

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

January 20, 2022, 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	Linda Shenwick

ALSO ATTENDING:

L&R General Manager	Jerry McDonald
L&R Financial Controller	Mark Merson
L&R Staff	Cindy Bravo, Missy Smith

2. **OPEN FORUM:** 1) Irwin Karp, #3 – CapEx and Reserve Study. 2) Barry Austin, #3 – Hotel del project issues. 3) Terry Zack, #8 – Unmasked people in the Beach Club.
3. **APPROVE MINUTES:**
A. General Session of December 16, 2021 – Motion: To Approve the General Session Minutes of December 16, 2021 with the following correction, on page 2 insert “verbally” before “presented” in line 1 of #6. **B.,** made by Beth Mulcahy-Elardo and seconded by Oliver McGonigle. **(Vote 10/0) Motion Passed.**
4. **ELECTION OF L&R COMMITTEE OFFICERS:**
A. Chair, Action (Nominating Committee) – Motion: To Appoint Ken Sigelman as the Chair of the L&R Committee made by Robert Clinton and seconded by Jim Woolf. **(Vote 10/0) Motion Passed.**
B. Treasurer, Action (Nominating Committee) – Motion: To Appoint Oliver McGonigle as the Treasurer of the L&R Committee made by Jim Woolf and seconded by Carlos Bonacich. **(Vote 7/3, #1, 4, 10 no) Motion Passed.**
5. **REPORTS:**
A. General Manager – Jerry reported on wearing masks in the Beach Club & Health Club and how the Ave del Sol project is winding down.
B. Facilities Manager – Rodrigo Santillan reported on the progress of the current projects in progress.

Zobrist and seconded by Carlos Bonacich. (Vote 4/6, #2, 5, 8, 9 yes, #1, 3, 4, 6, 7, 10 no) Motion Failed.

B. BBQ's at All Four Pools, Discussion, Action – Jerry introduced Michael Bonnett of QualCraft Construction. Mike stated that he has completed many projects at the Shores and worked on the most recent Health Club renovation. The approach used on that project was to appoint a committee of three (3) members to work with QualCraft, within the budget given, to get the project completed. Ken Sigelman stated that due to the BBQ's being a high priority, next week he will appoint a 3-person sub-committee to look into the BBQ project.

8. NEW BUSINESS:

A. Removal of 2 (Two) Trees in Front of El Camino, Discussion, Action – Motion: To Table this item until receipt of an arborist report or a civil engineer report regarding the trees in front of El Camino made by Jan Yanda and seconded by Robert Clinton. (Vote 9/1, #5 no) Motion Passed. *Have the landscape advisory group consider who the appropriate professional would be to engage and engage that professional as expeditiously as possible so that we can get an informed perspective and then we consider this at the February L&R meeting.

B. Policy for Vehicle Guest Passes, Discussion, Action – Casey Sanders, Director of Security, recommended making a change to the current policy for issuing vehicle guest passes. Security would issue a 24-hour parking pass to the resident, guest or contractor and instruct them to proceed to the building and get the actual pass from the door person. Security would then follow the ticket and tow procedures if those procedures are not followed. **Motion:** Initiate the process for a rule/policy change to enact a policy that Casey described and after a 28-day notification period we vote to make it a policy made by Robert Clinton and seconded by Jan Yanda. (Vote 9/1, #5 no) Motion Passed.

C. Emergency Rules for COVID, Discussion, Action – Good for up to 120 days. **Motion:** For indoor activities only at the Health Club masks must be worn at all times unless actively drinking, maximum occupancy of 10 people, excluding staff, inside the HC and the spa and sauna will remain closed until further notice. At the Beach Club masks must be worn at all times unless actively eating or drinking, maximum occupancy of 20 people, excluding staff, inside the BC and no more than 4 people in a grouping. Social distancing required. At the Roeder Pavilion masks must be worn at all times unless actively drinking, maximum occupancy of 20 people excluding staff made by Robert Clinton and seconded by Karen Perry. (Vote 10/0) Motion Passed. *Jerry to send out a document showing the emergency rules for COVID to the buildings tomorrow.

9. NEXT MEETING DATE: Thursday, February 17, 2022 at 2:30pm via Zoom.

10. ADJOURNED: 5:15pm.

Submitted By:



Approved On:

03/03/2022