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## HOMEOWNERS ASSOCIATION

### GRAND CARIBE TASK FORCE MEETING MINUTES March 12, 2025

#### I. **CALL TO ORDER**

- A. Chair Kim Tolles called the Grand Caribe Task Force meeting to order at 3:36 p.m. via Zoom. A quorum was present.

#### II. **ROLL CALL**

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

#### III. **Review and Approve Meeting Minutes**

- A. **MSUC to: Approve** the February 12, 2025 meeting minutes as submitted.

- IV. **Report from the Port.** Port Commissioner Urtasun was not present. He did make a quarterly report to the City Council on March 4, 2025 including announcing an erosion control at GCSP public outreach session, landscape enhancements at GCSP, and the approval of the lease buyout of Coronado Boat Storage Yard potentially at the April Port Commissioner's meeting. Commodore Brenden reported that Port Real Estate informed him that the lease buyout escrow closed on March 11<sup>th</sup> and Safe Harbor has been selected to operate the boat storage yard. He also informed the Committee that the Port requested the CCYC take over the streetlights and they countered with having control over the parking on Caribe Cay Boulevard North. Discussion held regarding issues surrounding the future operation of the Coronado Boat Storage Yard and meeting with the Safe Harbor representative.

#### 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 on streetlight issues adjacent to the Coronado Boat Storage Yard that have been impacting the close of escrow. Additionally, the Committee discussed the landscape surrounding the Boat Storage Yard and meeting with Safe Harbor to conduct a walkthrough. Liza Butler volunteered to participate.
- C. Grand Caribe Shoreline Park (GCSP). Chair Tolles informed the Committee regarding a preliminary meeting with Port reps on March 10, 2025 regarding potential solutions to address the erosion issues at GCSP. Discussion with the Port included various erosion control strategies (ECONcrete is not a viable option for this area), dredging of the channel south of GCSP, and the timeline for implementing solutions. The Committee discussed concerns, strategies, and priorities pertaining to GCSP.

VI. **Member Reports**

- A. General Manager Angelino reported that the landscape maintenance agreement for the area at the corner of the CCHOA leasehold had been submitted to Port Real Estate. The Committee discussed the selection of Safe Harbor to run the Boat Storage Yard versus the CCYC or CCHOA. Chair Tolles announced that Becki Lock had resigned from the Board of Directors and would no longer be a member of the Committee. The Board will consider appointing Dianne Fishel, Bahama Village Director, at their March meeting. Director Fishel is a master gardener and volunteered for the position.
- B. CCYC: Commodore Brenden reported that CCYC’s sublease would continue with the Port.
- C. SSBP: Liza Butler thanked the CCHOA for a recent volunteer seminar. She found it insightful and recommended holding more seminars in the future. Lastly, a discussion was held regarding access and distribution of HOA agendas and minutes.

VII. Meeting Adjourned at 4:41 p.m.

- A. Next Grand Caribe Task Force meeting, April 9, 2025 at 3:30 p.m.

APPROVED:

Signed by:



4/11/2025 | 8:12 AM PDT

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Kim Tolles, Committee Chair / Date