Cays Conservancy Update		
	C. Street Sign Survey		
	D. Electronic Charging Station Update		
	E. CAI International Delegates Tour Update		
	F. PCAM Study Update		
VIII.	TREASURERS REPORT – Bob Shugert		
	A. Financial report for month ending March 2013		69-71
IX.	MANAGER’S REPORT – Nick Arther		
	A. Department Summary Reports – April 19, 2013		
	1. Dock Master’s Report – Mike Miller		74-75
	2. Landscape Manager’s Report – Frank Zottolo		76
	3. Maintenance Manager’s Report – Tim Burns		77
	4. Administrative Approval Summary		78
X.	UNFINISHED BUSINESS		
	A. Proposed Policy Change: Hard Flooring in Condominium Buildings – J. Epsten	BOARD ACTION	80-82
XI.	NEW BUSINESS		
	A. Fines for Members that do not respond to General Manager’s request for information (discussion) - G.Hoff		84
	B. Vehicle Charging Station – placement on south side of HOA parking lot – discussion		86
XII.	CORRESPONDENCE		
	A. Incoming		
	i. Letter dated April 12, 2013 – from City of Coronado Re: 5 year Dock Replacement Project		88-93
	B. Outgoing		
	i. Letter dated April 9, 2013 – to Water Quality Control Board, Re: Water Quality Certification renewal request		95
XIII.	HOMEOWNER INPUT (limited to 3 minutes per homeowner)		
XIV.	ANNOUNCEMENTS		
	A. Next meeting date is scheduled for May 23, 2013 at 2:00 p.m.		
XV.	ADJOURNMENT		