

Coronado Shores Condominium Association #9

MINUTES OF SPECIAL MEETING BOARD OF DIRECTORS

JULY 28, 2016

A special meeting of the Board of Directors of the Coronado Shores Condominium Association #9 was called to order by President Sue Welch at 9:00 A.M. on Thursday, July 28, 2016, in the activities room located at 1820 Avenida Del Mundo, Coronado, California.

Directors Present: Sue Welch, President
Bob Hendricks, Vice President
Laury Graves, Treasurer
Jon Schiff, Secretary
Lloyd Sauter, Member

Also Present: John van Blerck, JVB Construction Management, Inc.
Interested Owners (sign-in sheet attached to original minutes)
Karen Oyanguren, General Manager, Eugene Burger Management Corp.

ARCHITECTURAL GUIDELINES

Hal Aronson reported that the committee had reviewed the current remodeling guidelines and had recommended that some revisions be implemented. The Board has received copies of the guidelines along with the proposed modifications; therefore, having reviewed the revisions, it was moved, seconded and unanimously approved to adopt them as proposed. Notification will need to be mailed to the membership for a 30-day review period before the Board can formally adopt and impose them.

OPEN TIME FOR OWNERS

A written summary of plumbing work performed and still needed in the residence was submitted to the Board by Bud Richter, owner of #1603. Following a discussion of the matter, the parties agreed to perform the work at night in September as the water will need to be shut off to the entire building. Laury Graves abstained from the discussion and decision.

PLUMBING – REVIEW SUMMARY OF PROPOSALS

John van Blerck, JVB Construction Management, submitted an analysis of the proposals received. Following some discussion and review, it was requested that John Van Blerck recommend to general contractor, AV Builder, that it select Delta Mechanical as the sub-contractor and resubmit a revised proposal. Another meeting will be scheduled after knowing the answer to the request.

Furthermore, it was discussed that, if the homeowners were responsible for their lateral plumbing lines, the cost would need to be billed to the individuals. This matter will be referred to legal counsel.

PROPOSED PAYMENT PLANS

The Board reviewed proposed payment plans from several owners which were approved based on extending payments within 24 months.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:25 A.M.

Karen Oyanguren, Recording Secretary