

**LIDO ISLE COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS' MEETING**

**(BOARD ROOM)**

**May 11, 2022**

**Call to Order:** President, Ken Wirgler, called the meeting to order at 6:00pm.

Roll Call:

Directors Present:            Buddy Richley, Vice President            Katie Dickerson, Secretary  
   Scott Obel, Treasurer                        Molly Davin, Director  
   Sandi Warneki, Director                      Ted Gregorious, Director

Absent:                            Lawrie Cunningham, Director  
   Steven Hollins, Director

Also Present:                    Janine Stratton, General Manager

**Homeowners Forum:**

Two residents are back on the island after being gone for 6 years. Wanted to reconnect and see how everything is going.

**Secretary's Report:**

April 13, 2022 Board Meeting Minutes

"Be it resolved: To approve the April 13, 2022 Board of Directors meeting minutes as amended."

Moved, Seconded, Carried 6-0

**Treasurer's Report:**

Financial Review March 2022 –

"Be it resolved: To approve the March 2022 financial review."

Moved, Seconded, Carried 7-0

Collection Update – Will have at next meeting.

**Committee Reports:**

ARC: Had many approvals of new construction lately and some denials for incomplete files. Seeing a lot of solar panels being added to homes. The new directive will need to be amended to address this.

Clubhouse/Snackbar/Events:

Interior Clubhouse refresh update – Barricades are down and old glass has been put back up until the NanaWall gets here at the end of this month and should be installed mid-June. Acoustical panels in the bay room should be here by the end of the month. The lobby tile needs a final seal. Painting should be done in the next week. Signage still needs to be done and final cleanup.

Interior sound system – Partially working already. Should be fully operational by early June.

Love at First Bite – Clubhouse Grand Opening Party 6/18

Catering Proposals -

“Be it resolved: To approve the Love at First Bite proposal with stationary & tray-passed hors d’oeuvres and a cash bar.”

Moved, Seconded, Carried 6-0

**Scott entered the meeting**

“Be it resolved: To approve an amount for Janine not to exceed \$2,000 as per President and VP discretion for tables, chairs, linens, entertainment, 2 balloonists, and other incidentals contingent on the amount of RSVPs.”

Moved, Seconded, Carried 7-0

Marine Facilities:

Antibes crane part comes in at the end of this month and then it can be repaired.

Tennis:

Power washing the screens on Jucar was not successful.

“Be it resolved: To approve replacement of the screens at the Jucar tennis court that are covered in graffiti.”

Moved, Seconded, Carried 7-0

Jucar drinking fountain has been ordered.

Entry Bridge/City Relations:

Nothing to report.

Security/Traffic Safety/CERT:

CERT – Scott met with Gail and will have a meeting on June 11 at 10am to bring CERT back together and make people aware of what is going on. They will talk about expectations, what happens if there is an emergency, etc. Wants to have some posters and brochures for the Annual Meeting to get more interest in CERT.

Security – Southwest may not be the right company for us. They want more money, they do not get out of their cars, and they do not make an effort to get to know the residents. Patrol One was called and asked if they could provide a police-looking vehicle, work with an armed guard, etc. The idea of a ‘virtual gate’ was brought up which includes self-policing with hiring police officers to service the island. Different proposals from a few companies should be explored. Police-looking cars, Off-duty officers that were connected to Newport Beach,

“Be it resolved: For Ted, Steve and Scott to explore different proposals from a few security companies for LICA, get back on the cameras and put together a budget.”

Moved, Seconded, Carried 7-0

Landscaping:

Landscape Proposals -

“Be it resolved: To approve proposals #94719, #94721, and #94728 not to exceed \$3,700.”

Moved, Seconded, Carried 7-0

**Old Business:**

Homeowner Request – Beach Wedding (Richley):

“Be it resolved: To approve staging on the grass at 3pm and set up on the beach at 4pm.”

Moved, Seconded, Carried 6-1 (abstain Richley)

Audit Report – Corrected

"Be it resolved: To review the FDIC Plus insurance GrandManors claims covers all LICA funds (such that we don't have to worry about CD limits of \$250,000) and based on this, we determine whether we need to change to the same bank as GrandManors."

Moved, Seconded, Carried 7-0

Golf Cart -

"Be it resolved: To approve a new golf cart not to exceed \$15,000."

Moved, Seconded, Carried 7-0

**New Business:**

Architectural Variance Request – 410 Via Lido Nord:

"Be it resolved: To approve the variance request for 410 Via Lido Nord for solar panel installation."

Moved, Seconded, Carried 7-0

Solar Guidelines Update – Directive 6.11: Have ARC committee review and report back with their thoughts.

Reservation Policy, Clubhouse Use, and Access Card Use Update –

"Be it resolved: To approve a committee with Steve, Sandi, and Janine to discuss new Clubhouse policies and increase the deposit for the access card to \$50."

Moved, Seconded, Carried 7-0

Website Maintenance Proposal –

"Be it resolved: To approve Launch Creative to help with the LICA website for \$150/mo."

Moved, Seconded, Carried 7-0

Insurance Quote –

"Be it resolved: To approve the insurance quote for the Genoa Park claim."

Moved, Seconded, Carried 7-0

Debit Card Limit Increase –

"Be it resolved: To approve an increase of \$2,000 to Janine's debit card for miscellaneous costs."

Moved, Seconded, Carried 7-0

Meeting adjourned at 8:07pm. The next Board meeting will be held on June 8, 2022 at 6:00 PM.

DocuSigned by:

*Katie Dickerson*

Secretary/Katie Dickerson

6/8/2022

Date