

Jamaica Village Meeting 12/6/14 Summary

Acknowledged the contributions of Lee Miller, who passed away unexpectedly on Sunday, 11/30. Lee worked with the Safety team and was a very familiar presence at the entrance kiosk for over a decade. He was friendly, energetic, a skillful tennis player, and positive influence in our community.

Recognized the important contributions of Donna Patrick. Donna recently organized the JV Fall Festival, coordinates the Thursday evening get-togethers, and writes a newsletter profiling our neighbors in JV.

Anyone who would like to be on the JV email list can email Tom Clark at: cmctdc@hotmail.com.

CCHOA Update: 1. The committee to redesign the Cays entrance has proposed a plan that would increase visibility and improve safety for the drivers and bicyclists. The plan would widen the entrance walls and reposition the Safety kiosk into the roundabout area. 2. The effort to update the Cays Bylaws and CC&Rs has been tabled by the Board. While the Bylaws and CC&Rs need to be updated, the process to accomplish that goal needs to be specifically addressed by the Board before this major undertaking begins.

JV Operating and Reserve Budgets: The operating budget is running at a 4% deficit because of an unanticipated legal bill related to the transition of the JV Docks. There was a discussion about the nature, approval and appropriateness of the bill. Tom Clark will look into the bill (which was allocated to the JV budget before his term began).

A general discussion occurred about interest in some specific capital improvements for JV, the pace and level for reserve strengthening, and potential changes in JV HOA monthly assessments. These areas will be considered by the new Planning/Priorities Committee prior development of the next budget.

Coronado Cays Living: A new publication will be coming to the Cays in early 2015. It is a full color magazine with feature articles about people and places around the Cays and Coronado. The publisher is looking for people who would like to provide content for the magazine. For questions contact: Trish Spindler 619-865-3028

Three New Committees: Discussion occurred regarding the general roles of the committees: Landscape, Planning/Priorities, and Social. Volunteer sign-up sheets were available for each committee.

Fortunately, we had a high level of interest in participating on the committees. Tom Clark will be finalizing the committee assignments and sharing the names of the chairperson and members of each committee very soon.

Docks Committee Report: Jay Cavalieri presented that revenues and expenditures are on target for the docks. There is currently an issue with the electrical in one section of the docks, which will be corrected through the maintenance portion of the budget. A brief discussion occurred about the ownership, oversight and operation of the docks. The annual slate of officers for the Docks Committee was approved by a voice vote of those in attendance. The members of the committee are: John Wood – Chairman, Jay Cavalieri – Vice Chairman/Secretary, Bill Dannemann, Ned Floyd, Sherwood Ritchie.

Kayak Racks: During the first quarter of 2015, the kayak racks will be checked and maintained. This will require that all kayaks be removed for a period of 2-3 weeks. This will allow us to establish a new roster and contact information for JV kayak owners. More information will be forthcoming.

General: Discussion about the need for any future hardscape design to incorporate ease of access, such as ramps, to the clubhouse, docks and open areas.