

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 28, 2018
Grand Caribe Room
AGENDA**

2:00 p.m. REGULAR SESSION **Review/ Discuss/ Act Upon** **Page**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION OF GUESTS

- A. Fourth of July Brief - Lieutenant Shank

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 can be taken for any item not on the agenda.

VI. APPROVAL OF MINUTES

- A. Approve Open Meeting Minutes for May 24, 2018 71-73

VII. COMMITTEE REPORTS

- A. Receive AECC Meeting Minutes for June 12, 2018 74-76

Old Business: None

B. New Business

- 1. 17 Buccaneer Way *Recommends to Approve*

Remove and replace existing floating dock, like for like.

Re-use 3 existing 16" square concrete marina guide pile and existing gangway.

- 2. 31 Sandpiper Strand *Recommends to Approve*

Remove and replace 3 existing 12" square concrete marina guide pile, like for like.

- 3. 33 Delaport Court *Recommends to Approve*

Extend deck over front porch.

- 4. 1 & 3 Blue Anchor Cay Road *Recommends to Approve*

Connect the two existing houses via a small hallway.

- 5. 3 & 5 Tunapuna Lane *Recommends to Deny*

Requesting change of location of front gate.

C. Cays Entrance, Ad Hoc Committee

D. Finance Committee – Treasurer Bob Rood, Board Liaison *See Item X. Treasurer's Report*

E. Grand Caribe Task Force

F. Insurance Committee

G. Landscape Committee

H. Montego Village Renovation Committee

VIII. CONTRACT CONSENT CALENDAR

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. Cays Wide Tree Trimming Contract 77-83

- 1. Budget: \$79,750 (Fiscal Year 2018-2019)

- 2. Green Leaf Tree Care *STAFF RECOMMENDATION*

- a. Contract Bid: \$79,750

- 3. Park West Landscape

- b. Contract Bid: \$55,002 (YR 1), \$116,827 (YR 2), \$99,327 (YR 3)

- B. Antigua and Kingston Villages - Earthquake Insurance Renewal *ACTION* 84-136
 - 1. Budget: \$21,409 (AV) \$11,401 (KV) (*Fiscal-Year 2018-2019*)
 - 2. Contract: \$19,993 (AV) \$11,848 (KV)
- C. Kingston Village – Stairway and Balcony Renovation Engineering 137-142
 - 1. Budget: \$0.00 (*Fiscal-Year 2018-2019*)
 - 2. Bunn Savoie Inc. *STAFF RECOMMENDATION*
 - a. Contract Bid: \$10,000 *Post to Outside Contractor in 2017-2018 FY*
 - 3. Accutech Engineering
 - a. Contract Bid: \$14,400

IX. PRESIDENT’S REPORT – Kevin Foley, President

X. TREASURER’S REPORT, Bob Rood, Treasurer

- A. Approve Treasurer’s Report – May, 2018 143-144
- B. Review Bank Reconciliations 145-147
 - 1. Wells Fargo Advisors – Reserve Account, May, 2018
 - 2. Commerce West – Operating Account, May, 2018

XI. MANAGER’S REPORT

- A. Department Summary Reports
 - 1. Administrative Approvals, Chuck Henning 148
 - 2. Code Enforcement, Chuck Henning 149
 - 3. Facilities Manager Report, Dan Bick 150-151
 - 4. Landscape Manager Report, Frank Zottolo 152
 - 5. G4S Site Supervisor, Guy Rowell 153
 - 6. Park West Landscape, Matt Pharis 154-156
 - 7. Montego Special Assessment Short Fall Info, Michael Bennett *DISCUSSION*

XII. UNFINISHED BUSINESS

- A. Proposed Resolution 18-xx - Jamaica Village Beach Policy *ACTION* 157-158

XIII. NEW BUSINESS

- A. 2018 Candidates for Director *DISCUSSION* 159
- B. Realtor Open House Signs at Safety Kiosk *DISCUSSION* 160-163
- C. City Kiosk in Cays Dog Park *DISCUSSION* 164-178
- D. AECC Approvals with Conditions *DISCUSSION*
- E. Major Rule Change Protocol *DISCUSSION*
- F. Endorsement Letter to Port – Usage Rules for Shoreline Park *DISCUSSION* 179-183
- G. Request Board to approve a pre-lien and lien on Acct. 2179 if it remains delinquent after July 15, 2018.
- H. Request Board to approve a pre-lien and lien on Acct. 8107 if it remains delinquent after July 15, 2018.

XIV. CORRESPONDENCE: None

XV. ANNOUNCEMENTS

- A. Next Regular Meeting is July 26, 2018, at 2:00 p.m.

XVI. ADJOURNMENT