

LIDO ISLE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
NOVEMBER 9, 2022 – 6:00PM  
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663

**DIRECTORS PRESENT**

Ken Wirgler, President

John Devir, Treasurer

Ted Gregorious, Director

Camille Rizko, Director

Buddy Richley, Vice President (arrived at 6:10pm)

Ronda Clark, Secretary

Catherine O'Hara, Director

Lawrie Cunningham, Director

**DIRECTORS ABSENT**

Steve Hollins, Director

**GRANDMANORS**

Janine Stratton, CMCA, AMS, General Manager

**ANNOUNCEMENT EXECUTIVE SESSION**

In accordance with Civil Code Section 4935(a) the Board met in Executive Session prior to the General Session meeting on November 9<sup>th</sup>, 2022, to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments as specified in Civil Code.

I. Call to Order

The General Session of the Lido Isle Community Association Board of Directors meeting was called to order by President Wirgler at 6:01PM.

II. Homeowner Forum

Resident attended regarding questions about the Genoa Playground Evaluation. Inquiring if residents will be able to weigh in on the decision regarding equipment and any additional security/safety features. Resident supports retaining the merry go round.

Resident commented on the boat slip rate increase and does not support it.

Boy Scouts attended to answer questions regarding the proposed AED installation. \$3,000 cost will be funded through a Boy Scouts donation of \$1,500 and \$1,500 through a "go fund me" fund raiser the Boy Scouts will lead and manage. Additionally, the Boy Scouts will donate the labor/materials to construct the platform to house the AED.

Boy Scout (Mason) will also offer CPR training in December.

III. Secretary's Report  
 A. Approval of Minutes

Resolution: A motion was made, seconded, and unanimously carried to approve the October 12<sup>th</sup>, 2022, General Session Minutes as presented.

IV. Treasurer's Report  
 A. Financial Review  
 September 30, 2022

Resolution: A motion was made, seconded, and unanimously carried to approve the financial statements dated September 30, 2022, as presented by John Devir, Treasurer and as prepared by GrandManors subject to a year-end audit.

YTD Total Assets	\$3,969,019.00
Other Current Liability	\$1,084,010.00
Replacement Fund FTD	\$1,243,413.00
Cash at the end period	\$2,635,327.00

V. Committee Reports

A. Architectural Committee

Camille Rizko

a. Architectural Meeting minutes

Resolution: A motion was made, seconded, and unanimously carried to approve the Architectural Meeting Minutes dated October 17th, 2022, as presented.

b. Variance Request – 105 Via Quito – Solar Panels

Resolution: A motion was made, seconded, and unanimously carried to ratify the architectural Committee's approval of the solar panels with 14" of space on both sides of the roof for homeowner at 105 Via Quito.

c. Directive 6 – Solar Guidelines

No Action was taken as the Architectural Committee will discuss the revisions and provide recommendation to the Board.

B. Clubhouse/ SnackBar/Events

Ken Wirgler

a. Clubhouse Refresh Project

Interior Clubhouse Refresh Update. Waiting for the new shades to arrive in 3-6 weeks.

C. Marine Facilities

Ken Wirgler

a. Antibes Crane

Determining best time to install wherein there will be less interruption to daily activities.

b. Antibes Fence

Repairs needed to fix seawall and sink hole.

D. Tennis Club

Catherine O'Hara

a. Facility Report and/or Update

Basketball hoop purchase/installation-bring back to next month's meeting to review revised cost.

E. Entry Bridge/City Relations

Buddy Richley

a. Gate at the Clubbeach

Update pending contractor returning from disability.

- F. Security/Traffic Safety/CERT Ken Wirgler/Steve Hollins/Ted Gregorius/Buddy Richley
- a. BBC Camera Update No Update. Ted, Steve, Ken, Buddy to continue following up with homeowners on the water near the docks to inquire if LICA could utilize internet and electrical to add cameras on the docks.
- b. Patrol Update Buddy, Steve, Ted, and Ken to meet with Patrol One to review the hours and formally expire the “trail period”.

Resolution: A motion was made, seconded, and unanimously carried to ratify Patrol One’s new hourly rate for event patrol service.

- G. Landscape Committee Lawrie Cunningham
- a. Landscape Updates No action.

- H. Major Capital Improvement Committee Ronda Clark  
(MCIC) Budget and recommendation regarding additional tables, seating in the Bay Room to be presented to the Board at the next meeting.

VI. Old Business

- A. Playground equipment quotes Resolution: A motion was made, seconded, and unanimously carried to approve purchase of the following playground equipment with the following pricing. The cost of the Sea Saw to be funded out of Operating expenses (cost not to exceed \$12,100 approved at October 2022 Board meeting) and the Web Shirl shall be funded out of insurance claims.

Quote Number	Scope of Work	Cost	Funding
1	Sea Saw	\$10,282.00	Reserves
2	Web Shirl	\$23,162.00	Operating

- B. Insurance Claim Update – 1528705 Resolution: A motion was made, seconded, and unanimously carried to ratify the insurance claim update as presented. No further action was taken.
- C. Annual Boat Parade – Love at First Bite Quote Resolution: A motion was made, seconded, and unanimously carried to approve that the Love at First Bite catering proposal, at a cost not to exceed \$4,236.41, be approved for the annual boat parade event.
- D. Budget Mailer Cover Letter Resolution: A motion was made, seconded, and unanimously carried to ratify the budget mailer cover letter. Furthermore, the Board directed Management to break down the cost per sq ft.
- E. CPA Proposals Resolution: A motion was made, seconded, and unanimously carried to approve that the proposal from VanDerPol & Company as presented to prepare the 2022 tax and audit for a total cost of \$5,400.00 be approved and to be funded from Operating – Professional fees/Audit/Tax Prep.

- F. Clubhouse Reservation Policy Revision      Resolution: A motion was made, seconded, and unanimously carried to approve that the Policy 3, 26, and 7 rules change notice with modifications be posted for the 28-day public commentary period.
- G. Election Rules Change      Resolution: A motion was made, seconded, and unanimously carried to approve that the election rules as prepared by the Association's legal counsel be adopted.
- VII. New Business
- A. President's Comments
- B. 2023 Inspector of Election      Resolution: A motion was made, seconded, and unanimously carried to approve the \$2,984.00 quote from Accurate Voting Services for 2023 inspector of election service be approved and paid out of Operating Expenses-Voting Services.
- C. Call for Candidates Notice      Resolution: A motion was made, seconded, and unanimously carried to ratify the notice of nominating procedure and deadlines noting it will be posted on December 14<sup>th</sup>. With it being emailed to all members.
- D. Lido Isle Genoa Park Vehicle Analysis Report      Report reviewed, President Wirgler and Vice President Richley to continue to review/evaluate and request legal opinion.
- E. Beach Wedding Request – 122 Via Palermo      Resolution: A motion was made, seconded, and unanimously carried to deny homeowner request for a wedding ceremony on the beach on August 18<sup>th</sup>, 2023, as it would be on a proposed black-out date.
- F. Beach Wedding Request – 920 Via Lido Nord      Resolution: A motion was made, seconded, and unanimously carried to approve the homeowner's request for a wedding ceremony on the beach on May 6, 2023, conditioned that there are no other weddings that month.
- G. AED Installation      Resolution: A motion was made, seconded, and unanimously carried to approve the Boy Scouts to install the AED at the Clubhouse dock. No cost to LICA.
- H. Next Board Meeting      The next regular Monthly Board of Directors meeting will be held on *Tuesday, December 13<sup>th</sup>, 2022*, at 6:00PM.
- VIII. Adjournment      There being no further business to come before the Board of Directors, the meeting is adjourned at 8:36PM.

Ronda Clark

*Ronda Clark*

12/22/22

Secretary Print

Signature

Date