

PUBLISHED BY THE LIDO ISLE COMMUNITY ASSOCIATION

NOVEMBER 2019

# Championship Regatta

## ANOTHER YEAR IN THE BOOKS

Another year in the books as the Harbor 20 local fleet celebrated their Championship regatta last month. Two days of competitive racing with accomplished sailors possessing years of accomplishments on the water. World Champions, Americas Cup, All American Collegiate Champions just to mention a few of their prior achievements competed for the title of Class Champion.

We couldn't help but notice that the A Division winners were connected to our island in many different arenas. The very competitive A Class Championship was won by Brian Bissell and Charlie Boukather, these fine young men grew up on Lido. Second place went to Argyle Campbell an accomplished Etchell sailor and longtime resident and Scott Barnard, while third place went to LIYC SC Phil Thompson and resident Mark Conzelman.



Philip Thompson, Mark Conzelman, Brian Bissell, NHYC Commodore Scott Mason, Charlie Boukather, Argyle Campbell, Scott Mason



### What do you see when you look out at our beautiful Bay?

— by SC Bob Yates

Most likely, it will be Harbor 20s gliding by. Yes, Harbor 20s are the most popular boat in the Bay, with more than two hundred of them registered. And, it is for good reason, because they are comfortable with soft foam seats, can seat up to six adults, have a built-in ice chest and cup holders, and are easy to sail.

These boats were conceived back in the mid-1990s by a small group of avid sailors at Newport Harbor Yacht Club. It all started in the Pirates Den with sketches on paper napkins. These sailors wanted a boat that was easy to rig and sail, would fit neatly into the Bay venue, and offered comfort not found in other boats of the day. Since they had all sailed Etchells and other competitive boats, they wanted a boat that would sail well and be fast enough for racing. They had Steve Schock design the boat to fit their concept, and brother Tom of W.D. Schock Corporation to build them. They were an immediate success, and the sail numbers have reached to over 600. There are several other Fleets, including Santa Barbara, Hilton Head and Annapolis which have exchange regattas with the local fleet.

The Fleet is managed by the Fleet I Board, which organizes sailing clinics, aid to blind sailors and wounded veterans, several fantastic social activities, and over one hundred days of Regatta racing a year.

Participation in the Fleet activities is strongly encouraged. If you want to get involved, contact the Fleet Captain, Bob Yates at [bobyates@roadrunner.com](mailto:bobyates@roadrunner.com).



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Officers and Directors may be reached through the Clubhouse office at 949.673.6170.

**GRANDMANORS:**

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**SECURITY BY PATROL ONE**

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- Taylor Good, *LIMC President*  
Sid Crossley & Janice Walker, *LITC Co-Presidents*  
Margo Iverson, *LIWC President*  
Betsy Decker, *LIYC Commodore*

Rate sheets for advertising by local businesses and services of interest to Lido Isle residents are available at the Clubhouse 949.673.6170. Deadline for materials is the 12th of the month prior to publication on a space available basis.

As an island paper for island residents, the Lido Islander is always open for new features of special interest to Lido Isle residents. Articles, photos and artwork concerning island community activities and events, island personalities, history and nostalgia are welcome. Material submitted for publication should be in by the 12th of the month preceding publication. Letters for the Lido Islander on issues of interest to island residents may be submitted to the LICA office for publication. Brevity, clarity and propriety of subject matter will be appreciated. Anonymous letters will not be published.

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**LICA OFFICE HOURS:**

- Monday - Thursday 8:00am - 5:00pm  
Friday 8:00am - 8:00pm  
Saturday & Sunday 10:00am - 4:00pm

For non-emergencies on LICA property, call Patrol One at 949.367.8055 (press 6). For a Critical Emergency at any hour, requiring police, fire or paramedic response, CALL 911.

*Old Isle*

By Carol Mason



The kitchen at Pickering House. © J. Paul Getty Trust



Patio and living room view photographed by Julius Shulman. © J. Paul Getty Trust

**A TALE OF TWO ARCHITECTS**

One of the most distinguished architects to have worked on Lido Isle was Richard Neutra, and Old Isle has previously written about the Pickering house which he designed circa 1960 at 225 Via Genoa. Neutra, born in Austria, is incredibly famous for his modernist-style houses, mostly built in southern California in the 1950s and 60s. In our previous article, we only had access to one photo of Pickering House. We have subsequently uncovered a few more images from the Julius Shulman archive at the J. Paul Getty Trust that we are excited to share. Shulman himself was one of the most prominent photographers of mid-century and later architecture, so it is great to be able to take a look at his work as well.

And speaking of prominent architects, Lido Isle almost became a close neighbor to a Frank Gehry apartment building. Old Isle became aware of an architectural sketch showing that Gehry designed an apartment building in 1963 for 3300 Via Lido, right off the Lido Bridge where the Windward Sailing Club currently stands. The building obviously was never built, but interesting to know of our possible proximity to architectural greatness. If you are interested in seeing the Gehry sketch, go to primo.getty.edu and search for "gehry Lido". Happy architectural hunting!! Please feel free to contact me at masonlido@gmail.com if you have any questions or comments.

*This December at* Lido Marina Village



Monday, December 2nd – Tuesday, December 24th • 5:30pm

**Let it Snow!** Enjoy nightly snowfall on the Lido Deck  
Malibu Farm will also be providing snowfall in front of the restaurant (along Via Oporto) every night at 5 pm during December.

Saturday, December 7th

- 10am - 1pm **Petting Zoo** on the Lido Deck!
- 11am **Santa Arrives** via electric boat and will make his way from the dock to the Lido Deck!
- 12 - 3pm **Live Music**

Little Lido Kids Club: **How to Catch an Elf**  
Thursday, December 19 • 10:00am - 11:00am



Welcome Lido Parents, Grandparents, and Caregivers of babies, toddlers, preschoolers and primary graders.

**SPORTY PLAYDATE**

Join us every Thursday afternoon to run around, kick some balls, and play catch. Bring a ball or toy to share. FREE

**NOVEMBER**

7th • 14th • 21st  
4:00 - 5:00pm  
**Clubhouse Beach Grass**

Lido Littles functions under the auspices of the Lido Isle Community Association (LICA). All Lido Littles events are no charge. For more information please contact: Ann Marie Williams annwilliams24@sbcglobal.net

If we don't take action,  
we don't have a chance!



Between the noise and jet fuel, the new John Wayne Airport changes can't be good for us. We're asking you to take action using **VIEWPOINT**.

You can help make a difference by reporting JWA noise events using a quick and easy portal app on your mobile or desktop.

To file a complaint when you hear a noisy aircraft, use this link on your mobile or desktop:

<https://viewpoint-app.emsbk.com/sna6>

**TIP:** Save this link to your Bookmarks on mobile or desktop for quick access so it's easy to report EVERY TIME.

It is important to go to this site and setup an account first before you can file your first complaint.

### REPORT A NOISE EVENT

Welcome to Viewpoint – John Wayne Airport's Noise Event Collection and Management System

Introducing Viewpoint, a new user-friendly platform for submitting noise events. Fully integrated with the Airport Noise and Operations Management System (ANOMS), this streamlined system automatically submits noise event information to the Access and Noise Office, improving consistency and facilitating more efficient data collection.



## BOY SCOUT TROOP 37

Hello Lido! This is your Troop 37 columnist Mason Richley Alexis. The month of October was chock-full of activities, including an overnight adventure to Crystal Cove State Park. Although it was just a trial run for trips ahead, the 5-mile hike with heavy backpacks filled with all our overnight gear proved to be a valuable training exercise. We have many more trips, campouts, and activities scheduled for the months ahead, including a Court of Honor, where some of our members will become Eagle Scouts. Also, during our weekly meetings, we have been sharpening our skills by practicing knot tying and earning merit badges. Overall, October has been a great month, and we can't wait to explore and grow through upcoming challenges and adventures. Thank you for reading and we will be back next month with more exciting updates!

PHOTO: Dylan Raya - Scout, Pete York - Life Scout, Charlie Brock - Tenderfoot, Ryder Rasmussen - Tenderfoot, Mason Richley Alexis- Star Scout



# TOWN HALL

with

*Mayor Diane Dixon*

## November 12

5:30pm-7:00pm

LICA Clubhouse

- ➔ City of Newport Beach Homeless Shelter
- ➔ General Aviation Improvement Plan Update
- ➔ Lido Marina Village
- ➔ General Plan Update



Mayor Dixon will be holding a special, Lido Residents Townhall in the LICA clubhouse. There will be an Open Microphone question and answer session following her presentation. You can hear Diane's five guiding principles as a council member, and how she has put them into action.

Most importantly, you can communicate your comments, suggestions and concerns to her in person at the Lido Townhall.

## Fall Waldorf Salad

2 RED DELICIOUS APPLES DICED  
2 GRANNY SMITH APPLES DICED  
4 STALKS CELERY DICED  
1/2 C. DRIED CRANBERRIES  
1/2 RED GRAPES CUT IN HALF  
1 C. TOASTED CANDIED PECANS

### Dressing

2 T. HAZELNUT OIL  
1 T. APPLE CIDER VINEGAR  
1/2 T. SALT  
1/2 T. PEPPER

### Directions

IN A LARGE BOWL TOSS TOGETHER THE APPLES, CELERY, CRANBERRIES, GRAPES AND PECANS. IN A SMALL BOWL WHISK TOGETHER HAZELNUT OIL, CIDER VINEGAR, SALT AND PEPPER. TOSS APPLES WITH DRESSING AND SERVE.

COMPLIMENTS OF JENNIFER TEISAN CATERING  
949.290.2282

15TH ANNUAL  
HOME FOR THE HOLIDAYS

*Shopping Wonderland*  
THE GIFT OF GIVING

# Lido Isle Home Tour

**Wednesday, December 4<sup>th</sup>**

Enjoy beautiful Lido Isle at the request of the  
**Women's Charitable Foundation**

benefiting

**THE HOAG FAMILY CANCER INSTITUTE**

*in honor of Leonore Butcher*

Tour **FOUR** beautiful Lido Isle Homes from **10am - 3pm**

Professionally Catered Luncheon from **11am - 2pm**

*Enjoy eclectic holiday shopping and prepare to be dazzled!*

**TICKETS:**

Advance - \$70 • At the door - \$80

To purchase tickets or for questions,  
contact: JennaRoman@yahoo.com

- Hosted by the LIWCF -  
Lido Isle Women's Charitable Foundation



THERE IS SO MUCH TO BE

*thankful for*

LIVING ON

*Lido Isle*

Tennis, sailing, clubhouse, parks,  
private beach and many community clubs.  
Inventory is strong, and rates continue  
to be extremely low.

Time to purchase, downsize, or invest.  
Get in before the end of the year!

Call me for details — Let's work together  
to make a positive change in your life.

BLESSINGS TO YOU AND YOURS THIS

*Thanksgiving!*

Love where you live ♥



MARILYN READ

CalRE#00981786

949.632.2494

Marilyn.Read@camoves.com



# LIDO ISLE SECURITY NEWS

BY MIKE POSTIL



## Recent Incidents Remind Us to Take Steps to Prevent Crime

Hello Neighbors... This security article for November will be dedicated to reminding all of you some basic crime prevention and safety techniques involving your home. Unfortunately, there have been some incidents lately on Lido Isle and other Newport Beach communities.

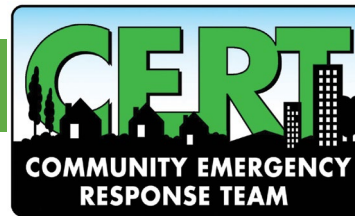
I cannot stress enough to lock your doors, secure your windows and close your garage door if unattended (while in your garage, your situational awareness should be on). Before you retire for the evening, conduct a sweep of your home and make sure everything is locked and secure.

Please find the following home security tips from the Newport Beach Police Department. Of course things will vary depending on your personal lifestyle.

- **Always lock your windows and doors** when you go out, even if for only a few minutes. Second story windows & doors should be secured as if they were on the first story.
- If you return home and find your pedestrian door that leads into your home locked, and you are certain that you left it unlocked, **DO NOT GO INSIDE!** Call 9-1-1 ~ Burglars often lock this door to slow down a victim, allowing the burglar extra time to get out of the home before the resident enters.
- If your home is equipped with an alarm, **always activate** it even if you're only going out for a short walk.
- **Consider adding a motion sensor** in your master bedroom/bathroom, which will activate the alarm if someone comes in through a glass window or door without opening it.
- **Always keep your front and rear porch lights on** from dusk to dawn and use motion detector lighting along the sides of your home or areas with little foot traffic.
- **Use timers** on indoor lamps to give the appearance that you are home.
- **Adjust window coverings** for optimal privacy while maintaining good visibility outside.
- Assess whether or not a window can be easily accessed from a tree, balcony, roof, wall, or with patio furniture and adjust your security plan accordingly. Ladders should be stored inside or locked to a stationary object.
- If your garage door has a remote shutoff button on the wall-mounted control, located in the garage, consider locking the door nightly. This will prevent your garage door from being opened remotely.
- If you have a safe, make sure that it is properly bolted to concrete so that it cannot be easily removed.
- Always close and lock your safe and never leave a key or combination out or in an easy to find location (i.e. office, nightstand, etc.).
- When you leave on vacation, remember to call the Police Department for a "Vacation Check" at 949-644-3681. Also, **ask a trusted friend or neighbor to pick up your newspaper and mail while you are away.**

Report all suspicious activity by calling the Newport Beach Police Department at 949-644-3717.

On a positive note, have a Happy Thanksgiving and enjoy the holiday. If you plan on attending Black Friday, pay attention, be safe and good luck shopping. All the best!



by Bill Kroener

## IMPORTANT EMERGENCY RESPONSE INFORMATION

*In the event of a major disaster, San Remo Park is the Lido's Emergency Response Staging Area.*

In the event of a major disaster, San Remo Park is the Lido's Emergency Response Staging Area.

This past month, however, work began on improvements to the Park. The result will be a more enjoyable recreation area and an improved Emergency Response location including a larger CERT shed.

Regrettably and unavoidably, because of the condition of the property and the demolition of the current CERT shed, our Staging Area and supplies will not be available until the Park is completed and the shed is reconstructed and stocked...in 4 or 5 months.

If a disaster occurs during this time, you will be more responsible than previously for yourself, your family and ideally, for your neighbors.

How should you prepare? By assembling a disaster kit now and by downloading the Red Cross First Aid App. Encourage your neighbors to do the same.

For preparedness suggestions and a list of items to include in your kit, go to: <https://www.ready.gov/kit>

To download the app, <https://www.redcross.org/get-help/how-to-prepare-for-emergencies/mobile-apps.html>

To volunteer to be your block's disaster response captain, email me at [thegailreisman@gmail.com](mailto:thegailreisman@gmail.com).

An enormous "thank you" to Bob Chambers and Ken Wirgler for the urgent and very difficult task of emptying the shed and finding and preparing locations around the Island for the CERT disaster supplies.

## Give Your Timepiece Some Attention

**M**Meet Alex. For over four decades Alex has taken care of every intricate detail of the finest watches in the world. Alex knows watches. If your timepiece is ready for a tune up, bring it to Blackman Ltd.

For a limited time we're offering **Blackman Ltd's Precision Watch Cleaning and Tune Up Service** at a special discount of \$100 off the total price of service.

The total service includes: complete cleaning, refinishing, and 2 year service warranty.



Let Alex give your watch the attention it deserves. And when you're here, we invite you to take a look at our fine jewelry and gifts.

We look forward to seeing you in our store soon.



3388 Via Lido Newport Beach Tel 949-673-9334  
[www.blackmantld.com](http://www.blackmantld.com) [info@blackmantld.com](mailto:info@blackmantld.com)

# INTRODUCTION TO THE GRANDMANORS RESIDENT PORTAL

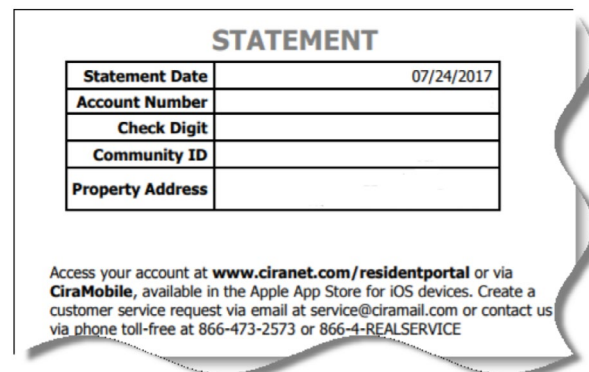
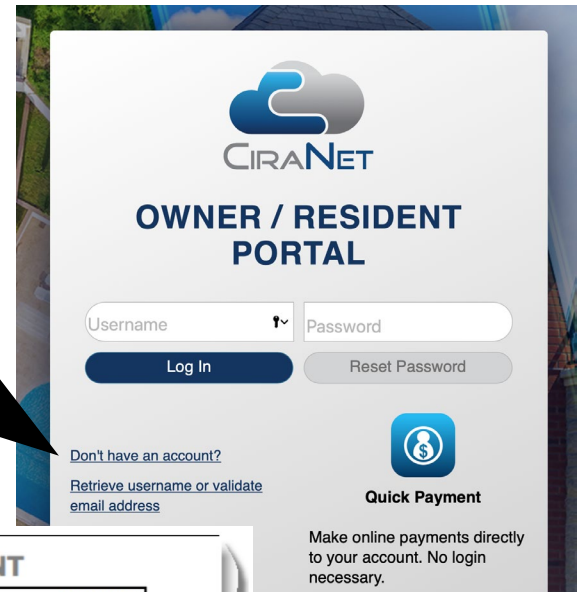
Welcome to the GrandManors Resident Portal! All residents in communities managed by GrandManors have access to the GrandManors Resident Portal. The following tutorial is designed to introduce you to the Portal, the information available to you on the portal, and how to locate the information you are looking for, so let's get started!

## Registering Your New Account and Logging In

- To log onto the Resident Portal, please visit <https://www.grandmanors.com/resident-services/>. Click on the "Log In" button to log in.
- Once you click on the "Log In" button, you will arrive at the log in screen. Enter your User Name and Password in the appropriate fields. On your first visit to the portal, click on the "Don't have an account" link below to create your new account:
- What you will need to register on the Resident Portal:
  - Association ID: Typically an 8-digit association ID
  - Customer ID: A 16-digit account number beginning with an "R"
  - Check Digit: A 1-digit security code

This information can be found on the initial Welcome Letter you receive from GrandManors, as well as any billing statement or coupon (if you cannot locate one, contact GrandManors):

- **Forgot Your Log-in Info?** If at any time you forget your log in credentials, return to this screen and hit "Retrieve User Name or Validate E-mail Address" to have your credentials resent to you.
- **Quick Pay:** Once your account is established, as the screen shot above illustrates, you can also make a Quick Payment directly from the main log-in screen. Just click the "Make a Payment" button to make an online payment directly to your account without the need to log in.
- **At Your Fingertips:** The portal puts a wealth of association and individual homeowner account information at your fingertips! Once you are logged in, you will find a menu of options available to you. Follow the guide below to learn what each option offers.



## What can you do in the Portal?

### Home

The Home screen displays announcements that have been posted by your management team for your information and review.

### Account Information

On this screen you can view your account number, lot information, assessment, late fee and/or finance charge amounts and due dates, update your mailing address, add new Contacts to your account (i.e., other household members, property managers, etc.) add or modify phone numbers and e-mail addresses for each Contact associated with your account, elect to Opt In or Opt Out of receiving both Standard and Emergency community notifications via e-mail (and text if your association has opted in for our texting feature), and elect to publish your information in the online community directory.

fees stated on portal will apply to all credit card payments). This screen also provides the address to which your payments should be sent should you prefer to mail it. Just print out a statement from the Account Statement screen and include it with your check to aid in processing.

### Setup Recurring Payments

Signing up for automatic recurring payments is the simplest method of paying your assessments without every having to worry about sending checks or incurring late fees due to lost or forgotten payments again. You can elect to allow automatic drafting of assessment payments from your checking or savings account on their due date. Please note, select the "Assessment Charges" option to assure the correct amount is withdrawn from your account in the event of a change in the assessment amount. Choose the "Open Balance" option to have any amount open and due on your account drafted (which could also include any special assessment that might be approved in your community and billed to your account). Choose the "Other" option to have another fixed amount withdrawn; please note the amount cannot exceed the current assessment amount; the bank will only withdraw an amount up to but not exceeding the current assessment amount.

### Board of Directors

A listing of your current Board of Directors with their titles is available here. Contact information is confidential. Should you wish to communicate with your Board, e-mail RealManage and we will forward your request or concern to your Board of Directors on your behalf and advise you of their decision or response.

### Community Dashboard

On this screen you may view pie charts illustrating financial information and violation information for your community. This includes the status of the association's bank accounts, delinquency matters, expense allocations, and number of residents in and out of compliance with the deed restrictions.

### Community Information

General information regarding access to the amenities at your community, annual and board meetings can be located here, along with contact

### Account Statement

Here you may view and/or print an account statement for any date range you choose. Statements can date as far back as the date RealManage began managing your community. You can also view the Open Balance tab which breaks any outstanding balance out by category (assessments, late or finance fees, etc.).

### View Payment History

All assessment related payments you have made, including dates, can be viewed here to verify if a payment you made was posted to your account. There is also an option to jump ahead to the make a one time payment or set up recurring payments screens (more below).

### Make a One-Time Payment

This option allows you to submit a one-time payment for your assessment amount, or another amount of your choosing. You'll have the option of paying by via e-check (\$0 processing fee) or credit card (bank processing

## Portal Menu *Continued...*

information for service providers of your association, can be viewed here. This includes the landscaper, trash removal provider, and insurance agent should you require special insurance certificates for the upcoming sale of your home.

### Legal Information

A summary of key legal requirements per your Governing Documents, such as assessment requirements, meeting requirements, association attorney, and more is available to you here.

### Resident Directory

View a listing of all addresses within the community; you may also view owner names and contact information for those homeowners who elected to publish their information on the Account Information screen.

### Community Calendar

View the general community calendar containing board, annual and special meeting information and other community events. Should your community have amenities available for rental (such as a clubhouse), you may also view current reservations and availability on the Amenity Calendar by clicking on the Amenity tab. This allows you to quickly see if a date you are interested in is available.

### My Documents

On this screen you can view all association documents (legal documents, budgets, forms, meeting minutes, financial reports, etc.). In addition, you can view documents pertaining only to your individual account, such as prior letters or statements that were sent, in the event you misplace them.

### Restrictions Summary

The Restriction Summary provides a summary view of the Use Restrictions for your community in a simplified format. If you aren't sure what the rule is about boats, for example, you can jump straight to Vehicle Parking and view the rule without having to pull out and sift through all the legal documents containing use restrictions for your community. This screen also contains a short-cut to the Report a Violation screen (more below).

### Report a Violation

On this screen you can report a violation that you have observed in the community. Please be sure to include a photograph as evidence, as violation enforcement cannot be initiated without proper substantiation. While our inspectors will attempt to verify violation reports so the process may begin, they cannot see violations that are in back yards, intermittent, or occur after hours, making date and time-stamped photos a necessity.

### Contact Us

This screen contains a quick way to send a message to RealManage regarding any concern you may have, including account questions, maintenance requests, pool key or gate access requests, and much more, with the option to upload a document pertaining to your request.

### Add Property

Should you own multiple properties in the community or other communities managed by RealManage, you can click on "Add Property" to link those to your Resident Portal account so that you may toggle back and forth between them with ease.

We hope you find the above helpful as you begin to learn how to navigate our Resident Portal. Should you have any questions or encounter any difficulties, please feel free to contact a Resident Advisor at 866-4-RealService (855-947-2636) or via e-mail at [service@grandmanors.com](mailto:service@grandmanors.com).



## Download the CircaMobile App

You may also access the Resident Portal through CircaMobile, a feature rich app with much of the same functionality as our cloud-based application, but specifically designed to be easy to read and navigate from your mobile device. CircaMobile is currently available for free download in the Apple App Store. There is both an Apple iPad and Apple iPhone version. Simply search for CircaMobile (spelled as one word).



# CROSS-ISLE Puzzle

Have an interesting fact about Lido?

Send to:  
[Islander@lidoisle.org](mailto:Islander@lidoisle.org)  
Subject: Cross-Isle Puzzle



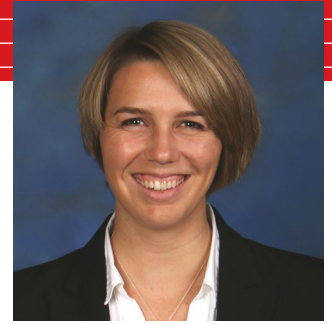
### Across

- Sleep in an extra hour as we "fall back".
- Lido security reminds us to close or these or leave open just a crack.
- Shuffle the deck with the Women's Club at these fun gatherings.
- Lido resident's generous supporter of the Sabot Fleet just received the Jeanne Lynch Appreciation Award.
- LIYC's Annual Boat Parade is December 13. No gas powered boats, \_\_\_\_\_ only!
- Neighbor Bill Kroener reminded residents to never under estimate the need to prepare for low probability \_\_\_\_\_.

### Down

- Expression of gratitude, especially on November 25.
- After a short break this Jr. program is back on the water.
- Two classes where you can get flexible, lose stress and get rid of aches and pains. Hint: It's happening at the Clubhouse every week.
- During World War II, Lido residents were advised to take shelter under these heavy metal objects in case of an air attack.
- Residents painting their curbs this color will likely get a ticket from the City.
- Five all day LIYC clinics introduced many residents to sailing on this popular boat.

# LIYC NEWS



Brooke Sharp  
Sailing Director, LIYC 2019

## RACE COMMITTEE MADE EASY!

Have you wondered what exactly Race Committee does? LIYC hosts many regattas throughout the year and can only run them successfully with a solid race committee. Many non-sailors hear the term race committee and automatically think "I can't help with that," but here's the good news – you can! There are many jobs helping to run and manage racing that don't require vast knowledge of the sport and once you've handled those, you'll have a better understanding of regatta management in general. Race Committee roles at a regatta include:

**Principal Race Officer (PRO)** – Runs the management of the on-water racing, directs mark set boats where to place the rounding marks and start/finish lines.

**On-Water Scoring** – As sailors come across the finish line, these people (usually 2) write down the sail numbers as the PRO calls them out in order of finishing.

**On-Land Scoring** – Once the on-water scorers have

finished and compared sheets, a picture is sent to the land scorer to enter into the Sailwave scoring software.

**Mark set Boat** – This person operates a small whaler and adjusts mark location as directed by the PRO. **Trophy Set-Up** – Work with the trophy chairperson to organize the trophies on display by class.

**Registration/Check-In** – Using the registration list provided, confirm names/classes/sail numbers of competitors as they come in before the Skipper's Meeting.

LIYC is planning to host Race Committee Training opportunities so that more members can get involved – what better way to spend a day than on the water watching kids sail? If you're interested in learning more about Race Committee, please email [sailingdirector@liyc.net](mailto:sailingdirector@liyc.net) for more information. Volunteers are the backbone of LIYC and we need your help!



## NORTH SERIES YOUTH RACING

On the weekend of September 28-29 San Diego Yacht Club hosted the first regatta of the North Series. The North Series is held to encourage travel and high caliber competition for youth racing in Southern California at the major bays for Naples Sabots. It is raced by members of the INSA Class in the Sabot "A" fleet during a four event series.

The first regatta of the series proved challenging with shifty winds, strong tides and kelp paddies through out the course.

Lido Isle Yacht Club was represented by Chase Decker, Will Ingham and Jack Andersen.

### NOTICE OF ANNUAL MEETING

In accordance with the provisions of the Lido Isle Yacht Club, Notice is hereby given of the Annual Meeting of its members to be held:



**Saturday, December 7, 2019**

**Garden Room of the Lido Isle Clubhouse**  
701 Via Lido Soud, Newport Beach, California

**0900 Light Breakfast**  
**1000 Annual Meeting with Election of Officers**

All Regular and Associate Members are invited to attend.  
**Each Regular Membership has one vote.**



### LIYC MEMBER NOTICE

It's time to renew your  
**LIYC Membership**  
for 2020

Check your email inbox  
for your renewal invoice or  
visit the

Member Login section  
of [LIYC.net](http://LIYC.net) and select  
**[Renewal Billing]**

**Questions? Email us at**  
[lidoisleyc@gmail.com](mailto:lidoisleyc@gmail.com)

## SAILHOUSE



207 VIA ITHACA - LIDO ISLE | AVAILABLE | 4,695,000

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### SAVE THE DATE

**SATURDAY**  
**12.7.19**

LIDO ISLE YACHT CLUB  
*Commodore Ball and*  
*Change of Watch*



1800 Cocktails  
1845 Flag Installation  
1915 Dinner & Dancing

\$65.00 per person  
Reserve online at [LIYC.net](http://LIYC.net)





## Lido Isle Yacht Club Annual **RAFT UP** *in Newport Harbor*

LIYC Members and guests enjoyed a beautiful September afternoon hanging out in the anchorage at the eastern tip of Lido Isle. Thank you to the LIYC members who joined in the LIYC Raft Up Fleet and served up delicious appetizers, including: SC Dave & Pat Lamb (Cordero); SC Roger & Susan Rousset (SoMo); Tony & Linda Kinninger (Wild Swan); Jerry & Jan Hawthorne, Fred & Jenna Roman, John Schlegel & Diane DeArmond (Trilogy); SC Quentin & Barbara Wall (Rockabilly); and JSC Eric & Juli Auckerman (Lil Aloha). Attendees caught a water shuttle from the Lido Clubhouse dock or ventured out on Duffys, whalers, paddle boards, and kayaks. LIYC'ers don't have to venture far to have a great time as this is always one of our favorite events of the year.



### *Beauties*

Relaxing on a fine sunny day and looking as radiant as ever, Victoria Uniack and Susan Rousset.



### *Ladies in Stripes!*

Always well-coordinated, with stripes and smiles, LIYC members Barbara Wall, Denise Benson, Sandy Abrahamian and Carla Anderson.



### *Watching the Game*

Enjoying a day on the water, but never missing a USC Game, SC Wayne & Lexi Graveline, Jenna Roman and Jerry Hawthorne aboard Trilogy.



### *Cordero Crew*

We are so fortunate to have many fun and loyal LIYC Cruisers, including SC Roger Rousset, SC Dave & Pat Lamb and SC Quentin Wall.



### *Gather Around*

Checking out the Rousset's beautiful new vessel are Linda Kinninger, Barbara Wall, Susan Rousset, Gerson Rousset, and VC Brian Benson.

# The McCormick Group

## CURRENT ACTIVITY



119 VIA KORON | \$3,995,000 | 5-BR, 4.5-BA | APPROX. 4,634 SF



208 VIA ORVIETO | \$3,695,000 | 4-BR, 4.5-BA | APPROX. 3,000 SF



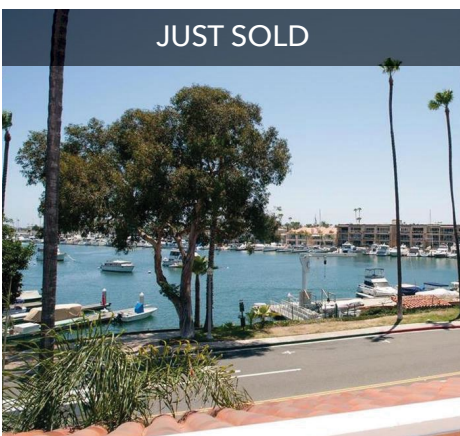
IN ESCROW

545 VIA LIDO NORD | \$3,750,000  
4-BR, 4.5-BA | APPROX. 4,069 SF



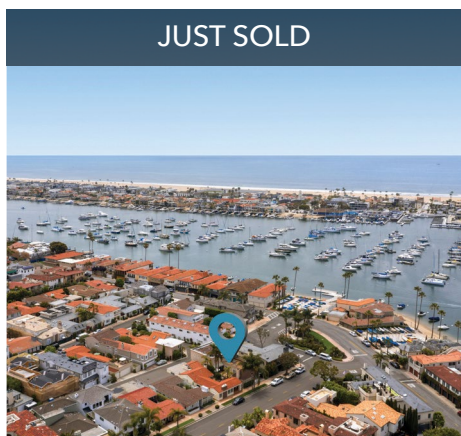
NEW LIDO BAYFRONT LEASE

434 VIA LIDO NORD | \$10,000/MO  
5-BR, 2.5-BA | APPROX. 2,973 SF



JUST SOLD

119 VIA LIDO SOUD | \*\$3,495,000  
4-BR, 5-BA | APPROX. 4,520 SF



JUST SOLD

106 VIA GENOA | \*\$2,995,000  
4-BR, 3.5-BA | APPROX. 3,012 SF



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THE MCCORMICK GROUP  
*Licensed Associate Real Estate Broker*

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Alison.McCormick@elliman.com  
DRE# 00607959



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# A Shipwrecked Holiday!



## LIDO ISLE YACHT CLUB'S ANNUAL ELECTRIC BOAT HOLIDAY CRUISE

FRIDAY, DECEMBER 13, 2019.  
BAHIA CORINTHIAN YACHT CLUB

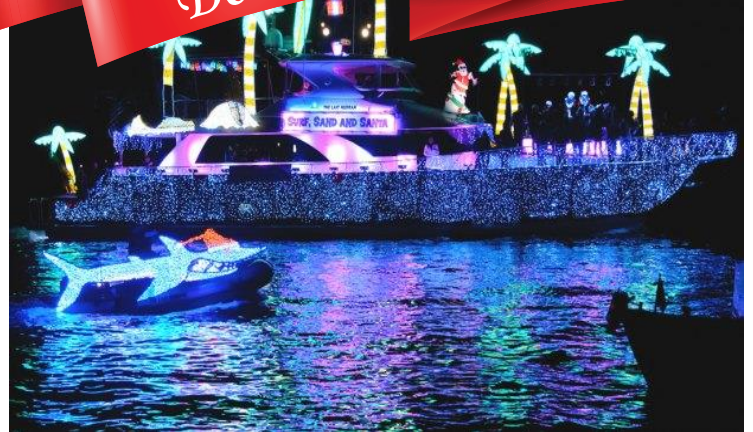
Cost: \$65.00 for members • \$75.00 for non-members  
6:00 p.m. Cocktail Toast  
7:45 p.m. Dinner & No-Host Bar  
Dancing to the sounds of DJ "Eddie"

Order your tickets online at LIYC.net  
OR Please make checks payable to LIYC  
and deliver to:  
**Barbara Wall**  
201 Via Orvieto  
Newport Beach, CA 92663

QUESTIONS? Please contact Suzanne Cardwell (206) 310-8919 • zanes@comcast.net  
Or Brian Benson at (203)355-3884 - bbenson@cpa.com

LICA  
PRESENTS  
the  
ANNUAL

## Newport Beach Boat Parade



### LIDO ISLE COMMUNITY ASSOCIATION BOAT PARADE EVENT

CLUBHOUSE  
WEDNESDAY, DECEMBER 18, 2019  
5:30-8:30 PM

Dinner Catered By,  
Jennifer Teisan  
\$25 Per Adult  
\$15 Per Child

\*Reservations Required by Dec. 13<sup>th</sup> with a Check written out to LICA\*

## Boat Parade Party? Valet Parking?

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Email: mike@bestvalet.com

Since 1984, we have been providing valet parking at country clubs, restaurants and private parties throughout Orange County. You can count on us for your valet parking needs for boat parade parties, weddings, corporate events and all the important occasions in your life!



by Taylor Good, LIMC President

LIDO ISLE

# MEN'S CLUB

EST. 1998

By: Mike O'Shea

Thanks to our gracious host, Mr. Gary Gray, our annual Men's Club Octoberfest was a great success. Plenty of bratwurst and sour sauerkraut was had by all. And we ask some of our neighbors to please come and join us for some great fellowship with the best gang of guys in Orange County. When the chips are down, these neighbors will always have your back. To learn more, please contact Taylor at [tg@taylorgood.com](mailto:tg@taylorgood.com). You will truly enjoy some fun personalities, and stories of the old days on our Island.



**Our meetings are every second Monday of the month!  
PLEASE JOIN THE FUN.**

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[Diana@BradshawResidential.com](mailto:Diana@BradshawResidential.com)



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**408 VIA LIDO NORD**  
Lido Isle | Offered at \$4,795,000  
4 Bed | 4.5 Bath | 2,800 Approx. Sq. Ft.



**126 VIA KORON**  
Lido Isle | Offered at \$3,750,000  
3 Bed | 5 Bath | 3,400 Approx. Sq. Ft.



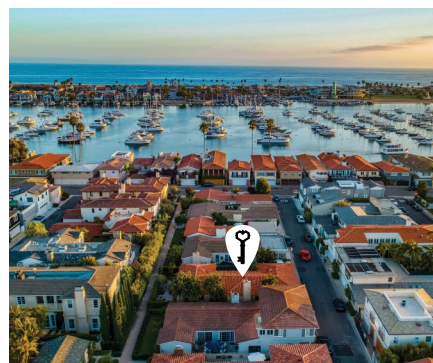
**204 VIA QUITO**  
Lido Isle | Offered at \$3,695,000  
3 Bed | 2.5 Bath | 2,775 Approx. Sq. Ft.



**648 VIA LIDO SOUD**  
Lido Isle | Offered at \$3,100,000  
3 Bed | 3.5 Bath | 2,600 Approx. Sq. Ft.



**121 VIA WAZIERS**  
Lido Isle | Offered at \$3,095,000  
4 Bed | 3.5 Bath | 3,024 Approx. Sq. Ft.



**116 VIA ITHACA**  
Lido Isle | Offered at \$2,695,000  
2 Bed | 3 Bath | 1,822 Approx. Sq. Ft.



**219 VIA KORON**  
Lido Isle | Offered at \$2,595,000  
3 Bed | 3 Bath | 2,453 Approx. Sq. Ft.



**120 VIA QUITO**  
Lido Isle | Offered at \$2,495,000  
3 Bed | 2.5 Bath | 2,199 Approx. Sq. Ft.



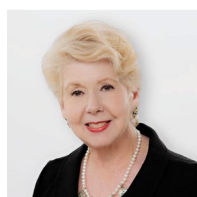
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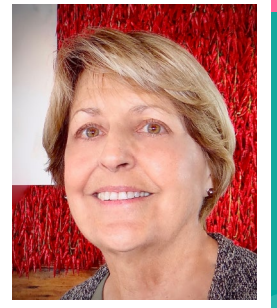


# LIWC

LIDO ISLE WOMEN'S CLUB

November 2019

LIWC President:  
Margo Iverson



LIWC INVITES YOU TO A

*Timree*

PAINT CLASS

wine  
chat  
paint

THURSDAY  
NOVEMBER 14, 2019  
AT 7PM

LIDO ISLE CLUBHOUSE

\$60 PER MEMBER  
INCLUDES MATERIALS AND WINE

PLEASE RSVP TO ANGIE BARRIE BY NOVEMBER 7TH



## Flip Flops & Lemon Drops

There was plenty of LAUGHING OUT LOUD when LIWC kicked-off our 2019-2020 season with a winner of a Fall Social, "Flip Flops and Lemon Drops", held in

the lovely garden of our hostess, Joyce Boghosian. Over ninety members, including several new to LIWC, attended and were pleasantly surprised at the door with a new pair of yellow flip flops and a Lemon Martini drink jar to take home. Our Social VPs, Susie Hyman and Lori O'Shea, along with Lee Warden and Nancy Arnold, did a smashing job on the decorations that featured yellow umbrellas and sunflowers, along with a lemony-licious buffet. Low-key guitar music was provided by Cliff Miller. Denise Benson took time out to photograph members re-connecting and meeting new neighbors after our summer hiatus. Our thanks to all who attended!



## Event Calendar

Events/details are subject to change. Please watch for emails/flyers verifying details for each event.

DATE	EVENT	TIME	LOCATION
November 14 (Thurs)	Paint the Night (Timree Paint Party)	7:00	Clubhouse
December 4 (Weds)	Home for the Holidays	10:00 – 3:00	Clubhouse
December 15 (Sun)	Gingerbread Houses	3:00 – 5:00	Clubhouse
December 18 (Weds)	Boat Parade Party	5:00 – 8:00	Clubhouse
January 23 ((Thurs)	PJ Bingo - PM Breakfast Re-gifting Party	Evening	Clubhouse
February 7 (Fri)	Wine & Chocolate Around the World (Couples)	Evening	Clubhouse
March 19 (Thurs)	March Madness	TBD	
April 5 (Sun)	Bunny Party	TBD	
April 18 (Sat)	Chillin' on Lido - Reggae Party	Evening	Clubhouse
June 3 (Weds)	Installation Luncheon	TBD	
June 6 (Sat)	Saturday in the Park Concert	4:30	San Remo Park
July 4 (Sat)	Parade and Beach Party	10:30 – 3:00	Clubhouse





# TENNIS CLUB



SOME OF LIDO'S TOP TENNIS PLAYERS AT MEMBERSHIP APPRECIATION NIGHT



LITC SOS SOCIAL ON SUNDAY - SEPTEMBER. Hosted by Head Pro Margie Mateljan and Karen Littlefair



LITC MEMBERSHIP APPRECIATION NIGHT FUN WITH HEAD PRO MARGIE MATELJAN



ACTION ON THE SAN REMO COURT AT LITC MEMBERSHIP APPRECIATION NIGHT



Arlyn Thagard, Cindy King, Joe Edwards, Vickie Harrington, Richard Harrington, Jane Booth, Sharon St Clair, Michelle Curtius, Sorel Reisman, Lisa Zielinski, Kris Wilson, Susan Crossley, Kristina Jubinville, Kim Nicolas, Ron Nicolas, Taylor Good, Debbie Neighbor, Valerie Fernandez, Sid Crossley, Donna Martell, John Jolliffe, George Konugres, Frank Martell, Sam Mills, Peter Smith, Maria Konugres, Robbie Reenan, Mike Lindsay, Jim Huyck

## MEMBERSHIP APPRECIATION NIGHT *is a big hit!*

As a way to thank and honor our supportive and fantastic LITC members for supporting the Club, the LITC and its incredible tennis staff, led by **Head Tennis Professional, Margie Mateljan**, held an evening of instruction, competition and fun. Each participant was assigned to a court to start the evening and were paired with instructors Margie Mateljan, Robbie Reenan and Mike Lindsey. The players spent 20 minutes on each court working on serves, honing their groundstrokes and improving their net play. For the last hour, all of the players (including fans and spouses) met on San Remo for games, raffle tickets for prizes, food catered by Jennifer and beverages.

On court participants: **Peter Smith, Sam, Taylor Good, John Jolliffe, Jim Huyck, Sharon St Clair, Dennis Donsker, Frank Martell, Kim Nicolas, Ron Nicolas, Lisa Zilenski, Sorel Reisman, Vickie Harrington, Kris Wilson, Karen Littlefair, Cindy King, Arlyn Thagard, Donna Martell, Kristina Jubinville, Michelle Curtis, Jane Booth, George Konugres, Debbie Neighbors and Valerie Fernandez**

## SAVE THE DATE LITC "CLUB LIDO" ANNUAL PARTY

**Friday, November 8th**

**TIME REMAINS, BUT HURRY!!!** Our annual fall party is set for this Friday, November 8th at 6PM at the clubhouse which will become CLUB LIDO with cocktails and appetizers being served prior to the performance of magician Johnny Ace Palmer on the 'main stage'. You will not want to miss this event.

Johnny is a regular at Hollywood's Magic Castle where he won the Parlour Magician Of The Year in 2017. He is also the only magician to receive both the International Brotherhood of Magicians Gold Cups Award of Excellence and the Society of American Magicians Gold Medal Award of Honor. Johnny puts on a full show that leaves everyone asking 'how did he do that?!'

Dessert and dancing to the music of DJ KWEST Productions will end the evening at the CLUB. The Club opens at 6 p.m. and closes at 10 p.m. Attending members are asked to bring a favorite appetizer to share during the cocktail hour. Attire as always can be Lido casual, but we suggest a little Club Lido upgrade to BLACK, WHITE, and a little GLITZ...which is always appropriate at the CLUB LIDO.

The cost is \$10 to LITC members and \$25 for non members and guests, who are encouraged to join the fun. Reservation forms will be distributed during the first of October via home delivery to members and Constant Contact to the entire island. Reservations can be made by check through Donna Martell or by Venmo through Susan Crossley.

For immediate questions call John Oyler @ 949. 673.1212. It promises to be a great evening.

## PICKLEBALL ON LIDO

This is the sport, which is an offshoot of tennis, that is sweeping the nation and becoming extremely popular. The LITC now has made this great time available to you. There is a Pickleball court painted on the basketball court at Via Jucar with everything that you need (net, paddles, balls) locked in a small storage box on the on the backboard/hitting area at the Via Jucar tennis court. Contact Sid Crossley for more details—sidcrossley@gmail.com

## TENNIS LESSONS

Margie Mateljan, Robbie Reenan and Mike Lindsey are available for lessons year-round. Summer may be nearing an end but it's all-year activity on this great island and this great game. Take advantage of one of Lido's best assets, our fantastic tennis facilities and professional instructors. Tennis lessons are available with USPTA certified pro Margie Mateljan and her assistants Robbie Reenan and Mike Lindsey. The staff is available for any type of instruction you are looking for. They teach private and group lessons. Please contact Margie 949-233-5670 if you are interested. Sign you or your child up today. All levels are welcome!



## LITC Jr. Student of the Month Luke McNamara

Luke McNamara is a 5 year old kindergartener at Newport Elementary. He just started playing tennis this fall in a group with me and several of his schoolmates and friends. Luke is an energetic kid who loves to run around the court and have fun. He has improved so much since his first day in class. His favorite game is dungeon, especially when we are unable to get him out due to his fancy footwork. Luke enjoys surfing, exploring, doing experiments and going to the beach with his friends and family. Way to go Big Mac! Keep up the good work!

## Margie's Corner

### Tennis Tip

When you poach go towards the net at an angle. Most of the time, hit past the net person in the direction you are running. If you are unable to put the ball away and you have crossed the center line, stay on that side of the court and switch with your partner.

### Tennis Lessons on Lido

Margie Mateljan, Robbie Reenan and Mike Lindsey are available for lessons year-round. Summer has ended but it's all-year activity on this great island. The Lido tennis program is one of the islands' finest assets along with our fantastic tennis facilities and professional instructors. Tennis lessons are available with USPTA certified pro Margie Mateljan and her assistants Robbie Reenan and Mike Lindsey. The staff is available for any type of instruction you are looking for. They teach private and group lessons. Please contact Margie 949-233-5670 if you are interested. Sign you or your child up today. All levels are welcome.

## SOS - "SOCIAL ON SUNDAY"

**SUNDAY, November 17th, 4-8PM**  
**SAN REMO TENNIS COURT**

THE LITC SOS now moves back to the day time hours of 12 -4 pm, so please come join the LITC at the San Remo tennis court on Sunday, November 17th at any time between 12 and 4pm, enjoy a beautiful Fall afternoon, work up a sweat before the Thanksgiving feast. The always festive, SOCIAL ON SUNDAY will have a lively spirit, wonderful food and fine refreshments. If you have yet to participate in a LITC SOS – the time is now! There is not a better way to finish your weekend enjoying the great people and tennis players of this island. Eat, drink and socialize while participating in some mildly competitive, friendly tennis with an emphasis on fun. If you don't wish to play in this very social format, no problem, just come out, feast away and enjoy some camaraderie with your neighbors. Simply show up at San Remo between 12 and 4pm, it's an easy way to have a bit of fun, get some exercise, participate and battle it out on the court. Play as much or as little as you'd like. Please grab a friend or family member on the way over. The SOS is a monthly event hosted by the LITC and all members plus their guests are welcome. Doubles and mixed doubles and even some pickleball may be featured. A special thanks to Karen Littlefair and our Head Tennis Pro Margie Mateljan for hosting a spectacular September SOS.

**FRIDAY, NOVEMBER 8<sup>TH</sup> → CLUBHOUSE → 6 P.M.**

### Lido Isle Tennis Club Fall Party

*An Evening of Music and Magic*

- ★ Cocktails & Appetizers at the CLUB LIDO
- ★ Entertainment by Magician JOHNNY ACE PALMER
- ★ Dancing to the Music of KWEST PRODUCTIONS

*Attire: Black, White, and Glitz*

→ \$10 FOR MEMBERS/\$20 AT DOOR → \$25 FOR NON MEMBERS/\$30 AT DOOR

Questions? Call John Oyler 949. 673. 1212

2019 LITC EVENT CALENDAR			
Sunday 11/17	SOS	San Remo	12-4pm
Sunday 12/15	SOS	San Remo	12-4pm

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Brian Killelea Bklandscapeco@Roadrunner.Com  
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**NEWPORT BEACH CHRISTMAS BOAT PARADE**  
*Magical Evenings*  
**DECEMBER 18-22**

# Lido Isle Community Association Board of Directors' Meeting Open Session - September 11, 2019

## BOARD MEMBERS PRESENT:

Shana Conzelman, Vice President  
Marion Smith, Secretary  
Scott Obel, Treasurer  
Marsha Ferrall, Director  
Mike O'Shea, Director  
Dave Rahn, Director  
Leslie Thompson, Director

## NOT PRESENT:

Eric Henn, President  
Leland Iverson, Director

## GRANDMANOR PERSONNEL PRESENT:

None

## ALSO PRESENT:

Shelly O' Sullivan, General Manager

## Homeowners Forum

An owner's son communicated on his parent's behalf to have a 12' fence stays at San Remo Park. Owners came to support the replacement of Genoa Park play equipment and the San Remo Project. Owner wanted to inquire why Minutes would be almost 2 months in rears in Islander and requested to have Directive 22 be reposted with the site map. An owner requested an extension in removing the 2nd wet boat storage, a mooring used by her father.

## Executive Session

Discussed a possible legal issue.

## Secretary's Report

### June 12, 2019 Board Meeting Minutes

"Be it resolved: To approve the June 12, 2019 Board Meeting minutes as submitted."  
Moved, Seconded, Carried 7-0

### August 14, 2019 Board Meeting Minutes

"Be it resolved: To approve the August 14, 2019 board meeting minutes with recommended changes to insurance renewal date, safety concerns and that directive 6 is in review and that the tennis club hours are being evaluated."  
Moved, Seconded, Carried 7-0

## San Remo Playground Equipment

"Be it resolved: To approve Sun Country proposal for the playground equipment to be purchased for San Remo Park due to the saving in freight charges if both Genoa Park playground equipment is purchased at the same time."  
Moved, Seconded, Carried 7-0

## Genoa Drinking Fountain

"Be it resolved: To approve management in replacing the drinking fountain at Genoa Playground not to exceed \$5,000."  
Moved, Seconded, Carried 7-0

## Antibes and Piazza Lido Medians

"Be it resolved: To approve both the Antibes median design and the Piazza Lido median design. Dave Rahn, Marion Smith and Shelly O'Sullivan will meet with the City of Newport Beach Public Works to establish the next steps required."  
Moved, Seconded, Carried 7-0

## Park Signage

"Be it resolved: For continuity and consistency, approve to have new signs created for all the parks to read: Lido Isle Community Association Park, RESIDENTS ONLY, Use of the park hours: Between 6:00 am and 10:00 pm, LICA permit required for group events staged at this park, No Smoking, No Littering, No Dogs without leash, No Boat Launching, No Skateboarding, in addition the LICA logo at the top of sign. An additional small sign to read Public Walk."  
Moved, Seconded, Carried 7-0

## Clubhouse Wall

"Be it resolved: To approve the landscape committees drawings to install non fruit bearing olive trees not to exceed \$3,000 for plant materials and installation."  
Moved, Seconded, Carried 7-0

## City Relations

Marion Smith reported that she and Dave Rahn when meeting with Newport Beach City public works will inquire about a new "master" encroachment "agreement" that has been requested by the City of Newport Beach to include all 5 Lido Isle Medians.

## Hedge Height on Stradas

Marion Smith and Shana Conzelman attended the City of Newport Beach council meeting. Shana addressed the members to inquire if the 60" height is voted in favor by the council that they City will continue to manage the maximum height restrictions.

## Architectural - Leslie Thompson

August 5, 2019 and August 19, 2019 ARC minutes reviewed. The committee to update Directive 6 and they will continue to meet.

**Snack bar** - As requested by Jennifer Teisan the stainless steel cabinet needs to be moved around to see if the flow of air is better in small kitchen, this can be done by maintenance.

## Genoa Grass Replacement - Tabled

"Be it resolved: to water and mow the Genoa East lawn for the next four months to see if grass returns."  
Moved, Seconded, Carried 7-0

## Genoa Boat Wash Log - Tabled

Meeting Adjourned 9:20 PM to Executive Session

## Next Board Meeting

The next Board meeting will be held on October 9, 2019 at 6:00 PM.

# Lido Isle Community Association Major Capital Improvements Committee - September 23, 2019

## COMMITTEE MEMBERS PRESENT:

Vicki Barnes, LITC  
DeeDee McCutchan, LIWC  
Marilyn Read, LITC  
Ken Wirgler, LIMC  
Diane Schmieder, LIYC  
David Rahn, Chairperson and Board Member

## GRAND MANORS PERSONNEL PRESENT:

Shelly O'Sullivan

## GUESTS: None

## NOT PRESENT:

Ann Marie Williams, LIWC  
Peter Rabbit, LIMC  
Devon Kelly, Member at Large, Past Chairperson  
Dennis O'Hern, LIYC

## Activity Report:

### San Remo Park Project

- **Project Bidding Update:** The Board chose Lucco Builders as the contractor for this project. Dave and Mark Conzelman are negotiating the final points in the contract.
- **Summary Report Review:** The MCIC members heard an oral summary of the actions necessary to start construction. Open items are:
  - a. Updating the contract scope of work and pricing.
  - b. Receiving a response to an agreement initiated by LICA regarding the installation of a new 12 foot high GreenScreen fence on the property line and resolving an encroachment of LICA property.
  - c. Redrawing of plans to delete the block wall currently in the plans, incorporating the new GreenScreen replacement fence, installing underground conduits to accommodate the installation of a card key access system to the turf and picnic area, but not the tot lot, and adding some additional security lighting around the CERT Shed/Garage.
  - d. Obtaining an extension on the plan approvals that expired in June 2019. Without this extension LICA will have to restart the plan approval process as if the plans were being submitted for the first time.
- **San Remo Playground Equipment:** Vicki reported on her updated discussions with Sun Country Systems President.
- **San Remo Project Updated Timelines:** An estimated start date cannot be determined at this time.

## Genoa Park Rehabilitation Project:

1. **Genoa Park Committee Report:** MCIC members and the head of the Genoa Park Playground committee, Vicki Barnes, reported that construction on this park is scheduled to start on 11/1 and take approximately two weeks to complete. During this time the areas in which construction is occurring will be secured by temporary fencing. An island wide notice will be sent to all residents about 7 days before the construction starts.

## Antibes and Piazza Median Projects:

1. **Antibes and Piazza Lido Median Rehabilitation:** Marion Smith, LICA Director, Shelly O'Sullivan, LICA GM, and Dave met with the city regarding these two projects. The City staff approved the plan concept designs approved earlier by the LICA Board.
2. **Median Encroachment Permits:** The city indicated that they would initiate writing the first draft of the master encroachment agreements following negotiations with the City in which they agreed in principal to LICA's request that they fund 50% of cost, up to \$50,000, for the landscaping plants, the irrigation systems and the installation of said materials in the Antibes median. LICA and the City further agreed that the City will be responsible for all tree care in all the medians. LICA agreed to maintain all ground level plantings and irrigation systems.

## Bridge Entry:

The committee discussed the Bridge entry landscape conditions and inquired about the recent claims regarding the Eucalyptus trees on both sides of the street. The members were reassured that there are no plans by the City or LICA to remove any of the Eucalyptus trees as one resident claimed in a Nextdoor posting.

Meeting adjourned at 4:47 PM

**The MCIC's Next Scheduled Meeting is Thursday, November 7, 2019 at 4:00 PM in the Board Room**



**AS A REMINDER:** The monthly Board Meeting agendas are posted at the Clubhouse entry, 4 days in advance of the Board Meeting as required by the Davis-Stirling Act. If you would like a copy of the upcoming Board meeting agenda, please contact the management office and one will be provided.  
**The next scheduled Board meeting is November 13, 2019.**

Approved Minutes of the meeting are available by either going to the web portal, [www.grandmanors.com/LidoIsle/Minutes](http://www.grandmanors.com/LidoIsle/Minutes) or contact management for a copy to be sent to you.

## INTERESTING FACTS ABOUT AGENDAS & MINUTES: Davis-Stirling Act

**Within 30 Days.** The minutes, minutes proposed for adoption that are marked to indicate draft status, or a summary of the minutes of any meeting of the board of directors of an association, other than an executive session, must be made available to members within 30 calendar days of the meeting. (Civ. Code §4950.)

**Corrections.** Once a draft has been prepared, the Secretary or Recording Secretary can distribute the minutes to the board for review and feedback to the Secretary on any corrections that need to be made. This does not violate the Open Meeting Act because it's not an email discussion. Instead, it is feedback from individual directors to the secretary on corrections and revisions. The draft minutes then go into the board packet for the next meeting for board discussion and approval.

**Distribute Upon Request.** The minutes, proposed minutes, or summary minutes must be distributed to any member of the association upon request. Associations may charge for copying costs. Failure to provide minutes can result in penalties against the association. (Civ. Code §5235.)

**Unauthorized Publication.** Without board authorization, management companies do not have a "right" to publish draft minutes. As managing agents, they take their direction from the board. If the board instructs them, for whatever reason, to hold on the publication of draft minutes, the management company does not have a right to ignore the board's direction. The board must make minutes available in draft form for review by the membership within 30 days of the meeting. If there is concern about publishing draft minutes that may contain errors, boards should have the minutes sent to them for review and feedback to the minute-taker for corrections before they are posted.

**DRAFT Minutes.** As noted above, there is no requirement that draft minutes be posted. There is, however, a requirement that they be distributed to members who request it. If and when draft minutes are posted or distributed, they should have a large "DRAFT" stamp on the page or marked "DRAFT only— not approved by the Board" or something similar to indicate the minutes have not yet been approved by the board and may contain errors.

**Publish Approved Minutes.** Once draft minutes have been approved by the board, they should be distributed to the membership in some fashion— either by summarizing them for the newsletter, posting them on a common area bulletin board, posting them in a password protected place on the association's website, and/or mailing them to the membership. Approved minutes must be permanently available for inspection by the membership.

**What Should Not Be in the Minutes.** Minutes should not contain owner comments and never be a transcript of every statement made by directors and attendees. Recording every comment creates potential defamation claims or becomes evidence for other claims against the board and the association. Minutes should reflect decisions and reasons for those decisions, not conversations. "The minutes should never reflect the secretary's opinion, favorable or otherwise, on anything said or done." (Robert's Rules, 11th ed., p. 468.)

**What to Include.** As a rule, minutes should record what was done at a meeting, not what was said. (Robert's Rules, 11th ed., p. 468.) Even so, the motion should include the rationale for the board's action. Following is a list of essential information that should be found in every set of minutes:

1. Name of the Association.
2. Type of Meeting. Regular, special, emergency, executive session.
3. Date/Time/Location. Date, time and location of meeting.
4. Attendees. Directors who were present and who was absent, along with their titles (President, Treasurer, etc.). The minutes should also list guests who were invited to speak to the board, such as the association's CPA, contractors bidding on projects, the association's attorney, etc. Persons who attend the meeting need not be listed in the minutes. (If their names are included in the minutes, they could be subpoenaed for a deposition in the event there is litigation surrounding the meeting.) Instead of attendee names, some associations list the total number of attendees at the meeting. This is not required but is optional.
5. Approval of Minutes. Prior meeting minutes should be read and approved. (Robert's Rules, 11th ed., p. 473-474.)
6. Treasurer's Report. A verbal report is sufficient.
7. Committee Reports. The fact that an officer and committee report, if any, was given. When a committee report is of great importance it can be entered in full in the minutes. (Robert's Rules, 11th ed., p. 471.)
8. Guest Speakers. "The name and subject of a guest speaker can be given, but no effort should be made to summarize his remarks. (Robert's Rules, 11th ed., p. 471.)
9. Motions. Motions and how directors voted.
10. Executive Session. General description of matters discussed in executive session.
11. Next Meeting. Date of the next meeting.
12. Adjournment. Time the meeting was adjourned.

### DIRECTIVE UPDATES



Directive update postings will be available for 30 days on the LICA website and will be posted in the LICA office as well. The current update section will only apply when there is a pending directive update.

Go to: [www.lidoisle.org](http://www.lidoisle.org) ➤ Member Login ➤ LICA Forms ➤ Directive Updates

This information is also available at [www.GrandManors.com](http://www.GrandManors.com)

#### CURRENT UPDATE(S):

**DIRECTIVE 5** – Tennis Rules have been updated and approved by the LICA Board of Directors at the September 11, 2019 meeting.

**DIRECTIVE 22** – Real Estate Signage has been updated and approved, with verbiage clarification and a second round of approval at the June 12, 2019 LICA Board of Directors meeting, an addendum map included as a courtesy for a visual and has been reposted.

Comments or suggestions regarding Directives or Minutes should be sent to the Board Secretary—  
Contact information is on page two of the Islander.

## CROSS-ISLE Solution

### Across

5. Daylight Savings
7. Garage Doors
8. Bridge
9. Bob Yates
10. Electric
12. Emergencies

### Down

1. Thanksgiving
2. Sailing
3. Yoga and Pilates
4. Man Hole Covers
6. Red
11. Harbor 20

# NOVEMBER 2019 CALENDAR OF EVENTS



3	Sunday	LIYC Cruising Group Social w/ 4th of July Yacht Club	1pm-5pm
4	Monday	LICA Architectural Meeting	4pm-6pm
7	Thursday	LITC Board Meeting	7:30am-8:45am
8	Friday	LITC Annual Party	6:00pm
11	Monday	LIMC Mag Monday	5pm-9pm
12	Tuesday	Town Hall Meeting w/ Diane Dixon	5:30-7:00pm
13	Wednesday	LICA Board Meeting	6pm-9pm
14	Thursday	LIWC Paint the Night	5:30pm-9pm
17	Sunday	LIWC Chick Flick Movie	7pm-11pm
18	Monday	LICA Architectural Meeting	4pm-6pm
25	Monday	LICA MCIC Meeting	4pm-5pm
28	Thursday	LICA Office CLOSED in Observance of Thanksgiving	
29	Friday	LICA Office CLOSED in Observance of Thanksgiving	

**\*\*San Remo Park Closed for Renovations estimated through April 2020\*\***  
**GENOA PARK CLOSED FOR RENOVATIONS NOVEMBER 4th UNTIL LATE NOVEMBER**

Note: Dates and times are subject to change.  
 All recurring events are posted on specific club pages

*"Not what we say about our blessings,  
 but how we use them, is the true  
 measure of our Thanksgiving"*  
 W.T. PURKISER



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