

CORONADO CAYS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

September 27, 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		
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 July 26, 2018.		90-92
B. Approve Open Special Meeting Minutes for August 7, 2018.		93-94
VII. COMMITTEE REPORTS		
A. Committee Appointments / Board Liaison Assignment		
1. AECC: Bud Webb, Stephen Tyszkiewicz, Teri Bertorelli, Dick Barck, Kevin Brenden, Sig Kupka		
2. Cays Entrance, Ad Hoc Committee: Cauleen Glass, Kim Tolles, Liza Butler, Helen Kupka		
3. Finance Committee: Grace Lowenberg, Dan Schreiber, Al Sorensen, Bob Dilworth, Jim Besikof Bob Shugert		
4. Grand Caribe Task Force: Betty Schulman, Al Sorensen, Jim Besikof, Liza Butler, Mary Berube Eva Escalante		
B. Receive the August 11, 2018 AECC meeting minutes		95-98
1. New Business		
a. 24 Green Turtle	<i>Recommends to Approve</i>	
572 sq. ft addition consisting of two bedrooms, one bathroom, and a balcony to be built on top of existing garage. Laundry and Bathroom to be remodel.		
b. 8 Spinnaker Way	<i>Recommends to Approve</i>	
Replacement of existing floating dock system, piles and gangway with new dock system.		
c. 38 Admiralty Cross	<i>Recommends to Approve</i>	
Remove and replace existing floating dock and gangway, like for like. Re-use 2 existing marina guide piles in same location.		
d. 28 Green Turtle	<i>Recommends to Approve</i>	
Expand existing rear deck. install new railing at perimeter of deck matching the existing style and color. Install new deck coating stucco walls and repair masonry stacks stones.		
C. Cays Entrance, Ad Hoc Committee		
D. Finance Committee – Treasurer Bob Rood, Board Liaison	<i>See Item X. Treasure's Report</i>	
E. Grand Caribe Task Force		

VIII. CONTRACT CONSENT CALENDAR**99-151**

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. Referred to Consent Calendar Memo.

- A. Antigua Village - Complete Drain Pipe Lining** ACTION
 1. Budget: \$ 0.00 (Fiscal Year 2018-2019)
 a. Nu Flow Pipe - Sole Source \$1,326,934

- B. Trinidad Village - Trinidad Mall LED Lighting**
 1. Budget: \$ 0.00 (Reserve Expenditure 2018-2019) ACTION
 a. Park West Landscape - Sole Source \$5,500

- C. Trinidad Village - Complete Exterior Paint Cycle** ACTION
 1. Budget: \$ 365,246.02 (Fiscal Year 2018-2019)
 a. CertaPro Painters: \$ 354,570
 b. Pro-Tech Painting: \$ 366,100
 c. Prestige Painting: \$ 363,050
 d. CA Painting Solutions: \$ 315,700
 e. Rayco Exteriors STAFF RECOMMENDATION
 1. Complete Paint with Power Washing: \$398,450
 2. Complete Paint without Power Washing: \$ 333,450

IX. PRESIDENT'S REPORT – Mark Crisson, President

- A. Board Orientation / Study Session** DISCUSSION

X. TREASURER'S REPORT, Bob Rood, Treasurer

- A. Approve Financial Statement – July/August, 2018** 153-158
 1. Review Bank Reconciliations
 2. Wells Fargo Advisors – Reserve Account, July/August, 2018
 3. Commerce West – Operating Account, July/August, 2018
B. Approval Audit 2018 - 2019 159-169
C. Approval of Finance Committee minutes for April 25, 2018 170-172
D. Approval of Special Finance Committee minutes for June 26, 2018 173-174

XI. MANAGER'S REPORT – Michael Bennett

- A. Department Summary Reports**
 1. Administrative Approvals, Chuck Henning 175
 2. Code Enforcement, Chuck Henning 176
 3. Allied Universal Site Supervisor, Guy Rowell 177
 4. Park West Landscape, Matt Pharris 178-183

XII. UNFINISHED BUSINESS: None**XIII. NEW BUSINESS**

- A. Proposed Rule Change Docks 5.6** ACTION 184-187
 Publish for 30 day member comment
B. Proposed Rule Change Prohibited Activities 3.0 ACTION 188-190
 Publish for 30 day member comment
C. Proposed Rule Change Real Estate Signs ACTION 191-194
 Publish for 30 day member comment
D. Proposed Bahama AC Policy Rule Change ACTION 195-197
 Publish for 30 day member comment
E. Proposed Rule Change Kingston Patio Expansion - Amend ACTION 198-199
 Publish for 30 day member comment
F. Propose Rule Change Parking- Inoperable Vehicles - Amend ACTION 200-201
 Publish for 30 day member comment

- H. Surplus Landscape Sprayer Sale** ACTION
 1. Park West Landscape - \$500

- I. Delinquent Accounts:** HANDOUTS

XIV. CORRESPONDENCE: None

XV. ANNOUNCEMENTS

A. Next Regular Meeting is October 25, 2018

XVI. ADJOURNMENT