

**LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
LICA BOARD ROOM
January 8, 2020**

Call to Order: President, Eric Henn called the meeting to order at 6:02 pm.

Roll Call:

Directors Present:	Shana Conzelman, Vice President	Marion Smith, Secretary
	Marsha Ferrall, Director	Dave Rahn, Director
	Lawrie Cunningham, Director	Mike O'Shea, Director
	Leslie Thompson, Director	

Directors Absent: Scott Obel, Treasurer

Also Present: Shelly O'Sullivan, General Manager
Kerry Beatty, GrandManors

Homeowners Forum

Owner inquired to see if we could have the dog feces removed from removed from public sidewalks. She was also concerned about the loss of sand along the beaches and ineffective drain system.

Secretary's Report

“Be it resolved: To approve the December 11, 2019 Board of Directors meeting minutes as submitted.”

Moved, Seconded, Carried 8-0

“Be it resolved: To approve the December 16, 2019 Board of Directors meeting minutes as submitted.”

Moved, Seconded, Carried 8-0

Treasurer's Report

Due to Scott Obel, Treasurer being absent, Management went over the financials with the Board and answered any questions to clarify expenses and coding.

November Financial Review

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

Moved, Seconded, Carried 8-0

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Delinquency Report

“Be it resolved: To have management create a spreadsheet of the incoming balances from Diversified management, providing explanations from owners and management for the incoming balances which are mostly due to boat storage wrongly assessed. If explanations are quantified by management and Board President, those balances up to \$1,500 will be reversed by accounting and a list will be provided at the next board meeting.”

Moved, Seconded, Carried 8-0

Transfer Funds

“Be it resolved: To request the transfer of funds from the reserves to operating to reimburse reserve expenditures paid by the operating checking account in the sum of \$8,790.60 with appropriate documentation provided.”

Moved, Seconded Carried 8-0

Old Business

Nominating Committee – The slate of candidates was presented to the Board. At this time Buddy Richley, Eric Auckerman, Larry Brown and incumbent Scott Obel are the candidates. Committee Chair, Quentin Wall requested to extend the deadline to January 24, 2020 for the nominating committee to obtain a 5th candidate. Self nomination forms are due to the Management office by January 24, 2020.

“Be it resolved: To agree to extend the original deadline for nominating committee to January 24, 2020 to submit a 5th name for the April 11, 2020 election.”

Moved, Seconded Carried 8-0

Conference room Wood Table

“Be it resolved: To approve the proposal from Rahn’s Furniture Refinishing, LLC to refinish and repair the broken wood conference room table for \$2,210.”

Moved, Seconded Carried 7-0-1 (abstain Rahn)

Commodore Wooden Chairs

“Be it resolved: To discuss with LIYC Commodore, Brain Benson which commodore chairs should to be retired and if those chairs to retire should be given to past commodore family members, to help consolidate the number of chairs in the board room.”

Moved, Seconded Carried 8-0

“Be it resolved: To approve Marsha Farrell to investigate the purchasing of 12 customized cushions for the wooden chairs to be kept in the board room.”

Moved, Seconded Carried 8-0

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New Business

Barcelona Tennis Court Wood Umbrellas

“Be it resolved: To not treat the termites found in the wood umbrella structures and revisit the issue in 6 months.”

Moved, Seconded Carried 7-1

Committee Reports

CC & Rs & Directives

Directive 19 – Minutes Procedure

“Be it resolved: To approve Directive 19 Minutes Procedures as submitted.”

Moved, Seconded, Carried 8-0

City Relations

Entry CNB

Eric Henn reported that he sent a letter to the City addressing the clean up requests for the entry bridge. To date no response from the City.

Newport Beach Dredging

Shana Conzelman updated that per the meeting in December, a letter on behalf of the Lido Isle Board of Directors was sent to the City opposing the dredging with the CAD system as suggested. In addition, management sent copies of this letter to the surrounding associations to encourage them to oppose the dredging. A meeting with Diane Dixon will be scheduled in late January.

Landscaping

Barcelona Tennis Court planting

“Be it resolved: To approve the ParkWest proposal to plant 13 -5 gallon Rhapsiolepis at the exterior of the Barcelona tennis court to replace the one dead Rhapsiolepis for \$670.50.”

Moved, Seconded, Carried 8-0

Turf at the Genoa Park and install new fescue sod

“Be it resolved: To approve the ParkWest proposal for \$2,800 to remove damaged sod at the Genoa Park and replace with tall Fescue sod with the reimbursement funds of \$2,800 from SCE, who damaged the sod during utility repairs on Via Lido Nord.”

Moved, Seconded, Carried 8-0

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Skimming 6 Palm trees at Genoa East/West

“Be it resolved: To approve the proposal from Ureno Tree service to skim 6 palms at Genoa west/east boat garden on Via Lido Soud for a total of \$1,200.”

Moved, Seconded, Carried 8-0

San Remo/Nord End Park

“Be it resolved: To approve removing the hedges that have overgrown at the San Remo/Nord end park for \$2,100 subject to verification that the hedge is on LICA property.”

Moved, Seconded, Carried 8-0

Architectural

Architectural 12.16.19 Minutes reviewed

MCIC

Signage Update

“Be it resolved: To approve the signage for all parks, tennis courts, clubhouse and patio, not to exceed a budget of \$3,000.”

Moved, Seconded, Carried 8-0

San Remo Park

Dave Rahn provided an update that the project has run into some electrical issues pertaining to the tennis court electrical conduits and numerous fence posts and light posts have rotted out. SCE has been contacted to repair the underground utilities.

Meeting Adjourned at 9:05 pm. to Executive Session

Next Board Meeting

The next Board meeting will be held on February 12, 2020 at 6:00 PM.

Secretary

Date
