

LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
CLUBHOUSE BAY ROOM
October 14, 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
 Sandi Warneke, Director Ken Wirgler, Director

 Lawrie Cunningham, Director
Also Present: Shelly O'Sullivan, General Manager

Directors Absent: Shana Conzelman, Director
 Marsha Ferrall, Director
 Scott Obel, Treasurer

Executive Session Summary for 9.9.20/9.29.20/10.14.20

9.9.20/ 9.29.20 Executive Board meeting hearings held with owners regarding the use of non-approved roof materials.

10.14.20 Executive Board meeting to call a hearing with owner regarding the use of non-approved roofing material and a hearing with owner regarding plant materials in rear set back.

Homeowner Forum:

Homeowner spoke on the updated Directive 9-Clubhouse docking. A lot of discussion went into preparing this directive, as a neighbor to the Clubhouse, she has experience on what occurs at the docks. The dock attendant is doing a great job and recommends keeping him on the weekends if budget allows.

Secretary's Report – Approved

"Be it resolved: To approve the September 9, 2020 Board of Directors meeting minutes as submitted."
Moved, Seconded, Carried 6-0

"Be it resolved: To approve the September 9, 2020 Executive Board meeting minutes as submitted."
Moved, Seconded, Carried 6-0

"Be it resolved: To approve the September 29, 2020 Executive Board meeting minutes as submitted."
Moved, Seconded, Carried 6-0

Treasurer's Report

Financial Review

"Be it resolved: That the August 2020 financials were reviewed as required per Civil Code 5505."
Moved, Seconded, Carried 6-0

"Be it resolved: To approve transferring \$9781.68 from reserve account to reimburse the operating account for reserve expenses."
Moved, Seconded, Carried 6-0

Delinquency Report – Payment made in full for account #4393. All boat storage monthly payments are current. Board to consider payment plans for 2021 at November Board Meeting.

Committee Reports

Architectural:

Working on obtaining Fire Departments response to man-made A rated fire- retardant material vs Fire proof roofing material.

CC&Rs:

Directive 9 – Clubhouse/Genoa West Docking- The updated directive was reviewed by Association legal counsel and discussion was held. A few changes will be made and the directive will be presented at November meeting for approval.

Clubhouse/Snackbar:

Sandi Warneke presented ideas for updating the Clubhouse exterior and interior. The Board would like to schedule a separate meeting solely to discuss the specifics of what is being recommended.

Entry Bridge/City Relations:

An Architect presented proposal for \$3500 for design plans. City is requesting a plan from LICA to move forward.

Landscape:

Clubhouse Beach Planter Box

“Be it resolved: To approve the ParkWest proposal to install 13 Birds of Paradise (15 gal) with labor at the clubhouse beach white planter box for \$1,632.00.”

Moved, Seconded, Carried 6-0

Piazza Islands – Reviewed ParkWest proposal to install bark at Piazza islands. There are some concerns because it is a City tree with a ton of roots. Consult with the City arborist have them take the risk on whether they want to remove the roots or not. Owner who lives across from one median would like to have a landscaped area to stop dogs from using the area and provided a plan to review.

Jucar strada along tennis court

“Be it resolved: To approve the ParkWest proposal to fill in at Jucar strada empty spots with 18 5 gal. Westringia Smokey for \$540.00.”

Moved, Seconded, Carried 6-0

Genoa Playground: 5 Ligustrum from the street will be cut to 3’ for safety purposes.

Tennis:

NLS Light Replacement Proposals for Barcelona and Jucar tennis courts are tabled for November to add spikes at top of lights to eliminate birds. Tennis pro contract to be on November agenda.

Marine Facilities:

The stack stone project at Antibes boat garden is complete. The replacement of the Light poles has been identified and ordered to replace both lights due to damaged and rotted poles at Antibes. Ken Wirgler met with Lisa Miller, Shellmaker and she will be presenting a report on items to address throughout the docks on the island. The Genoa/Nord dock railing is rotted and looking into matching the railing used at clubhouse dock. The Antibes/Nord float is cracking and needs to be addressed. The dock at Waziers/Nord remains in good shape. Once a month Ken plans to do a walk through on all the docks.

MCIC:

It was confirmed by maintenance and Eric Henn that the Genoa/Nord playground swings need to be replaced. rotting out. Management to obtain more information on swing and merry go round replacement. It is suggested to keep current drinking fountain for it works fine. Pickleball courts – currently not enough demand so we are tabling. Island Entry Kiosk: Looking into this further.

Security/Traffic Safety:

Homeless people on the island at Antibes and Piazza Lido. Ken met with homeless coordinator for City of NB (Natalie Bastmagian). Patrol One needs to call the homeless coordinator or the police so they can work with them or help them.

Old Business

Clubhouse Beach Sand Update:

“Be it resolved: To approve hiring a bobcat operator to dig up the clubhouse beach hard sand and move sand around to fill in horseshoe slop with the City of NB providing at no charge 4 truck loads of sand from the River Jetty with work to start on November 4th.”

Moved, Seconded, Carried 6-0

End Parks Update: Waziers/Soud, Orvieto/Soud and Antibes/Nord street end parks have engineer plans for repairs.

“Be it resolved: To authorize the finance committee to approve the contract to make appropriate repairs to the street end parks.”

Moved, Seconded, Carried 6-0

Encroachment Agreement:

“Be it resolved: To approve the encroachment agreement with the City of Newport Beach changing the spelling of Katie’s last name.”

Moved, Seconded, Carried 6-0

Clubhouse Flat Roof Proposal-

“Be it resolved: To approve the Preferred Roofing proposal for \$34,200 with the 3 A/C platforms to be included at \$850 per platform for a total of \$36,750 and approve the proposal from CalTech Plumbing to repair and cap appropriate gas lines on clubhouse roof for \$5,900 with coordination of repairing the A/C duct work by Dependable Graham, total project not to exceed \$50,000.”

Moved, Seconded, Carried 6-0

2021 Reserve Study:

“Be it resolved: To approve the 2021 reserve study.”

Moved, Seconded, Carried 6-0

New Business


Holiday Decorations for Bridge: Discussion was held to see about adding holiday decorations to bridge.

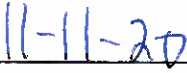
D&O Insurance Premium: Tabled

Meeting adjourned at 9:37pm to Executive Session

Next Meeting

The next board meeting will be held on November 11, 2020 at 6:00pm.





Secretary

Date