

**CORONADO CAYS HOMEOWNERS ASSOCIATION
 BOARD OF DIRECTORS MEETING
 July 26, 2018
 Grand Caribe Room
AGENDA**

REV. 1

2:00 p.m. REGULAR SESSION **Review/ Discuss/ Act Upon** **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 can be taken for any item not on the agenda.

VI. APPROVAL OF MINUTES

A. Approve Open Meeting Minutes for June 28, 2018. 26-29

VII. COMMITTEE REPORTS

A. AECC Committee - Mary Youngman, Board Liaison

- 1. Receive AECC Meeting Minutes for July 10, 2018. 30-31
- 2. Old Business: None
- 3. New Business

- a. 9 Sixpence Way *Recommends to Approve*
 Remove and replace existing floating dock and gangway, like for like.
 Re-use one existing pile in same location. Remove and replace one marina guide pile, like for like

B. Cays Entrance, Ad Hoc Committee

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

D. Grand Caribe Task Force - Kim Tolles, Board Liaison

E. Insurance Committee

F. Landscape Committee - Constance Bienfait, Board Liaison

G. 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. Jamaica Village- Wood, Trim, and Metal Paint Cycle 32-62

- 1. Budget: \$28,175 (Fiscal Year 2018-2019)
- 2. CertaPro Painters: \$46,750 *STAFF RECOMMENDATION*
- 3. Pro-Tech Painting: \$46,800
- 4. Prestige Painting: \$45,960
- 5. CA Painting Solutions: \$48,400
- 6. Rayco Exteriors: \$56,450

B. Bahama Village - Complete Paint Cycle	63-96
1. Budget: \$115,900 (FY 2018-19) + \$51,875 (FY 2020-21 PH 1) = \$167,775	
2. CertaPro Painters: \$210,580	
3. Pro-Tech Painting: \$192,200	
4. Prestige Painting: \$199,516	
5. CA Painting Solutions: \$192,200	
6. Rayco Exteriors: \$208,800	
C. Trinidad Village - Complete Exterior Paint Cycle	97-128
1. Budget: \$365,246.02 (Fiscal Year 2018-2019)	
2. CertaPro Painters: \$354,570	
3. Pro-Tech Painting: \$366,100	
4. Prestige Painting: \$363,050	
5. CA Painting Solutions: \$315,700	
6. Rayco Exteriors: \$325,820	
	<i>STAFF RECOMMENDATION</i>
D. Port Royale - Roof Tile Power Wash & Complete Exterior Painting	129-162
1. Budget: \$132,840 (Fiscal Year 2018-2019)	
2. CertaPro Painters: \$131,820	
3. Pro-Tech Painting: \$148,400	
4. Prestige Painting: \$147,420	
5. CA Painting Solutions: \$124,170	
6. Rayco Exteriors: \$116,700	
	<i>STAFF RECOMMENDATION</i>
E. Mardi Gras - Roof Tile Power Wash & Complete Exterior Painting	163-195
1. Budget: \$65,300 (Fiscal Year 2018-2019)	
2. CertaPro Painters: \$68,630	
3. Pro-Tech Painting: \$82,400	
4. Prestige Painting: \$78,600	
5. CA Painting Solutions: \$72,600	
6. Rayco Exteriors: \$68,400	
	<i>STAFF RECOMMENDATION</i>
F. Landscape Vehicles and Equipment Purchases by Park West	196
1. Ford Rangers - 2010-2011 - \$9,496.00	
2. Equipment - \$7,625	
Grand Total- <u>\$17,121.00</u>	
G. N. Arther Request to Purchase Salvage Landscape Title Vehicle - Memo	197-198
H. Green Leaf Contract Review	199-202

- IX. PRESIDENT’S REPORT** – Kevin Foley, President
- X. TREASURER’S REPORT**, Bob Rood, Treasurer
 - A. Review Bank Reconciliations 203-206
 - 1. Wells Fargo Advisors – Reserve Account, June, 2018.
 - 2. Commerce West – Operating Account, June, 2018.
- XI. MANAGER’S REPORT**
 - A. Department Summary Reports
 - 1. Administrative Approvals, Chuck Henning 207-208
 - 2. Code Enforcement, Chuck Henning 209-210
 - 3. Facilities Manager Report, Dan Bick 211-212
 - 4. Allied Universal Site Supervisor, Guy Rowell 213
 - 5. Park West Landscape, Matt Pharis 214-216
 - a. Green Leaf Tree Trimming Schedule
- XII. UNFINISHED BUSINESS:** None
- XIII. NEW BUSINESS**
 - A. 50 Half Moon Bend - Appeal of AECC Decision *ACTION*
 - B. Request Board to Approve a Pre-Lien and Lien on Acct. 2174 if it Remains Delinquent after August 15, 2018.
- XIV. CORRESPONDENCE:** None
- XV. ANNOUNCEMENTS**
 - A. Next meeting is the Annual Meeting on August 23, 2018, at Loews Coronado Bay Resort.
 - B. Special Open Session Meeting on August 7, 2018 at 1:00 p.m. ref: Trinidad Village Docks Management Agreement
- XVI. ADJOURNMENT**