

LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
CLUBHOUSE BAY ROOM
AUGUST 12, 2020

Call to Order: President, Eric Henn called the meeting to order at 6:01 pm.

Roll Call:

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

Also Present: Shelly O’Sullivan, General Manager

Homeowner Forum:

Ken Wirgler wants to be on the board to complete Eric Auckerman’s term. He stated he is already on Marine facilities and is a graduate of Newport Beach’s Citizens Police Academy so would be great on security. Was commodore of the LIYC and does Opening Day parades for the LIMC. Currently serving on CERT committee, MCIC, LIYC, LITC. Operates a HAM radio. Arranges the golf tournaments. Treasurer of Lido Junior Sailing Foundation.

Sharon Grimes wants to be on the board to fill Eric Auckerman’s director seat. She gave her resume and reiterated her prior experience on the board for 2 terms. During her tenure on the board, Lido nextdoor began, clubhouse remodel and redesigned clubhouse docks. She wants repairs to be made to the docks at Genoa, Antibes, and survey users of Antibes boat garden to see what they would like. Took classes at the police academy. There are people living in their cars on Lido so security needs to be made aware. She has taken pictures of them. Recommends the Genoa boat garden locks be changed from key to fob.

Owner states he has several issues with construction. Zurich and Nord lot split with the garages facing the circle., he lost parking for his guests. CC&Rs had not been revised since 1972, wants them revised to address construction. Suggested no external construction between Memorial Day and Labor Day. Concerned the large basement being constructed due to foundation issues around them. The traffic speed and amount of traffic is terrible. Wants the Board to help mitigate this. Wants a guard posted at entry to check everyone coming onto Lido. Wants to put barbed wire on the bridge platform, so kids can’t jump or raise the fence.

Secretary’s Report

July 8, 2020 Minutes

“Be it resolved: To approve the July 8, 2020 Board of Directors meeting minutes as submitted.”
Moved, Seconded, Carried 8-0

July 17, 2020 Emergency Board meeting minutes

“Be it resolved: To approve the July 17, 2020 Emergency Board meeting minutes as submitted.”
Moved, Seconded, Carried 8-0

“Be it resolved: To approve the July 29, 2020 Emergency Board meeting minutes as submitted.”
Moved, Seconded, Carried 8-0

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July 29, 2020 Emergency Board meeting minutes

Treasurer's Report

Financial Review

"Be it resolved: The Board reviewed the June 30, 2020 financials as required by civil code 5305."

Moved, Seconded, Carried 8-0

"Be it resolved: To approve the transfer of \$4,377.52 from the reserve account to reimburse operating for reserve expenses."

Moved, Seconded, Carried 8-0

Committee Reports

CC&Rs -Directive 19/Minutes

"Be it resolved: to approve the Directive 19/Minutes with the suggested changes for posting."

Moved, Seconded, Carried 8-0

City Relations

Buddy still talking to the City about the entry bridge. LICA may have to do their own architectural plans. Will report back.

Landscape

"Be it resolved: To have Management review ParkWest's contract to see if specific days are mentioned for service and to ask ParkWest if they would consider Tuesday and Friday for service."

Moved, Seconded, Carried 8-0

"Be it resolved: To approve the ParkWest Proposal #77440 for planting at Barcelona of a Pheonix Robellini surrounded by Pink Ladies for \$810."

Moved, Seconded, Carried 8-0

LITC – Lawrie Cunningham

Subject of resurfacing the San Remo tennis court was discussed at tennis club meeting.

MCIC- Sandi Warneke

San Remo Park – Dave Rahn's check off list is complete. Genoa Park still requires a new drinking fountain. Park times needs further discussion.

Snackbar – Marsha Farrell

Love At First Bite, caterer – So far they are receiving positive feedback they are thorough, clean, very nice and the food is good.

Clubhouse – Marsha Farrell

Marsha & Sandi will do a scope of work/concept to come up with a budget for remodel.

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Marine Facilities – Lawrie Cunningham

Security – Scott Obel

Gate keys need to be replaced with a phone app that gives an ID number. Fobs can be copied easier than keys. Scott will research. Off island people using Genoa dock and security needs to be more aggressive with them about trespassing.

Traffic Safety - Scott Obel

It is reported that the City needs a signed petition with super majority, 600 homes for speed humps.

Old Business

400 Via Lido Nord

“Be it resolved: To approve having the Landscape committee ascertain how much of the hedge planted at 400 Via Lido Nord needs to be removed for safety crossing at the crosswalk.”

Moved, Seconded, Carried 8-0

“Be it resolved: To approve the owners of 400 VLN to continue to pay for watering of the hedge on LICA property and owners will be aware that LICA is able to take over the watering at any time.”

Moved, Seconded, Carried 8-0

Clubhouse Beach Sand Update – Eric Henn to do more research with his committee.

End Parks Update - Eric Henn met with structural engineer. Waziers, Orvieto and Antibes Nord are the biggest issues with Seawall. Need approval from city.

Ratify Hiring Dock Attendant

“Be it resolved: To approve the hiring of dock attendant for 6 weeks as of Friday July 31st with the hours being, Friday 3-6 pm, Sat 11-6 pm and Sunday 11-5 pm.”

Moved, Seconded, Carried 8-0

Directive 6 - Adoption

“Be it resolved: To adopt the LICA Architectural fees for New construction or major remodel to \$5,000 for the fee and \$10,000 for the deposit.”

Moved, Seconded, Carried 8-0

New Business

Open Board Seat

“Be it resolved: To have Ken Wirgler fill the Director seat of Eric Auckerman due to the selling of his property.”

Moved, Seconded, Carried 6-1-1

Dredging at 544 VLN and Orvieto Nord Park

“Be it resolved: To have Eric Henn and Buddy Richley review the site to ensure the beach can handle the sand, if ok approval will be granted to Apex to dredge at no fee in the area between 544 Via Lido Nord and 600 Via Lido Nord.”

Moved, Seconded, Carried 8-0

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Dredging for Clubhouse docks and Nord – budget for 2021

Clubhouse closure thru end of year due to Covid-19 – tabled

San Remo Park Opening

“Be it resolved: To approve a soft opening of the San Remo Park for September 1, 2020 for grass area and BBQ only.”

Moved, Seconded, Carried 8-0

Snack Bar

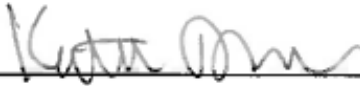
“Be it resolved: To approve the administration committee to decide whether to offer “Love At First Bite” caterer an annual contract for the Snack Bar by Friday August 21, 2020.”

Moved, Seconded, Carried 8-0

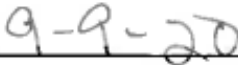
Meeting adjourned at 9:25pm

Next Meeting

The next board meeting will be held on September 9, 2020 at 6:00pm.



Secretary



Date