

**CORONADO CAYS HOMEOWNER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 23, 2014  
Grand Caribe Room  
AGENDA**

<b>12:30 p.m. LUNCH</b>	<b>Action</b>	<b>Page</b>
<b>1:00 p.m. EXECUTIVE SESSION</b>		
<b>I. HEARINGS</b>		
A. 1:10 – Account 3089, Upper Unit Condo Noise	<i>BOARD ACTION</i>	1-4
B. 1:30 – Account 10047, Short Term Rental	<i>BOARD ACTION</i>	5-21
<b>II. APPROVE MINUTES</b>		
A. Approval of minutes for December 5, 2013	<i>BOARD ACTION</i>	22-23
<b>III. DELINQUENT ACCOUNTS</b>	<i>BOARD ACTION IN OPEN SESSION</i>	
A. Account Status Report		24
B. Account 2045: Request Board approve lien if account is still delinquent on February 16, 2014		25
C. Account 2084: Request Board approve lien if account is still delinquent on February 16, 2014		26
D. Account 10016: Request Board approve lien if account is still delinquent on February 16, 2014		27
<b>2:00 p.m. REGULAR SESSION</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)		
<b>VI. APPROVAL OF BOARD MINUTES</b>		
A. Approval of minutes for December 5, 2013	<i>BOARD ACTION</i>	28-31
<b>VII. PRESIDENT’S REPORT</b> – Mike Durgin		32
A. Ad Hoc Entry Design Committee		
B. Transportation Commission recommendation		
C. Meeting with Port Commissioner Garry Bonelli		
D. Fiscal Year Calendar		
<b>VIII. TREASURERS REPORT</b> – Jim Besikof		
A. Financial report for the month of November, 2013	<i>BOARD ACTION</i>	33
B. Financial report for the month of December, 2013	<i>BOARD ACTION</i>	34
<b>IX. MANAGER’S REPORT</b> – Nick Arther		35-40
A. Department Summary Reports		
1. Code Enforcement Report – Mike Miller		
2. Dock Master’s Report – Mike Miller		
3. Landscape Manager’s Report – Frank Zottolo		
4. Safety Report – Mike Tubbs		
5. Administrative Approval Summary		
<b>X. COMMITTEE REPORTS</b>		
A. Architectural and Environmental Control Committee (AECC)	<i>BOARD ACTION</i>	41-42
Gail Donahue, Board Liaison		
1. Approval of recommendations in minutes, January 16, 2013		
a. Unfinished Business		
i. 53 Catspaw, Gische	<i>RECOMMENDS TO APPROVE</i>	

Additional plans submitted re: Renovation of existing deck

b. New Business

i. 1 Spinnaker Way, Jorst

*RECOMMENDS TO APPROVE WITH CONDITIONS*

Extend existing lap pool 10 ft., add a spa, and landscape entire lot.

- B. Finance Committee – Treasurer Jim Besikof, Board Liaison [Next meeting: February 18, 2014, 9:00 a.m.]
- C. Governing Documents Ad Hoc Committee [Next meeting: February 27, 2014 at 11:00 am]
- D. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: October 28, 2013]
- E. Insurance Committee – Fran Carrigan, Board Liaison [Next meeting TBD]
- F. Jamaica Village Docks Committee – Ken Irvine, Board Liaison [Next meeting TBD]
- G. Landscape Committee – Al Sorensen, Board Liaison [Next meeting TBD]
- H. Legal Committee – Kim Tolles, Board Liaison [Meets as required]
- I. Long Range Planning Committee - Jim Besikof, Board Liaison
- J. Safety Committee – Helen Kupka, Board Liaison [Next meeting TBD]

**XI. UNFINISHED BUSINESS**

- A. Adoption of the Long Range Plan – Jim Besikof

*BOARD ACTION 43-46*

**XII. NEW BUSINESS**

- A. Members' Handbook – Gary Hoff

*BOARD ACTION*

**XIII. CORRESPONDENCE**

A. Incoming

- 1. Letter dated January 1, 2014 – Calypso Café
- a. Memo dated January 23, 2014 – General Manager Nick Arther
- 2. Letter dated January 3, 2014 – Doug and Kim Thacker

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**XIV. ANNOUNCEMENTS**

- A. The next regular meeting is scheduled for February 27, 2014 at 2:00 p.m. in the Grand Caribe Room.

**XV. ADJOURNMENT**