

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



HOMEOWNERS ASSOCIATION

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**GRAND CARIBE TASK FORCE
MEETING MINUTES
February 12, 2025**

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

III. Review and Approve Meeting Minutes

- A. **MSUC to: Approve** the January 8, 2025 meeting minutes as submitted.

- IV. **Report from the Port.** Port Commissioner Urtasun was not present. General Manager Angelino reported that the Port Commissioner informed him that he expected escrow to close in March for the buyout of Keith Mishkin's lease. Additionally, the RFP for the operation of the Coronado Boat Storage Yard was issued. The Committee discussed potential candidates for operating the boat storage yard. General Manager Angelino volunteered to follow up with Port Real Estate on the status of the RFP.

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 a new streetlight adjacent to the Coronado Boat Storage Yard was out. Additionally, the Committee discussed the bushes on the west side of the Boat Storage Yard that were recently trimmed. The ongoing care of the plants and the replacement of dead bushes was unknown. General Manager to follow up with Port Real Estate.
- C. Grand Caribe Shoreline Park (GCSP). The Committee discussed the Port's ongoing remodel of the northern portion of GCSP and their latest email update. The Port acknowledged removing some mature native plants and their plan to replace them. The Committee had some concerns including whether the plastic ground covering will stay or be replaced by mulch, reason for not installing stairs down to the beach versus a DG path, and plans for preventing the rabbits from eating the newly installed native plants.

VI. Member Reports

- A. The Committee discussed the beach and erosion control studies of the Grand Caribe Isle. General Manager Angelino to follow up with Port Environmental regarding the status and strategies for

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controlling erosion. General Manager Angelino reported that the landscape maintenance agreement for the area at the corner of the CCHOA leasehold was being finalized. He was working with Legal Counsel and the HOA's insurance broker on coverage issues before submitting the signed agreement to the Port within the next two weeks.

B. CCYC: No representative attended. General Manager Angelino to follow up with CCYC Commodore.

C. SSBP: Liza Butler briefed the Committee on the degraded condition of signage and items along the Silver Strand Highway. She intends to reach out to the City Staff regarding maintenance and upkeep of the area.

VII. Meeting Adjourned at 4:24 p.m.

A. Next Grand Caribe Task Force meeting, March 12, 2025 at 3:30 p.m.

APPROVED:

Signed by:

Kim Tolles

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Kim Tolles, Committee Chair / Date