

**CORONADO CAYS HOMEOWNERS ASSOCIATION
 BOARD OF DIRECTORS MEETING
 April 26, 2018
 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 directly 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. Approval of Board of Directors meeting minutes for March 22, 2018		134-136
VII. COMMITTEE REPORTS		
A. Receive the April 10, 2018 AECC Meeting minutes Old Business: None		137-138
B. New Business		
1. 51 Catspaw Cape Interior remodel, new electrical, new plumbing, adding stone to left and right side of garage, adding AC unit on top of roof, install new back sliding door.	<i>Recommends to Approve with Conditions</i>	139-142
C. Cays Entrance, Ad Hoc Committee		
D. Finance Committee – Treasurer Bob Rood, Board Liaison		
E. Grand Caribe Task Force		
1. New Committee Member Candidates		
a. Betty Schulman, Green Turtle		
b. Eva Escalante, Port Royale		
F. Insurance Committee		
G. Landscape Committee		
H. Montego Village Renovation Committee		
VIII. CONTRACT 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 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.		
A. Jamaica Village Exterior Paint Trim and Metal, Gazebo - Cal Painting Solutions		
B. Antigua Village Roofs - Modern Coatings		
C. Antigua Village Landscape Unit 1-41 - Park West Landscape		
D. Jamaica Village Furniture, \$6,802.71- Sole Source		143-144
E. Jamaica Village Sidewalk Replacement - American Asphalt & Concrete Inc. Cost Increase and Dump fee \$13,329 to \$14,979		145
F. Mardi Gras Village - Seawall Stabilization		146-153
1. Harbour Contractors, CO - \$251,380 (54 anchors)	<i>STAFF RECOMMENDATION</i>	
2. Groundforce - \$170,334 (8 anchors only)		
3. Saber - \$20,100 (single anchor)		
IX. PRESIDENT'S REPORT – Kevin Foley, President		

X.	TREASURER’S REPORT, Bob Rood, Treasurer	154-155
	A. Approve Treasurer’s Financial Report – March, 2018	156-158
	B. Review Bank Reconciliations	159-161
	1. Wells Fargo Advisors – Reserve Account, March, 2018	
	2. Commerce West – Operating Account, March, 2018	
XI.	MANAGER’S REPORT – Michael Bennett	
	A. Department Summary Reports	
	1. Administrative Approvals, Chuck Henning	162
	2. Code Enforcement, Chuck Henning	163-165
	3. Facilities Manager Report, Dan Bick	166-167
	4. Landscape Manager Report, Frank Zottolo	168
	5. G4S Site Supervisor, Guy Rowell	169
	6. Park West Landscape, Matt Pharis	<i>HANDOUT</i>
XII.	UNFINISHED BUSINESS:	
	A. Adopt Rule Change AB 634 Solar Rules for Condominiums	<i>ACTION 170-188</i>
XIII.	NEW BUSINESS	
	A. Adopt 2018-2019 Budget	<i>ACTION</i>
	B. Propose Rule Change Jamaica Village Beach Rules	<i>ACTION 189-190</i>
	Publish for 30 day member comment	
	C. Delinquent Accounts:	
	1. Request the Board to approve a pre-lien and lien on Acct. 2035 if it remains delinquent after April 15, 2018	
	2. Request the Board to approve a pre-lien and lien on Acct. 2174 if it remains delinquent after April 15, 2018	
	3. Request the Board to approve a pre-lien and lien on Acct. 8099 if it remains delinquent after April 15, 2018	
XIV.	CORRESPONDENCE: None	
XV.	ANNOUNCEMENTS	
	A. Next Regular Meeting is May 24, 2018 at 2:00 p.m.	
XVI.	ADJOURNMENT	