

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

May 4, 2022, 5:00pm, Zoom Conference Video Call

MINUTES

1. **CALL TO ORDER/ROLL CALL:** Ken Sigelman called the meeting to order at 5:00pm.

<u>ASSOCIATION</u>	<u>REPRESENTATIVE</u>
#1 Cabrillo	Jan Yanda
#2 La Sierra	Oliver McGonigle
#3 Las Palmas	Irwin Karp, Alternate/Robert Clinton
#4 Las Flores	Karen Perry
#5 El Camino	Carlos Bonacich
#6 La Playa	Jim Woolf
#7 La Perla	Sharon Doyle, Alternate
#8 El Encanto	Jan Zobrist
#9 El Mirador	Ken Sigelman, Chair
#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 – BOD President meetings, 2) Jim Woolf #6 – Introduced new building manager for La Playa, Ryan Figley, 3) Trisha Trowbridge #5 – South campus perimeter wall.

3. **UNFINISHED BUSINESS:**

A. Remaining Capital Expenditure Budget, Discussion, Action –

1) Replace Glass Panels, Discussion, Action –

a) Beach Club Front Entrance, West – Motion: To Approve the proposal from Glass Wall Systems to replace the Beach Club glass panels at the front entrance (west) in the amount of \$4,810 made by Jan Yanda and seconded by Irwin Karp. **(Vote 9/1, #3 no) Motion Passed.**

b) Beach Club Back Entrance, East – Motion: To Approve the proposal from Glass Wall Systems to replace the Beach Club glass panels at the back entrance (east) in the amount of \$6,650 (that includes \$100 discount) made by Jan Yanda and seconded by Irwin Karp. **(Vote 8/2, #1, #3 no) Motion Passed.**

2) Purchase Pool Heater for Roeder Pool, Discussion, Action – Motion: To Approve the proposal from Hot Spring Pools in the amount of \$5,250 to replace the Roeder pool heater made by Irwin Karp and seconded by Jan Zobrist. **(Vote 10/0) Motion Passed.**

3) Resurface Tennis Courts #6-8, Discussion, Action – Motion: To Approve the proposal from Ferandell Tennis Courts to resurface tennis court #6 and stripe 2 pickleball courts in the amount of \$7,290 made by Oliver McGonigle and seconded by Karen Perry. **(Vote 10/0) Motion Passed.** **Motion:** To Approve the proposal from Match Point Tennis Courts, Inc. to repair and resurface tennis courts #7 & #8 in the amount of \$17,600 made by Jan Zobrist and seconded by Linda Shenwick. **(Vote 10/0) Motion Passed.**

4) Renovate North Gate Kiosk, In-house Work, Discussion, Action – It was agreed that \$500 be used to paint the kiosk in-house.

5) Del Sol Parklet Fence – Motion: To Approve the proposal from Reliabuilt in the amount of \$8,930 for the installation of wood/4 rail cable fence at the Del Sol parklet made by Jan Zobrist and seconded by Jan Yanda. **(Vote 10/0) Motion Passed.**

6) Beach Club Accessibility Ramp/Service Window, Discussion, Action – Defer to 5/19/22 meeting.

7) Wall and Gate Work –

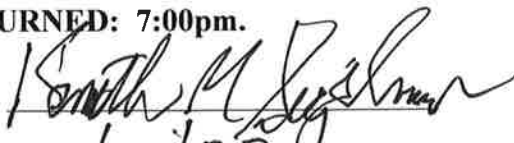
- a) **Del Sol Parklet (Interior Wall and Gate)** – Defer to 5/19/22 meeting.
- b) **Cabrillo Interior Wall Gaps** – Defer to 5/19/22 meeting.
- c) **El Camino South Perimeter Wall** – Defer to 5/19/22 meeting.

*For next meeting prioritize CapEx spending for remainder of the year, make a list and get reliable estimates for planning purposes with 3 competitive bids for projects. Roeder roof needs attention.

4. NEXT MEETING DATE: Regular Meeting - Thursday, May 19, 2022 at 2:30pm via Zoom.

5. ADJOURNED: 7:00pm.

Submitted By:



Approved On:

6/10/22