

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

June 17, 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	Jim Woolf
#7 La Perla	Beth Mulcahy-Elardo
#8 El Encanto	Jan Zobrist, Chair
#9 El Mirador	Ken Sigelman
#10 La Princesa	Rich Falcone

ALSO ATTENDING:

L&R General Manager	Jerry McDonald (Moderator)
L&R Financial Controller	Mark Merson
L&R Staff	Missy Smith

2. OPEN FORUM: 1) Jan Zobrist #8 – Airplane noise, 2) Linda Shenwick #4 – Hybrid meetings continuation, 3) Felicia Bell #2 – North Kiosk, Townhall meeting with Mayor, 4) Ethyanne Andres #1 – Kids biking on Shores’ roadways, 5) Irene Pedroza #10 – Kids activities at Roeder, 6) Trisha Trowbridge #5 – Kids activities at Roeder.

3. APPROVE MINUTES:

A. General Session of May 20, 2021 – **Motion:** To Approve the General Session Minutes of May 20, 2021 made by Beth Mulcahy-Elardo and seconded by Carlos Bonacich. **(Vote 10/0) Motion Passed.**

4. REPORTS:

A. General Manager – Jerry reported on having the townhall follow-up meeting with the Mayor and the available days for the Mayor are June 30th or July 1st. **Motion:** To Accept, 1 of the 2 dates decided by Jerry after speaking with the Mayor, to hold an in-person follow-up townhall meeting at the Beach Club from 4-6pm, June 30th or July 1st made by Carlos Bonacich and seconded by Oliver McGonigle. **(Vote 8/2, #1, #7 no) Motion Passed.** Jerry reported on the noise issue, BBQ’s, Health Club hours, Beach Club project update and activities, issuing ID cards, pools and Ave del Sol project update.

B. **May 2021 Financials** – Mark Merson reported the financial information and answered questions.

INCOME:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Administration	\$ 0.00	\$ 280.00	\$ 280.00
Assessments	\$ 1,129,004.05	\$ 1,129,004.05	\$.00
Recreation/HC, RP, etc.	\$ 60,416.70	\$ 47,122.10	\$ (13,294.60)
Recreation/Beach Club	\$ 104,166.65	\$ 31,831.25	\$ (72,335.40)
TOTAL:	\$ 1,293,587.40	\$ 1,208,237.40	\$ (85,350.00)

CGS:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Beach Club:	\$ 40,093.20	\$ 11,094.84	\$ (32,998.36)
GROSS PROFIT:	\$ 1,249,494.20	\$ 1,197,142.56	\$ (52,351.64)

EXPENSES:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Administration	\$ 267,140.55	\$ 275,256.37	\$ 8,115.82
Landscaping	\$ 129,970.85	\$ 150,182.70	\$ 20,211.85
Maintenance	\$ 263,040.35	\$ 253,379.87	\$ (9,660.48)
Recreation-BC	\$ 92,968.20	\$ 52,182.13	\$ (40,786.07)
Recreation-HC, RP, Etc.	\$ 57,540.95	\$ 47,201.01	\$ (10,339.94)
Security	\$ 237,250.00	\$ 245,793.70	\$ 8,543.70
Utilities	\$ 195,833.40	\$ 158,675.67	\$ (37,157.73)
TOTAL:	\$ 1,243,744.30	\$ 1,182,671.45	\$ (61,072.85)

NET INCOME: \$ 5,749.90 \$ 14,471.11 \$ 8,721.21

*For next meeting, Mark will break out fence and lighting from the fence expense on the CapEx report.

**Jerry to look into the Hotel Del to reimburse expenses for the Ave del Sol project.

Motion: To Accept the May Financials as presented made by Robert Clinton and seconded by Karen Perry. **(Vote 10/0) Motion Passed.**

C. Security, Information Only – Casey Sanders reported the violations for the month/YTD and procedures for issuing parking permits using My Green Condo and answered any questions.

5. **ADVISORY REPORTS:**

A. Beach Club Sub-Committee – Jan Zobrist reported on the Beach Club meeting held on Tuesday, 6/15/2021 and gave an update on the artwork/chairs, Bingo issues, band and planned event sponsorship and stated that there are lots of activities planned for the Beach Club this summer. Due to the noise in the Beach Club, Jan recommends moving all future in-person meetings back to the Underground or Roeder.

B. Landscape Advisory Group – Jan Zobrist reported on the Landscape meeting held on Wednesday, 6/16/2021.

C. Recreation Advisory Group – Jan Zobrist reported on the Recreation meeting held on Wednesday, 6/16/21. Irene Pedroza presented a proposal for kid’s activities at the Roeder Pavilion. Yoga and senior fitness starting back up 7/1 and 7/2 respectively, in the Roeder.

D. Facilities Advisory Group – Oliver McGonigle reported on the Facilities meeting held on Wednesday, 6/16/2021. Topics discussed were memorial benches, a storage facility for security/maintenance, replacing BC/HC HVAC and work on perimeter walls around the property. The Facility Advisory Group recommended demolishing the north gate kiosk.

6. **UNFINISHED BUSINESS:**

A. HVAC System for Beach Club and Health Club, Action – Jerry presented three (3) proposals to replace the HVAC system at the BC and HC. 1) On Point Heating and Air Conditioning - \$37,100, 2) BRS Mechanical - \$39,321, 3) Rock Star Plbg, Heating and Air - \$45,318. Jerry’s recommended BRS Mechanical. **Motion:** To Accept the BRS Mechanical bid of \$39,321 to replace the BC and HC HVAC systems made by Robert Clinton and seconded by Karen Perry. **(Vote 10/0) Motion Passed.**

B. Review and Approve Annual audit, Action – Tabled.

C. Landscape Improvements, Discussion, Action – No Action Taken.

7. NEW BUSINESS:

A. Memorial Benches, Action – Tabled.

B. Contractor Vehicles on Campus, Discussion, Action – No Action Taken.

C. Bingo Hours and Location, Discussion, Action – **Motion:** To move Bingo to the Roeder made by Karen Perry and seconded by Robert Clinton. **(Vote 10/0) Motion Passed.**

D. Towel Service at Health Club, Discussion, Action – Tabled.

E. Pool/Spa Operating Hours, Discussion, Action – No Action Taken.

F. Sponsorship from the City for 50th Anniversary, Action – Jerry reported that the City will be donating money for the Shores' 50th Anniversary Party. Jerry will need to write a letter to the city and the party will be open to the public. **Motion:** To Approve the sponsorship from the City for the 50th Anniversary celebration as long as long as we get the proper insurance made by Beth Mulcahy-Elardo and seconded by Karen Perry. **(Vote 10/0) Motion Passed.**

8. NEXT MEETING DATE: **Thursday, June 24, 2021 at 2:30pm, via Zoom Conference Call.**

9. ADJOURNED: **5:09pm**

Submitted By:



Approved On:

