

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

November 19, 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
#8 El Encanto	Jan Zobrist, Chair
#9 El Mirador	Ken Sigelman
#10 La Princesa	Kevin McAuliffe

ALSO ATTENDING:

L&R General Manager	Jerry McDonald
Controller	Katherine Wolf (Moderator)
L&R Staff	Missy Smith
L&R Executive Assistant	Kara Hanley

2. APPROVE MINUTES:

A. General Session of October 15, 2020 –

Motion: To Approve the General Session Minutes of October 15, 2020 with the following change on page 2, Katherine will provide the October Financials to the Committee at the December L&R meeting made by Don Smith and seconded by Karen Perry. **(Vote 10/0) Motion Passed.**

3. OPEN FORUM: 1) Irwin Karp #3, Community Alliance Group member – brought the L&R Committee up-to-date on the safety on the boardwalk. 2) Jan Zobrist #8 – support for staff during Covid.

4. REPORTS:

A. General Manager – Jerry gave an update on projects, open and closed amenities and the boardwalk.

5. UNFINISHED BUSINESS: NONE

6. NEW BUSINESS:

A. Purchase Two Heaters for the Cabrillo Pool, Action – Jerry reported that two of the heaters at the Cabrillo pool are badly rusted and one of them won't work. **Motion:** To Accept the proposal from Poolman in the amount of \$7,729.10 to replace both heaters made by Beth Mulcahy-Elardo and seconded by Karen Perry. After discussion, the motion was amended. **Amended Motion:** To Accept the proposal from Poolman in the amount of \$7,729.10 to replace both heaters as long as Jerry gets two additional bids for the heaters and if they are more than \$500 above, then we accept the original bid by Poolman made by Beth Mulcahy-Elardo and seconded by Karen Perry. **(Vote 9/1, #1 no) Motion Passed.**

B. Revision to Pool Maintenance Contract, Action – Jerry stated that it is very important to maintain the pool equipment properly on a regular basis. **Motion:** To Accept the proposal by Poolman to do the maintenance on the pool filters for the 1st quarter of 2021 at \$1,445.00 made by Jan Yanda and seconded by Oliver McGonigle. **(Vote 10/0) Motion Passed.**

C. Proposal for Holiday Lights at Main Entrance & Lagoon, Action – Jerry reported that white lights would be placed on the trees at the main entrance, the kiosk and on a Christmas tree to be put on the green equipment box by the lagoon. The company would put up the lights and take them down after Christmas. **Motion:** To Accept the proposal for an outside service to decorate the main entrance, kiosk and Christmas tree at the lagoon with white lights and to purchase the Christmas tree at the lagoon by J. Vitale, for the total of both NTE \$3,000.00 made by Beth Mulcahy-Elardo and seconded by Oliver McGonigle. **(Vote 10/0) Motion Passed.**

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

8. **ADJOURNMENT:** 3:32pm - Motion to adjourn by Jan Zobrist.

Submitted By:

Approved On:


