

**LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
LICA BOARD ROOM
December 11, 2019**

Call to Order: President, Eric Henn called the meeting to order at 6:15 pm.

Roll Call:

Directors Present:	Shana Conzelman, Vice President	Marion Smith, Secretary
	Scott Obel, Treasurer	Mike O'Shea, Director
	Leslie Thompson, Director	Dave Rahn, Director
Directors Absent:	Leland Iverson, Director	
	Marsha Ferrall, Director	
Also Present:	Shelly O'Sullivan, General Manager	

Homeowners Forum

Three owners attended. One owner wanted the minutes to be published in draft form and immediately published in the islander vs waiting until the minutes are approved and published 2 months old. It was reiterated that the minutes are available on the web portal immediately after approval and owners can request a copy from management. Owner wants to pay for one of the trees already scheduled for the San Remo landscape design. This tree and plaque will be in loving memory of his wife. One owner is requesting a variance to apply a new non approved roofing material.

Executive Session Summary- November 11, 2019

Authorization was given to Dave Rahn to discuss with the City of Newport Beach the removal of existing San Remo Park chain link fence and replacing it with a green screen fence. This 12' high green screen fence will allow foliage to grow within the barrier for a pleasing look and will be a safe barrier for the residence bordering the park.

Secretary's Report

November 11, 2019 Board Meeting Minutes

"Be it resolved: To approve the November 11, 2019 Board Meeting minutes as submitted."

Moved, Seconded, Carried 7-0

November 11, 2019 Executive Session Board Meeting Minutes

"Be it resolved: To approve the November 11, 2019 Executive Session Board Meeting minutes as submitted."

Moved, Seconded, Carried 7-0

Treasurers Report

October Financials

"Be it resolved: The October financials were reviewed by the Board of Directors as required by California Civil Code 5501."

Moved, Seconded, Carried 7-0

Delinquency Report

#4467 Account

“Be it resolved: To reverse the \$620 balance on owner Account #4467 ledger, due to assessed incorrectly for boat storage.”

Moved, Seconded Carried 7-0

There are some discrepancies from Diversified Managements financial book keeping. As a result GrandManors is working with the individuals to obtain proof with cancelled check documentation.

“Be it resolved: To grant permission to GrandManors to write off past due balances, only if owner provides proof of payment with front and back of cancelled check.”

Moved, Seconded, Carried 7-0

Board President moved to New Business

New Business

Appointment of Lawrie Cunningham

“Be it resolved: Due to the resignation of Leland Iverson, I move to appoint Lawrie Cunningham to serve out the term to April 2021.”

Moved, Seconded, Carried 7-0

Lawrie Cunningham joined the meeting

Nominating Committee

“Be it resolved: To accept the slate of committee members: Jim Aust, Joelle Hamontree, Dave Lamb, Lori O’Shea, Lisa Stanson and Warren Wimmer to serve as the nominating committee with Quentin Wall serving as chair.”

Moved, Seconded, Carried 8-0

Inspector of Elections Proposal

“Be it resolved: To approve the proposal from Accurate Voting to be the inspector of elections for the April 2020 Election Process for \$2,796.00 plus postage fees.

Moved, Seconded, Carried 8-0

Jucar Tennis Court Camera

“Be it resolved: To deny the proposal from Stratex for \$4,640 to install 2 cameras, one on the basketball court and one at the entry by pickleball at this time.”

Moved, Seconded, Carried 8-0

Lenore Butcher – Tree installation at San Remo Park

“Be it resolved: To honor Russ Butchers request to pay to install a tree at the new San Remo Park nearest the tot lot in honor of his late wife Lenore with a plaque.”

Moved, Seconded, Carried 8-0

Old Business

Directive 5 – Tennis Court Rules and Regulations

“Be it resolved: To adopt the Tennis Court Rules and Regulations, Directive 5 as approved at the November 13, 2019 Board meeting.”

Moved, Seconded, Carried 8-0

Boat Launch Key System – Tabled

Park West Proposal to Dethatch the grass at 6 end parks

New Landscape Chair and Board Member Lawrie Cunningham will investigate the need for Dethatching grass at end parks and bring back to the Board at the January meeting.

Park West Proposal to skin palm trees at Genoa Boat garden

Management was requested to get a 2nd proposal from a tree trimming company for January meeting.

Park West Proposal to change backflow irrigation covers – Tabled

Park West 2020 Contract

“Be it resolved: To approve the 2020 Park West Landscape Maintenance contract at \$7,089.00 per month with adding annual 2x per year tree trimming and seasonal flower changes 4x per year to the contract.”

Moved, Seconded, Carried 8-0

Committee Reports

Directive 6 Architectural fees

“Be it resolved: To approve the new Architectural Schedule of fees and deposits.”

Moved, Seconded, Carried 8-0

Directive 25 – A Committee was selected to redraft Directive 25: Use of the San Remo Park, and to include the end parks and beach grass area.

Entry CNB/LICA – A committee is being formed to work in conjunction with the City of Newport Beach on design of entry.

Letter to City of Newport Beach- Entry to Island landscaping clean up

“Be it resolved: To send the letter as drafted by Board President, Eric Henn, to the City of Newport Beach, Public Works department outlining the landscaping clean up required at the entry to Lido Isle.”

Moved, Seconded, Carried 8-0

Newport Beach Dredging

“Be it resolved: To send a letter on behalf of the Board of Directors opposing the Dredging of the bay plans proposed.”

Moved, Seconded, Carried 8-0

Landscape Committee

“Be it resolved: To obtain a proposal from DMI to conduct a survey on the engineering of the 5 end parks requiring renovation.”

Moved, Seconded, Carried 8-0

Architectural – Minutes reviewed from 1.18.19 & 12.2.19 Architectural Meeting.

New Roofing Material

Owner is inquiring to obtain approval to use a man-made alternative roofing material, not approved by the architectural committee, Directive 6 and more important the CC& Rs.

“Be it resolved: To obtain an opinion letter from legal counsel, David Cane to address the applicability of the CC & Rs vs Directive 6, to assist Directive 6 in permitting alternative materials for roofing, when the CC & Rs clearly state what is permissible for roofing materials.”

Moved, Seconded, Carried 8-0

LITC – Closure of San Remo Tennis Court

“Be it resolved: During the remodel of San Remo park, the San Remo Tennis court fencing needs to be removed and repaired, therefore closure of the tennis court has occurred. During the closure the Barcelona court will be available for residents only and private instruction will only be permitted at the Jucar Tennis court. Tennis Court.”

Moved, Seconded, Carried 8-0

BBQ Countertop at San Remo Park

“Be it resolved: To approve #2 example tile, color 842 for the BBQ countertop at San Remo Park.”

Moved, Seconded, Carried 8-0

Adjourn The meeting was adjourned at 9:10 pm.

Next Board Meeting The next Board meeting will be held on 12/16/19 at 3:30 PM and 1/8/20 at 6:00 PM

Marion Smith
Secretary

January 8, 2020
Date