

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 27, 2019
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:		
A. Coronado Police Department – July 4 th Activities		
IV. EXECUTIVE SESSION DISCLOSURE:		
V. HOMEOWNER INPUT (limited to 3 minutes per homeowner)		
Homeowners shall have the opportunity to politely and respectfully 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. Open Meeting Minutes for May 23, 2019	<i>HANDOUT</i>	<i>ACTION</i>
VII. COMMITTEE REPORTS:		
A. Architectural and Environmental Control Committee		
1. Receive AECC Meeting Minutes for June 11, 2019.		<i>ACTION 74-75</i>
2. Old Business: None		
3. New Business:		<i>ACTION</i>
a. 14 Admiralty Cross		<i>Recommends to Approve</i>
Remodel Kitchen: Alterations/remodel of master-bath in kind. Addition of parlor. Alterations to second floor bedroom fireplace and new windows.		
4. Discussion: 83 Half Moon Bend – Window Installation		
a. AECC recommends smaller window to go through AECC process		
B. Cays Entrance, Ad Hoc Committee – Kim Tolles, Board Liaison		<i>ACTION 76-77</i>
1. Receive Cays Entrance, Ad Hoc Committee Meeting Minutes for May 14, 2019		
C. Finance Committee – Treasurer Bob Rood, Board Liaison		<i>See Item X. Treasurer's Report</i>
D. Grand Caribe Task Force – Kim Tolles, Board Liaison		
1. Receive Grand Caribe Task Force Amended Meeting Minutes for April 10, 2019.		<i>ACTION 78-79</i>
2. Receive Grand Caribe Task Force Meeting Minutes for May 8, 2019		<i>ACTION 80-81</i>
3. Letter Dated June 12, 2019 – Grand Caribe Isle Boat Yard		<i>82-88</i>
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. Antigua and Kingston Villages Earthquake Insurance Renewal	<i>HANDOUT</i>	<i>ACTION</i>
B. Marine Insurance Renewal	<i>HANDOUT</i>	<i>ACTION</i>
C. 2019-2020 Green Leaf Tree Trimming Contract, \$86,167		<i>ACTION</i>

IX. PRESIDENT’S REPORT:	Mark Crisson		
X. TREASURER’S REPORT:	Bob Rood		
A. Receive	Treasurer’s Report May 2019, Pending Audit or Review	<i>ACTION</i>	89
1.	Review Bank Reconciliations		
a.	Wells Fargo Advisors – Reserve Account, May 2019		90
b.	Commerce West – Operating Account, May 2019		91-92
2.	Approve Expenses over \$10,000	<i>ACTION</i>	93-94
B.	Approve Reserve Investment Summary	<i>ACTION</i>	95
XI. MANAGER’S REPORT:	Henry Angelino		
A.	MTS Summer Bus Passes	<i>UPDATE</i>	
B.	Email Consent Form	<i>UPDATE</i>	
C.	Coronado Cays 50 th Anniversary Celebration		
D.	Candidates for Director		
	Kingston – Rick Hines, Michelle Junet		
	Montego – Randy Riecken		
	Blue Anchor – Mark Crisson		
	Port Royale –		
	Mardi Gras – Bob Rood		
E.	Department Summary Reports		
1.	Administrative Approvals, Chuck Henning		96
2.	Code Enforcement, Chuck Henning		97
3.	Maintenance Manager, Sergio Gonzalez	<i>HANDOUT</i>	
4.	Landscape, Chuck Henning		98
5.	Safety: Allied Universal Site Supervisor, Gene Rowell		99
XII. UNFINISHED BUSINESS:			
A.	Adopt Resolution 19-06: Prohibited Activities (3.0)	<i>ACTION 100-101</i>	
B.	Adopt Rule Change 19-07: Docks and Wharfage (5.0)	<i>ACTION 102-108</i>	
1.	Email Dated May 29, 2019 – M. Tortosa		109
2.	Email Dated Jun. 14, 2019 – Burns & Penner		110-111
A.	Trinidad Village Docks Fireline Replacement	<i>UPDATE</i>	
XIII. NEW BUSINESS:			
A.	Proposed Resolution 19-08: Homeowner versus Tenant Use of Amenities	<i>DISCUSSION 112-114</i>	
B.	Delinquent Accounts	<i>ACTION</i>	
1.	Approve a Pre-Lien and Lien on Acct. 2004 if it Remains Delinquent After July 15, 2019		
2.	Approve a Pre-Lien and Lien on Acct. 2053 if it Remains Delinquent After July 15, 2019.		
3.	Approve a Pre-Lien and Lien on Acct. 4031 if it Remains Delinquent After July 15, 2019.		
XIV. CORRESPONDENCE:			
1.	Letter Dated Jun. 21, 2019 – Bahama Village Setback Standards		115
XV. ANNOUNCEMENTS:			
A.	The Next Regular Meeting is Scheduled for July 25, 2019 at 2:00 p.m.		
B.	The Annual Meeting is Scheduled to be held at Loews Coronado Bay Resort on August 23, 2019		
XVI. ADJOURNMENT:			