

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 27, 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. RECOGNITION OF GUESTS:		
III. EXECUTIVE SESSION DISCLOSURE:		
IV. 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.		
V. APPROVAL OF MINUTES:		
A. Open Meeting Minutes for July 23, 2020	ACTION	15-18
VI. COMMITTEE REPORTS:		
A. Architectural and Environmental Control Committee:		
1. Receive AECC Meeting Minutes for July 14, 2020	ACTION	19-21
2. New Business:	ACTION	
a. 36 Bahama Bend Junior Accessory Dwelling Unit	<i>Recommends to Deny as Submitted</i>	
b. 99 Antigua Court Interior Remodel	<i>Recommend to Approve as Submitted</i>	
c. 1 Half Moon Bend Replace Rear Fence with White Vinyl, 24 in Block Wall and Glass Windbreak	<i>Recommends to Approve as Submitted</i>	
d. 9 Catspaw Cape Install and stucco 6 ft high block wall.	<i>Recommends to Approve as Submitted</i>	
3. Old Business:	ACTION	
a. 10 South Cays Court Second story addition to west facing side of the home, increasing the square footage (294 sq.ft). Prior approval expired on August 22, 2018.	<i>Recommends to Approve as Submitted</i>	
b. 58 Mardi Gras Road Modification to Wall	<i>Recommends to Reverse Approval and Deny as Submitted</i>	
B. Cays Entrance Ad Hoc Committee – Director Kim Tolles		
C. Finance Committee – Treasurer Bob Rood	<i>See Item X. Treasurer's Report</i>	
1. Appoint Dan Hunting (Kingston) as a Committee Member	ACTION	
D. Grand Caribe Task Force – Director Kim Tolles		
1. Receive GCTF Meeting Minutes for July 8, 2020	ACTION	22-23
E. Port Lease Renewal Committee – General Manager Henry Angelino		
F. Landscape/Water Advisory Committee – Director Karen Farmer		

VII. 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. Jamaica Painting *ACTION* 24-27
 - 1. Budget: \$47,150
 - 2. Bids Received from CertaPro at \$58,635; Majestic at \$39,650; Pro-Tech at \$59,600; Empire Works at \$61,667, **CalPaint at \$57,200**
 - 3. **Ratify** Emergency Board Vote – Jamaica Village Painting Contract – Phase 4 Wood/Trim

VIII. PRESIDENT’S REPORT: Mark Crisson

IX. TREASURER’S REPORT: Robert Rood

- A. **Receive** Treasurer’s Reports July 2020, Pending Audit or Review *ACTION* 28
 - 1. Review Bank Reconciliations
 - a. Wells Fargo Advisors – Reserve Account 29
 - b. Commerce West – Operating Account 30-31
 - 2. **Approve** Expenses, Investments and Transfers Over \$10,000 *ACTION* 32

X. MANAGER’S REPORT: Henry Angelino

- A. City of Coronado Projects: Trinidad and The Point Sewage Pump Station Projects Out for Bid
- B. Irrigation Controller ET Water Upgrades
 - 1. Jamaica: Budget - \$8,000, Cost - \$8,562
 - 2. Bahama: Budget - \$20,000, Cost - \$21,866
 - 3. Port Royale; Budget - \$30,200, Cost - \$17,124
- C. Department Summary Reports
 - 1. Administrative Approvals, Renee Stavros 33-34
 - 2. Code Enforcement, Renee Stavros 35-36
 - 3. Facilities, Sergio Gonzalez 37-39
 - 4. Landscape, Henry Angelino 40-41
 - 5. Safety, Allied Universal Site Supervisor, Gene Rowell 42-44

XII. UNFINISHED BUSINESS:

- A. City Council decision on 2nd Story additions in the Village Residence Zone *STATUS*
- B. Annual Meeting Date - September 10, 2020 *STATUS*
- C. Resolution 20-06: Montego/Jamaica Boardwalk Gate *UPDATE* 45

XIII. NEW BUSINESS:

- A. Resolution 20-08 Development of Grand Caribe Island *ACTION* 46-48
- B. Delinquent Accounts *HANDOUTS* *ACTION*
 - 1. **Approve** Pre-Lien and Lien on Accounts Delinquent after September 15, 2020

XIV. CORRESPONDENCE:

- A.

XV. ANNOUNCEMENTS:

- A. Next regularly scheduled meeting is September 24, 2020

XVI. ADJOURNMENT: