

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 24, 2019
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 December 13, 2018.	<i>HANDOUT</i>	
VII. COMMITTEE REPORTS		
A. Architectural and Environmental Control Committee		
B. Cays Entrance, Ad Hoc Committee		
C. Finance Committee – Treasurer Bob Rood, Board Liaison	<i>See Item X. Treasurer's Report</i>	
D. Grand Caribe Task Force		194
1. Letter Dated December 19, 2019 Re Coronado Boat Storage		
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. Referred to Consent Calendar Memo.		
A. Landscape Vehicles Purchases Offer by Conrad Amador	<i>ACTION</i>	<i>195-197</i>
1. Low side L-Scape Trailer		
2. Small, old L-Scape Trailer		
<u>Total: \$600.00</u>		
B. Kubota Tractor Purchase Offer by Phill Day	<i>ACTION</i>	<i>198</i>
1. Kubota L2501 Tractor 2017/2018 - \$23,000		
C. Jamaica Village Clubhouse Emergency Roof Repair	<i>ACTION</i>	<i>199-215</i>
1. Bailey Bros - \$12,500		
2. Diversified Contracting - \$12,650		
D. Trinidad Village Painting Contract, Update – Rayco	<i>HANDOUT</i>	
1. From \$325,820 to \$333,450		
IX. PRESIDENT'S REPORT: Mark Crisson, President		
X. TREASURER'S REPORT: Bob Rood, Treasurer		216
A. Approve Financial Statement – December, 2018		
1. Review Bank Reconciliations		
a. Wells Fargo Advisors – Reserve Account, December, 2018		217
b. Commerce West – Operating Account, December, 2018		218
B. Approve Finance Meeting Minutes – October 16, 2018	<i>HANDOUT</i>	

XI. MANAGER'S REPORT:

A. Department Summary Reports

- | | |
|---|-----|
| 1. Administrative Approvals, Chuck Henning | 220 |
| 2. Code Enforcement, Chuck Henning | 221 |
| 3. Maintenance Manager, Sergio Gonzalez | 222 |
| 4. Landscape: Park West, Matt Pharis | |
| 5. Safety: Allied Universal Site Supervisor, Guy Rowell | 224 |

XII. UNFINISHED BUSINESS:

- | | |
|--|-----------------------------|
| A. Adopt Proposed Rule Change: 19-03 Kingston Patio Expansions - Amend | <i>ACTION</i> 225-226 |
| B. Adopt Proposed Rule Change: 19-04 Parking- Inoperable Vehicles - Amend | <i>ACTION</i> 227-228 |
| C. Approval of TVDI Fireline Replacement | <i>HANDOUT</i> 229-241 |
| 1. Bellingham - \$74,845 | |
| 2. Swift - \$94,221 | |
| 3. Harbour Constructors - \$ 60,000 | <i>STAFF RECOMMENDATION</i> |

XIII. NEW BUSINESS:

- | | |
|--|---------------------------|
| A. Approve Pre-liens and Liens | |
| B. 19-02 Board Resolution – Transfer of Funds per Civil Code | <i>ACTION</i> 242-243 |
| C. 19-01 Proposed Antigua Village Funds Transfer | <i>ACTION</i> 244-245 |
| D. Proposed Rule Change Antigua Air Conditioning – Amends Rule Change of 02-09-18 to Proposed 19-05 | <i>ACTION</i> 246-248 |
| 1. Post for 30-day member comment | |
| E. Proposed Rule Change – Prohibited Activities – Amended 19-06 | <i>ACTION</i> 249-250 |
| 1. Post for 30-day member comment | |
| F. Proposed Rule Change – Docks – Amended 19-07 | <i>ACTION</i> 251-254 |
| 1. Post for 30-day member comment | |
| G. Budget Schedule for Fiscal Year 2019-2020 | <i>ACTION</i> 255 |
| H. Consultant Services for General Manager Recruitment | <i>ACTION</i> |
| I. City of Coronado Cays Park Redesign CCHOA Involvement | <i>DISCUSSION</i> 256-260 |

XIV. CORRESPONDENCE: None

XV. ANNOUNCEMENTS:

- A.** The Next Regular Meeting is Scheduled for February 21, 2019 at 2:00 p.m.

XVI. ADJOURNMENT: