

LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
CLUBHOUSE BAY ROOM
JUNE 10, 2020

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

Roll Call:

Directors Present:	Buddy Richley, Vice President	Katie Dickerson, Secretary
	Scott Obel, Treasurer	Marsha Ferrall, Director
	Eric Auckerman, Director	Shana Conzelman, Director
	Lawrie Cunningham, Director	Sandi Warneke, Director

Also Present: Shelly O'Sullivan, General Manager

Homeowners Forum

Owner addressed the speeding concerns on the island especially Via Lido Soud. The City of Newport Beach ran a traffic study right before Via Florence before the stop sign and the average speed was 29 mph. The City agreed to put up more signage and paint the streets with the speed limit. Diane Dixon has agreed to have the city place a traffic speed monitor once Covid-19 restrictions are lifted. An owner briefly addressed not wanting speed bumps on the island and the concern about plantings being planted on LICA property. Recently the owner next to the Genoa park planted plants on LICA property. The concern is the required maintenance and watering that needs to happen, which is the Association's responsibility. This practice by residents needs to stop. It is recommended to have the Architectural committee require a written agreement and the Board vote if permission to plant on LICA property is granted. An owner is not understanding why a tennis pro is able to reserve the Jucar court 5 days a week for 5 hours per day without paying anything and it takes up a paying resident's court time availability. An owner wanted to suggest that an orange cone is placed in the crosswalk at the beach by the lifeguard on duty.

Executive Session Summary 3.23.20/5.6.20

At the meeting held on March 23, 2020 the Board agreed to follow the City of Newport Beach regarding the guidelines for Covid-19 and they ratified sending out the notices on the closures of amenities. The Board cancelled the April 8, 2020 Annual Board meeting due to Covid-19 and temporarily scheduled the Annual meeting for May 30, 2020 at 10:00 am in clubhouse. The weekend part time staff person was laid off.

At the May 6, 2020 meeting discussion on holding a virtual meeting was discussed and hiring security for the Beach on weekends to insure residents only. The snack bar re-opening for May 8, 2020, as well as opening the tennis courts and the protocol. The roofing at Antibes boat garden storage/bathroom roof was approved for \$6,500 and the new printer contract for the management office was approved at \$189- per month as of June 1, 2020.

Secretary's Report

"Be it resolved: To approve the March 11, 2020 Board of Directors meeting minutes as submitted."

Moved, Seconded, Carried 9-0

"Be it resolved: To approve the March 26, 2020 adding the motion to follow the City of Newport Beach's guidelines for activities relating to Covid-19."

Moved, Seconded, Carried 9-0

"Be it resolved: To approve the May 23, 2020 Board of Directors Executive Session meeting minutes as submitted."

Moved, Seconded, Carried 9-0

Treasurer's Report

Financial Review -The March 2020 and April 2020 financials were reviewed.

Delinquency

“Be it resolved: To send the following accounts due to non-assessment payment as of June 25, 2020 due to no contact information other than the property address to start the collection process Account #.”

Moved, Seconded, Carried 9-0

“Be it resolved: To allow the general manager the discretion on waiving late fees due to any reasonable excuses related to Covid-19 and to be noted that waivers of fees are dangerous as once we do them for some it is difficult not to do them for all.”

Moved, Seconded, Carried 9-0

Transfer Funds

“Be it resolved: To request the transfer of funds from the reserve account #0440 to operating account #8803 to reimburse reserve expenditures paid by the operating checking account in the sum of \$29,025.76 with appropriate documentation provided.”

Moved, Seconded Carried 9-0

Annual Financial Audit

“Be it resolved: To ratify the financial committee approval of the 2019 Annual Financial Audit prepared by Owens, Moskowitz and Associates, Inc. the CPA firm for the Association.”

Moved, Seconded, Carried 9-0

Release of Lien

“Be it resolved: To have the lien released for account #4749 due to payment received in full.”

Moved, Seconded, Carried 9-0

New Business Board President moved to New Business

LIYC Jr. Sailing Program

“Be it resolved: that there is no objection to permit the LIYC Jr. Sailing program to begin June 22, 2020 with modifications as submitted with the provision that they will follow State and City health mandated guidelines.”

Moved, Seconded Carried 9-0

Old Business - Board President returned to Agenda

End Parks Update

Eric Henn provided an update he is working with the engineers for the repair to end parks.

Directive 19

“Be it resolved: To not adopt the previously approved #19 Directive as previously approved at the March 11, 2020 meeting.”

Moved Seconded, Carried 9-0

Directive 19 will be on the next meeting agenda

Updated Lifeguard Proposal

“Be it resolved: To approve the updated Blue Ray lifeguard proposal starting service on Saturday, June 13, 2020 for \$14,437.50 adding to the contract to have the lifeguard on duty place an orange cone in the crosswalk as a reminder to slow down traffic.”

Moved, Seconded, Carried 9-0

New Business

Reserve Study Proposal

“Be it resolved: To approve the Reserve Study Proposal for 2020 submitted by Advanced Reserve solutions, Inc. Option 2 without site visit for \$2, 550.”

Moved, Seconded Carried 9-0

City of Newport Beach encroachment agreement

Eric Henn updated board that the City of Newport Beach is looking for a new master encroachment agreement for the Entry bridge maintenance and Antibes and Piazza medians. A draft from the City was received and further editing with additional verbiage needs to occur.

Insurance Summary

Renewal for Insurance with Clarke Marin Insurance will occur June 1, 2020.

Committee Reports

CC & Rs & Directives

Directive 7, 9, 19 and 25 will be reviewed for updates.

Entry Bridge

The committee has a meeting with the City in the next few weeks to go over improvement requests.

Moved, Seconded, Carried 9-0

Landscaping

29 Palm Trees trimming

“Be it resolved: To have Ureno Tree Service trim 29 Palm trees on Via Lido Soud Beach/Sidewalk for \$1,950.00.”

Moved, Seconded, Carried 9-0

Plantings on LICA property next to Genoa Park

“Be it resolved: To set up a meeting with Eric, Sandi and Lawrie with the homeowner of 400 Via Lido Nord to discuss the planting materials planted on LICA property.”

Moved, Seconded, Carried 9-0

Events

4th of July – Marsha plans to discuss set up and parade with Men and Women clubs.

“Be it resolved: To move forward with the Annual 4th of July celebration at the Beach.”

Moved, Seconded, Carried 9-0

Snack Bar License Agreement

“Be it resolved: To ratify the Snack Bar license agreement with Jennifer Teisan.”

Moved, Seconded, Carried 9-0

Marine Facilities

Crane repair at Genoa West

“Be it resolved: To have Kona Crane company repair the GW Hoist not to exceed \$5,000 and L & M to continue with the annual maintenance.”

Moved, Seconded, Carried 9-0

LICA Boat Stickers

“Be it resolved: To approve purchasing a sticker for the Lido Isle registered boats not to exceed \$300.”

Moved, Seconded, Carried 9-0

Traffic Safety

Scott Obel is looking into information on additional cameras.

Meeting Adjourned at 9:29 pm. to Executive Session

Next Board Meeting

The next Board meeting will be held on July 8, 2020 at 6:00 PM.

Secretary/Katie Dickerson

Date

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BOARD OF DIRECTORS' MEETING
EXECUTIVE MINUTES
CLUBHOUSE BAY ROOM
JUNE 10, 2020**

Call to Order: President, Eric Henn called the meeting to order at 9:31 pm.

Roll Call:

Directors Present:	Buddy Richley, Vice President	Katie Dickerson, Secretary
	Scott Obel, Treasurer	Marsha Ferrall, Director
	Eric Auckerman, Director	Shana Conzelman, Director
	Lawrie Cunningham, Director	Sandi Warneke, Director

Be it resolved: To extend the GrandManors management contract with LICA for another year as of July 1, 2020.”

Moved, Seconded, Carried 9-0

Meeting adjourned at 10:16pm.

The next Board meeting will be held on July 8, 2020 at 6:00 PM.

Secretary/Katie Dickerson

Date