

C.C.H.O.A.
505 Grand Caribe Isle
Coronado CA 92118



HOMEOWNERS ASSOCIATION

Voice 619.423.4353
Fax 619.424.3923
www.cchoa.org

BOARD MEETING MINUTES

The Coronado Cays Homeowners Association held a vote by phone on June 26, 2009, to discuss the June 18, 2009, AECC Recommendations.

Board members that participated and constituting a quorum were:

Stuart Landersman, President	Antigua Village
David Herring, Vice-President	Jamaica Village
Kim Tolles, Secretary	Bahama Village
Mark Conrad, Director	Kingston Village
Fred Brown, Director	Mardi Gras Village
Carla Bacon, Director	Port Royale Village
David Love, Director	Trinidad Village

Staff present:

Larry Peterson, General Manager

I. AECC Recommendations: June 18, 2009

Action by 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 public requests, in which event, the item will be considered separately in its normal sequence.

- D.1. 46 Bahama Bend, Garcia – Modify front wall
AECC recommends denial
- D.2. 3 Port Royale Rd, Fimbres – Replace balcony stucco walls with iron fence
Tabled pending additional information
- D.3. 13 Port of Spain Rd., Plotkin – replace dock
Withdrawn by homeowner
- E.1. 3 Port of Spain, Fimbres – Replace bedroom window with sliding door
AECC recommends approval
- E.2. 30 Sandpiper Strand, Kirkley
 - a. Veneer added to side walls, fireplace and dining room
 - b. Add solar pool panels to east facing roof
 - c. Solar hot water panels added to west facing roof
 - d. Add outer shutters to north, east & west facing wallsAECC recommends approval

- E.3. 7 Green Turtle Rd, Stump – replace all windows & exterior door, add to living room, storage area, install elevator, stairs and remodel master bedroom & bath
AECC recommends approval with conditions

II. Adjournment

The meeting adjourned at 10:00 AM.

CERTIFICATION OF BOARD & APPROVAL OF MINUTES:

“This is to certify that the Coronado Cays Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation, in good faith and with regard for the best interests of the community and its members; has exercised discretion with the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and, hereby approved the authenticity of actions reported in minutes of this meeting.”

C. David Herring, President

Kim Tolles, Secretary