

LIDO ISLE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday-February 12, 2020

Lido Isle Board Room 5:30 PM

AGENDA

CALL TO ORDER: Roll Call	5:30 PM
1. MEET THE CANDIDATES FORUM	5:30-6:30 PM
2. HOMEOWNER FORUM	6:30 PM
3. EXECUTIVE SESSION 1.8.20 SUMMARY	PAGES
4. SECRETARY'S REPORT	
4.1 1.8.20 - Board Meeting Minutes - Approve	1-4
4.2 1.8.20 - Executive Session Board Meeting Minutes - Approve	5
5. TREASURER'S REPORT	
5.1 Financial Review – Scott Obel/Management	6-7
5.2 Delinquency Report - Management Update	
5.3 Transfer Funds – Reserve reimburse Operating account – Approve/Sign	8-19
5.4 Annual Financial Audit Representation Letter - Ratify	20-23
6. OLD BUSINESS	
6.1 Tennis Pro Contract	24-37
7. NEW BUSINESS	
7.1 Reservations for Pickleball/Basketball Court	
7.2 Traffic Study Request	38
8. COMMITTEE REPORTS	
8.1 CC & Rs – Marion Smith	
8.1a Directive 19- Minutes Procedure - Adoption	39-40
8.1b Directive 3 –Venue Use- Includes Clubhouse/End Parks/San Remo Park - Review	41-50
8.2 City Relations/LIWC – Marion Smith	
8.2a Entry CNB/LICA –Marion Smith– Update	51-53
8.2b Newport Beach Dredging - Shana Conzelman – Update	
8.3 Landscape Committee Report – Lawrie Cunningham	54-58
8.3a San Remo/Nord End Park Removal of Hedge – Owner Correspondence- Review	59
8.3b Irrigation Cover Proposals - Review	60-62
8.3c Koron/Via Lido Soud Park Planting ParkWest Proposal- Review	63-65
8.4 Architectural – Leslie Thompson	
8.4a ACC –1.20.20 & 2.3.20 Minutes – Review	66-69
8.5 Clubhouse/Snack Bar/LITC – Leslie Thompson	
8.6 MCIC – Dave Rahn	70-72
8.6a Tennis Lighting Consultant Proposal- Review/Ratify	73-78
8.6b Antibes/Genoa Median Project	
8.7 Events – Marsha Farrell	79
9. HOMEOWNER CORRESPONDENCE	80
10. ADJOURN TO EXECUTIVE SESSION	81