

**CORONADO CAYS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
May 23, 2013
Grand Caribe Room
AGENDA**

12:30 p.m. LUNCH	Action	Page
1:00 p.m. EXECUTIVE SESSION		
I. HEARINGS – Non compliance on providing insurance and registration of docked vessel(s)	<i>BOARD ACTION</i>	1-6
A. Account 3054		
B. Account 3076		
II. APPROVE MINUTES		
A. Approval of Executive minutes for April 25, 2013	<i>BOARD ACTION</i>	8-10
III. LEGAL UPDATES		
A. Applegate – J. Epsten		
B. Mardi Gras Streets and Sewers – J. Epsten		
C. Account 4046		12-16
IV. DELINQUENT ACCOUNTS and LIEN DISCUSSION	<i>BOARD ACTION, OPEN SESSION</i>	
A. Account 10019		18
V. CORRESPONDENCE		
A. Outgoing		
i. Letter dated April 8, 2013 – Re. Stair carpeting in Antigua		20
ii. Letter dated April 8, 2013 – Re. Stair carpeting in Antigua		21
2:00 p.m. REGULAR SESSION		
I. CALL TO ORDER		
II. PLEDGE OF ALLEGIANCE		
III. RECOGNITION OF GUESTS		
Brian Collins – South Bay Boating Regulations		
IV. EXECUTIVE SESSION DISCUSSION		
V. APPROVAL OF BOARD MINUTES		
A. Approval of minutes for April 25, 2013	<i>BOARD ACTION</i>	23-26
B. Approval of minutes for May 2, 2013	<i>BOARD ACTION</i>	28
VI. COMMITTEE REPORTS		
A. Architectural and Environment Control Committee (AECC) – Bud Webb, Chair	<i>BOARD ACTION</i>	30-31
1. Approval of recommendations in minutes, May 16, 2013		
a. Unfinished Business		
i. 16 The Point, Stump	<i>RECOMMENDS APPROVAL</i>	
New plans submitted re: remodel and addition to single family home; remove existing front deck, Add roof deck, and overall aesthetics of home.		
b. New Business		
i. 16 Sandpiper Strand	<i>RECOMMENDS APPROVAL</i>	
Remodel without adding sq.ft. Remodel kitchen, upstairs master bathroom and closet. New railings and finishes.		
B. Finance Committee – Bob Shugert [Next meeting July 16, 2013]		
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	33
	A. Cays Entrance Update	
	B. Cays Conservancy Update	
	C. Street Sign Survey	
	D. Electronic Charging Station Update	
VIII.	TREASURERS REPORT – Bob Shugert	35-36
	A. Financial report for month ending April 2013	
IX.	MANAGER’S REPORT – Nick Arther	38-43
	A. Department Summary Reports	
	1. Dock Master’s Report – Mike Miller	
	2. Landscape Manager’s Report – Frank Zottolo	
	3. Maintenance Manager’s Report – Tim Burns	
	4. Administrative Approval Summary	
X.	UNFINISHED BUSINESS	
	A. Vehicle Charging Station – placement on south side of HOA parking lot	<i>BOARD ACTION</i> 45-49
	B. Policy Change 13-01 – Guidelines for Installation of Hardwood Flooring [edit]	51-54
XI.	NEW BUSINESS	
	A. Proposed Mission Statement – J. Besikof	56-57
XII.	CORRESPONDENCE	
	A. Incoming	
	i. Letter dated May 2, 2013, G. Villard – Certified Public Accountant	59-60
	ii. Letter dated May 8, 2013, C. Warren – Barking Dog	62
	B. Outgoing	
	i. Letter dated May 7, 2013 – To City Manager Re: Cays Entrance Re-Design Alternatives	64-65
XIII.	HOMEOWNER INPUT (limited to 3 minutes per homeowner)	
XIV.	ANNOUNCEMENTS	
	A. Next meeting date is scheduled for June 27, 2013 at 2:00 p.m.	
XV.	ADJOURNMENT	