

**LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
CLUBHOUSE BAY ROOM
JULY 8, 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 wants non-resident guests to be allowed on Lido Isle tennis courts. There are not enough residents to make the tennis clinics viable. The point was stated that all other LICA facilities, ie: Beach, docks, sailing program does not restrict permitting guests and tennis is one of the safest activities according to the CDC. Several owners request off island guests to be able to play on the tennis courts. An owner brought the election results up and stated that she wants to be considered to fill any board seat vacancies that may occur. An owner brought up the issue and concern of vehicle speeding on the island and wants the city to install speed bumps with the board support. It was mentioned that a young person was killed in Dover Shores by a speeding car. An owner reiterated the need for speed bumps. This owner is a doctor who has taken care of multiple car accident patients. An owner is requesting new sand at the clubhouse beach because it's dangerous how it is now and needs to be dug up 4' and replaced. An owner brought up the private docks on Lido and how we need more security because people are using docks to tie up and drink and smoke pot on them.

Executive Session Summary 6.10.20

At the Executive Session meeting held on June 10, 2020 the contract with GrandManors was signed for another year.

Secretary's Report

"Be it resolved: To approve the June 10, 2020 Board of Directors meeting minutes as submitted."

Moved, Seconded, Carried 9-0

"Be it resolved: To approve the June 10, 2020 Board of Directors Executive Session meeting minutes as submitted."

Moved, Seconded, Carried 9-0

Treasurer's Report

Financial Review

"Be it resolved: The May 2020 financials were reviewed by the Board of Directors as required by California Civil Code 5501."

Moved, Seconded, Carried 9-0

Delinquency

"Be it resolved: To send the following account #4393 to collection due to non-assessment payment, the delay in sending is due to management receiving new contact information. If management does not hear from owner by July 22, 2020 authorization is granted to send to collection."

Moved, Seconded, Carried 9-0

Page 2 – Minutes 7.8.20

Old Business

End Parks Update

Eric Henn provided an update on Waziers (Soud), Antibes (Nord) and Orvieto (Soud) end parks. Waziers will be terraced with a 30” wall and a new concrete walkway from street to stairs with a hand rail permitting handicap access. The structural engineer is designing the plans for all 3 end parks to be reviewed at next Board meeting.

City of Newport Beach Encroachment agreement

Eric Henn reported that several changes have been made to the draft the City presented and further discussion will be held prior to obtaining a draft to present to the Board for approval.

Directive 6 Fee Schedule

“Be it resolved: To approve the increase in the Major remodel/New construction architectural fee & deposit located in Directive 6 from \$2,500 to \$5,000 for the non refundable fee and the Architectural deposit fee from \$5,000 to \$10,000.”

Moved, Seconded, Carried 9-0

New Business

Security Camera Upgrades Proposal

“Be it resolved: To approve the proposal for the necessary required upgraded equipment and software proposal from Stratex integrated solutions with Eric Auckerman looking into adding an additional exterior camera for rear clubhouse door not to exceed \$8,000.00.”

Moved, Seconded Carried 9-0

New Beach Sand at Clubhouse Beach

“Be it resolved to proceed with getting an approved plan to replenish the clubhouse beach sand.”

Moved, Seconded, Carried 9-0

Committee Reports

CC & Rs & Directives

“Be it resolved: To form a Directive committee with owners Katie Dickerson, Marsha Ferrall, Barbara Wall, Devon Kelly, Juli Ackerman and General Manager Shelly O’Sullivan.”

Moved, Seconded, Carried 9-0

Directive 19 – The newly formed directive committee will get together and create a draft of Directive 19 to be more simplified with legal counsel reviewing prior to Board review.

Entry Bridge

The committee is talking to Mariposa landscaping to form a budget and plan for entry bridge upgrades to present to the City of Newport Beach.

Landscaping

It was reported that 501 Via Lido Soud Ligustrum hedge will be trimmed to be the same height as the wall and the stakes will eventually be removed. ParkWest has changed its days to be on site Tuesday and Thursday. The Genoa Circle median needs some landscape improvements and a request for plants. With the removal of the large tree next to Barcelona tennis court the area should be planted with a Phoenix Robellini triple trunk and surrounded by pink ladies and some dwarf lilies. A proposal will be obtained for next meeting. The irrigation valve at Waziers End park is exposed and a cage is needed for safety.

“Be it resolved: To have ParkWest plant 10-5 gallon pink ladies and 7-5 gallon caprezzos repins to fill in the Genoa Circle median where the area is bare.”

Moved, Seconded, Carried 9-0

Tennis Club

The tennis club is requesting to improve plants inside the San Remo tennis court. The club would like to allow non resident guests to play in the tennis pro clinics and allow non residents to play tennis as a resident's guest.

“Be it resolved: To allow non-resident to play with residents as a guest and in the tennis pro clinics with signed waiver, a limit of 6 people per clinic and to have all players remain 6' apart with the 50/50 resident to guest ratio enforced.”

Moved, Seconded, Carried 9-0

Architectural Committee – Nothing to report

MCIC – Sandi Warneke is meeting soon with previous chair Dave Rahn to pass the chair position of MCIC.

Events

No 4th of July event.

Clubhouse/Snack Bar

Holiday Decorations

Board reviewed proposal from Becky Florel. however at this time due to Covid-19 no further action is being taken.

Clubhouse Renovations

Due to the Clubhouse not being open and no plans in the near future to open due to Covid 19, it has become apparent this could be a good time to refurbish the interior paint, floors and furniture of the clubhouse.

“Be it resolved: To approve forming an interior refresh clubhouse committee consisting of Marsha Ferrall and Sandi Warneke.”

Moved, Seconded, Carried 9-0

Marine Facilities

The Genoa West Crane repairs are scheduled to take place within the next 2 weeks. Table discussion on Antibes retaining wall project. Working to have the Duffy Boat area reorganized so Boats can enter and leave without hitting boats.

Security

An increased security presence is needed on the island and Eric Auckerman will be meeting with Patrol One for recommendations. The clubhouse dock needs to be monitored for non resident usage and it is recommended to potentially hire a person to work weekends and the boat docks.

Lido Isle Boat Stickers

“Be it resolved: To approve placing the newly designed boat stickers on all Lido Isle registered boats, with the placement of the sticker to be visible and preferably on the stern.”

Moved, Seconded, Carried 9-0

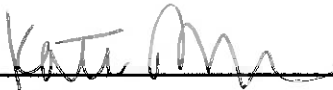
Traffic Safety

A police traffic speed monitor will be installed on Via Koron and Via Lido Soud to read the speed of traffic. Speed Bumps will be investigated and Scott Obel will reach out to the attendees of meeting who brought up the installation of speed bumps on Lido Isle.

Meeting Adjourned at 9:25 pm. to Executive Session

Next Board Meeting

The next Board meeting will be held on August 12, 2020 at 6:00 PM.



Secretary/Katie Dickerson

8-12-20

Date