

LIDO ISLE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
JANUARY 11, 2023 – 6:00PM  
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663

**DIRECTORS PRESENT**

Ken Wirgler, President	Buddy Richley, Vice President
John Devir, Treasurer	Ronda Clark, Secretary
Camille Rizko, Director	Catherine O'Hara, Director
Lawrie Cunningham, Director	

**DIRECTORS ABSENT**

Ted Gregorious, Director  
Steve Hollins, Director

**GRANDMANORS**

Janine Stratton, CMCA, AMS, General Manager  
Metrius Fair, CMCA, AMS, Vice President

**GENERAL SESSION ITEMS**

Civil Code § 4925. Open Meetings; Open Forum

(a) Any member may attend board meetings, except when the board adjourns to, or meets solely in, executive session. As specified in subdivision (b) of Section 4090, a member of the association shall be entitled to attend a teleconference meeting or the portion of a teleconference meeting that is open to members, and that meeting, or portion of the meeting shall be audible to the members in a location specified in the notice of the meeting.

(b) The board shall permit any member to speak at any meeting of the association or the board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.

- |      |                          |   |
|------|--------------------------|---|
| I.   | Call to Order            | The General Session of Lido Isle Community Association Board of Directors meeting was called to order by President Wirgler at 6:16PM.   |
| II.  | Homeowner's Forum        | One homeowner was in attendance to discuss the following concern(s): LICA Association fee increase.   |
| III. | Special Guest            |   |
|      | A. City of Newport Beach | Representatives Kevin Pekar (Parks and Trees Superintendent) and John Nelson (City Arborist) from the City of Newport Beach were in attendance to review recommendations for remediation of the issues associated with the poor health of the trees at Piazza |

Lido mediums (City responsible for the maintenance of the trees, LICA is responsible for other landscape maintenance).  
LICA Board to review City of Newport request for upgrade to irrigation system and modification to the landscape. LICA Board to review and bring back to Board.

IV. Secretary's Report

A. Approval of Minutes Resolution: A motion was made, seconded, and unanimously carried to approve the December 13, 2022, General Session Minutes as presented.

V. Treasurer's Report

A. Financial Review Resolution: A motion was made, seconded, and unanimously carried to approve and ratify the financial statements dated November 30, 2022, be approved, and ratified as presented by Treasurer John Devir and as prepared by GrandManors subject to year-end audit.

Resolution: A motion was made, seconded, and unanimously carried to approve the following: One-time transfer of \$95,000 to cover additional expenses for the month of January.  
Furthermore, effective February 1, 2023, the Board authorizes the Treasurer, John Devir, to increase the monthly transfer of AP expenses by 20% which is \$148,800. Moreover, the Board grants authorization to the Treasurer, John Devir, and President, Ken Wirgler, to transfer additional funds of up to \$25,000 on any month as needed to cover architectural and clubhouse deposit refunds, and other reimbursement requests.

VI. Committee Reports

The following agenda items serve as a placeholder for each Board liaison to provide any updates related to their assigned Committee(s).

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 December 19, 2022 as presented.

Architectural Committee met and reviewed Solar Panel Installation policy directive. It was determined it would remain as is. The Board discussed the side gate architectural guidelines, which shall be discussed at a later date.

B. Clubhouse/ SnackBar/Events

Ken Wirgler

a. Clubhouse SnackBar Resolution: A motion was made, seconded, and carried to hire Cruisers as the new snack bar vendor effective May 2023 noting the Association's General Counsel will finalize the service contract. Menu has been modified to accommodate Yacht Club Sailing program and comments from a tasting committee.

Furthermore, Cruisers is co-owned by Director, Camille Rizko, of Lido Isle Community Association.

Camille Rizko abstained from vote as he is a co-owner of Cruisers.

- C. Marine Facilities
  - Ken Wirgler
  - a. Antibes Crane No Update.
  - b. Antibes Fence No Update.
- D. Tennis Club
  - Catherine O'Hara
  - a. Facility Report and/or Update No Update.
- E. Entry Bridge/City Relations
  - Buddy Richley
  - a. Gate at the Clubbeach Saddleback Iron is exploring alternatives to cure gap issue.
  - b. Basketball Hoop Donated portable basketball hoop will replace purchase of a new static basketball hoop.
- F. Security/Traffic Safety/CERT
  - Ken Wirgler/Steve Hollins/Ted Gregorius/Buddy Richley
  - a. BBC Camera Update No Update.
  - b. Patrol Update Reviewed resident complaint. No action.
- G. Landscape Committee
  - Lawrie Cunningham
  - a. Landscape Updates Discussion is requested.
  - b. Landscape Proposal No action. Proposal to removing existing Raphiolepis at San Remo tennis court and replace with six (6) 24" Cupressus Sempervirens. The total cost for this service is \$2,700.00. Item shall be reviewed and brought back to the next Board Meeting
- H. Major Capital Improvement Committee (MCIC)
  - Ronda Clark
  - a. MCIC updates No update.

Roof replacement to be reviewed for inclusion in 2023 improvements.

VII. Old Business

- A. Directive 3, 7 & 26 Policy Change
  - Based upon community feedback additional changes to be reviewed and brought back February or March.
- B. Insurance Claim – Claim # 1528705
  - Resolution: A motion was made, seconded, and unanimously ratified to revise proposal from PMA Consulting Inc. for an

additional cost amount of \$2,800.00, which will be reimbursed by the insurance carrier.

C. 2023 Election –  
Nomination  
Committee

Resolution: A was made, seconded, and unanimously approved to appoint the following candidates to serve on the Nominating Committee:

- John Clement
- Patricia White
- John Schlegel
- Dave Rahn
- Julie Bullock
- John Oyler

D. Genoa Nord Park –  
Bollards and  
Drawing

Additional bids and alternative installation system for bollard installation and plan to be pursued.

VIII. New Business

A. President's Comments

This agenda serves as a placeholder for the Board President to provide any comments he may have.

B. Rob The Diver – Rate  
Increase

Resolution: A motion was made, seconded, and unanimously carried to approve the hourly rate increase from \$245.00 to \$270.00 as requested by the service provider Rob The Diver related to cleaning services for the swim float. To be paid out of Operating Fund-Dock Marine.

C. Next Board Meeting

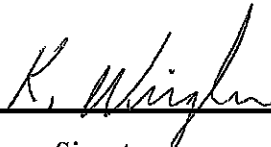
The next regular Monthly Board of Directors meeting will be held on *Wednesday, February 8, 2023* at 6:00PM.

IX. Adjournment

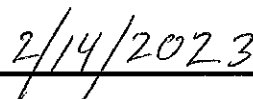
There being no further business to come before the Board of Directors, the meeting is adjourned at 8:30PM.

Ronda Clark

Secretary Print



Signature



Date

PRESIDENT