

C.C.H.O.A.  
505 Grand Caribe Cswy.  
Coronado, CA 92118



HOMEOWNERS ASSOCIATION

Office 619.423.4353  
Fax 619.424.3923  
www.cchoa.org

**GRAND CARIBE TASK FORCE  
MEETING MINUTES  
January 8, 2024**

**I. CALL TO ORDER**

- A. Chair Kim Tolles called the Grand Caribe Task Force meeting to order at 3:31 p.m. via Zoom. A quorum was present.

**II. ROLL CALL**

- A. Members Present:
- |                     |                |                                  |
|---------------------|----------------|----------------------------------|
| Chair/Board Liaison | Kim Tolles     | Bahama Village                   |
|                     | Eva Escalante  | Port Royale                      |
|                     | Becki Lock     | Port Royale Director             |
|                     | Mark Crisson   | CCHOA, Board President           |
|                     | Jim Besikof    | Blue Anchor Cay                  |
|                     | Mary Berube    | Antigua Village                  |
|                     | Steve Bowman   | Coronado Cays Yacht Club Liaison |
| B. Members Absent:  | Liza Butler    | Kingston Village                 |
| C. Others Present:  | Henry Angelino | CCHOA, General Manager           |
|                     | Brianna Guido  | CCHOA, Administrative Assistant  |

**III. Review and Approve Meeting Minutes**

- A. **MSUC to: Approve** the December 11, 2024 meeting minutes as submitted.

- IV. **Report from the Port.** Port Commissioner Urtasun was not present. Chair Tolles reported on recent comments made by Commissioner Urtasun in the local newspaper regarding the future of the boat storage yard and a future park. The Committee discussed the future of the boat storage yard and timing for interacting with the Port regarding future plans and seeking grant money.

**V. Review Developments of Last Meeting and any Action/Recommendations**

- A. Port Master Plan Update. No new updates from the California Coastal Commission on this issue.
- B. Leaseholder Compliance: General Manager Angelino reported that the streetlights adjacent to the Coronado Boat Storage Yard had been repaired. The repair was reported to the Port. Additionally, the bushes on the west side of the Boat Storage Yard were recently trimmed. Dead bushes had not been replaced though.
- C. Grand Caribe Shoreline Park (GCSP). The Committee discussed the Port's ongoing remodel of the northern portion of GCSP and ideas regarding modifications to the boat launching area.

**VI. Member Reports**

- A. The Committee discussed the fact that City councilmembers will no longer be attending meetings of private organizations including GCTF due to a recent policy change. General Manager Angelino reported that the CCHOA Board approved a Port maintenance agreement for the area at the corner of the CCHOA leasehold after the Port trimmed the palm and acacia trees.
- B. CCYC: Steve Bowman reported that the Port reached out to the CCYC to see if they were interested in operating/managing the Coronado Boat Storage Yard. The Committee discussed whether the CCYC was able to legally operate the boat storage yard due to potential non-profit status conflicts and

additional liabilities. He also informed the Board that he was stepping down as the CCYC Liaison but was willing to continue as a Committee member, if appointed.  
C. SSBP: Liza Butler was not present.

- VII. Meeting Adjourned at 4:10 p.m.  
A. Next Grand Caribe Task Force meeting, February 12, 2025 at 3:30 p.m.

**APPROVED:**  Signed by: 3/12/2025 | 1:52 PM PDT  
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Kim Tolles, Committee Chair / Date