

LIDO ISLE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS' MEETING

(BOARD ROOM)

April 13, 2022

Call to Order: President, Ken Wirgler, called the meeting to order at 6:11pm.

Roll Call:

Directors Present: Buddy Richley, Vice President Katie Dickerson, Secretary
 Molly Davin, Director Lawrie Cunningham, Director
 Steven Hollins, Director

Absent: Scott Obel, Treasurer
 Sandi Warneke, Director
 Ted Gregorious, Director

Also Present: Janine Stratton, General Manager

Homeowners Forum:

Resident has lived on Lido 61 years and wants to know what kind of evaluation has been done with GrandManors. She has come to the Clubhouse on a few occasions between 8a-5p and no one is here. She understands the Clubhouse was closed during the pandemic. When the helicopter went into the bay, she went to use her key to let the police into the Genoa-Soud boat garden and her key did not work. She went to look for the security guard and she couldn't find him. She now has a current key. She wants to make sure everyone knows what the plan is if there is an emergency. She would like to have a 'thank you' party for Gail who headed up CERT for so many years and all the other captains.

Secretary's Report:

March 9, 2022 Board Meeting Minutes

"Be it resolved: To approve the March 9, 2022 Board of Directors meeting minutes as submitted."

Moved, Seconded, Carried 6-0

March 9, 2022 Executive Meeting Minutes

"Be it resolved: To approve the March 9, 2022 Executive meeting minutes as presented."

Moved, Seconded, Carried 6-0

Treasurer's Report:

Financial Review February 2022 – Tabled until next month due to Scott being absent.

Collection Update - Tabled until next month due to Scott being absent.

Committee Reports:

ARC: Tabled until next month due to Sandi being absent.

Clubhouse/Snackbar/Events:

Interior Clubhouse refresh update – Walked the site and still on target to open on May 7th except for the NanaWall.

Interior sound system proposal – Moving forward on the approved vendor from March meeting.

Love at First Bite – Staying on Lido and have addressed the LIYC's concerns (kids' lunches, quantity, etc.), Friday night events, Change of Watch events, etc. They are going to work on how to serve their meals quicker so the wait isn't so long.

Marine Facilities:

Koron/Soud Dock Update – The dock is done and looks great.

Antibes Crane & Genoa/Soud Crane Update – Finished Genoa crane 2 weeks ago and working great. Antibes crane is waiting for parts. Should take about 2 weeks.

Additional Drain on Soud/Genoa Boat Garden Update – Already approved the drains and Robert will build them. A few of the drains will be cut down a little to match the rest.

Tennis: There has been maintenance issues with the wind screens at Jucar court. Needs to be attended to clean them off. Also requested a new water fountain. There's a crack in the bench at Barcelona so people cannot sit on them.

Entry Bridge/City Relations: Waiting for the City to respond.

Security/Traffic Safety/CERT:

BBC Camera Update – Not a lot of progress on neighbors letting LICA tapping into their cameras. One resident on Nord said he will provide footage but does not want LICA tapping into his security. On Soud, having trouble finding homes that have cameras and people are not answering their doors to speak on the subject. The security company is subpar according to some residents. The company keeps losing people because the rates are so high.

Landscaping: Waziers/Soud they are going to be putting in the plants on the slope on the beach. The trees are all healthy now in the park.

Old Business:

Architectural Variance Request (Waiver Request) - 520 Via Lido Nord Gate –

“Be it resolved: To approve the variance as approved by the ARC committee.”

Moved, Seconded, Carried 6-0

Waziers/Nord Steps – New steps were built with hand rails.

New Business:

President Comments –

The teeter totter issue that has been discussed that multiple Board meetings because of the noise it is causing and the shaking. The solution to try is to bury tires under where the teeter totter hits to it blocks the sound and impact. If that doesn't work, the teeter totter will be removed.

The sailing program is going to have another big program this year. Someone wants to donate a 20' sailboat to the program so they can use it.

“Be it resolved: To approve the 20' sailboat with conditions that its parked at the outside edge of the tower and no there dock space is taken by the YC on the inside of the inside finger.”

Moved, Seconded, Carried 6-0

Homeowner Request – Beach Wedding (Edwards): Saturday, 7/30/22.

Homeowner Request – Beach Wedding (Richley): Saturday, 8/6/22.

Molly Davin left the meeting

“Be it resolved: To approve both weddings (7/30/22 & 8/6/22) to utilize Clubhouse and patio area only. Beach ceremonies only allowed with a 4pm set up at the earliest. Ceremonies can be held at any of the end parks with permission from both neighbors on either side of end park of choice. All chairs & other furniture must be picked up by noon the next day. LICA not to be liable for any damage.”

Moved, Seconded, Carried 4 – 1 abstain (Richley)

Election Date – Record Date 4/14/22: Election date is 5/21/22. Record date is 4/14/22 so if a homeowner closes escrow after 5/21/22, they cannot vote in the election.

2021 Tax and Audit Report – Audit needs to be mailed 120 within the fiscal year ending.

“Be it resolved: To approve both 2021 tax and audit reports.”

Moved, Seconded, Carried 5 - 0

Insurance Claim – Genoa Park: Got 3 bids to repair the damaged wall at Genoa.

“Be it resolved: To approve Frank C. Palmer, Inc. to build the new wall at Genoa Park.”

Moved, Seconded, Carried 5 - 0

Insurance Renewal – Move forward with our current insurance company.

“Be it resolved: To motion not to bid out to new companies and stay with our current insurance company.”

Moved, Seconded, Carried 5 - 0

New Drinking Fountain – Jucar Tennis Court:

“Be it resolved: To approve the new drinking fountain not to exceed \$2,900.00.”

Moved, Seconded, Carried 5 - 0

New Golf Cart – Tabled until the Board takes a closer look at the current golf cart.

Annual Tot Lot Inspection – Janine will be hiring someone to inspect the tot lots on Genoa and San Remo. For liability, they need to be done annually.

Clubhouse Grand Opening Party 6/18 – To celebrate the new Clubhouse, new Board and new management.

“Be it resolved: To approve the tentative date of 6/18 for a Grand Opening Party.”

Moved, Seconded, Carried 5 - 0

“Be it resolved: To approve an amount not to exceed \$15,000 for the Grand Opening Party on 6/18.”

Moved, Seconded, Carried 5 - 0

Ratification of New Rates – Rob Williams Diving Service:

“Be it resolved: To ratify Rob Williams Diving Service new rates.”

Moved, Seconded, Carried 5 - 0

Meeting adjourned at 9:10pm. The next Board meeting will be held on May 11, 2022 at 6:00 PM.

DocuSigned by:

Katie Dickerson

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Secretary/Katie Dickerson

5/11/2022

Date