

LIDO ISLE COMMUNITY ASSOCIATION

*Board of Directors Meeting
February 13th, 2019 at 6:00 PM
Open Session Agenda*

PAGE:

- I. CALL TO ORDER**
- II. PUBLIC COMMENT SECTION – 6 P.M. TO 6:30 PM**
- III. MINUTES – Approval of January 9th, 2019 Open Session Minutes**
- IV. MANAGER’S REPORT AND INFORMATION**
- V. FINANCIAL STATEMENTS AND TREASURER’S REPORT**
 - A. January 2019 Financials**
- VI. NEW BUSINESS (Action Items)**
 - A. Authorize transfer of funds from reserve account to general account**
 - B. Consider red curb options after city response**
 - C. Consider approving residents proposal for glass wall previously denied by ARC**
 - D. Consider approving colors of new San Remo Park playground equipment**
 - E. Consider approving designs for Antibes Median**
 - F. Consider approving designs for Piazza Lido Medians**
 - G. Consider authorizing letter to city on behalf of LICA Board approving all three median projects**
 - H. Consider authorizing letter to city on behalf of LICA Board requesting to enter into a master encroachment agreement**
 - I. Consider approving landscape architect bid for redesign of five street end parks**
- VII. COMMITTEE REPORTS AND BUSINESS**
 - A. Architectural Committee**
 - B. CC&R's & By-Laws**
 - C. City Relations**
 - D. Clubhouse/Snack Bar**
 - E. Communications/Website**
 - F. Disaster Preparedness**
 - G. Erosion (Beaches)**
 - H. Finance Committee**
 - I. Insurance**
 - J. Islander Liaison**
 - K. Landscape**
 - L. Marine Facilities**
 - M. MCIC**
 - N. Men's Club**
 - O. Security**
 - P. Special Events**
 - Q. Tennis Club & Tennis Facilities**
 - R. Traffic Safety**
 - S. Women's Club (Leslie to Discuss)**
 - T. Yacht Club**
 - U. Youth Activities**
- VIII. PRESIDENT’S REPORT**
 - EXECUTIVE SESSION**
 - V. Approve December Executive Session meeting minutes**
 - W. Discuss Delinquencies**