

# ***CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE***

## **GENERAL SESSION MEETING**

**July 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	Jim Woolf
#7 La Perla	Gloria Aberasturi
#8 El Encanto	Jan Zobrist, <b>Chair</b>
#9 El Mirador	Ken Sigelman
#10 La Princesa	Kevin McAuliffe

**ALSO ATTENDING:**

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

2. OPEN FORUM: 1) Gloria Aberasturi #7 – Bridge at Roeder, 2) Robert Clinton #3 – Staff pruning trees unsafely, 3) Betty Clinton #3 – Fence panel issues, plants dying, 4) Carlos Bonacich #5 – BBQ/table signups, building structure review.
3. APPROVE MINUTES:  
A. General Session of June 24, 2021 – **Motion:** To Approve the General Session Minutes of June 24, 2021 made by Jim Woolf and seconded by Jan Yanda. (**Vote 9/0, #10 abstain**) **Motion Passed.**
4. REPORTS:  
A. General Manager – Jerry reported that we are having a record-breaking season at the Shores, tree trimming will continue after Labor Day and the 50<sup>th</sup> Anniversary event festivities.

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

<b>INCOME:</b>	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Administration	\$ 0.00	\$ 5,280.00	\$ 5,280.00
Assessments	\$ 1,354,804.86	\$ 1,354,804.86	\$ .00
Recreation/HC, RP, etc.	\$ 72,500.04	\$ 70,771.10	\$ (1,728.94)
Recreation/Beach Club	\$ 124,999.98	\$ 68,357.60	\$ (56,642.38)
<b>TOTAL:</b>	<b>\$ 1,552,304.88</b>	<b>\$ 1,499,213.56</b>	<b>\$ (53,091.32)</b>

<b>CGS:</b>	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Beach Club:	\$ 52,911.84	\$ 18,177.95	\$ (34,733.89)
<b>GROSS PROFIT:</b>	<b>\$ 1,499,393.04</b>	<b>\$ 1,481,035.61</b>	<b>\$ (18,357.43)</b>

<b>EXPENSES:</b>	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Administration	\$ 318,968.66	\$ 343,787.75	\$ 24,910.09
Landscaping	\$ 155,965.02	\$ 182,032.02	\$ 26,067.00
Maintenance	\$ 315,648.42	\$ 330,686.82	\$ 15,038.40
Recreation-BC	\$ 111,561.84	\$ 71,909.34	\$ (39,652.52)
Recreation-HC, RP, Etc.	\$ 69,049.14	\$ 60,988.83	\$ (8,060.31)
Security	\$ 284,700.00	\$ 320,465.72	\$ 35,765.72
Utilities	\$ 235,000.08	\$ 195,182.77	\$ (39,817.31)
<b>TOTAL:</b>	<b>\$ 1,490,893.16</b>	<b>\$ 1,505,144.25</b>	<b>\$ 14,251.09</b>
<b>NET INCOME:</b>	<b>\$ 8,499.88</b>	<b>\$ (24,108.64)</b>	<b>\$ (32,608.52)</b>

**Motion:** To Accept the June Financials as presented made by Carlos Bonacich and seconded by Oliver McGonigle. **(Vote 10/0) Motion Passed.**

C. Security, Information Only – Casey Sanders reported the violations and incidents for the month/YTD and procedures for reserving pool BBQ's and tables and answered any questions.

5. **ADVISORY REPORTS:** (Draft minutes and notes for meetings held this week were emailed to Members)  
A. Beach Club Sub-Committee – Jan Zobrist reported on the Beach Club meeting held on Tuesday, 7/13/2021.

B. Landscape Advisory Group – Jan Zobrist reported on the Landscape meeting held on Wednesday, 7/14/2021.

C. Governing Documents Ad Hoc Committee, Update – Karen reported that they have finished with the final draft of the Articles of Operation and the next step is to send that to the attorney for review.

D. Facilities Advisory Group – Oliver McGonigle reported on the Facilities meeting held on Wednesday, 7/14/2021.

E. Recreation Advisory Group, Update – Jan clarified what Roeder activities were happening and when. On a trial basis, family activities would take place on Monday's, Wednesday's and Thursday's from 12 – 4pm and duplicate bridge would start back up on Tuesday's beginning August 3<sup>rd</sup>, 1 – 4pm. **Motion:** To Not Allow the FOCUS free concert on the La Perla lawn on July 24<sup>th</sup>, 2021 made by Robert Clinton and seconded by Jan Yanda. **(Vote 10/0) Motion Passed.**

6. **UNFINISHED BUSINESS:**

A. Roeder Pavilion Activities, Discussion, Action – This was previously discussed item #5 E. Jan will work things out and purchases within budget.

B. Landscape Improvements, Discussion, Action – **Motion:** To Approve the NTE \$76,000 for the landscape improvements on the north campus made by Jan Zobrist and seconded by Oliver McGonigle. **(Vote 0/10) Motion Failed.**

7. **NEW BUSINESS:**

A. Accept Treasurer Resignation, Action – **Motion:** To Accept the resignation of Karen Perry as treasurer made by Jim Woolf and seconded by Robert Clinton. **(Vote 10/0) Motion Passed.**

B. Appoint Treasurer, Discussion, Action – **Motion:** To Appoint Oliver McGonigle as treasurer made by Ken Sigelman and seconded by Robert Clinton. **(Vote 10/0) Motion Passed.**

C. HVAC System for Roeder Pavilion, Discussion, Action – **Motion:** To Table this item to see how the HVAC system works at the Beach Club and Health Club made by Jim Woolf and seconded by Robert Clinton. **(Vote 10/0) Motion Passed.**

D. Replace Glass Windscreen at Roeder Pavilion Deck, Discussion, Action - **Tabled.**

E. IT Contract, Discussion, Action – **Motion:** To Approve Corporate Technologies as our IT support company (3yr contract) made by Oliver McGonigle and seconded by Karen Perry. **(Vote 10/0) Motion Passed.**

8. NEXT MEETING DATE: **Thursday, August 19, 2021 at 2:30pm.**

9. ADJOURNED: **4:42pm**

Submitted By:



Approved On:

