

# LIDO ISLE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING

Wednesday- June 10, 2020

Lido Isle Board Room 6:00 PM

### AGENDA

- CALL TO ORDER: Roll Call** 6:00 PM
- 1. HOMEOWNER FORUM**
  - 2. EXECUTIVE SESSION 3.6.20 SUMMARY**
  - 3. SECRETARY'S REPORT**
    - 3.1** 3.11.20 - Board Meeting Minutes -**Approve** 1-5
    - 3.2** 3.23.20 & 5.06.20 - Executive Session Board Meeting Minutes -**Approve** 6-8
  - 4. TREASURER'S REPORT**
    - 4.1** Financial Review March 2020 and April 2020—**Scott Obel** 9-26
    - 4.2** Delinquency Report - **Management Update** 27
    - 4.3** Transfer Funds – Reserve reimburse Operating account – **Approve/Sign** 28-35
    - 4.4** Financial Audit – **Ratify** 36-48
    - 4.5** Release of Lien – **Approval** 49-51
  - 5. OLD BUSINESS**
    - 5.1** End Parks Update— **Eric Henn/Approve** 52-55
    - 5.2** Directive 19: Minutes (Approved at March Board Meeting)- **Adoption** 56
    - 5.3** Update Lifeguard Proposal start 6.13.20 – **Review/Approve** 57-64
  - 6. NEW BUSINESS**
    - 6.1** LIYC Jr. Sailing Program- **Review Presentation** 65-78
    - 6.2** Reserve Study proposal – **Review/Approve** 79
    - 6.3** City of NB encroachment agreement draft for Antibes median draft—**Eric Henn** 80-89
    - 6.4** Insurance Summary Renewal - **Review** 90
  - 7. COMMITTEE REPORTS**
    - 7.1** CC & Rs – **Katie Dickerson**
      - 7.1a** Directive 9 -Clubhouse Docking – **Review** 91-95
      - 7.1b** Directive 25 – SR Park and application to use facility -**Review** 96-104
      - 7.1c** Directive 7 – LICA Beach- **Review** 105-107
    - 7.2** Entry Bridge/City Relations – **Buddy Richley** 108-113
    - 7.3** Landscape Committee –**Lawrie Cunningham** 114-118
      - 7.3a** Proposal for Soud beachside walkway palm trimming – **Review** 119/handout
      - 7.3b** Plants at Genoa Playground/400 VLN
    - 7.4** Tennis Club – **Lawrie Cunningham**
      - 7.4a** Owner communication about tennis courts usage 120
    - 7.5** Architectural Committee— **Sandi Warneke/Eric Henn**
      - 7.5a** ACC –Minutes 121-128
    - 7.6** MCIC Report – **Sandi Warneke/Eric Henn** 129-131
    - 7.7** Events – **Marsha Farrell**
      - 7.7a** Clubhouse opening/4<sup>th</sup> of July/San Remo Park opening
    - 7.8** Clubhouse/Snack Bar – **Marsha Farrell**
      - 7.8a** Snackbar Signed License Agreement with Jennifer Teisan- **Ratify** 132-135
    - 7.9** Marine Facilities – **Eric Auckerman/Lawrie Cunningham** 136-137
      - 7.9a** Proposal for new Crane at Genoa West – **Review/Approve** 138/handout
      - 7.9b** Approved LICA sticker for boats 139
    - 7.10** Traffic Safety – **Scott Obel**
      - 7.10a** Speed bump owner requests communication 140-153
    - 7.11** Security – *Scott Obel, Eric Auckerman*
      - 7.11a** Security Protocols, summer/holiday weekends, key card issues @Antibes
  - 8. ADJOURN**