

LIDO ISLE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday-March 11, 2020

Lido Isle Board Room 6:00 PM

AGENDA

- CALL TO ORDER: Roll Call** **6:00 PM**
- 1. HOMEOWNER FORUM**
 - 2. EXECUTIVE SESSION 2.11.20 SUMMARY**
 - 3. SECRETARY'S REPORT**
 - 3.1** 2.12.20 - Board Meeting Minutes -**Approve** **1-4**
 - 3.2** 2.12.20 - Executive Session Board Meeting Minutes -**Approve** **5**
 - 4. TREASURER'S REPORT**
 - 4.1** Financial Review December 2019/January 2020--**Scott Obel** **6-19**
 - 4.2** Delinquency Report - **Management Update** **20-32**
 - 4.3** Transfer Funds – Reserve reimburse Operating account – **Approve/Sign** **33-37**
 - 4.4** Past non-paid invoices for Cane and Valari -**Discussion/Approve** **38-45**
 - 5. OLD BUSINESS**
 - 5.1** Employee Attorney/Tennis Pro Contract – **Eric Henn/Approve** **46-54**
 - 5.2** DMI Engineer Proposal(s) for End Parks – **Eric Henn/Approve** **55-60**
 - 5.3** Genoa West Dock Boat Cleaning Annually -**Discussion** **61-62**
 - 6. NEW BUSINESS**
 - 6.1** 207 Via Ithaca Red Curb Request/City Process – **Discussion** **63-64**
 - 6.2** Agenda/Prep for Annual Meeting – **Management/Review** **65**
 - 6.3** New Bulletin Board at entry to clubhouse -**Management/Review** **66**
 - 6.4** Spring/Summer Sailing Program – **Management/Discussion** **67**
 - 6.5** CBE Proposal for office copier - **Management** **68-69**
 - 6.6** June 6, 2020 Wedding on Beach Permission- **Management** **70-72**
 - 6.7** Lifeguard Proposal for summer- **Review** **73-79**
 - 6.8** Architectural Review Committee appointment of Leslie Thompson – **Eric Henn**
 - 7. COMMITTEE REPORTS**
 - 7.1** CC & Rs – **Marion Smith**
 - 7.1a** Directive 19- Minutes Procedure -**Review/Approve** **80**
 - 7.2** City Relations/LIWC – **Marion Smith**
 - 7.3** Landscape Committee Report –**Lawrie Cunningham** **81-85**
 - 7.3a** San Remo/Nord End Park Trimming of Hedge –**Update**
 - 7.3b** Tree Removal at Barcelona front Tennis gate Proposal – **Review** **86--87**
 - 7.4** Architectural/LITC – **Leslie Thompson**
 - 7.4a** ACC –2.18.20 & 3.2.20 Minutes – **Review** **88-95**
 - 7.4b** – Tennis Pro Usage Recap **96-97**
 - 7.5** Entry Island - **Dave Rahn**
 - 7.5a** 2.13.20 & 2.14.20 Meeting Minutes- **Review** **98-102**
 - 7.6** MCIC Report– **Dave Rahn**
 - 7.6a** San Remo Tennis Lighting Proposal – **Review** **103-105**
 - 7.7** Events – **Marsha Farrell**
 - 7.8** Clubhouse/Snack Bar/LITC – **Leslie Thompson**
 - 8. ADJOURN**