

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 25, 2019
Grand Caribe Room**

AGENDA

2:00 p.m. REGULAR SESSION	Review/ Discuss/ Act Upon	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 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.		
VI. APPROVAL OF MINUTES:		
A. Open Meeting Minutes for June 27, 2019	ACTION	14-16
VII. COMMITTEE REPORTS:		
A. Architectural and Environmental Control Committee	<i>NONE</i>	
B. Cays Entrance, Ad Hoc Committee – Kim Tolles, Board Liaison		
C. Finance Committee – Treasurer Bob Rood, Board Liaison	<i>See Item X. Treasurer's Report</i>	
D. Grand Caribe Task Force – Kim Tolles, Board Liaison		
1. Receive Grand Caribe Task Force Amended Meeting Minutes for June 12, 2019	ACTION	17-18
2. Receive Grand Caribe Task Force Amended Meeting Minutes for July 10, 2019	HANDOUT	
E. Approve Port Master Plan Update	HANDOUT	
VIII. CONTRACT CONSENT CALENDAR: None 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.		
IX. PRESIDENT'S REPORT: Mark Crisson		
X. TREASURER'S REPORT:		
A. Receive Treasurer's Report June 2019, Pending Audit or Review	ACTION	19
1. Review Bank Reconciliations		
a. Wells Fargo Advisors – Reserve Account, June 2019		20
b. Commerce West – Operating Account, June 2019		21-22
B. Approve Expenses over \$10,000	ACTION	23
C. Approve Reserve Investment Summary	ACTION	24
XI. MANAGER'S REPORT: Henry Angelino		
A. MTS Summer Bus Passes – 769 Distributed	STATUS	
B. Email Consent Form – 92 Received	STATUS	
C. Coronado Cays 50 th Anniversary Celebration, September 28, 2019		
D. Annual Meeting – Self Parking Free, Valet \$5		
E. City of Coronado Projects:		
1. Sidewalk Section Between Antigua and Bahama Villages		
2. South-West Wall at Hwy 75		

- F. Department Summary Reports
 - 1. Administrative Approvals, Chuck Henning 25
 - 2. Code Enforcement, Chuck Henning 26
 - 3. Maintenance Manager, Sergio Gonzalez 27-291
 - 4. Landscape, Chuck Henning 30
 - 5. Safety: Allied Universal Site Supervisor, Gene Rowell 31

XII. UNFINISHED BUSINESS:

- A. **Adopt** Rule Change 19-07: Docks and Wharfage *ACTION* 32-37
- B. **Adopt** Proposed Resolution 19-08: Use of Amenities *ACTION* 38-40
- C. Trinidad Village Docks Fireline Replacement, Fee Waived *STATUS*
 - 1. Timeline: Jul. 29 – Aug. 15
- D. Bahama Village Rear Decks *ACTION*

XIII. NEW BUSINESS:

- A. Delinquent Accounts *HANDOUT*
 - 1. Approve a Pre-Lien and Lien on Accounts That Remain Delinquent After Aug. 15, 2019
- B. **Approve** Ad Hoc Coronado Cays 50th Anniversary Committee *ACTION*
- C. **Approve** Ad Hoc Port Lease Renewal Committee *ACTION*
- D. Open House Signs *ACTION* 41-46

XIV. CORRESPONDENCE: None

- A. Incoming Mail
 - 1. Letter Dated July 10, 2019 – Notice of Public Hearing: South Bay Sewer Force Main Project 47

XV. ANNOUNCEMENTS:

- A. The Next Regular Meeting is Scheduled for September 26, 2019
- B. The Annual Meeting is Scheduled to be held at Loews Coronado Bay Resort on August 23, 2019

XVI. ADJOURNMENT: