

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

April 15, 2021, 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	Sharon Doyle
#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) Felicia Bell #2 – Roeder Lawn and Little Library, 2) Richard Barr #10 – Trees blocking views, 3) Jan Yanda #1 – Skate boarding, skating, bicycling, etc. in the roadways (agenda item next month).

3. APPROVE MINUTES:

A. General Session of March 18, 2021 – **Motion:** To Approve the General Session Minutes of March 18, 2021 made by Karen Perry and seconded by Carlos Bonacich. **(Vote 10/0) Motion Passed.**

4. REPORTS:

A. General Manager – Jerry reported on the lagoon being finished, the tennis court fencing and resurfacing, pickleball update, Ave del Sol project update, Covid protocol's for Health Club, Beach Club, pools and BBQ's and tree walk information for Friday, April 16th.

B. **March 2021 Financials** – Katherine Wolf reported the financial information. During presentation lost communication.

<u>INCOME:</u>	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Administration	\$ 0.00	\$ 280.00	\$ 280.00
Assessments	\$ 677,402.43	\$ 677,402.43	\$.00
Recreation/HC, RP, etc.	\$ 36,250.02	\$ 24,597.00	\$ (11,653.02)
Recreation/Beach Club	\$ 62,499.99	\$ 2,315.50	\$ (60,184.49)
TOTAL:	\$ 776,152.44	\$ 704,594.93	\$ (71,557.51)

<u>CGS:</u>	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Beach Club:	\$ 26,455.92	\$ 1,002.75	\$ (25,453.17)
GROSS PROFIT:	\$ 749,696.52	\$ 703,592.18	\$ (46,104.34)

EXPENSES:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Administration	\$ 157,484.34	\$ 170,436.30	\$ 12,951.96
Landscaping	\$ 77,982.51	\$ 80,648.52	\$ 2,666.01
Maintenance	\$ 157,824.21	\$ 152,622.83	\$ (5,201.38)
Recreation-BC	\$ 55,780.92	\$ 26,361.88	\$ (29,419.04)
Recreation-HC, RP, Etc.	\$ 34,524.57	\$ 26,772.64	\$ (7,751.93)
Security	\$ 142,350.00	\$ 137,110.71	\$ (5,239.29)
Utilities	\$ 117,500.04	\$ 83,771.61	\$ (33,728.43)
TOTAL:	\$ 743,446.59	\$ 677,724.49	\$ (65,722.10)
 NET INCOME:	 \$ 6,249.93	 \$ 25,867.69	 \$ 19,617.76

Motion: To return the remaining money in the Lagoon Account to the buildings made by Karen Perry and seconded by Jan Yanda. **(Vote 10/0) Motion Passed.**

Motion: To Accept the March Financials as presented made by Don Smith and seconded by Robert Clinton. **(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, 4/13/2021 and how amazing the Beach Club is with all of the improvements. Once we are in the yellow tier, line dancing can start up following safe distance and mask usage. *Band requirements on the agenda for next month’s meeting.

B. Landscape Advisory Group – Jan Zobrist reported on the Landscape meeting that took place on Wednesday, 4/14/2021 and how beautiful the South Campus entrance is.

C. Governing Documents Ad Hoc Committee, Articles of Operation, Update – Karen Perry reported that the committee had finished the final draft and it is ready for legal review. Any questions we have, give to the attorney. After the attorney has looked at it then we will have another meeting.

D. Facilities/Recreation Advisory Group – Oliver McGonigle reported on the FRAG meeting that took place on Wednesday, 4/14/2021. Discussed pickleball, lending library, memorial benches, storage sheds for L&R, the pool monitor program, Roeder lawn usage and Roeder activities.

E. Community Alliance Group (CAG), Update – Felicia Bell reported on the accomplishments of the CAG and how successful the last zoom meeting was, with Mayor Bailey, on “Low income housing in Coronado”. CAG is planning the next meeting, with the Mayor, on the sewage issue.

6. **UNFINISHED BUSINESS:**

A. Lagoon Update, Information Only – Jerry reported that the lagoon project has passed the final inspection and is done.

B. Revised Capital Expenditure Budget, Discussion, Action – Jerry stated that there have been some unexpected/unbudgeted expenses that have come up and presented potential expenses.

7. **NEW BUSINESS:**

A. Trash Receptacles for Beach Club, Discussion, Action – Jerry reported that the Beach Club is in need of new trash/recycle receptacles for the inside and the outside of the Beach Club. **Motion:** To Approve the purchase of two (2) outside double receptacles, two (2) double and two (2) single inside receptacles and six (6) cans for \$4995.00 to come out of the operating expense made by Karen Perry and seconded by Oliver McGonigle. **(Vote 10/0) Motion Passed.**

B. Use of Roeder Lawn, Discussion – Previously discussed (#5D).

8. NEXT MEETING DATE: **Thursday, May 20, 2021 at 2:30pm, Zoom Conference Video Call.**

9. ADJOURNED: **4:00pm**

Submitted By:



Approved On:

