

LIDO ISLE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS' MEETING

CLUBHOUSE BAY ROOM

September 9, 2020

Call to Order: President, Eric Henn called the meeting to order at 6:00 pm.

Roll Call:

Directors Present:	Buddy Richley, Vice President	Katie Dickerson, Secretary
	Scott Obel, Treasurer	Marsha Ferrall, Director
	Shana Conzelman, Director	Sandi Warneke, Director
	Lawrie Cunningham, Director	Ken Wirgler, Director
Also Present:	Shelly O'Sullivan, General Manager	

Homeowner Forum:

Homeowner brought up Directive 19, Minutes as it is scheduled for adoption. She does not like the 'Summary' portion of the new directive because she does not want it to be the Secretary's personal opinion. Homeowner is requesting the Board to consider allowing 9 sailors from the Long Beach Yacht Club to store their sabots in the upper vacant racks at the Genoa East boat garden from 9/11-10/30. Another homeowner reiterated the request for LBYC to utilize the storage racks. In addition, he is requesting that the Yacht club be granted permission to use the Clubhouse for the LIYC annual meeting with proper distancing on December 5th. He needs room for a minimum of 35 people for quorum. Would like more than just the meeting, an event usually occurs after. Homeowner from the speed hump committee – to date it is reported 213 signatures have signed the petition to add speed humps. A homeowner would like more ADA compliance for access to the end parks. He has been in contact with the City and wants the end parks when updated to have ADA modifications. Homeowner also in favor of speed humps and on the committee states the City has painted the speed limit on the streets and has been informed that the additional speed limit signage is on order. Homeowner inquiring on what is being done about replacing the Clubhouse Beach sand. He reported that a neighbor's guest 3-year-old daughter foot was cut by a seashell imbedded in the hard sand and required stitches. He has attended to see if further action is going to take place to replace the sand.

Secretary's Report – Approved

"Be it resolved: To approve the August 12, 2020 Board of Directors meeting minutes as submitted."

Moved, Seconded, Carried 9-0

"Be it resolved: To approve the August 12, 2020 Executive Board meeting minutes as submitted."

Moved, Seconded, Carried 9-0

Treasurer's Report

Financial Review

The July 2020 financials were reviewed.

Delinquency Report

"Be it resolved: To approve sending a certified letter to owner to provide the correct documentation for 2019 boat fee payment or account will be sent to collections."

Moved, Seconded, Carried 9-0

Snack Bar Exhaust Fan

"Be it resolved: To approve the Snack Bar exhaust fan replacement from Bryan Exhaust fan for \$2,005.04."

Moved, Seconded, Carried 9-0

LIYC Boat storage at Genoa Sabot Boat Garden

"Be it resolved: To approve Long Beach Yacht Club the use of the upper sabot racks at the Genoa East Boat Garden for the 9 sailors for 6 weeks of Fall sailing with the understanding that LICA will have the contact information of the sailors with the corresponding sabot racks in use."

Moved, Seconded, Carried 9-0

Increase Newsletter Graphic designer monthly fee

"Be it resolved: To approve the increase of the Islander newsletter graphic designer monthly fee to \$1500 per month."

Moved, Seconded, Carried 9-0

Committee Reports

Directive 19

"Be it resolved: To adopt Directive 19 as written."

Moved, Seconded, Carried 9-0

City Relations

"Be it resolved: To approve obtaining design plans for the entry bridge not to exceed \$5,000."

Moved, Seconded, Carried 9-0

LITC- missing caps on fence at San Remo tennis court. A request to remove the white residue on side of San Remo tennis court. Discussed adding a basketball hoop at Jucar tennis area and investigating location for additional pickleball court.

Landscape- Waziers End Park on Soud planting is tabled until after hardscape plans are approved.

A Palm tree and plants were installed at Barcelona Tennis Court. Removal of 5 Ligustrum plants on the end near Genoa/Nord for safety. A proposal requested for white planter box next to beach. Genoa: Taking out 5 Ligustrum at corner to safely see children.

"Be it resolved: To ratify the previously approved proposal for the planting of palm and misc plants at Barcelona for \$1,825."

Moved, Seconded, Carried 9-0

Architectural Committee-New roof materials should be considered for the CC&R's.