

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

February 18, 2021, 2:30pm, Zoom Conference Video Call

MINUTES

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied

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

2. OPEN FORUM: 1)Jan Zobrist for a resident (#8) regarding parking violations and Jim Nix #10 – pickle ball court. 2)Jan Yanda #1 – (CAG) digital signs back on Strand Way. 3)Linda Shenwick #4 – proposed art work. 4)Karen Perry #4 – pickleball court and food trucks. 5)Kevin McAuliffe #10 – pickleball court and food trucks.
3. APPROVE MINUTES:
A. General Session of January 21, 2021 – **Motion:** To Approve the General Session Minutes of January 21, 2021 made by Oliver McGonigle and seconded by Beth Mulcahy-Elardo. **(Vote 10/0 Motion Passed).**
4. REPORTS:
A. General Manager – Jerry reported on tree trimming by Greenbrier, the Beach Club upper deck and remodel, pool monitor status, the lagoon completion, Ave del Sol project updates and Covid-19 updates to amenities.
B. **January 2021 Financials** – Katherine Wolf reported the financial information and answered questions.

INCOME:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Administration	\$ 225,800.81	\$ 225,800.81	\$.00
Assessments	\$ 12,083.34	\$ 7,997.00	\$ (4,086.34)
<u>Recreation/Beach Club</u>	<u>\$ 20,833.33</u>	<u>\$.00</u>	<u>\$ (20,833.33)</u>
TOTAL:	\$ 258,717.48	\$ 233,797.81	\$ (24,919.67)

CGS:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
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Beach Club:	\$ 8,818.64	\$.00	\$ (8,818.64)
GROSS PROFIT:	\$ 249,898.84	\$ 233,797.81	\$ (16,101.03)
EXPENSES:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Administration	\$ 52,494.78	\$ 50,418.21	\$ (2,076.57)
Landscaping	\$ 25,994.17	\$ 22,167.94	\$ (3,826.23)
Maintenance	\$ 52,608.07	\$ 48,259.38	\$ (4,348.69)
Recreation-BC	\$ 18,593.64	\$ 8,334.17	\$ (10,259.47)
Recreation-HC, RP, Etc	\$ 11,508.19	\$ 10,614.70	\$ (893.49)
Security	\$ 47,450.00	\$ 48,545.36	\$ 1,095.36
Utilities	\$ 39,166.68	\$ 31,040.19	\$ (8,126.49)
TOTAL:	\$ 247,815.53	\$ 219,379.95	\$ (28,435.58)
NET INCOME:	\$ 2,083.31	\$ 14,417.86	\$ 12,334.55

*Due to high telephone costs, research POTS to save money.

Motion: To Accept the Financials as presented made by Robert Clinton and seconded by Beth Mulcahy-Elardo. **(Vote 10/0) Motion Passed.**

5. **ADVISORY REPORTS:**

A. Beach Club Sub-Committee – Jan Zobrist reported on the Beach Club meeting that took place on Tuesday, 2/19/2021. The Beach Club looks amazing.

B. Landscape Advisory Group – Jan Zobrist reported on the Landscape meeting that took place on Wednesday, 2/17/2021. Jan updated all on the south campus entrance and island design project.

C. Governing Documents Ad Hoc Committee, Update – Karen Perry reported that they have done a second draft on Articles 2-5 after receiving a number of questions and concerns on those articles and Article 6 is in the packet for all to take back to their boards to review, discuss and make comments. There is also a sheet on Code of Conduct for review and comments.

D. Insurance Committee – Robert Clinton reported that at the last Insurance meeting we approved increasing the deductible to decrease the premium. What was not known, was if you make a change the policy, it then needs to go back to the underwriting for review and that caused an increase to the current premium. The Insurance Committee will be reviewing and discussing which deductible to keep at the next meeting in March.

6. **UNFINISHED BUSINESS:**

A. Revise Contract to Resurface Tennis Courts #1-6, Action – Jerry stated that there was additional work to be completed at the courts and would require an amendment to the dollar figure that was approved at last month's L&R meeting. **Motion:** To Revise the Ferandell contract to read NTE \$73,818 for resurfacing, lighting and striping courts #1-6, while adding the word "or" between the type of net post #'s 3 or 4 (choose between those 2 on the proposal) and that the striping is to include the possible pickleball striping on 1 court made by Karen Perry and seconded by Carlos Bonacich. **(Vote 10/0) Motion Passed.**

B. Vote to Approve Sculpture at Cul de Sac on Avenida del Sol, Action – Jerry reported that he has signed and returned the document to Blair King for his signature and then that document will be sent to Oliver McGonigle to review, approve and sign. Then he will defer back to L&R for the design styles for comment. Before the city moves forward with the sculpture and signs, they will circle back with the Shores and make sure we are happy with the designs.

7. NEW BUSINESS:

A. Proposals to Install Fencing at South Campus, Review, Action – Jerry presented 2 proposals for the work. 1) Seaside Garage Doors \$5,500, 2) South Bay Fence \$8,957 (4ft high, 56 linear ft, galvanized rail fence). **Motion:** To Accept the Seaside Garage Door bid of \$5,500 for 56 linear feet of fence made by Robert Clinton and seconded by Oliver McGonigle. **(Vote 9/1, #1 no) Motion Passed.**

B. Proposals to Replace/Repair Fencing on Courts #1-5, Review, Action – Jerry presented 3 proposals for the work. 1) Ferandell Tennis \$31,250, 2) Summer \$29,425, 3) Seaside Garage Doors \$19,950. **Motion:** To Accept Ferandell's bid of \$31,250 as proposed made by Robert Clinton and seconded by Karen Perry. **(Vote 9/1, #1 no) Motion Passed.**

C. Pickleball on Court #6, Discussion, Action – Jerry explained that we could take 1 tennis court and make 2 pickleball courts but that may not be enough. **Motion:** To make 2 pickleball courts on tennis court #6 made by Jan Yanda. **Amended Motion:** To make 2 pickleball courts on one tennis court, to be determined, on a temporary basis, using rolling nets made by Jan Yanda and seconded by Oliver McGonigle. **(Vote 10/0) Motion Passed.**

*Chair to appoint a sub-committee to work with Jerry to make recommendations to what the optimal court would be for pickleball for next month's meeting and the Facilities and Recreation Advisory Groups to combine for monthly meetings, day and time to be determined, to be called Facilities/Recreation Advisory Group. That group will help decide/propose which tennis court to use for pickleball.

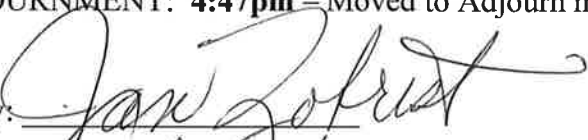
D. Proposals for Annual Audit, Discussion, Action – Moved to the Executive Session.

E. Food Trucks on Campus, Discussion, Action – Tabled.

8. NEXT MEETING DATE: Thursday, February 18, 2021 at 2:30pm, Zoom Conference Video Call.

9. ADJOURNMENT: **4:47pm** – Moved to Adjourn meeting made by Jan Yanda.

Submitted By:



Approved On:

