

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

SPECIAL GENERAL SESSION MEETING

March 7, 2024, 1:00pm, In-Person Underground/Zoom Conference Video Call

MINUTES

1. **CALL TO ORDER/ROLL CALL:** Robert Clinton called the meeting to order at 1:00pm.

<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	Beth Mulcahy-Elardo
#8 El Encanto	Jan Zobrist
#9 El Mirador	Irene Airin (left)
#10 La Princesa	Linda Shenwick

ALSO ATTENDING:

L&R GM/Controller
L&R Administration

Mark Merson
Nathanial Maki, Lois Gawaran, Missy Smith

2. **OPEN FORUM:** 1) Lisa Portnoff, #8 – Rehabilitation plan. 2) Sandy Brower, #10 – Common area parking.

3. **UNFINISHED BUSINESS:**

- A. Common Area Parking Issues, Update, Discussion** – Mark reported that he and Nathanial are looking for alternative ideas for towing vehicles that are parked in violation. On a trial basis, the Committee would like to try the Barnacle parking device. The monthly rental is \$250 and you can adjust the number of them you need with no contract required. *Look to make sure a policy change is or isn't needed.
- B. Master/Rehabilitation Plan, Update, Discussion** – Mark reported that he has been working on this topic for over a year and that the Committee needs to come to a consensus. Committee members gave their opinion and agreed that something needs to be done and to hire a professional outside consultant. We will need to focus on existing structures, make sure the work is compatible with local and environmental laws, find out how they would engage with homeowners, etc. Mark said that he would put together a matrix of what we have so far and put it all together to provide an RFP. He will present at the next meeting.

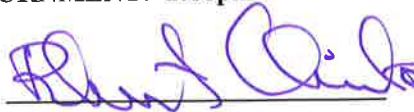
4. **NEW BUSINESS:**

- A. Air Conditioning for Health Club, Discussion, Action** – Deferred
- B. Elliptical Machine for Health Club, Discussion, Action** – Mark stated that there is outdated equipment being used at the Health Club and was asking for a replacement elliptical machine for an aging one. Mark presented three bids 1) Outfit, \$9,418.18, 2) CA Home Fitness, \$10,661.86, 3) Topfitness, \$10,845.00.
Motion: To accept the Outfit bid of \$9,418.18 to purchase a new elliptical machine made by Oliver McGonigle and seconded by Jan Zobris. (Vote 8/0, #9, #10 absent) **Motion Passed.**

5. **NEXT GENERAL SESSION MEETING DATE: 2:00pm, March 21, 2024**

6. **ADJOURNMENT: 2:08pm**

Submitted By:



Approved On:

4/18/24

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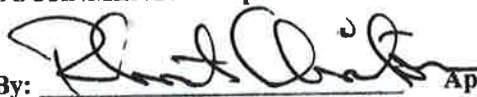
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