

Coronado Shores Condominium Association #9

MINUTES OF MEETING BOARD OF DIRECTORS

DECEMBER 19, 2014

A meeting of the Board of Directors of the Coronado Shores Condominium Association #9 was called to order by President Hal Aronson at 9:00 A.M. on Friday, December 19, 2014, in the activities room located at 1820 Avenida Del Mundo, Coronado, CA, 92118.

Directors Present: Hal Aronson, President Sue Welch, Treasurer
Lloyd Sauter, Member Gail Adams, Secretary
Bob Hendricks, Vice President

Also Present: Interested Owners (sign-in sheet attached to original minutes)
Kristin Kostamo McNeil, Anne Rae Designs
Karen Oyanguren, General Manager, EBMC

OPEN TIME FOR OWNERS

None.

CONSENT AGENDA

Upon motion duly made, seconded and carried, the following Consent Agenda items were approved:

November 20, 2014, Board of Directors Meeting Minutes and Executive Session minutes
November 30, 2014, Financial Statement (accepted and placed on file for audit)

FINANCIAL ISSUES

Excess Operating Funds: As approved by the membership, and upon a motion duly made, seconded and carried, the Board approved any excess operating funds be allocated to the reserve accounts. The exact amount will be determined after the year-end and confirmed by the auditor.

EL MIRADOR BUILDING COMMITTEE REPORTS

Design Committee: Kristin Kostamo McNeil of Anne Rae Design was in attendance to further discuss the next phase of the hallway renovation project. Upon motion made, seconded and carried, the Board unanimously approved the purchase of (30) art wash LED light fixtures at a cost not to exceed \$9,645.48. The building staff will remove the existing and install the new fixtures.

Upon motion made, seconded and unanimously carried, the Board approved the proposal from Anne Rae Design for project coordination services to include pre-construction phase (NTE \$5,000); procurement phase and installation phase (NTE \$15,000 total).

A budget template to provide a clear and concise outline of project costs will be submitted to the Board for review and approval prior to sending revised scope of work and Request for Proposals to general contractors.

LANDSCAPE AND RECREATION COMMITTEE REPORTS

L & R Committee: It was announced that Gail Adams has recently been appointed L & R Chair. She reported that El Mirador owners, Mr. and Mrs. Zahn have made a donation to the City of Coronado in the form of a mural to be painted on the east side of the parking lot concrete wall.

L & R Facilities Sub-Committee: Gail Adams reported that renderings and material samples of the Health Club renovation are on display in the Underground. Goal is to re-open in March.

L & R Landscape Sub-Committee: Sandy Strickland reported that the coral tree replacement will likely be planted in February. The Committee reviewed a chart comparing the water use goals against actual consumption that indicate targets have been closely met. If needed, in the future, the island in front of El Mirador may be re-designed to lower water use.

NEW BUSINESS

Electric Vehicle Charging Stations: Following contract negotiations between representatives of NRG eVgo and the legal counsel representing the association, the final contract was approved for signatures.

Installation of the five (5) charging stations in the association common area lower garage parking spaces will be scheduled for the first quarter of 2015. The total installation cost (\$15,469) will be shared as follows: CSCA #9 pays \$3,000 (about 25%) and NRG eVgo contributes the balance (about 75%).

Holiday Party: Festivities are scheduled from 5-7 P.M. on Saturday, December 20, 2014. Sue Welch has arranged food from Saponi Italian Restaurant to include bruschetta, filet mignon sandwiches and salmon rolls.

Pay Period Adjustment: Management reported that pay periods shall be adjusted to coincide with dates timecards are submitted.

FUTURE MEETINGS

The next Board meetings will be held at 9 AM on Thursday, January 15 and February 19, 2015 in the activities room.

The Annual Meeting of Members will be held in the Lobby on Saturday, March 21, 2015 beginning at 10 AM.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned into an Executive Session to discuss personnel matters, third party contracts, Holiday Fund distribution and collection of delinquent accounts.

Karen Oyanguren, Recording Secretary