

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