

# LIDO ISLE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING

Wednesday-November 13, 2019

Lido Isle Board Room

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. EXECUTIVE SESSION SUMMARY**

2.1 San Remo Park Project – Contract/Ratify

#### **3. SECRETARY'S REPORT**

**PAGES**

**1-5**

3.1 October 9, 2019 – Board Meeting Minutes - **Approve**

3.2 October 9, 2019 – Executive Session Board Meeting Minutes - **Approve**

3.3 October 18, 2019 – Executive Session Board Meeting Minutes - **Approve**

#### **4. TREASURER'S REPORT**

4.1 September Financial Review – **Scott Obel/Management**

4.1a Requirement per law

4.2 Delinquency Report - **Management**

4.2a Acct 522-03

4.3 Delinquent Authority Resolution Form- **Approve/Sign**

4.4 Transfer Funds – Reserve reimburse Operating account – **Approve/Sign**

4.5 2018 Financial Audit Finalize – **Review/Approve**

#### **5. OLD BUSINESS**

5.1 San Remo Park Project – **Dave Rahn Report**

5.2 Antibes and Piazza Lido Median Update - **Dave Rahn Report**

5.3 Park Signage – **Dave Rahn**

5.4 2020 Reserve Study – **Review/Approve**

5.5 2020 Budget – **Review/Approve**

5.6 Boat Launch Key System Genoa East Proposal– **Scott Obel**

5.7 Signage for Bay Trash – **Mike O'Shea -Update**

#### **6. NEW BUSINESS**

6.1 Updated Collection Policy – **Review/Approve**

6.2 Election Policy as required by new statue in January 2020 - **Review**

#### **7. COMMITTEE REPORTS**

7.1 CC & Rs – **Marion Smith**

7.1a Directive 22 – Real Estate Signs – **Motion to Adopt**

7.1b Directive 5 – Tennis Rules and Regulations – **Review updates-Leslie Thompson**

7.1c Directive 6– Rules and Regulations governing Construction on Lido Isle  
- Discussion on increasing Architectural fees & deposit

7.2 City Relations – **Marion Smith**

7.2a Entry CNB/LICA – **Eric Henn– Update**

7.2b NB Dredging - **Shana Conzelman - Update**

7.3 Landscape Committee Report – **Marion Smith– Update**

7.3a ParkWest Proposal to Dethatch 6 parks grass – **Review**

7.3b ParkWest Proposal to Skim 6 palm tree trunks at Genoa E/W - **Review**

7.3c Park West new contract – **Review/Approve**

7.3d Park West Proposal to change out all backflow irrigation covers - **Review**

#### **7.4 Architectural – Leslie Thompson**

7.4a ARC –10.7.19/11.4.19 Minutes – **Review**

# LIDO ISLE COMMUNITY ASSOCIATION

- 7.5 Clubhouse/Snack Bar/LITC – **Leslie Thompson**
- 7.6 Marine Facilities/LIYC/Erosion – **Leland Iverson**
- 7.7 Security – IT Security - **Scott Obel/Management**
- 7.8 Events – Boat Parade & Town Hall Update– **Marsha Ferrall**
- 7.9 MCIC – **Dave Rahn**

## 8. CORRESPONDENCE

- 8.1 Review correspondence from homeowners

## 9. ADJOURN to Executive Session