

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

DIRECTORS PRESENT

Ken Wirgler, President
Ronda Clark, Secretary
Steve Hollins, Director

Buddy Richley, Vice President
Camille Rizko, Director

DIRECTORS ABSENT

John Devir, Treasurer
Lawrie Cunningham, Director

Catherine O'Hara, Director
Ted Gregorious, Director

GRANDMANORS

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

ANNOUNCEMENT EXECUTIVE SESSION

In accordance with Civil Code Section 4935(a) the Board met in Executive Session prior to the General Session meeting on March 8, 2023, 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 Lido Isle Community Association Board of Directors meeting was called to order by President Wirgler at 6:35PM.
- II. Homeowner's Forum
Homeowner was in attendance to discuss opposition to potential installation of safety bollards at Genoa playground.
Homeowner was in attendance to review playground equipment recommendations per request of President Ken Wirgler.
Homeowner was in attendance, no comments.
- III. Secretary's Report
 - A. Approval of Minutes
Resolution: A motion was made, seconded, and unanimously carried to approve the February 8, 2023 General Session Minutes as corrected.
 - B. Approval of Minutes
Resolution: A motion was made, seconded, and unanimously carried to approve the February 22, 2023 General Session Minutes as presented.
- IV. Treasurer's Report

- A. Financial Review
January 31, 2023
Resolution: A motion was made, seconded, and unanimously carried to approve and ratify the financial statements dated January 31, 2023, as presented in writing by Treasurer John Devir and as prepared by GrandManors subject to year-end audit.

- B. Accounting Structure
No Action, to be addressed at the next Board meeting.

- 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
Camille Rizko
 - a. Architectural Meeting minutes
Resolution: A motion was made, seconded, and unanimously carried to approve the Architectural Meeting Minutes dated February 6, 2023, and February 21, 2023, as presented.

Architectural committee is preparing a list of updates to the current architectural code prior to submitting to the Board and General Counsel review. Any modifications/updates require a change to the CCR's which requires a community vote.

 - B. Clubhouse/ Snack bar/Events
Ken Wirgler
 - a. Clubhouse Snack Bar
Resolution: A motion was made, seconded, and unanimously carried to approve the "soft open" trial weekend of April 28-30th.

 - C. Marine Facilities
Ken Wirgler
 - a. Antibes Crane
Resolution: A motion was made, seconded, and unanimously carried to approve \$7,700.00 expenditure for L&M Crane & Electrical, Inc. to perform replacement of the gearbox, motor, and control box, weatherproofing, and install new programable drive for control; expenditure to be funded from Marine Operations.

 - b. Antibes Fence
No Action.

 - D. Tennis Club
Catherine O'Hara
 - a. Facility Report and/or Update
No Action.

 - b. Facility Update – Tennis Instructor
Resolution: A motion was made, seconded, and unanimously approved for the Tennis staffing to add one instructor position subject to no additional hours of instruction being added to current schedule. This position is being funded from instructor, Margie Mateljan.

- c. Tennis Maintenance Items No Action, bring back to Board next month.
 - d.
 - E. Entry Bridge Buddy Richley
 - a. Gate at the Clubbeach No Action. Bring back to Board next month.
 - F. Security/Traffic Safety/CERT Ken Wirgler/Steve Hollins/Ted Gregorius/Buddy Richley
 - a. BBC Camera Update No Action.
 - b. Patrol Update No Action.
 - c. CERT Request Resolution: A motion was made, seconded, and unanimously approved that the management office will make copies of the CERT flyers. CERT shall manage any purchase transactions for the gas valve safety program in April, providing opportunity for residents to purchase gas shutoff wrenches for \$5 each.
 - G. Landscape Committee Lawrie Cunningham
 - a. Landscape Updates No Action.
 - b. Landscape Committee No Action.
 - H. Major Capital Improvement Committee (MCIC) Ronda Clark
 - a. MCIC updates No Action. Bring back to Board next month.
- VI. Old Business
 - A. Directive 3, 7, 26, and 31 Policy Change Resolution: A motion was made, seconded, and unanimously approved to forward Directive 3, 7, 26, and 31 the LICA's legal counsel for final review prior to sending out to members for a 28-day commentary period.
 - B. Genoa Nord Playground No Action. Bring back to Board next month.
 - C. Flagpole and deck repairs No Action. Bring back to Board next month.
- VII. New Business
 - A. President's Comments This agenda serves as a placeholder for the Board President to provide any comments he may have.
 - B. Clubhouse Rental Certificate and Coupon Resolution: A motion was made, seconded, and unanimously approved to accept coupons purchased at fund-raising events for the Yacht Club. Any future donation by LICA to the Yacht Club fund-raising must be approved by the Board and GrandManors shall prepare a stamped certificate with an expiration date.

- C. Fence Screening Resolution: A motion was made, seconded, and unanimously approved to purchase a fence wind screen. for the Genoa/Nord dock fence, from Bigsigns.com, Inc. for a cost not to exceed \$2,500.00 to be funded from Operating Contingency.
- D. Lifeguard Discussion Resolution: A motion was made, seconded, and unanimously conditionally approved to contract from Blueray Aquatics for lifeguard services from May 27th – September 4 at a cost of \$28,117.80 to be funded from Operating – Lifeguards subject to LICA legal counsel review of the contract.
- E. Insurance No Action.
- F. Pickle Ball Court No Action.
- G. Homeowner Request – 4th of July Resolution: A motion was made, seconded, and unanimously approved to deny approval of homeowner request to serve wine at 4th of July.
- H. Homeowner Request – Wedding Request Resolution: A motion was made, seconded, and unanimously approved to approve the following homeowner requests regarding the May 6th beach wedding, as follows: questions for the Board:
- On leash small dog as ring bearer (dog shall be on leash and shall be immediately removed from beach and clubhouse at the end of the wedding ceremony.)
 - The request for approval of 8 small propane fire pits on the beach is DENIED.
- I. Next Board Meeting The next regular Monthly Board of Directors meeting will be held on *Wednesday, April 12, 2023*, at 6:00PM.
- VIII. Adjournment There being no further business to come before the Board of Directors, the meeting is adjourned at 8:58PM.

Ronda Clark

Ronda Clark

4/12/23

Secretary Print

Signature

Date