

**CORONADO CAYS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 28, 2019  
Grand Caribe Room**

**AGENDA**

<b>2:00 p.m. REGULAR SESSION</b>	<b>Review/ Discuss/ Act Upon</b>	<b>Page</b>
<b>I. CALL TO ORDER:</b>		
<b>II. PLEDGE OF ALLEGIANCE:</b>		
<b>III. RECOGNITION OF GUESTS:</b>		
<b>IV. EXECUTIVE SESSION DISCLOSURE:</b>		
<b>V. HOMEOWNER INPUT</b> (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.		
<b>VI. APPROVAL OF MINUTES:</b>		
<b>A.</b> Open Meeting Minutes for February 21, 2019.	<i>ACTION</i>	<i>91-93</i>
<b>VII. COMMITTEE REPORTS:</b>		
<b>A.</b> Architectural and Environmental Control Committee		
1. Receive AECC Meeting Minutes for March 12, 2019.	<i>ACTION</i>	<i>94-95</i>
2. Old Business: None		
3. New Business:	<i>ACTION</i>	
<b>a.</b> 3 & 5 Tunapuna Lane	<i>Recommends to Deny</i>	
Change front gate location to its original as-built location. Proposed material to be used for front gate will match existing fencing by community swimming pool.		
DISCUSSION: Front Gate		
<b>b.</b> 26 Blue Anchor Cay Road	<i>Recommends to Approve</i>	
Remove and replace the existing floating dock and gangway. Reorient the dock to run parallel with the sea wall instead of the current perpendicular layout.		
<b>c.</b> DISCUSSION: 3&5 Tunapuna Lane		
Rear yard fence.		
<b>B.</b> Cays Entrance, Ad Hoc Committee – Kim Tolles, Board Liaison		
<b>C.</b> Finance Committee – Treasurer Bob Rood, Board Liaison	<i>See Item X. Treasurer's Report</i>	
<b>D.</b> Grand Caribe Task Force – Kim Tolles, Board Liaison		
<b>VIII. CONTRACT CONSENT CALENDAR:</b>		
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.		
<b>A.</b> Mardi Gras: 3 Delaport Way – Emergency Repairs	<i>ACTION</i>	<i>96-99</i>
<b>B.</b> 2011 Chevy Van, Vin. 58951	<i>ACTION</i>	<i>100</i>
1. Conrad Amador Offer - \$2,000		
<b>C.</b> Bahama Garage Trim Paint	<i>HANDOUT</i>	
1. Increase Paint Budget by \$10,000 to Purchase Improved Primer to Prevent Rust and Voided Warranty		
<b>IX. PRESIDENT'S REPORT:</b> Mark Crisson, President		
<b>A.</b> Park West Landscape Management – Maintenance Contract		<i>101-106</i>

- X. TREASURER’S REPORT:** Bob Rood, Treasurer
- A.** Treasurer’s Report February, 2019 *HANDOUT*
1. Review Bank Reconciliations
    - a. Wells Fargo Advisors – Reserve Account, February, 2019 107
    - b. Commerce West – Operating Account, February, 2019 *HANDOUT*
  2. Expenses over \$10,000
    - a. Reserve Account 108
    - b. Operating Account 109
- B.** Reserve Investment Summary 110-111
- C.** Finance Committee Meeting Minutes *HANDOUT*
- XI. MANAGER’S REPORT:**
- A.** Department Summary Reports
1. Administrative Approvals, Chuck Henning 112-113
  2. Code Enforcement, Chuck Henning 114
  3. Maintenance Manager, Sergio Gonzalez 115-117
  4. Landscape: Park West, Matt Pharis 118-119
  5. Safety: Allied Universal Site Supervisor, Guy Rowell 120
- XII. UNFINISHED BUSINESS:**
- A.** Approve Rule Change 19-06: Prohibited Activities, Posted February 26, 2019 *ACTION 121-122*
- B.** Approve Rule Change 19-07: Docks, Posted February 26, 2019 *ACTION 123-125*
- C.** Approve Rule Change 19-08: Proof of Boat Ownership and Insurance, Posted February, 2019 *ACTION 126-127*
- XIII. NEW BUSINESS:**
- A.** General Manager Contract *ACTION*
- B.** Delinquent Accounts *ACTION*
1. Approve a Pre-lien and Lien on Account 2004 if it remains delinquent after April 15, 2019.
  2. Approve a Pre-lien and Lien on Account 2035 if it remains delinquent after April 15, 2019.
  3. Approve a Pre-lien and Lien on Account 2084 if it remains delinquent after April 15, 2019.
  4. Approve a Pre-lien and Lien on Account 2133 if it remains delinquent after April 15, 2019.
  5. Approve a Pre-lien and Lien on Account 10114 if it remains delinquent after April 15, 2019.
- XIV. CORRESPONDENCE:** None
- XV. ANNOUNCEMENTS:**
- A.** The Next Regular Meeting is Scheduled for April 25, 2019 at 2:00 p.m.
- XVI. ADJOURNMENT:**