

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

EMERGENCY SESSION MEETING

February 7, 2023, 2:00pm, Zoom Conference Video Call

MINUTES

1. **CALL TO ORDER/ROLL CALL:** Robert Clinton called the meeting to order at 2:01pm.

<u>ASSOCIATION</u>	<u>REPRESENTATIVE</u>
#1 Cabrillo	Jan Yanda
#2 La Sierra	Oliver McGonigle
#3 Las Palmas	Robert Clinton, Chair
#4 Las Flores	Karen Perry
#5 El Camino	Carlos Bonacich
#6 La Playa	Jim Woolf
#7 La Perla	Absent
#8 El Encanto	Jan Zobrist
#9 El Mirador	Absent
#10 La Princesa	Linda Shenwick

ALSO ATTENDING:

GM/Controller
L&R Staff

Mark Merson
Missy Smith

2. **EMERGENCY BUSINESS:** Terminate Poolman and give them a 30 day notice – Mark stated that there have been numerous incidents of ruined bathing suits and body hair removed due to high chlorine levels in the jacuzzies. This is a liability issue, and someone is going to sue us over this. **Motion:** To approve a 2023 Capital Expenditure up to \$300,000 to GL Pools for the purchase of new automated pool equipment made by Oliver McGonigle and seconded by Jan Zobrist. **(Vote 8/0, #7, #9 absent) Motion Passed.**

Carlos commented on the El Camino men's shower, when showering the water is not draining and is running outside and pooling on the pool deck which could cause a slip and fall.

***The L&R meeting time will now be at 2:00pm instead of 2:30pm.**

3. **NEXT GENERAL SESSION MEETING DATE:** 2:00pm, Thursday, February 16, 2023, Underground In-person and via Zoom.
4. **ADJOURNED:** 2:12pm.

Submitted By: 

Approved On: 3/13/2023