

Lido Isle Community Association  
Board of Directors Meeting  
February 8, 2023 – 6:00PM  
701 Via Lido Soud, Newport Beach, CA 92663  
General Session Minutes

**DIRECTORS PRESENT**

Ken Wirgler, President

John Devir, Treasurer

Camille Rizko, Director

Lawrie Cunningham, Director

Buddy Richley, Vice President

Steve Hollins, Director

Catherine O'Hara, Director

**DIRECTORS ABSENT**

Ted Gregorious, Director

Ronda Clark, Secretary

**GRANDMANORS**

Janine Stratton, CMCA, AMS, General Manager

**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.

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|------|--|---|
| I.   | Call to Order                            | The Board of Directors General Session Meeting is scheduled to begin at 6:13PM.   |
| II.  | Homeowner Forum                          | One homeowner was in attendance to observe the meeting.   |
| III. | Secretary's Report                       |   |
|      | A. Approval of Minutes                   | Resolution: A motion was made, seconded, and unanimously carried to approve the January 11, 2023, General Session Minutes as presented. |
| IV.  | Treasurer's Report                       |   |
|      | A. Financial Review<br>December 31, 2022 | Resolution: That the financial statements dated December 31, 2022, be approved, and ratified as presented subject to year-end audit.    |

B. 2022 Antibes Lease Expense Resolution: A motion was made, seconded, and unanimously carried to approve the annual Antibes lease payment in total amount of \$63,661.50 payable to City of Newport Beach.

- **2022 Antibes Lease - \$212,205\*30%=\$63,661.50**

Furthermore, the Board authorized the treasurer, John Devir, to transfer the funds to the AP account for payment process.

V. 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

a. Architectural Meeting minutes Resolution: A motion was made, seconded, and unanimously carried to approve the Architectural Meeting Minutes dated January 9, 2023, and January 23, 2023 as presented.

b. Architectural Related Discussion No action was taken.

B. Clubhouse/ Snack bar/Events

a. Clubhouse Snack Bar Resolution: A motion was made, seconded, and unanimously carried to approve hosting a “test run” at the end of March with Cruisers at the snack bar.

C. Marine Facilities

a. Antibes Crane No action was taken.

b. Antibes Fence No action was taken.

D. Tennis Club

a. Facility Report and/or Update No action was taken.

b. Tennis Maintenance Items No action was taken.

E. Entry Bridge

Buddy Richley

a. Gate at the Clubbeach No action was taken.

F. Security/Traffic Safety/CERT

Ken Wirgler/Steve Hollins/Ted Gregorius/Buddy Richley

a. BBC Camera Update No action was taken.

b. Patrol Update No action was taken.

G. Landscape Committee

Lawrie Cunningham

a. Landscape Updates No action was taken.

- b. Landscape Committee  
Resolution: A motion was made, seconded, and unanimously carried to appoint Lawrie Cunningham and Ronda Clark to serve on the Landscape Committee effective immediately.
- H. Major Capital Improvement Committee (MCIC)
- a. MCIC updates  
No action was taken.
- b. MCIC Committee Members  
Resolution: A motion was made, seconded, and unanimously carried to appoint Diane Schmieder to serve on the MCIC Committee effective immediately.
- VI. Old Business
- A. Directive 3, 7, 26 Policy Change  
This agenda was tabled as Director O'Hara will revise them accordingly.
- B. Insurance Claim – Claim # 1528705  
Resolution: A motion was made, seconded, and unanimously carried to approve the agreement and Shellmaker invoices as presented noting that it will be reimbursed by the Association's insurance carrier upon meeting \$5,000.00 in deductible.
- Invoice – Removal of Genoa Dock Ramp - \$2,5000.00
  - Invoice -- Retainer deposit - \$4,000.00
- VII. New Business
- A. President's Comments  
No comments were made.
- B. Directive 31 – Rules Change  
This agenda item has been tabled until current draft directive 3, 7, 26 are finalized. All drafts will be mailed to members for a 28-day commentary period.
- C. Directive 11 – Rules Change  
No action was taken.
- D. Swim Float Cleaning Service  
Resolution: A motion was made, seconded, and unanimously carried to suspend the mussel cleaning of all piers EXCEPT the swim float and barrier lines.
- E. Zachary Sham & Associates – Rate Increase  
Resolution: A motion was made, seconded, and unanimously carried to counter offer \$80/\$50 for hourly rate with Zachary Sham & Associates.
- F. 4<sup>th</sup> of July Entertainment  
Resolution: A motion was made, seconded, and unanimously carried to appoint Ronda Clark to find a DJ or a live band for the 4<sup>th</sup> of July entertainment.
- G. 2023 Life Guard and Dock Attendants Bidding  
Resolution: A motion was made, seconded, and unanimously carried to approve bidding out for life guard service and authorize GrandManors to hire a dock attendant.
- H. 2023 Insurance  
Resolution: A motion was made, seconded, and unanimously carried to approve bidding out for 2023 insurance.

I. Maintenance and Replacement Items

The Board discussed the following maintenance items:

1. Genoa East -- Ramp and Gate
2. Main Clubhouse – Flagpole and dock
3. Main Clubhouse – leak
4. Main Clubhouse – Roof
5. Antibes – Seawall
6. Jucar Tennis Court – Bike Rack

Furthermore, Management recommended to hire a structural engineer in the near future to evaluate the seawall at Antibes.

J. 2023 Election

Resolution: A motion was made, seconded, and unanimously carried to approve the following candidates who will be seated by acclamation:

- Alastair Fraser
- David Hendler
- Camille Rizko (incumbent)
- Mario Sustayta

K. Homeowner Request – 114 Via Koron

Resolution: A motion was made, seconded, and unanimously carried to approve the request from Ms. Hyman at 114 Via Koron on the following conditions:

- Provide exact time frame to load and unload “The Queen”.
- The resident may only load and unload the guests at the main dock on September 8<sup>th</sup> within the limited time frame.

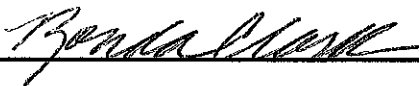
L. Next Board Meeting

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

VIII. Adjournment

There being no further business to come before the Board of Directors, the meeting is adjourned at 8:54 PM.

Ronda Clark



3/14/23

Secretary Print

Signature

Date