

# LIDO ISLE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING Wednesday-October 9, 2019 6:00 PM

### AGENDA

#### CALL TO ORDER: Roll Call

6:00 PM

#### 1. HOMEOWNER FORUM

The Homeowners' Forum is an opportunity to address the Board with any concerns that are not already on the Agenda. Due to time constraints, each homeowner has a maximum time limit of 3 minutes. The Board will listen and take your question or input into consideration. **All items being discussed at the Board meeting need to be on the Agenda to insure all the members have knowledge of what is being discussed at the meeting.**

#### 2. SECRETARY'S REPORT

#### PAGES

- 2.1 September 11, 2019 – Board Meeting Minutes -**Approve**
- 2.2 September 11, 2019 – Executive Board Meeting Minutes -**Approve**

1-5  
6

#### 3. TREASURER'S REPORT

7-20

- 3.1 July & August Financial Update –**Scott Obel/Management**
- 3.2 Delinquency Report - **Management**
- 3.3 Transfer Funds – Reserve reimburse Operating
- 3.4 CPA – Audit Review Proposal

21-25  
26-41  
42-45

#### 4. OLD BUSINESS

- 4.1 San Remo Park Project – **Dave Rahn Report**
- 4.2 Antibes and Piazza Lido Median Update- **Dave Rahn Report**
- 4.3 Park Signage – **Dave Rahn Update**
- 4.4 Clubhouse Wall – **Marion Smith –Update**
- 4.5 2020 Reserve Study **Management Update**
- 4.6 2020 Budget – **Management Update**
- 4.7 Boat Launch Key System Genoa East Proposal– **Scott Obel**
- 4.8 Genoa Playground – **Update**

46-49  
50

#### 5. NEW BUSINESS

- 5.1 Holiday Decoration Interior Clubhouse Proposal(s) Review/Approve
- 5.2 Signage for Bay Trash – **Mike O'Shea**

51-55  
handout

#### 6. COMMITTEE REPORTS

- 6.1 CC & Rs – **Marion Smith**
  - 6.1a Directive 6
  - 6.1b Directive 5 – **Leslie Thompson**
- 6.2 City Relations – **Marion Smith**
  - 7.2a Entry CNB/LICA – **Marion Smith – Update**
  - 7.2b City Hedge Height on Stradas - **Update**
- 6.3 Landscape Committee Report – **Marion Smith– Update**
- 6.4 Architectural – **Leslie Thompson**
  - 6.4a ARC –9.16.19 Minutes – **Review**
  - 6.4b 501 Via Lido Soud – Gate Update - **Eric Henn**
- 6.5 Clubhouse/Snack Bar/LITC – **Leslie Thompson**
- 6.6 Marine Facilities/LIYC/Erosion – **Leland Iverson**
- 6.7 Security – IT Security - **Scott Obel/Management**
- 6.8 Events – Boat Parade & Town Hall Update– **Marsha Ferrall**
- 6.9 MCIC – **Dave Rahn**
  - 6.9a – MCIC Minutes

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57-59  
60-61  
62-63  
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65-77  
78-79

#### 7. CORRESPONDENCE

- 7.1 Request for Association to remove Opossums from island
- 7.2 801 Via Lido Soud Letter to Board
- 7.3 662 Via Lido Soud Letter to Board

80  
81-82  
83-84

#### 8. ADJOURN to Executive Session

# LIDO ISLE COMMUNITY ASSOCIATION

**BOARD OF DIRECTORS  
EXECUTIVE SESSION MEETING  
Wednesday- October 9, 2019  
Immediately following Board Meeting**

## **AGENDA**

### **CALL TO ORDER**

- 1. CONTRACTS**
- 2. LEGAL**

**Handout**