

**CORONADO CAYS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
February 27, 2014
Grand Caribe Room
AGENDA**

12:30 p.m. LUNCH **Action Page**

1:00 p.m. EXECUTIVE SESSION

- I. HEARINGS** *BOARD ACTION*
- A. 1:10 p.m. – Account 2082: Home Remodel, Completion Requirement
 - B. 1:20 p.m. – Account 4107: Transient Rentals
 - C. 1:30 p.m. – Account 3090: Chairlift Safety, Flooring Noise
- II. APPROVE MINUTES** *BOARD ACTION*
- A. Approval of minutes for January 23, 2014
- III. DELINQUENT ACCOUNTS**
- A. Account 10019: Owner requests Board consider a payment schedule. *BOARD ACTION*
 - B. Account 4004: Request Board approve lien if account is still delinquent on February 16, 2014 *BOARD ACTION IN OPEN SESSION*

2:00 p.m. REGULAR SESSION **Action 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 directly 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 will be taken.
- Each item of business will be introduced by the President, public comment for that item will be opened, the public will have the opportunity to speak on that item, public comment for that item will then be closed, and no additional public comment will be allowed. At that time the Board will discuss the item and then take action.
- VI. APPROVAL OF BOARD MINUTES**
- A. Approval of regular meeting minutes for January 23, 2014 *BOARD ACTION*
 - B. Approval of special meeting minutes for February 13, 2014 *BOARD ACTION*
- VII. PRESIDENT’S REPORT** – Mike Durgin
- A. Opening Comments
 - B. Ad Hoc Entry Design Committee
 - C. Annual Meeting Calendar, Date Set for August 8, 2014
 - D. Governing Documents
 - E. Now Accepting Online Credit Card Payments for Assessments
- VIII. TREASURERS REPORT** – Jim Besikof
- A. Financial report for the month of January, 2014 *BOARD ACTION*
 - B. Receive Finance Committee Minutes of February 18, 2014 *BOARD ACTION*
 - C. Accept Appointment of Kim Tolles as Member to the Finance Committee *BOARD ACTION*
 - D. Budget Preparation Calendar
 - E. Account 4004: Request Board approve lien if account is still delinquent on February 16, 2014 *BOARD ACTION*

IX. MANAGER'S REPORT – Nick Arther

- 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. Maintenance Manager's Report – Tim Burns
 5. Administrative Approval Summary

X. COMMITTEE REPORTS

- A. Architectural and Environmental Control Committee (AECC)
Gail Donahue, Board Liaison
1. Committee Chair Bud Webb's Resignation dated February 12, 2014 *BOARD ACTION*
[See AECC Member Correspondence under item XIII]
 2. Approval of recommendations in minutes, January 16, 2013 *BOARD ACTION*
 - a. Unfinished Business: None
 - b. New Business
 - i. 76 Half Moon Bend, Property Sales *RECOMMENDS APPROVAL*
Add a wall in 2nd bedroom to turn into a 3 bedroom home, move location of current kitchen.
 - ii. 5 Half Moon Bend, Wichterrman *RECOMMENDS DENIAL*
Add a study, bathroom, and laundry room between existing garage and living room. [+275sqft]
- B. Finance Committee – Treasurer Jim Besikof, Board Liaison [Last meeting: Feb. 18, 2104] see above
- C. Governing Documents Ad Hoc Committee [Next meeting: Mar. 27, 2014 at 11:00 am]
- D. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: Oct. 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. Members' Handbook
- B. 53 Catspaw Cape, Gische – Deck Extension [see special meeting minutes item VI.B.] *BOARD ACTION*

XII. NEW BUSINESS

- A. Bulkhead Stability Assessment Brief for Jamaica and Mardi Gras – Jim Algert

XIII. CORRESPONDENCE

- A. Incoming
1. Letter received February 14, 2014 – Proposed Rental Policy, T. Wallin
 2. Email dated February 14, 2014 – 53 Catspaw Cape, W. Maxam
 3. Email dated February 19, 2014 – Members' Handbook and Governing Rule Changes, D. Harrigan
 4. Email dated February 20, 2014 – AECC Chairman Resignation, T. Bertorelli
 5. Letter dated February 20, 2014 – 53 Catspaw, T. Bertorelli
 6. Letter received February 20, 2014 – AECC Chairman Resignation, K. Miller
 7. Letter dated February 20, 2014 – AECC Chairman Resignation, M. Youngman
 8. Letter dated February 21, 2014 – Proposed Changes to CCHOA Governing Documents, Loftin Firm, P.C.

XIV. ANNOUNCEMENTS

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

XV. ADJOURNMENT