

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 25, 2020**

Meeting will be conducted via teleconference.

Homeowner may contact 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. KINGSTON VILLAGE UNFUNDED MAINTENANCE REQUIREMENT:		
A. Announcement of Quorum		
B. Begin Tabulation		
IV. RECOGNITION OF GUESTS:		
V. EXECUTIVE SESSION DISCLOSURE:		
VI. 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.		
VII. APPROVAL OF MINUTES:		
A. Open Meeting Minutes for May 28, 2020	ACTION	
VIII. COMMITTEE REPORTS:		
A. Architectural and Environmental Control Committee:		
1. Receive AECC Meeting Minutes for June 9, 2020	ACTION	
2. New Business:	ACTION	
a. 39 Delaport Way	<i>Recommends to Approve</i>	
Enclose Atrium, install two skylights and new roof tiles to match existing		
B. Cays Entrance Ad Hoc Committee – Director Kim Tolles		
1. Receive GCTF Meeting Minutes for February 12, 2020	ACTION	
2. Receive GCTF Meeting Minutes for May 13, 2020	ACTION	
C. Finance Committee – Treasurer Bob Rood	<i>See Item X. Treasurer's Report</i>	
D. Grand Caribe Task Force – Director Kim Tolles		
E. Port Lease Renewal Committee – General Manager Henry Angelino		
F. Landscape/Water Advisory Committee – Director Karen Farmer		
IX. 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. Jamaica – Irrigation Controller Upgrades		
1. Budget: \$8,410		
2. Sole Source Bid from Park West Landscape Management at \$12,542		
B. Mardi Gras – Irrigation Controller Upgrade		
1. Budget: \$32,000		
2. Sole Source Bid from Park West Landscape Management at \$35,325		
C. Antigua – Irrigation Controller Upgrade		
1. Budget: \$0 Reserves, \$16,866 Operating		
2. Sole Source Bid from Park West Landscape Management at \$16,866		

- D. Jamaica – Trim Paint Cycle for 26 Homes
 - 1. Budget: \$47,150
 - 2. Bids Received from CertaPro at \$58,635; Majestic at \$39,650; CalPaint Not Received
- E. Port Royale – Complete Paint Cycle for 36 Homes
 - 1. Budget: \$107,350
 - 2. Bids Received from CertaPro at \$132,890; Majestic at \$103,800; CalPaint Not Received
- F. Pest and Rodent Control

X. PRESIDENT’S REPORT: Mark Crisson

XI. TREASURER’S REPORT: Robert Rood

- A. **Receive** Treasurer’s Report May 2020, Pending Audit or Review *ACTION*
 - 1. Review Bank Reconciliations
 - a. Wells Fargo Advisors – Reserve Account
 - b. Commerce West – Operating Account
 - 2. **Approve** Expenses, Investments and Transfers Over \$10,000 *HANDOUT ACTION*
 - 3. **Approve** Reserve Investment Summary *ACTION*

XII. MANAGER’S REPORT: Henry Angelino

- A. City of Coronado Projects:
 - 1. Trinidad and Green Turtle Pump Station Renovations
 - 2. Jamaica Village Road Slurry
- B. Department Summary Reports
 - 1. Administrative Approvals, Brianna Guido
 - 2. Code Enforcement, Renee Stavros
 - 3. Facilities, Sergio Gonzalez
 - 4. Landscape, Henry Angelino
 - 5. Safety, Allied Universal Site Supervisor, Gene Rowell

XII. UNFINISHED BUSINESS:

- A. Cays Reopening Plan *UPDATE*
- B. **Approve** Resolution 20-06: Montego/Jamaica Boardwalk Gate - 28 Day Member Comment *ACTION*
- C. **Adopt** Resolution 20-07: Docks and Wharf age-No Wake Zone *ACTION*
- D. First and Second-Story Modifications and Additions in the Village Residence Zone *UPDATE*

XIII. NEW BUSINESS:

- A. Consolidated and Revised Clubhouse Rules *HANDOUTS DISCUSSION*
- B. Kingston Village Unfunded Maintenance Requirement – Announcement of Election Results *ACTION*
- C. Delinquent Accounts *HANDOUTS ACTION*
 - 1. **Approve** Pre-Liens and Lien on Accounts Delinquent after July 15, 2020

XIV. CORRESPONDENCE:

- A. INCOMING
 - 1. Email Dated May 11, 2020 – Neglected Properties
- B. OUTGOING
 - 1. Letter Dated February 27, 2020 – Grand Caribe Isle Erosion
 - 2. Letter Dated March 11, 2020 – Grand Caribe Uses

XV. ANNOUNCEMENTS:

- A. Next Regular Meeting is scheduled for July 23, 2020

XVI. ADJOURNMENT: