

**CORONADO CAYS HOMEOWNERS
ASSOCIATION BOARD OF DIRECTORS
MEETING
March 26, 2020
Grand Caribe Room**

Meeting will be conducted via teleconference.

Homeowner input can be submitted via email to manager@cchoa.org to be read by the General Manager at the meeting,
or by contacting the CCHOA Office at (619) 423-4353 for teleconference access instructions.

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 **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 February 27, 2020 ***ACTION***
- B. Special Meeting Minutes for March 10, 2020 ***ACTION***

VII. COMMITTEE REPORTS:

- A. Architectural and Environmental Control Committee:
 - 1. **Receive** AECC Meeting Minutes for March 10, 2020 ***ACTION***
 - 2. New Business:
 - a. **22 Bahama Bend** *Recommends to Approve*
Extend first floor kitchen into existing patio space, adding 70 sq.ft.
 - b. **35 St. Christopher's Lane** *Recommends to Approve*
Remove and enclose two windows on the entry side of the house.
 - c. **60 Aruba Bend** *Recommends to Deny*
Expand secondary bedroom by enclosing balcony, adding 70 sq.ft.
 - d. **43 Antigua Court** *Recommends to Deny*
18" lattice added to existing fence without approval.
- B. Cays Entrance Ad Hoc Committee – Director Kim Tolles
- C. Finance Committee – Treasurer Bob Rood *See Item XI. Treasurer's Report*
- D. Grand Caribe Task Force – Director Kim Tolles, Chair
- E. Port Lease Renewal Committee – General Manager Henry Angelino
- G. Landscape/Water Advisory Committee – Director Karen Farmer, Co-Chair

VIII. CONTRACT CONSENT CALENDAR: ***ACTION***

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. Montego Village – Pool and Spa Re-plaster ***ACTION***
 - 1. Budget: \$20,562

IX. Bids Received from: Gammon Pools at \$26,450; Gardener Pools at \$24,873

X. PRESIDENT'S REPORT:

XI. TREASURER'S REPORT:

- A. Receive Treasurer's Report for February 2020, Pending Audit or Review *ACTION*
 - 1. Review Bank Reconciliations
 - a. Wells Fargo Advisors – Reserve Account *ACTION*
 - b. Commerce West – Operating Account *ACTION*
- B. Approve Expenses Over \$10,000 *ACTION*
- C. Approve Reserve Investments and Transfers Over \$10,000 *ACTION*

XII. MANAGER'S REPORT: Henry Angelino

- A. Department Summary Reports
 - 1. Administrative Approvals, Brianna Guido
 - 2. Code Enforcement, Henry Angelino
 - 3. Facilities Manager, Sergio Gonzalez
 - 4. Landscape, Henry Angelino
 - 5. Safety: Allied Universal Site Supervisor, Gene Rowel
- B. Antigua Village Special Assessment Payments
 - 1. 13 Units remaining to pay Special Assessment

XIII. UNFINISHED BUSINESS:

- A. Adopt Resolution 20-05: Antigua Ceiling Heating System *ACTION*

XIII. NEW BUSINESS:

- A. Kingston Village Unfunded Maintenance Requirement Letter and Ballot *ACTION*
 - 1. Appoint Inspector of Elections *ACTION*
- B. Aruba Bend Bayside Sand Build-up *ACTION*
- C. Delinquent Accounts *ACTION*

XIV. CORRESPONDENCE: None

XV. ANNOUNCEMENTS:

- A. Next Regular Meeting is Scheduled for April 23, 2020

XVI. ADJOURNMENT: