

**LIDO ISLE COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS' MEETING  
(BOARD ROOM)**

**June 8, 2022**

**Call to Order:** President, Ken Wirgler, called the meeting to order at 6:06pm.

**Roll Call:**

|                           |                               |                            |
|---------------------------|-------------------------------|----------------------------|
| <b>Directors Present:</b> | Buddy Richley, Vice President | Katie Dickerson, Secretary |
|                           | Scott Obel, Treasurer         | Molly Davin, Director      |
|                           | Sandi Warneki, Director       | Ted Gregorious, Director   |
|                           | Lawrie Cunningham, Director   | Steven Hollins, Director   |

**Absent:**

**Also Present:** Janine Stratton, General Manager

**Homeowners Forum:**

Corbin, the Senior VP of Operations from GrandManors is here for the meeting. Catherine O'Hara is hoping to be joining the Board. She has been living on Lido for 10 years. She worked for city planning. She is looking forward to being of service. Camille Rizco has been on the Island for 13 years and is hoping to join the Board. He has a background in finance and finding solutions. John Devir is hoping to join the Board as well. He has a background in finance. Ronda Clark has lived here for 17 years. She's in commercial real estate. She has a background in finance, city planning, real estate, etc.

**Secretary's Report:**

May 11, 2022 Board Meeting Minutes

"Be it resolved: To approve the May 11, 2022 Board of Directors meeting minutes as corrected."

Moved, Seconded, Carried 9-0

**Treasurer's Report:**

Recommendation to get Positive Pay for LICA to eliminate fraud.

"Be it resolved: To ask Pacific Western to put Positive Pay in place for LICA's funds that they are spending to protect against fraud."

Moved, Seconded, Carried 9-0

There is still an issue with insurance being above FDIC. Need to make sure we are covered.

Financial Review April 2022 –

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

Moved, Seconded, Carried 9-0

Collection Update – nothing to report

**Committee Reports:**

ARC:

A lot of homeowners have been coming in to show their plans. The only denials have been for incomplete plans or incorrect materials. The solar panels are just figuring out placement – people do not want to walk on clay, tile, or cement because they crack.

Clubhouse/Snackbar/Events:

Interior Clubhouse refresh update – The refresh is almost complete. The NanaWall has come in so they are working on the install. Minor punch list items need to be completed.

Interior audio sound system – The system is coming along and looking good.

Clubhouse Grand Re-Opening Party Update – 399 people have signed up.

Marine Facilities:

Antibes Crane Update – The parts are in and will be doing the job on 6/21 with the trolley and hoist.

Tennis:

Facility Report – New water fountain on Jucar will be going in. The windscreens will be replaced on Jucar. New court rollers will be ordered. The equipment shed will be treated for termites. Cameras to be installed at the Jucar court before the new windscreens go in.

“Be it resolved: To approve the cost of cameras for the Jucar tennis court not to exceed \$4,300.”

Moved, Seconded, Carried 9-0

Entry Bridge/City Relations:

Nothing to report

Security/Traffic Safety/CERT:

Security proposals were submitted from Allied Universal, Nordic Security Services, and Patrol One. Allied is the only one that has armed security. Talking about meeting with all the companies including Southwest to see who is the best fit.

The security committee of Steve, Ted, Buddy and Ken will interview all of the security companies and go forward with next steps.

Cert:

There will be a Cert meeting on 6/11 at San Remo Park to discuss what residents need to do in an emergency. Scott Obel is leading the Cert team.

Landscaping:

Waziers/Soud end park pear trees have blight. The trees needed to be pruned for blight. They can only be pruned back to a certain extent to preserve the integrity of the tree.

Zurich/Nord end park just had some flowers planted. The resident would like some more flowers planted and offered to put money into that.

Planting inside the tennis courts in San Remo and Barcelona – who takes care of this? Lawrie has been taking care of them on his own and will continue to.

**Old Business:**

Homeowner Request – Beach Wedding (Richley): Would like to use the Board Room for the wedding.

“Be it resolved: To approve the use of the Board Room for the Richley wedding.”

Moved, Seconded, Carried 8-1 (Richley abstains)

Solar Guidelines Update – Directive 6.1 - changing one word in the Solar Panels section from ‘not permissible’ to ‘not recommended’

Clubhouse & Patio Reservation Policy –

Directive 26 – Rules for Use of Clubhouse Patio: A new redlined version was proposed to the Board with a few changes and additions. Discussion.

Directive 3 – Clubhouse Use Policy: A new redlined version was proposed to the Board with a few changes and additions. Discussion.

Golf Cart Update – New golf cart will be delivered next week and came in under budget.

“Be it resolved: To sell the old LICA golf cart for \$1,500.”

Moved, Seconded, Carried 9-0

**New Business:**

President Comments –

Add a second pushcart for the main dock for the summer.

“Be it resolved: To purchase a second pushcart for the main dock.”

Moved, Seconded, Carried 9-0

Routers, AV equipment and labor for the Clubhouse. Ken wants to have a meeting with the AV guys to discuss what is here and make sure everything is up and running.

“Be it resolved: To approve a budget not to exceed \$3,000 to get the AV equipment and routers up and running.”

Moved, Seconded, Carried 9-0

South Mooring Proposal – Lido Beach swim float needs to be re-anchored.

“Be it resolved: To approve the proposal from South Mooring Company for \$2,610.00 to re-anchor the swim float.”

Moved, Seconded, Carried 9-0

Former Homeowner Request: Antibes Key –

“Be it resolved: To approve an Antibes Key for the former homeowner.”

Moved, Seconded, Carried 9-0

Homeowner Request: Snack Bar – Requested for snack bar to close at 4pm for wedding on August 14, 2022.

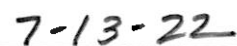
“Be it resolved: To approve the closing of the snack bar at 4pm on August 14, 2022 with compensation to Love at First Bite from the wedding party.”

Moved, Seconded, Carried 9-0

4<sup>th</sup> of July Party – DJ is booked. Check should be cut for the DJ in advance. Keep the food simple with boxed lunches.

Meeting adjourned at 8:37pm. The next Board meeting will be held on July 13, 2022 at 6:00 PM.

  
Secretary/Katie Dickerson  


  
Date