

LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
August 14, 2019

CALL TO ORDER

Board President Eric Henn called the meeting to order at 6:00 pm.

Roll Call

Directors Present:	Eric Henn, President	Marsha Ferrall, Director
	Shana Conzelman, Vice President	Leland Iverson, Director
	Scott Obel, Treasurer	Dave Rahn, Director
	Marion Smith, Secretary	Leslie Thompson, Director

Directors Absent: Mike O'Shea, Director

Also Present: Shelly O'Sullivan, General Manager
Yen Tran, GrandManors, Transition
Caitlyn Berry, GrandManors, Transition

Homeowners Forum

Residents are interested in knowing what the plans are for the 12' fence at Remo Park. Residents inquiring if they can do landscape enhancements to leased Newport Beach City park next to their home.

Secretary's Report

June 12, 2019 Minutes

The June 12, 2019 Minutes will be included at next board meeting.

July 10, 2019 Minutes

"Be it resolved: To approve the July 10, 2019 minutes as submitted."

Moved, Seconded, Carried 8-0

Managers Report

Introduction of Shelly O'Sullivan as the new General Manager. Shelly will start on Monday, August 19, 2019.

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Treasurers Report

Due to the management company transition, no financials to review at this time.

New Business

Transfer of funds

“Be it resolved: To bring the operating account to \$300,000 a transfer of funds from operating accounts #5351 \$77,929.10, Account #1879 \$100,000 and Account 8109 \$53,059.20.”

Moved, Seconded, Carried 8-0

Holiday Lighting Proposal

“Be it resolved: To approve the Holiday Harbor Lighting Proposal for the entry monument median for \$3,776.79 and the Genoa Park and Clubhouse Lighting proposal with Steven Villari for \$5,250.00 with the acknowledgement that the lights will be installed by November 10, 2019 and the appropriate Insurance coverage is in place.”

Moved, Seconded, Carried 8-0

LICA Porter

Further discussion will be held after manager meets with janitorial service.

Directive 22

“Be it resolved: To adopt the changes to Directive 22 and post in the islander newsletter.”

Moved, Seconded, Carried 8-0

Committee Reports

Aviation/Communications/Website/Islander

Shana Conzelman updated the Board that Alan Guenther was chosen by Mayor Dixon to represent District one for the Aviation. Michelle Barto handles all website postings for Directives and Minutes.

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CC&RS/Directives/City Relations/Landscaping/LIWC:

Marion Smith updated the Board that she and Eric held a meeting with Newport Beach regarding entry island maintenance. The city wants the Association to present a proposal on what they would like to have done. The clubhouse gutters are being removed and new ones installed. The hanging wires on clubhouse wall will need to be encased alongside the gutter, not within the gutter. Painting of the wood will occur after removal of gutters and the roof will be inspected by contractor for dry rot. The City has all the official documents of the 2002 supervote to change the hedge height on the Stradas from 42" to 60". We are waiting for the City to accept our supervote.

Insurance/Security/Traffic Safety:

Scott Obel updated the Board that the Insurance was renewed in June. Residents are concerned about the safety pertaining to illegal parking especially by Park West Landscapers, residential landscapers and contractor vehicles. Scott would like to add security service to the September Agenda for potential going out to bid.

Architectural/Clubhouse/Snackbar/LITC:

Leslie Thompson update the Board that Directive 6 is continuing with the review process. The tennis club hours should be evaluated. The Friday night bay dining will continue from August 30th through September 27th under the direction of Jennifer Teisan.

MCIC

San Remo Park Project – The owners next to the park have requested to keep the 12' chain-link fence to keep privacy and balls out of yard. Removal of fence may require cutting tree roots and potentially damaging 2 trees. Dave and management will meet with structural engineer to insure fence is structurally safe.

Marine Facilities/Erosion:

Sabot storage on the lawn damaged LICA lawn at the boat garden. Leland will discuss options with the LIYC for new turf and/or replacing with artificial turf. The trial boat wash at Genoa West approved in June can be utilized by making a reservation through the LICA office. Leland will work with LICA on tracking detailed reservations, monitoring dock use, and reporting back to LICA.

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Presidents Report

Eric Henn reported that he met with the City to discuss the entry North side enhancements needed and the Antibes median and Piazzo Lido median. The Treasurer is working with Diversified Management for finalization of accounting.

Meeting Adjourned 8:27PM to Executive Session

Next Board Meeting

The next Board meeting will be held on September 11, 2019 at 6:00 PM.

Secretary

Date