

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

December 16, 2021 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL (Jan)
2. OPEN FORUM (Jan)
3. APPROVE MINUTES (Jan)
 - A. General Session of November 18, 2021 pages 1-3
4. REPORTS
 - A. General Manager (Jerry) verbal
 - B. Review of November 2021 Financials (Mark) pages 4-10
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Advisory Group (Jan) verbal
 - C. Recreation Advisory Group (Jan) verbal
 - D. Facilities Advisory Group (Oliver) verbal
 - E. Ad Hoc Committee for Roeder Pavilion Usage (Felicia) pages 11-15
6. UNFINISHED BUSINESS
 - A. Sign for Monument Wall, Discussion, Action (Jerry) pages 16-19
 - B. BBQ's at All Four Pools, Discussion, Action (Jerry) separate
 - C. Reserve Study Update for 2021, Discussion, Action (Jerry) pages 20-55
7. NEW BUSINESS
 - A. Procedure #16, L&R Assessment Payments, Discussion, Action (Mark) pages 56-57
 - B. Setting Priorities for 2022 CapEx (Reserve Study), Discussion, Action (Jerry) verbal
 - C. Facilities Manager Hire, Information Only (Jerry) verbal
8. NEXT MEETING DATE – 2:30pm, January 20, 2022 (Jan)
9. ADJOURNMENT (Jan)

EXECUTIVE SESSION MEETING

December 16, 2021 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Legal, Information Only
4. Security Contract, Discussion, Action
5. Personnel Matters - Annual Performance Evaluation for General Manager, Discussion
6. Next Meeting Date – January 20, 2022
7. Adjournment