

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

October 15, 2020, 2:30pm, Zoom Conference Video Call

MINUTES

1. CALL TO ORDER/ROLL CALL: Jan Zobrist called the meeting to order at 2:30pm.

<u>ASSOCIATION</u>	<u>REPRESENTATIVE</u>
#1 Cabrillo	Jan Yanda
#2 La Sierra	Oliver McGonigle
#3 Las Palmas	Robert Clinton
#4 Las Flores	Karen Perry
#5 El Camino	Carlos Bonacich
#6 La Playa	Don Smith
#7 La Perla	Beth Mulcahy-Elardo (2:33)
#8 El Encanto	Jan Zobrist, Chair
#9 El Mirador	Ken Sigelman
#10 La Princesa	Kevin McAuliffe

ALSO ATTENDING:

L&R General Manager
Controller
L&R Staff

Jerry McDonald
Katherine Wolf (Moderator)
Missy Smith

2. OPEN FORUM: Sharon Lapid #8 email, read by Jan Zobrist – Boardwalk issues at Ave del Sol.
3. APPROVE MINUTES:
A. General Session of September 17, 2020 – **Motion:** To Approve the General Session Minutes of September 17, 2020 made by Karen Perry and seconded by Jan Yanda. (**Vote 9/0, #7 absent) Motion Passed.**
4. REPORTS:
A. General Manager – Jerry gave an update on the Cabrillo pool project, which is ahead of schedule and the asphalt seal coat and striping project next week. Jerry said that he would contact the mayor and see if the Shores could park in the public parking area overnight while the project is going on.
B. Security – Jerry reported on the violations for the month of September (354) and 2 vehicle tows.
C. September 2020 Financials – Katherine Wolf reported the financial information and answered questions.

INCOME:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Administration	\$ 1,125.00	\$ 1,090.00	\$ (35.00)
Assessments	\$ 1,916,751.10	\$ 1,916,751.10	\$ 0.00
Recreation	\$ 144,050.00	\$ 99,418.76	\$ (44,631.24)
Beach Club	\$ 208,800.00	\$ 47,684.51	\$ (161,115.49)
TOTAL:	\$ 2,270,726.10	\$ 2,064,944.37	\$ (205,781.73)

CGS:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Beach Club:	\$ 85,340.13	\$ 23,682.74	\$ (61,657.39)
GROSS PROFIT:	\$ 2,185,385.97	\$ 2,041,261.63	\$ (144,124.34)

EXPENSES:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Administration	\$ 451,378.81	\$ 380,312.57	\$ (71,066.24)
Landscaping	\$ 219,449.97	\$ 227,747.68	\$ 8,297.71
Maintenance	\$ 433,713.34	\$ 441,350.96	\$ 7,637.62
Recreation-BC	\$ 150,967.61	\$ 107,108.73	\$ (43,858.88)
Recreation-HC, RP, etc.	\$ 94,086.80	\$ 82,232.00	\$ (11,854.80)
Recreation-Utilities	\$ 433,050.03	\$ 427,579.37	\$ (5,470.66)
Security	\$ 354,575.00	\$ 312,985.50	\$ (41,589.50)
TOTAL:	\$ 2,137,221.56	\$ 1,979,316.81	\$ (157,904.75)

NET INCOME: \$ 48,164.41 \$ 61,944.82 \$ 13,780.41

Katherine will provide the October Financials to the Committee in November due to no meeting taking place in November. Beth suggested that the Committee have meeting minutes documenting the PPE expenses at the December meeting or January meeting.

5. **ADVISORY REPORTS:**

A. Beach Club Sub-Committee – Jan Zobrist reported that the Beach Club Sub-Committee formed a small ad hoc committee to discuss what to do with the Beach Club short-term and long-term. They have talked with 2 designers and want to speak with 2 more.

B. Robert Clinton gave an update from the Insurance Cooperative meeting on Tuesday, October 13th stating that the Committee renewed the Employee Benefits Plan with no increase on the Sharp plan and a 3% increase for the SIMNSA plan. Art Hopkins of Farmers offered to put on a zoom power point presentation for the building managers at their next meeting, Thursday, October 22nd, on tendering claims and they would earn 1½ credits for attending. Please encourage your building manager to attend.

6. **UNFINISHED BUSINESS:**

A. Proposed Water Feature for South Campus, Update – Jan Zobrist reported that Vito Palermo of Bear Valley Water Features is working on a design and does have a concept.

B. Governing Documents Ad Hoc Committee, Update – Karen Perry reported that her and Robert Clinton have been working on the first 4 articles and would like some direction on article 4, on whether or not would it be beneficial to add a vice chair position and should the

term limits stay the same. Should they write some language to address those issues or leave them as they are.

7. NEW BUSINESS:

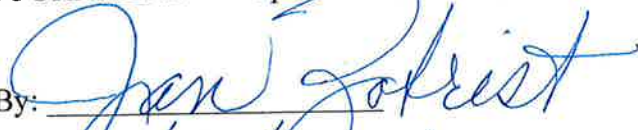
A. Establish L&R Official Email Policy, Action – Tabled

B. Establish Official Email Address for Each L&R Rep/Alternate, Action – Tabled

8. NEXT MEETING DATE: Thursday, December 10, 2020 at 2:30pm, Zoom Conference Video Call.

9. ADJOURNMENT: 3:55pm - Motion to adjourn by Jan Zobrist.

Submitted By:



Approved On:

