

**LIDO ISLE COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTORS' MEETING**  
**OPEN SESSION**  
**June 12<sup>th</sup>, 2019**

<p><b><u>BOARD MEMBERS:</u></b> <u>Present:</u> Eric Henn, President Shana Conzelman, Vice President Marion Smith, Secretary Leslie Thompson, Director Dave Rahn, Director Leland Iverson, Director Marsha Ferrall, Director Scott Obel, Treasurer Mike O'Shea, Director</p> <p><u>Not Present:</u> Scott Obel, Treasurer</p> <p><b><u>DIVERSIFIED PERSONNEL</u></b> <b><u>PRESENT:</u></b> Matt Bosma, Asst. Manager</p>	<p><b><u>GUESTS:</u></b> 3 Lido Isle Residents</p>
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**CALL TO ORDER**

Eric called the meeting to order at 6:02 pm.

**PUBLIC COMMENT SESSION**

A resident came in to request permission to use the Antibes street end park for a wedding. Another resident came in to discuss the possibility for the island to have security gates. This resident informed the LICA board members they had talked to a few Newport Beach city council members who would be supportive of it. Another resident came in to support the idea of using a specific dock on Lido Isle for deep cleaning of LICA residents' vessels.

**MINUTES**

Mike made a motion to approve the May 8, 2019, Board minutes. The motion was seconded by Leslie and passed.

**MINUTES**

Marsha made a motion to approve the June 3<sup>rd</sup>, 2019, Special meeting Board Minutes with the change of Mike O'Shea from being absent to being present via cell phone. The motion was seconded by Leslie and passed.

**Managers Report**  
**June 12<sup>th</sup>, 2019**

**Escrow Report:**

There have been 16 escrows opened in 2019 with 10 closed. For the same period in 2018, there were 22 escrows opened with 15 closed and 0 canceled.

**Jucar Tennis Court**

The Jucar tennis court resurfacing was completed. Children were caught playing on the tennis courts with their scooters and riding the ball mowers. Management is waiting for ProSurface to come back out and inspect the court for permanent damage. The parents of the kids were notified and will do what is necessary to fix.

**Landscape**

Overgrown bushes growing through Antibes boat garden fence removed by the City of Newport Beach. New flowers put into the Monument, Genoa Soud, and the Genoa Playground.

**Education**

Matt has started taking the M100 online course through the Community Associations Institute.

**NEW BUSINESS**

***Item A.*** Marsha made motion was to transfer \$20,942.16 from the reserve account to the operating holding account to reimburse for reserve expenditures from the operating account in April. The motion was seconded by Leland and passed.

Mike made a motion to transfer 34,427.56 from the reserve account to the operating holding account to reimburse for reserve expenditures from the operating account in May. The motion was seconded by Marsha and passed.

***Item B.*** A motion was made to withhold the clubhouse deposit from the party which had smokers on the clubhouse patio. The motion was seconded a passed.

***Item C.*** A motion was made to withhold the clubhouse deposit from the party which had open candles burning inside the clubhouse. The motion was seconded and passed.

***Item D.*** A motion to approve the LICA donation of one use of the clubhouse for the LIYC fundraiser with the stipulation that the donation voucher indicate that the recipient must comply with Clubhouse Use Policy Directive No. 3 and complete the Application and Permit for Use of Clubhouse which includes a deposit for the reservation. The motion was seconded and passed.

***Item E.*** A proposition was made to have 6-month trial period for use of the Genoa West dock so that Lido Isle residents can do extended cleaning of their vessels. All

information and rules will be available in the LICA office and will be posted in the next Islander. The motion was seconded and passed.

**Item F.** A motion was made to adopt Directive 22 with the additional language of no signs shall posted on LICA leased property. Additionally, it was requested that a map be an addendum to identify these areas. The motion was seconded and passed.

**Item G.** It was requested of the Marine Facility Liaison to meet with LIYC for alternate ideas for the grass area of the Genoa East Boat garden being used for seasonal boat storage during sailing programs.

## **COMMITTEE REPORTS**

### **MCIC:**

Dave updated the Board regarding the San Remo Park Project and the progress with the plans at the City of Newport Beach.

### **AVIATION COMMITTEE:**

Shana updated the Board about the upcoming meeting on June 25<sup>th</sup>. The city of Newport Beach holds their position to support a plan that limits general aviation to its current operations footprint at John Wayne Airport.

### **ARCHITECTURAL COMMITTEE:**

Leslie updated the Board on the progress being made on updating Directive 6.

### **CC&Rs:**

Marion updated the Board about the process that takes place to update Directives.

### **CLUBHOUSE/SNACK BAR:**

Leslie updated the Board on the Lido Isle Snack Bar contract. Friday night BBQs are being taken care of by the LIYC.

### **COMMUNICATIONS:**

The Board was updated on proper procedures for all communications being sent out through constant contact. The Islander will now have a special section dedicated to inform the residents when there is a new directive or an update in any directive. Additionally, it will be posted on the LICA website and a copy will be available for review at the clubhouse.

### **CITY RELATIONS:**

The LICA board has had discussions with Diane Dixon in regards to hedge height issues.

### **LANDSCAPE:**

Marion updated the Board on the street end park projects. The landscape committee will also be discussing ideas for the front wall of the clubhouse.

**SPECIAL EVENTS:**

Marsha informed the Board that the July 4<sup>th</sup> parade has been planned. There will be a 4<sup>th</sup> of July parade, a band and the snack bar will be open.

**TENNIS CLUB:**

The Tennis Pro contract is still under review. Ball Mowers will be locked to prevent kids from damaging or misusing them.

**WOMAN'S CLUB:**

The Board will look into the donation funds requested of all LICA clubs for holiday decorating in December.

**YACHT CLUB:**

The stairs at the clubhouse have been found to be slippery when wet. LICA will look into a method "scoring" the concrete stairs to make them safe.

**MARINE FACILITIES:**

The Genoa Boat Garden has been "restriped". The broken hinge on the Genoa East Dock is being replaced.

**PRESIDENT REPORT:**

Eric introduced the Board to Jarrett Tran of Grand Manors.

**Meeting Adjourned 9:00PM**

**NEXT BOARD MEETING:** The next Board meeting will be held at 6 pm on July 10, 2019.

Respectfully submitted,  
Marion Smith, Board Secretary