

**LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
CLUBHOUSE BOARD ROOM
February 12, 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
	Scott Obel, Treasurer	Marsha Ferrall, Director
	Dave Rahn, Director	Leslie Thompson, Director
	Lawrie Cunningham, Director	Mike O'Shea, Director

Also Present: Shelly O'Sullivan, General Manager
George Dosoglu, Assistant Manager
Scott Selman, VP of Onsite Management, GrandManors

Homeowners Forum

Owner concerned about the last meeting pertaining to board approval to remove trees next to home in the end park, asking to not remove the trees. An owner requested more details on the upcoming election process.

Executive Session Summary 1.8.20

Legal discussion pertaining to License and Fence agreement with owner and personnel matters regarding the termination of an employee.

Secretary's Report

"Be it resolved: To approve the January 8, 2020 Board of Directors meeting minutes as submitted."

Moved, Seconded, Carried 9-0

"Be it resolved: To approve the January 8, 2020 Board of Directors Executive Session meeting minutes as submitted."

Moved, Seconded, Carried 9-0

Treasurer's Report

Financial Review

Due to the fiscal year end closing the December 2019 financials will not be available until after February 14, 2020.

Non cashed check for Diversified Association Management

"Be it resolved: To not reissue the outstanding check cut on 8/12/19 to Diversified Association Management for \$6,282.18."

Moved, Seconded, Carried 9-0

Reserve Checking Account

"Be it resolved: "To transfer \$200,000 into the newly opened reserve checking account."

Moved, Seconded, Carried 9-0

Delinquency

"Be it resolved: To keep Account #454873 with collection agency since the judgement in 2013 and check on it annually."

Moved, Seconded, Carried 9-0

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Transfer Funds

“Be it resolved: To request the transfer of funds from the reserve account to operating 0582 to reimburse reserve expenditures paid by the operating checking account in the sum of \$16,452.76 with appropriate documentation provided.”

Moved, Seconded Carried 9-0

Annual Financial Audit Representation Letter

“Be it resolved: To approve the proposal from Owens, Moskowitz and Associates, Inc. the CPA firm for the Association to conduct the annual 2019 financial audit.”

Moved, Seconded, Carried 9-0

Old Business

Tennis Pro Contract – Table

Labor Attorney

“Be it resolved: To obtain a labor attorney to discuss for his/her opinion regarding the tennis pro contract as it pertains to California law AB5.”

Moved, Seconded Carried 8-1

New Business

Reservations for Pickleball/Basketball:

“Be it resolved: To have a 6-month trial from 3/1/20 -8/31/20 with a signup sheet and to have management look into the need of adding an additional basketball hoop at a new location.”

Moved, Seconded Carried 9-0

Traffic Study: Regarding Speeding

“Be it resolved: To support the owner who will contact the City of Newport Beach to conduct a traffic study and then the owner will report the findings back to the Board.”

Moved, Seconded Carried 9-0

Committee Reports

CC & Rs & Directives

Directive 19 – Minutes Procedure

“Be it resolved: To accept the Directive 19 as written with amending the directive to add the preparation for Executive Session minutes per the Davis Stirling Act.”

Moved, Seconded, Carried 9-0

Directive 3 – Table

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City Relations-It was reported from Diane Dixon that the Newport Beach City Council approved the 60” hedge height for the stradas and now it will go in front of the coastal commission for approval.

Entry CNB/LICA – Committee has been formed and first meeting is scheduled for February 14th. The City has requested to look at the Architectural landscape policy to assure proper design approval has plans for a safe means of entry and exit street side.

Newport Beach Dredging - Shana reported that they will be having another meeting with the City to discuss the CAD system. The power point presentation will be forthcoming. All residents are encouraged to attend and participate in the meeting, date to be determined.

Landscaping

San Remo/Nord End Park – Owner spoke about not having these trees removed at homeowner’s forum. Lawrie will set up a one on one meeting with owner to discuss options vs removing the trees all together.

Koron/Via Lido Soud Park

“Be it resolved: To approve the Park West proposal #77316 for replanting the Koron/Via Lido Soud end Park, due to construction at 501 Via Lido Soud with management sending a letter to 501 Via Lido Soud owner requesting the reimbursement as originally agreed upon prior to construction.”

Moved, Seconded, Carried 9-0

Irrigation covers - Tabled

Architectural

Architectural Committee Minutes 1.20.20 & 2.3.20 reviewed

“Be it resolved: To have attorney David Cane follow up with a certified letter to 501 Via Lido Soud regarding the improper roofing material used without approval and to send a letter to 133 Jucar for not using approved roofing material.”

Moved, Seconded, Carried 9-0

Mike O’Shea left the meeting at 9:15 pm

MCIC

Encroachment Master Agreement

“Be it resolved: to have the Board President and in his/her absence the Vice President of the Lido Isle Community Association be authorized as the signatory on an encroachment agreement covering all the street medians on Lido Isle currently being developed by the City of Newport Beach Public Works Department and LICA.”

Moved, Second, Carried 8-0

Letter to City of Newport Beach

“Be it resolved: To have the Board Secretary write a letter and present it to the City of Newport Beach to record the Encroachment Master agreement.”

Moved, Seconded, Carried 8-0

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Tennis Lighting Consultant

“Be it resolved: To approve the San Remo Tennis court lighting consultation design contract with Rosemarie of Allarie Lighting design for \$5,000.”

Moved, Seconded, Carried 8-0

Clubhouse/Snack Bar

“Be it resolved: To grant permission for Jennifer Teisan, to use the clubhouse for a Saint Patrick’s Day dinner on March 17th, and to inform her that future events need to be presented to the Board in advance and flyers are to be done at her expense unless it is a sponsored LICA event.”

Moved. Seconded, Carried 8-0

Events- Marsha Farrell

4th of July Band

“Be it resolved: To hire the band, “Whisky Hayride” for \$600 to play at the 4th of July beach party.”

Moved, Seconded, Carried 8-0

12 Chair Cushions for the Board Room

“Be it resolved: To approve purchasing 12 custom chair cushions for board room chairs for \$1,389.30.”

Moved, Seconded, Carried 8-0

Meeting Adjourned at 9:35 pm. to Executive Session

Next Board Meeting

The next Board meeting will be held on March 11, 2020 at 6:00 PM.

Secretary

Date

Marion Smith

March 11, 2020