

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

February 20, 2025, 2:00pm, In-Person Underground/Zoom Conference Video Call

MINUTES

1. **CALL TO ORDER/ROLL CALL:** Karen Perry called the meeting to order at 2:00pm.

<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, Chair
#5 El Camino	Carlos Bonacich
#6 La Playa	Jim Woolf
#7 La Perla	Beth Mulcahy-Elardo
#8 El Encanto	Lisa Portnoff
#9 El Mirador	Cheryl Mahoney
#10 La Princesa	Linda Shenwick

ALSO ATTENDING:

L&R Administration

Mark Merson, Lois Gawaran, Nathaniel Maki, Mick Cagney, Missy Smith

2. **OPEN FORUM:** 1) Beth Mulcahy-Elardo, #7 – Thanked Jan Zobrist for her service. 2) Jan Zobrist, #10 – Thank you and goodbye to Committee. 3) Bob Stringham, #4 – Contractor parking POD's. 4) Jaime Sacal, #3 – Roeder complaint. 5) Jan Yanda, #1 – City Manager Tina Friend townhall 2/27 sponsored by CAG.
3. **APPROVE MINUTES:**
A. General Session of January 16, 2025 – Motion: To approve the General Session Minutes of January 16, 2025, made by Robert Clinton and seconded by Jan Yanda. **(Vote 10/0) Motion Passed.**
4. **REPORTS:**
A. Chair Report – Karen introduced new Committee Member Lisa Portnoff of El Encanto and reminded everyone of meeting etiquette.
B. Management Report - Mark gave an update on the status of projects in progress, completed, the amenities, departments and answered questions.
C. Review of January 2025 Financials – Mark reported the year-end financial information and answered questions.

INCOME:	<u>YTD Actual</u>	<u>YTD Budget</u>	<u>Variance</u>
Administration	\$ 75.90	\$ 833.33	\$ (757.43)
Assessments	\$ 330,172.87	\$ 330,172.87	\$ 0.00
Recreation/HC, RP, etc.	\$ 22,860.00	\$ 21,323.50	\$ 1,536.50
Recreation/Beach Club	\$ 28,606.33	\$ 25,828.33	\$ 2,778.00
TOTAL:	\$ 381,715.10	\$ 378,158.03	\$ 3,557.07

CGS:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Beach Club:	\$ 9,311.77	\$ 12,391.15	\$ 3,079.38
GROSS PROFIT:	\$ 372,403.33	\$ 365,766.88	\$ 6,636.45

EXPENSES:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Administration	\$ 52,493.94	\$ 50,233.48	\$ (2,260.46)
Landscaping	\$ 29,079.33	\$ 30,625.00	\$ 1,545.67
Maintenance	\$ 77,217.10	\$ 80,096.87	\$ 2,879.77

