

LIDO ISLE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS' MEETING

CLUBHOUSE BOARD ROOM

March 11, 2020

DRAFT

Call to Order: President, Eric Henn called the meeting to order at 6:01 pm.

Roll Call:

Directors Present:	Scott Obel, Treasurer	Marion Smith, Secretary
	Dave Rahn, Director	Marsha Ferrall, Director
	Lawrie Cunningham, Director	Leslie Thompson, Director
		Mike O'Shea, Director

Also Present: George Dosoglu, Assistant Manager

Absent: Shana Conzelman, Vice President
Shelly O'Sullivan, General Manager

Homeowners Forum

A homeowner spoke about the lighting proposal for the San Remo tennis court and is hopeful that the repairs and lighting are appropriate. New homeowner talked about his limited access from the street to his front gate and had other homeowners present in favor of the city providing access. A homeowner is in agreement to have the trees trimmed between his home and the end park. A group of yacht club homeowners want to be involved in discussions about the Spring/Summer Sailing Program. A homeowner wants to be in a good relationship with the new tennis liaison and has concerns about the fence post and lighting on the San Remo tennis court.

Secretary's Report

"Be it resolved: To approve the February 12, 2020 Board of Directors meeting minutes as submitted."

Moved, Seconded, Carried 8-0

"Be it resolved: To approve the February 12, 2020 Board of Directors Executive Session meeting minutes as submitted."

Moved, Seconded, Carried 8-0

Treasurer's Report

Financial Review

Upon reviewing the February 2020 financials', Eric and Scott agreed to change the wording of "Assessment Allocation" to "Reserve Allocation". In addition, Eric wants the piers and dock repairs to be more clearly stated in the financials. Scott is still reviewing past 2019 financials from Diversified Management and is moving towards resolution in resolving the incoming variance of approximately \$88,000. At the next Board meeting the 2019 financial audit draft will be presented for review.

Transfer of Funds

"Be it resolved: To transfer \$4,141.99 from the reserve account to reimburse the operating account.

Moved, Seconded, Carried 8-0

Past non-paid invoices- Directors would like to review past invoice still owed to David Cane, attorney with manager.

"Be it resolved: To approve the resubmitted invoice for a payment of \$1,000 to Steve Villari for the 2018 invoice for Christmas lights purchased, this is due to Steven Villari not cashing the Diversified check in 2019."

Moved, Seconded, Carried 8-0

Old Business

Tennis Pro License Agreement

“Be it resolved: To approve the new 2020 Tennis License agreement between Tennis Pro Margie Mateljan and Lido Isle Community Association.”

Moved, Seconded, Carried 8-0

DMI Engineer Proposal(s) for end parks

“Be it resolved: To approve the five DMI proposals to conduct the appropriate survey and topography study required at the 5 end parks needing repair.”

Moved, Seconded Carried 8-0

“Be it resolved: To include the extra fee for setting the corners by DMI not to exceed a total of \$5,000 per park.”

Moved, Seconded, Carried 8-0

Genoa West Dock Boat Cleaning Trial Extension

“Be it resolved: To continue the previous approved boat washing trail until June 30, 2020 at the Genoa West Boat dock, with the intention to write and approve a new directive.”

Moved, Seconded Carried 8-0

New Business

Red Curb Request

“Be it resolved: There is no objection if the City of Newport Beach approves to paint a 4-foot red curb immediately in front of homeowners gate as an exception for necessary access.”

Moved, Seconded Carried 8-0

Annual 2020 Meeting

The annual meeting is set for April 11, 2020.

New Bulletin Board

“Be it resolved: To approve management in purchasing a new bulletin board for the front entry of the clubhouse to display Lido Isle Community Association communication.”

Moved, Seconded, Carried 8-0

Spring/Summer Sailing Program

Eric and Shana would like to hold a meeting with LIYC to discuss the spring/summer sailing program regarding concerns with useage of the clubhouse and the Genoa boat garden lawn.

CBE copy machine proposal- Tabled

Summer Lifeguard Proposal

“Be it resolved: To approve the Blueray Lifeguard Proposal, estimated at \$16,170 for the summer program.”

Moved, Seconded, Carried 8-0

Appointing Leslie Thompson to ACC

“Be it resolved: To approve Leslie Thompson to be on the Architectural Review Committee.”

Moved, Seconded, Carried 8-0

Committee Reports

CC&R Directive 19 – Minutes Procedure

“Be it resolved: To accept the Directive 19 addressing the preparation of Board minutes as written.”

Moved, Seconded, Carried 8-0

City Relations

The city has scheduled landscape cleanup at the entry bridge from 3/23-3/26.

Landscape

San Remo/Nord End Park – The Hedges will be trimmed to a height of 15 feet and the edge cut back 1 feet from the bay. Resident agreed to remove bamboo overhanging the beach. Tree in park to remain in the park and trimmed to 15 feet and raise the skirt of the tree.

Firenze/Nord End Park

“Be it resolved: To approve the Park West proposal for \$1,210.00 to fill in the planter between the grass and sidewalk at Firenze park.”

Moved, Seconded, Carried 8-0

Tree Removal

“Be it resolved: To approve the removal of tree near the Barcelona tennis court entrance per the bid of \$550, due to roots causing damage to the brick.”

Moved, Seconded, Carried 8-0

Discussion will resume at the next board meeting to discuss removal of the skateboard swing up bar in the tree near Barcelona tennis court.

Architectural committee is still working on Directive 6. Architectural Committee Minutes were reviewed.

Tennis Lesson Recap- A request was made for a summary of total at the top of recap paperwork.

MCIC

MCIC committee minutes were reviewed.

San Remo Park Project

Edison has not completed the required electrical work. It was discovered during construction that the San Remo tennis court underground electrical conduits and bottom of fencing posts are rotted. The light poles can be saved and rewired with new 110 wire. The San Remo Park has an estimated June completion date.

“Be it resolved: To approve the contract for \$53,759.40 for Lucco construction additional unforeseen and required repairs to the San Remo electrical for the tennis court and electrical panel and approve the NLS led lighting contract for 8 new lights purchased and installed at San Remo tennis court for \$10,220.”

Moved, Seconded, Carried 8-0

Leslie will inquire if the Boy Scouts would be in agreement to skip a year of the annual yard sale due to new park “fresh grass installation” conflict. MCIC Positions will be available in April.

Antibes Median

Median encroachment/design plans went to the City along with a budget. Letter from Dave Keeley stated that the city attorney does not want to do encroachment permits until we have the finalized plans. The CNB has accepted the installation bid. Park West has a new department for projects and is interested in bidding on this.

Clubhouse/Snack Bar

Leslie will check with Jennifer to confirm the St. Patrick day dinner event March 17 will happen. Leslie will meet with LICA to discuss use of clubhouse purchases/supplies and Jennifer’s obligations with supplies.

Events- Marsha Farrell

The Band has been booked for 4th of July and the clubs will be notified and encouraged to participate in parade plans.

Meeting Adjourned at 9:14 PM.

Next Board Meeting

The next Board meeting will be held on April 8, 2020 at 6:00 PM.

Secretary

Date
