

PUBLISHED BY THE LIDO ISLE COMMUNITY ASSOCIATION

NOVEMBER 2023

# IT'S A Wonderful Life ON LIDO

YOU ARE INVITED TO LIDO ISLE'S

## Grand Tree Lighting Ceremony

Thursday, November 30th 6:00pm

Genoa and Via Lido Soud
(across from Genoa West Boat Storage)

Music, Cookies & Beverages, and Santa!

Newport Beach Fire Department Appearance (unless the Fire Department is called away to an emergency)

Toys for Tots Collection

Collection will begin November 1 at the LICA office.

Toys should be unwrapped and still in packages.

## Are you ready to light up Lido for the holiday season?

Thanks to our very generous donors, Lido Isle will enjoy a newly enhanced holiday and tree lighting ceremony featuring a twenty foot tree at Genoa/Soud Park. We are excited to create a memorable experience for Lido families while also giving back to Toys for Tots! Bring your family and join your neighbors for this special occasion. This wonderful event is brought to you by the Men's Club with support from LICA and other LICA clubs.

#### Platinum Donors

The Rallis Family Steve and Cindy Harder Rob and Berni Neal

#### **Gold Donors**

Andrew Cohn Gloria Akore and Maureen McCarthy Cathy and Eric Henn Wade and Ronda Clark

#### Silver Donors

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The Coberly Family
The Everett Family
The O'Hara Family

#### **Premier Donors**

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Marissa and Derek Dubois
The Littlefair Family
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Barbara and Quentin Wall
Fritz and Elaine Westerhout
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#### **Community Donors**

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Gordon and Sandee Graham

Permit No. 60 Newport Beach, CA 92660

#### CHANGE SERVICE REQUESTED

NEWPORT BEACH, CA 92663
NOT VIA LIDO SOUD
NEWPORT BEACH, CA 92663

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#### 2022-2024 BOARD OF DIRECTORS:

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To contact the Management Office, email: lidoisle@ciramail.com

#### **SECURITY BY SOUTHWEST PATROL**

(714) 729-3905

#### LIDO ISLANDER<sup>\*</sup>:

Catherine O'Hara, Editor John Flagg, LITC John Schlegel, LIMC Diana Miner, LIYC Roann Turk, LIWC

Tiffany Hicks, Cornerstone Graphic Design Western Lithographics Printing

#### **OFFICERS - LIDO ISLE CLUBS:**

John Schlegel, LIMC President Linda Yardumian, LITC President Roann Turk, LIWC President Russ Butcher, LIYC Commodore

Rate sheets for advertising by local businesses and services of interest to Lido Isle residents are available at the Clubhouse 949.673.6170. Deadline for materials is the 12th of the month prior to publication on a space available basis.

As an island paper for island residents, the Lido Islander is always open for new features of special interest to Lido Isle residents. Articles, photos and artwork concerning island community activities and events, island personalities, history and nostalgia are welcome. Material submitted for publication should be in by the 12th of the month preceding publication. Letters for the Lido Islander on issues of interest to island residents may be submitted to the LICA office for publication. Brevity, clarity and propriety of subject matter will be appreciated. Anonymous letters will not be published.

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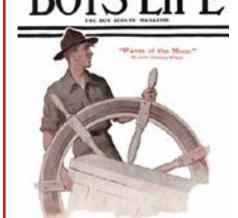
#### **LICA OFFICE HOURS:**

Monday - Saturday 8:00am - 5:00pm

For non-emergencies on LICA property, call Southwest Patrol at 714-729-3905. For a Critical Emergency at any hour, requiring police, fire or paramedic response, CALL 911.



## **BOYS LIFE**



# PARAMETER BY THE BOY MAKES OF APRICAS

#### The Painter who brought **Boy Scouts to Life**

Hello Lido! This is your Boy Scout columnist, Mason Richley Alexis.

As the holiday season approaches, it's a wonderful time to reflect on the values of togetherness, scouting, and the spirit of community. I'd like to shed light on the remarkable artist Norman Rockwell, who not only depicted these values in his art but also made important contributions to the Boy Scouts Organization.

Norman Rockwell, a native of New York, embarked on his artistic journey at a young age, drawing inspiration from the vibrant scenes and diverse people that surrounded him. His passion for art led him to a pivotal moment at the age of 19 when he secured his first job as a creative director and cover artist for Boy's Life Magazine, the official publication of the Boy Scouts.

Rockwell's extraordinary talent quickly gained attention, and in 1916, he was recruited by the prestigious Saturday Evening Post, catapulting his career to new heights. Despite his growing fame, he remained steadfast in his connection with the Boy Scouts, continuing to create covers and illustrations for them through out his

Through his art, Rockwell painted vivid pictures of Scout troops immersed in various adventures, from camping under starlit skies to extending helping hands to those in need. He believed deeply in the values and life lessons that scouting instilled in young boys, and his interactions with scouts and their families left an indelible mark on his own life.

As we celebrate the enduring legacy of Norman Rockwell, with his artwork continuing to hold a special place in American culture, let us also take this opportunity to give back to our communities. Just as Rockwell's dedication to his art form brought joy to countless hearts, our acts of kindness have the power to make a positive difference in the lives of those who need it most.

Thank you for your ongoing support, and we look forward to having you join us for

#### LIDO ISLE SECURITY NEWS

## Have you signed up for **Nixle** yet?

Hello Neighbors,

I wanted to forward the latest email report from the Newport Beach Police Department. The department communicates through Nixle. Many of you probably have setup a Nixle account. If you have not, I highly recommend that you do. Signing up is quick and easy. Here's the link to the website: www.nixle.com. Please read the article below.

#### **Guarding Against Mail Theft**

With a growing trend in mail theft, it is important for residents to be aware of the type of activity is being reported and how to avoid being the victim of this type of crime. Typically operating in the late night and early morning hours, mail thieves target residential curbside mailboxes, multi-unit residential mailboxes, and publicly accessible blue U.S. Postal Service boxes. These thieves are after your identity and your money, so they're trying to get their hands-on documents containing your personal information, checks and cash.

These mail thefts are occurring throughout the county, and the Newport Beach Police Department has received numerous reports from local Post Office locations including the Camelback Street and Orchid Avenue sites. These incidents often involve publicly accessible U.S. Postal Service drop boxes where thieves are using glue traps or glue-covered items to "fish" for mail. Other types of activity include tampering with P.O. boxes.

The thieves committing these crimes will use the victim's personal information to open lines of credit, commit other crimes, or to sell to other criminals. They also alter and forge checks, then cash the checks and pocket the money.

To protect yourself from becoming a victim of mail theft, consider implementing the following recommendations:

- Collect your mail daily, preferably, as soon as it is delivered.
- Avoid mailing any item containing your personal information, checks, or cash. If you must mail those items, avoid placing them in residential mailboxes or publicly accessible U.S. Postal Service drop boxes, especially if they show signs of tampering, such as a sticky substance on or around the mail slot. Instead, hand the mail to U.S. Postal Service employees or use a secure U.S. Postal Service Facility.

If you suspect you are the victim of mail theft, contact your financial institution and secure your account immediately. Then, call and report the crime to police.

For additional tips to help keep you safe, see the U.S. Postal Inspection Service website at: www.usis.gov

**Safety Tip...** Remember, pay attention to your surroundings (situational awareness). If you observe something that looks suspicious and or concerning, please call the N.B.P.D. non-emergency line at 949.644.3717. Be descriptive-detailed as much as possible. Obviously, call 911 for an emergency type of scenario. Again, be prepared to provide important information pertaining to your location and the

Have a nice Thanksgiving Holiday, stay safe and all the best. — Mike Postil



lido isle community association LICA Motes

## (Re) Introducing The Lido Log

#### Got news you'd like to share?

**The Lido Log** is a section of the Islander set aside for residents to report special events such as marriages, births and notable achievements by young people in school or away in military service. Stories of special interest, including travel tips and recommendations, charitable causes and even art and film reviews are also encouraged.

The Islander invites interested Lido Isle residents to submit your special news to Islander@lidoisle.org. If you have accompanying photos, even better! Please note that all content must be received by no later than the 12th of the month for inclusion in the following month's Islander (for example, material submitted by November 12th will be published in the December Islander) and is subject to approval by the Islander editor.



#### **Home for the Holidays**

- Always lock all doors and windows whenever you leave your home. Burglars often operate during the day, so don't forget to secure your home and set your alarm when you make a quick trip to the store or take the dog for a walk.
- Use timers to turn on a radio and lights. Timers are not just for vacation time, they should be used daily to keep your home well-lit and to give the appearance that someone is there.
- If you decorate a live tree, always turn off tree lights when you are away to prevent a fire.
- Avoid displaying holiday gifts and other valuables in places where they will be easily seen from your windows or doors.
- Always keep your porch lights on from dusk to dawn using photocells and/or timers.
- Don't let home deliveries pile-up at your front door, they can attract a package thief or home burglar. Remember you have options to consider when ordering online or shipping packages: UPS and FedEx both offer customers the ability to customize the time and date of their delivery for when they will be home.
- Track your delivery online. Check your package's delivery status for an estimated delivery time and try to be home when it arrives.

#### **Evenings Out**

- Consider leaving some lights and the TV on and calling out to a fictitious family member or roommate (who will "stay home"). For example, "Tom, don't forget to let the dog out!" or "Make sure you take the casserole out of the oven when the timer goes off" or any other statement that would imply (to anyone who might be watching your home) that someone is still inside while you
- Call the police to report anything suspicious. If you see an unfamiliar vehicle, suspicious person, or anything out of the ordinary when leaving your home, call Newport Beach Police Department's non-emergency line at (949) 644-3717.

#### Away for the Holidays

- Have a trusted neighbor keep an eye on your home and pick-up your newspapers and mail.
- Don't advertise that you are out of town on social media.
- Secure your garage door with a vacation bolt or pad lock and disable the remote access.

#### **Car Security**

- Lock your vehicle at all times, even in your garage.
- Never leave gifts or items of value in the car.

#### **Home Security Gift Ideas**

• If you're looking for holiday gift ideas, consider one of these devices for increased home security: TV simulators (these devices make it look as though someone is inside watching TV), doorbell camera, motion activated security cameras that send an immediate notification to your smartphone, smart home timers, lights and lightbulbs.

#### A note from the Editor

The Islander is a "by the people (of Lido Isle), for the people (of Lido Isle)" monthly newsletter. You'll find communications from the LICA Board and Lido's four active clubs— Women's Club (LIWC), Men's Club (LIMC), Tennis Club (LITC) and Yacht Club (LIYC) - along with articles of interest, community event announcements, a touch of nostalgia from the Old Isle column, helpful tips and personal announcements. Suggestions for improvement are always welcome. If you have recommendations you'd like to share, please contact the Editor at Islander@lidoisle.org.



Coloring Contest

Winnen:

Brooklen

Brewer

Age 5

Granddaughter of

Sandy Warnake

Congratulations!

## San Remo Park Neigborly Reminders

San Remo Park is one of the many beautiful amenities Lido Isle offers for its residents to enjoy. Here are a few reminders to ensure enjoyment by all.

- The park is privately owned by LICA for exclusive use by Lido residents and their hosted quests.
- Gates to the park are kept locked, don't forget your key fob!
- The barbeque and benches are available on a first-come, first served basis unless they have been reserved through LICA
- Reservations for private events are available on a limited basis, Monday through Friday, and can be made through the
- Dogs, including "comfort" pets, are not permitted. Registered service dogs are exempt.
- Organized team practices and competitions such as AYSO and flag football leagues, school events, and for-profit camps are not permitted.

Help Keep San Remo Park safe and clean. Please report any problems or issues to the on-site LICA management office.



Dennis O'Hern, Mike Hamontree and neighbor

Joelle Hamontree, Valerie Edwards, Debbie Neighbors, Terry, and Suzanne Cardwell

On Sunday, October 8th neighbors from Via Nice and Via Orvieto gathered for their inaugural annual Block Party. A great time was had by all. Several households served various appetizers, desserts and beverages. It was a great way to meet neighbors, some new to Lido and others that have lived here for a while. Lido is such a social island, with active groups and so many opportunities to make friends. So, it's funny how a simple block party with no agenda, just a meet up, will bring a few people out who have never spent time together or maybe never met. And we live on the same block!

**Joelle Hamontree** and **Barbara Wall** pulled it together, but several neighbors jumped on board and, before you knew it, there was a string of mini-parties all down Via Nice. If anyone

else wandered by, well, they were welcome too. It was a lot of fun and lasted well past the posted end time of 6:00 pm. The consensus was, "we must do this again."

Lido Isle is a great place to live.











## Home is Lido Isle

Offering 22 years of local knowledge combined with the global reach of Compass.

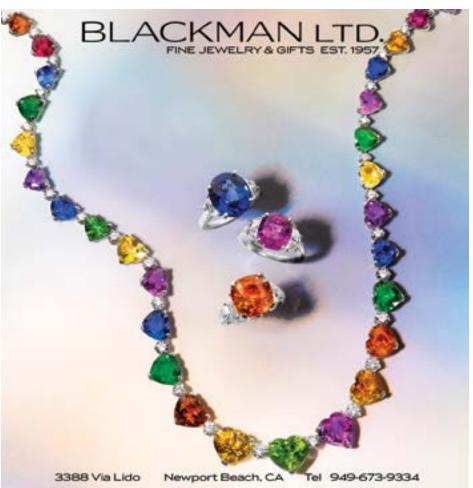


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#### Spicy Ginger Applesauce Cake with Cream Cheese Frosting

#### **CAKE INGREDIENTS**

1¼ C light brown sugar, 2 eggs, 2 C unsweetened applesauce, ¾ C avocado oil, 2 Tbs fresh ginger (peeled and finely grated), 1 Tbs ground ginger, 1 Torange zest, 1tsp cinnamon, 1tsp cardamom, ¼ tsp allspice, 1tsp vanilla extract, ¾ tsp kosher salt, 2 C all-purpose flour, 1 tsp baking soda, 1tsp baking powder, ½ C finely chopped crystallized ginger.

#### FROSTING INGREDIENTS

12 oz cream cheese, softened, ½ C unsalted butter, 2¼ C powdered sugar, 1 tbs fresh ginger (peeled and finely grated), 1 tsp lemon zest, 1tsp vanilla extract, pinch of kosher salt, ½ C chopped crystallized ginger.

#### **CAKE PREPARATION**

Heat oven to 350 degrees. Butter and flour a 9-by-13-inch glass or lightcolored metal baking pan. In a large bowl, whisk sugar and eggs until light, about 1 minute. Add applesauce, oil, fresh and ground ginger, orange zest, cinnamon, cardamom, allspice, vanilla and salt. Whisk to combine. Add the flour, baking soda and baking powder, and whisk until just combined. Fold in ½ cup chopped candied ginger. Pour the batter into the prepared pan, smooth the top and firmly tap the pan on a countertop to release air bubbles. Bake the cake until golden and puffed, and a tester inserted into the center comes out clean, 25 to 35 minutes. Cool the cake in the pan on a rack.

#### FOR THE FROSTING

Add the cream cheese and butter to the bowl of a stand mixer fitted with the whisk attachment. Mix on medium-high until smooth, stopping the mixer occasionally to scrape the bottom and sides of the bowl. Turn the speed to low, and slowly add the powdered sugar. Mix until sugar is moistened, then turn mixer speed to medium-high and whip until smooth. Add the ginger, lemon zest, vanilla and salt, and mix on low. Spread the frosting over the cooled cake in dramatic swoops and swirls, then sprinkle the remaining ½ cup crystalized ginger on top. Serve at room temperature.

OSGUNOITARBELECTEZ

BBLEYNCSHQDYOAT

EFALOZBEBUPRIL

RYEKRUTACTYTPM

RAIFPILGRIMAOZ

LENOBHSIWRAEYUK

ASTASASGWIRBONP

FTFSTUFFINGRKRI

PWXVYSRCDIQAYWEUOM

EDZCNJEBNEWZDSYRCT

THANKSGIVING

**CRANBERRIES** 

CORNUCOPIA

PUMPKIN

PECAN

TURKEY

MHDXMXEQTCXCN

MAYFLOWER

STUFFING

TRADITION

PIE

FALL

FEAST

Source: NY Times

CELEBRATION

GOBBLE

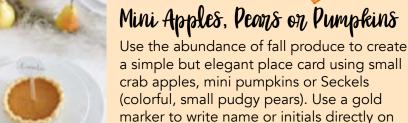
PILGRIM

NOVEMBER

WISHBONE

GRATITUDE





#### Gnatitude lists

Handwrite or create on your computer and print out individual blank Gratitude Lists with the title "I am Thankful For" to place at each setting with a pen or pencil. Give your family and friends the chance to jot down a few words on their cards and reflect on what they're grateful for during the dinner.





#### Sage, Rosemany 3 Thyme Bouquets

the pumpkin or fruit or attach a name tag to

the stem with twine or ribbon.

How's this for chic and thrifty? Snip fresh pieces of these fragrant fall herbs to create individual bouquets for each place setting. Use twine or ribbon to bind together and attach a cardstock place card.

#### Personalized Word Search Place Cands

Use armoredpenguin.com to create a personalized word search card, print out and set at each place setting along with a pen or pencil. You can incorporate typical Thanksgiving words or sayings, guest names and family traditions to personalize and make it more meaningful. Circle the guest's name on the card to assign seating placements.



30 Chic Thanksgiving Place Cards That Are Easy to Make, accessed Aug 28 2023,

### "Thank You" **Around the World**

Match each language translation for	
1. Greek	A. 감사합니다
2. Korean	B. ありがとう
3. Italian	C. ขอบคุณ
4. Spanish	D. Dziękuję
5. Russian	E. Merci
6. Swedish	F. 納納
7. German	G. Salamat
8. Japanese	H. Ačiū
9. French	I. Gracias
10 . Thai	J. Grazie
11. Mandarin	K. Danke
12. Hindi	L. Спасибо

13. Filipino

15. Lithuanian



the day after Thanksgiving?

real estate agent? "Turn-key only."

What did the turkey say to his

phone make? "Wing-wing-wing."

What sound does a turkey's

What did the turkey say to the turkey hunter on Thanksgiving Day? "Quack, Quack!"

Why did the farmer have to separate the chicken and the turkey? "He sensed fowl play."

> Why did they let the turkey join the band?

"Because he had his own drumsticks."

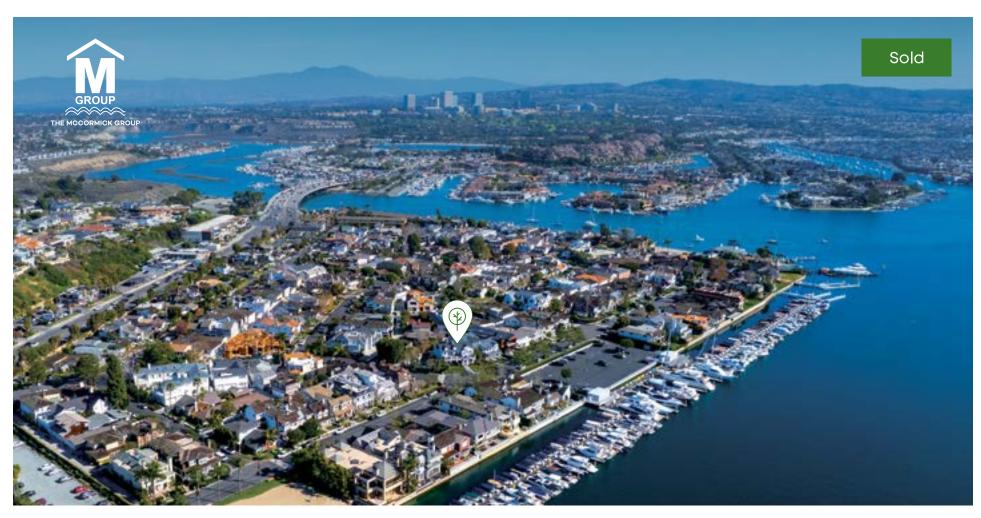
E F C IT E IS N 13 G M D' 12 H Ο. Ευχαριστώ LO. Z.A.S.J.4.L.S.L.E.M.Z.K.S.B.9.



LIDO ISLANDER - NOVEMBER 2023

M. Tack

N. धन्यवाद



2511 Bayshore Drive, Newport Beach 4 Beds / 5 Baths / 3,813 SF / List Price: \$13,650,000 Represented Buyer



218 Via Ithaca, Lido Isle 4 Beds / 2 Baths / 1,939 SF / List Price: \$3,595,000 Represented Buyer & Seller



817 Via Lido Nord, Lido Isle 3 Beds / 2 Baths / 1,778 SF / List Price: \$3,445,000 Represented Seller



908 Zurich Circle, Lido Isle 4 Beds / 4 Baths / 3,850 SF List Price: \$6,295,000 Represented Seller



223 Via Orvieto, Lido Isle 4 Beds / 2 Baths / 1,649 SF List Price: \$3,995,000 Represented Buyer & Seller



621 West Bay Avenue, Balboa Peninsula 3 Beds + Office / 5 Baths / 2,336 SF List Price: \$5,655,000 Represented Seller



6

Alison McCormick Broker Associate / The McCormick Group 949.355.4104 amccormick@arborrealestate.com McCormickGroupOC.com DRE No. 00607959



## By Carol Mason

## Lido Village... circa 1975

If you have lived on Lido Isle for the past ten years or so, you have seen some pretty significant changes take place in the Lido Village area. Not so long ago, the area was vastly underutilized, especially given its fantastic location and views. Store and restaurant occupancy was under 30% at one point. The city of Newport Beach issued a report in 2011 envisioning a significant redesign of the area, possibly incorporating Mediterranean architecture and a waterfront hotel. When DJM Capital Partners took over the Via Oporto area of the Village in 2012, they saw something different, however. Instead of vast changes, they saw architecture that could be revitalized with just a bit of paint and some cosmetic touch-ups. The Village had "good bones", despite being built in 1975.

The name of the architect who gave these "good bones" to Lido Village will be very familiar to some readers. George Bissell (1927-2010) of Bissell I August architects was a longtime resident of Lido Isle. Bissell has an extensive architectural resume with a slew of projects in Orange County of such quality that they will need to be the subject of several Old Isle columns someday. But Old Isle would like to recognize Bissell for the timelessness of his Lido Village architecture, which we all continue to appreciate today. As the accompanying photos from the Julius Shulman archive at The Getty attest, despite closing in on 50 years old, the Village, like many a Lido Isle resident, has hardly aged...with just a few cosmetic tweaks needed!



An ad from 1976 advertising the new Lido Village development.



One of the Village stores, Stuards for Gentlemen, advertises leisure suits in



Trust. Getty Research Institute, Los Angeles. (2004. R. 10)

The entrance to Lido Village, with gourmet

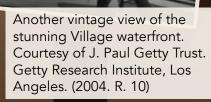
market, Juergensen's, to the left. Courtesy of

J. Paul Getty Trust. Getty Research Institute,

Los Angeles. (2004. R. 10)



A view down Via Oporto, circa 1975, with Pappagallo shoe store a couple of stores down. One of Old Isle's favorites! Courtesy of J. Paul Getty Trust. Getty Research Institute, Los Angeles. (2004. R. 10)



While Old Isle cannot find a photo of its Lido Village storefront, many will remember Port O'Call from Pasadena, which was located on the corner of Via Oporto and Via Lido, where the store Jolie still operates in the same building. Port O'Call's distinctive box still can be found hidden away in many homes today. They were too pretty to throw away!

LIDO ISLANDER - NOVEMBER 2023 LIDO ISLANDER - NOVEMBER 2023









Staff Commodore

Rear Commodore





Carla, Nancy, and Heather aboard SC Quentin & Barbara Wall's boat "Rockabilly"

## RAFT=UP a Smashing Success!

Greetings, Fellow Yacht Club Members!

This will be my last column as your Vice Commodore but before taking the helm as Commodore later this year on December 2nd, I wanted to give you one last report on our Sailing Programs, which we continue to work on improving.

Our Junior Sailing Program continues to thrive and we are looking forward to some wonderful changes in the upcoming year, including upgrading the level of instruction, and striving to build the program back to its former strength from within, not from without—meaning that our efforts will be concentrated in reaching out to families and extended families (children, grandchildren, etc..)of our island residents, and emphasizing less promotion of off-island junior sailors. While our Junior Program is not as large as some of the other Yacht Clubs, it is unique in that the junior sailors are bound not just by their love of sailing and dedication to safe boating practices, but also by their shared neighborhood experiences and friendships as residents (or relatives of residents) of Lido Isle. We are working to strengthen this special character and tradition of Lido's Junior Sailing Program, and to distinguish the youngsters sailing proudly under the Lido burgee as an elite group of closely-knit junior sailors and capable future watermen and women.

Elizabeth Caldwell, **VC** Tisha Sitzer, Pat Lamb, Julie Bullock, Stephanie Sitzer





Turning to the social side of things, our annual Raft-up was held in the turning basin on October 6th, which turned out to be a beautiful sunny afternoon with just a hint of autumn in the air. It was a smashing success, due in no small part to our amazing co-Cruise Chairs, SC's Roger Rousett and Dave Lamb, who once again planned, organized, and supervised this wonderful event. This year some of our yacht club's most beautiful cruising yachts—a total of 6—(and their gracious skippers) were out in full force: "Rockabilly") (SC Quentin and HSC Barbara Wall), "Somo" (SC Roger Rousett and Susan Rousett), "Cordero" (SC Dave Lamb and Pat Lamb), "Make it Sweet" (Ron and Kim Nichols), and last but not least, "Sitzhavn" (Mike Sitzer and VC Tisha Sitzer). Many thanks to all of the boat owners for graciously preparing and providing your boats for this fun event. Of course, a huge thank you goes out to Rear Commodore Mike Bullock and his incredible wife, Julie, for planning and procuring all the food and beverages for this event, and setting all of this up on our "hospitality float" behind the anchored yachts.

Thank you for all of your support and participation this year, which has been an enjoyable, although at times challenging, experience for me. And, in closing, I am happy to say that our Sailing Programs will be in the safe, patient, enthusiastic, and very capable hands of our incoming Vice Commodore, Mike Bullock, whom I am sure you will continue to support during the coming year.

> Best wishes, Tisha L. Sitzer, Vice Commodore





ROYAL CLIPPER | 7 NIGHTS | WINDWARD ISLANDS | DEPARTURE DATE: DEC 28, 2024-JAN 4, 2025





Cabrits, Dominica (RC & SF ships meet seterre, St. Kitts (AM), South Friar's Bay (beach), St. Kitts (PM) Terre de Haut, Îles des Saintes

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	\$4,800	\$3,720	\$2,880	\$2,550	\$2,440	\$2,330	\$2,140	\$1,900	\$1,250	\$235

JOIN US TO RING IN THE NEW YEAR! TO RESERVE YOUR STAR CLIPPERS CABIN, CONTACT:

#### **Nancy Levy**

Golden Circle Travel of Newport Beach 949-351-4286 | nancy@goldencircletravels.com











LIDO ISLANDER - NOVEMBER 2023

## (6) COLDWELL BANKER REALTY JON FLAGG

#### FEATURED LISTINGS



912 ZURICH CIRCLE Lido Isle | Listed at \$5,150,000 3 BD, 4 BA, 2,850 SF



125 VIA GENOA Lido Isle | Listed at \$4,695,000 3 BD, 4 BA, 2,520 SF



**105 VIA WAZIERS** Lido Isle | Listed at \$4,450,000 3 BD, 3 BA, 2,422 SF



**33 SEABIRD COURT #6** Newport Beach | Listed at \$899,000 3 BD, 3 BA 1,346 SF

#### 2023 YEAR-TO-DATE SALES ACTIVITY



221 VIA GENOA Lido Isle | Sold off market



365 VIA LIDO SOUD Lido Isle | Listed at \$13,995,000 Represented Seller



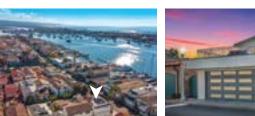
751 VIA LIDO SOUD Lido Isle | Listed at \$11,500,000 Represented Buver



117 VIA QUITO Lido Isle | Sold off market



123 VIA FLORENCE Lido Isle | Listed at \$8,795,000



Lido Isle | Listed at \$3,795,000



121 VIA UNDINE Lido Isle | Listed at \$3,595,000 Represented Seller



16 BURNING TREE Big Canyon | Listed at \$3,995,000 Represented Seller



125 VIA VENEZIA Lido Isle | Listed at \$5,195,000



21440 REBECCA Huntington Beach | Listed at \$995,000 Represented Buyer



Balboa Island | Listed at \$2,895,000



Costa Mesa | Listed at \$1,179,000



Huntington Beach | Listed at \$1,399,000 Newport Beach | Listed at \$799,000





529 VIA LIDO SOUD Lido Isle | Listed at \$7,295,000



Newport Beach | Listed at \$3,295,000 Newport Beach | Listed at \$2,799,995 Bayshores | Listed at \$6,495,000 Represented Seller



Represented Buyer





Lido Isle | Listed at \$3,295,000 Represented Seller



Laguna Beach | Listed at \$3,695,000 Represented Buyer



415 WALNUT Costa Mesa | Listed at \$2,295,000



110 VIA ORVIETO Lido Isle | Listed at \$4,849,000 Represented Seller

CaIRE #02095991



8 CHERRY HILLS Big Canyon | Listed at \$4,495,000



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## A look back at all the fun in

2023

LIMC's MAG Monday Octoberfest celebration at the home of Sonja and Gary Gray occurred on October 16, after the deadline for the November Islander, so I'll report on our Octoberfest in next month's Islander.

I thought it would be fun to look back on some of our '23

Our events for the balance of the year:

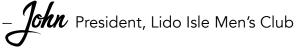
- **November 13th** Traditional Thanksgiving dinner at the Clubhouse
- November 30th (Thursday) Genoa tree lighting (more to follow)
- December 11th Annual prime rib dinner @ Clubhouse organized by Phil Ramer

Not a member...... come join the fun! The LIMC is a great way to meet and get to know your Lido neighbors. Membership requirements are:

- Male living on Lido Isle
- You are interested in sharing informal monthly dinners and fun, interesting activities with a great (sometimes rowdy) group of Lido guys once a month.

If you are interested in joining LIMC or attending a dinner as my guest, you can email me at john@lidomensclub.com.

Hope you are enjoying our beautiful Lido fall weather!



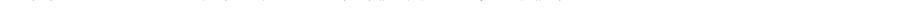












Some listings closed while with Villa Real Estate. The property information is believed from various sources that may include, but not be limited to, county records and the Multiple Listing Service, and it may include approximations. Although the information is believed to be accurate, it is not warranted, and you should not rely upon it without property information. Affiliated real estate agents are independent contractor sales associates, not employees @2003 Coldwall Banker All Rights Reserved Coldwall Banker Ban personal verification. Affiliated real estate agents are independent contractor sales associates, not employees. ©2023 Coldwell Banker. All Rights Reserved. Coldwell Banker and the Coldwell Banker logos are trademarks of Coldwell Banker Real Es a subsidiary of Anywhere Advisors LLC and franchised offices which are independently owned and operated. The Coldwell Banker System fully supports the principles of the Fair Housing Act and the Equal Opportunity Act. 23ADUL-DC\_OC\_10/23 arks of Coldwell Banker Real Estate LLC. The Coldwell Banker® System is comprised of company owned offices which are owned by







Toni Gray, Liz Ericksen, Patricia White, Roann Turk, Cee Jung



Sharon Kelly, Nataly Lapteva



Holiday Luncheon 11:30 am-1:30 pm OCMA Tour & Lunch 3/20/24 5/1/24 5-7pm 11:30am-1:30pm Installation Lunch

6/5/24



Roann Turk President 2023-24

## Over 80 Women Coune Together in aloha Spirit

The Aloha Social was a huge success! Over 80 women celebrated the Aloha spirit at our first social. LIWC members sipped Mai Tais and socialized with their friends and neighbors. Everyone enjoyed the Hawaiian inspired food, festive drinks, yummy macadamia nut cookies and the beautiful day at the clubhouse with lovely ocean breezes. Patricia White and Kaye Sharbrough planned a fun and festive event enjoyed by all.

November's Cookie Exchange will be held at a very special location, A'marees. See the flyer on the following page.

As we prepare to share our homes with family and friends for the Thanksgiving Holiday, I feel so blessed to be part of the Lido Isle Ohana. Thanksgiving is one of my favorite holidays! I'll be cooking in a crowded kitchen with family and friends, thankful for loved ones and health!

See you at the Holiday Luncheon on Dec. 6th... and have a fun Thanksgiving!



Lee Warden, Ellyne Warsaw, Shauna Olyer, Mary Manno



Kim Cosenza, Julie Bullock, Jodi Beck, Sharon Grimes, Susan Crossley



Lisa Papas, Libby Huyck, Debbie Neighbors, Kerry Hinkelman

You Are Invited to a Lido Isle Women's Club

#### Cookie Exchange

When: 2-4 on Wednesday November 15th

Where: A'maree's\*

2241 West Coast Highway, Newport Beach

Please bring One to Two Dozen Cookies Home Baked or From Your Favorite Bakery!

Coffee and tea will be provided.

\*The iconic A'maree's is a stunning family-run waterfront destination boutique with a 40+ year history in Newport Beach. There is no cost to LIWC members for this event.

SPACE IS LIMITED. PLEASE RSVP TO LIWCEMAIL@GMAIL.COM BY NOVEMBER 8th.



## Lido Isle Women's Club

## Holiday Luncheon

Wednesday, December 6th 11:30 a.m. to 1:30 a.m. LICA Clubhouse

\$75 Members | \$95 Non-Members

Choice of salmon or chicken will be served with accompaniments and dessert. Iced lea water coffee and wine will be available.

Please deliver check payable to LIWC to the clubhouse or Zelle to LIWCemail@gmail.com.

Ouestions? Email LIWCemail@gmail.com

Member(s) Name-\_\_\_\_

Non-Members Name\_\_\_\_\_

Amount Enclosed \$\_\_\_\_\_

Choice of Entree: Chicken\_\_\_\_ Salmon\_\_\_\_

#### **TOP PRODUCER 2022** PUT THE PROVEN RESULTS OF DIANA MINER TO WORK FOR YOU.



**NEW LISTING** 211 TRAILMASTER, IRVINE 5 En Suite Bedrooms/Baths, 1 downstairs | Approx 5,100 Sq Ft 1031 Cooperation | \$4,485,000

FOR LEASE

136 VIA TRIESTE, NEWPORT BEACH

4 Bedrooms, 4.5 Baths | Approx 3,100 Sq Ft | Close To Lido Isle Beach

Available now | \$12.500/Monthly



**LEASED** 337 VIA LIDO SOUD, NEWPORT BEACH 4 Bedrooms, 4 Baths | Bayfront, Dock | Captivating Sunsets! Available 11/1/23-4/30/24 | \$25,000/Monthly Furnished



OLDWELL BANKER

LEASED 3251 CRESTWOOD CIRCLE, LAGUNA BEACH 4 En Suite Bedrooms and Baths | Approx 3,400 Sq Ft \$16,500/Monthly



FOR LEASE 306 AVENIDA CUMBRE, NEWPORT BEACH 3 Bedrooms, 2.5 Baths | Approx 1,475 Sq Ft Amazing Views In Almost All Rooms! | Available now | \$8,250/Monthly



LEASED 47085 VIA ORVIETO, LAKE LA QUINTA 3 Bedrooms, 3 Baths, Approx 2,500 Sq Ft | Pool/Spa Available 11/1/23-3/31/24



LIDO ISLANDER - NOVEMBER 2023



Not intended as a solicitation if your property is already listed by another broker. The property information herein is derived from various sources that may include, but not be limited to, county records and the Multiple Listing Service, and it may include approximations. Although the information is believed to be accurate, it is not warranted, and you should not rely upon it without personal verification Real estate agents affiliated with Coldwell Banker Realty are independent contractor sales associates, not employees. ©2023 Coldwell Banker. All Rights Reserved. Coldwell Banker and the Coldwell Banker logos are trademarks of Coldwell Banker Real Estate LLC. The Coldwell Banker® System is comprised of company owned offices which are owned by a subsidiary of Anywhere Advisors LLC and franchised offices which are independently owned and operated. The Coldwell Banker System fully supports the principles of the Fair Housing Act and the Equal Opportunity Act. (34358473)

Roann Turk, Marsha Ferrall, Patricia Marquis,

Elizabeth Cardwell, Jodi

Beck, Susan Crossley,

Michelle, Julie Bullock

Ilona Martin









## We Our Members!

## Great Attendance at our Member Appreciation Event!

On September 20, a large, fabulous group of Lido Isle Tennis Club members enjoyed a Wednesday evening of pickleball, tennis, games, food, beverages prizes and gathering. The event was held in appreciation for all of the members and for their support of the LITC. As you can see by the pictures, attendance by all ages was fantastic and it was truly a memorable night on the tennis courts. Everyone left with a smile, well-fed and a workout. Join the LITC in 2024 to experience the fun.



#### MARGIE'S CORNER

## Student of the Month



#### **SEAN HOULIHAN**

Sean Houlihan is 7 years old and a 2nd grader at Pegasus. Sean starting playing tennis on Lido one year ago but, being the busy sports-kid that he is, wasn't able to play often as I would have loved to have seen him on the court. Sean now plays at least once a week, in a group of all boys where it's competitive and fun. His favorite game is alligator and he really enjoys playing tennis on Lido with his friends. Sean also loves baseball

snowboarding and fishing. Diddy is a gentle, soft-spoken guy who gets along well with everyone and I really enjoy having him in my class and his great attitude on the court. Great job Sean – keep up the awesome work!

#### Friendly Reminders

Lido Isle has a reservation system which allows you to secure a tennis court, basketball court or pickle ball court up to two weeks in advance. Go to Lidoisle.org to create an account. Additionally, the new LICA rules regarding the reservation system and the proper use of the pickleball court do apply. (Frequent no-shows after reserving; no music is permitted; per-family limits on court reservations) There is currently a trial period and LICA is still receiving reports of LICA rules being ignored.

Pickleball is ONLY permitted on the designated pickleball/basketball court **on Via Jucar.** Pickleball is NOT permitted on the tennis courts nor the Via Jucar practice

Courts are first-come/first-serve but must be relinquished immediately to a resident who has made a reservation. Recreation courts are for residents and their guests only.

Keys for the courts are for residents only and a resident must be present when their key is used to access the courts. No "borrowed" keys are to used by non-residents.

Security cameras are installed on the sport courts and backboard areas, please only use the courts for their intended purposes and smile as you may be on camera.

#### LIDO ISLE TENNIS CLUB MEMBERSHIP APPLICATION 2024

Name_	
	Check if New Member
☐ c	heck if no changes from previous year; otherwise, changes below:
Spouse/	/Significant Other Addition/Change
Child(re	n) Name(s) and Age(s) (18 and under)
•	
Address	
Cell Pho	one(s)
Home P	(indicate whose) hone
	)
Liliali(S)	(indicate whose)
	TOTAL ANNUAL MEMBERSHIP DUES ARE \$80 CHECK PAYABLE TO LITC / DELIVER TO LIDO CLUBHOUSE OR ZELLE to lidoisletennisclub@gmail.com
	Deadline 12.31.23 for inclusion in directory
	Tennis & Picklehall Social Events

Tennis & Pickleball Tournaments Membership Appreciation Prize Night Annual Party Dues support Lido Jr. Tennis

Questions? lidoisletennisclub@gmail.com

YOU ONLY LIVE ONCE, BUT YOU GET TO SERVE TWICE DRIVE, DROP, DINK, REPEAT



Move early and often on the court when you're playing doubles. Poach early in the match to keep your opponent on their heels and guessing.

#### TENNIS LESSONS

With great weather for tennis all year long, the Lido Isle tennis program is always going strong. If you want to join a clinic or set up a lesson please reach out to Margie and her staff for details. Our excellent tennis pros are ready to help you improve your game and give you a workout. Classes are always forming or take a private lesson to hone your skills and learn the sport that lasts a lifetime! The tennis program, available to all residents, is one of the islands' finest assets along with our fantastic tennis facilities. Tennis lessons are available with USPTA certified pros Margie Mateljan and her staff, they will expertly provide any type of instruction you are looking for within a group, private or semi-private lesson. Please contact Margie 949-233-5670 or at MARGIEMTENNIS@GMAIL.COM if you are interested. Sign you or your child up today. All levels are welcome.

Margie Mateljan - NCAA All-American. 30 years teaching experience in Newport Beach, 14 years on Lido Isle. Member- USPTA Certified, CPR Certified. Rate/Hour- \$95 private, \$30-35 for clinics

**Robbie Reenan** - Intermountain Top Ten Player. 20 years teaching experience in Newport Beach. Rate/Hour, \$90 - private

**Leon Czarnikau** - Played #1 singles at Concordia University. Highly ranked junior in Germany. Aerospace Engineering Grad Student. Certified instructor with several years teaching experience. Rate/Hour- \$90 - private

#### Do You Have Suggestions for Making the LITC and the Island the Best It Can Be?

What kind of Events do you enjoy, would like to see implemented or perhaps an increase in a certain activity? We are brainstorming what may be fun or next year and after. Trivia night, talent show, karaoke, Kentucky Derby Party, NYE party, Christmas golf cart parade, etc. We have many creative, fun people within this and would love to hear your suggestions, whether or not they are tennis-based does not matter. Email lidoisletennisclub@gmail.com any thoughts or suggestions you may have in order to make this great neighborhood even better.



For more information on joining the club, email lidoisletennisclub@gmail.com.

2024 is just around the corner and you will not want to miss out on the fun. Tournaments, pickleball, parties, SOS, CAMP LIDO, supporting the LITC Jr. Tennis Program and so much more... it's an amazing deal at just \$80/yr. The Lido Isle Tennis Club has been promoting tennis on the island for decades, sponsors and hosts numerous, great events and your support helps to continue this fabulous tradition. We urge you to become a member of this fine club that is such a valuable asset to the island.

#### Health Benefits of Tennis Learn to love tennis and serve every muscle in your body.

Whether you're an old pro or new to the sport, tennis is a great way to reach your fitness goals. According to the CDC website, all adults need at least 150 minutes of moderate activity each week to stay healthy. To break it down, you should commit to around 30 minutes of moderate physical activity like tennis five days per week.

#### WHOLE BODY WORKOUT

Tennis is an activity that works out your entire body:

- You run across the court, working out your leg muscles
- Your core is engaged as you keep your balance while chasing the ball
- Your arms provide the power to swing your racket
- You improve your balance, flexibility, coordination, and agility all in one sport

15

Better Health Channel: "Tennis – health benefits." CDC: "How much physical activity do older adults need?"

LIDO ISLANDER - NOVEMBER 2023 LIDO ISLANDER - NOVEMBER 2023

#### Lido Isle Community Association Board of Directors General Meeting • August 9, 2023 • 6:30pm

BOARD MEMBERS PRESENT:

Ken Wirgler, President
John Devir, Treasurer
Buddy Richley, Vice President
Ronda Clark, Secretary
Camille Rizko, Director
David Hendler, Director
Alastair Fraser, Director

GRANDMANORS:
Janine Stratton, CMCA, AMS, General Manager

NOT PRESENT: Catherine O'Hara, Director Mario Sustayda, Director

#### **ANNOUNCEMENT EXECUTIVE SESSION**

In accordance with Civil Code Section 4935(a) the Board met in Executive Session prior to the General Session meeting on August 9, 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 6:31PM.
- II. Homeowner Forum: No residents attended
- III. Secretary's Report:
- **A. Approval of Minutes** Resolution: A motion was made, seconded, and unanimously carried to approve the July 12, 2023 General Session Minutes as presented.
- IV. Treasurer's Report:
- A. Financial Review June 30, 2023 Resolution: A motion was made, seconded, and unanimously carried to approve and ratify the financial statements dated June 30, 2023, 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 US Bank accounts be closed and the balances be transferred to Chase account (9052) and the Finance Committee shall meet and determine the amount of reserve funds that will be invested in
- **B. Fund Transfer** Resolution: A motion was made, seconded, and unanimously carried to approve and ratify the \$50,000 fund transfer from Chase Acct#6791 to Chase #9052.
- C. Pacific Western Bank of California Press Release No action.
- **D.** Reserves Account CD investments Resolution: A motion was made, seconded, and unanimously carried to approve that the Finance Committee shall meet and determine the amount of reserve funds that will be invested in CD's.
- **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 July 10, 2023 and July 24, 2023 as presented.
- B. Clubhouse/Snackbar/Events Ken Wirgler, Ronda Clark, David Hendler
- A. **Clubhouse Snack Bar** Resolution: A motion was made, seconded, and unanimously carried to approve and ratify the purchase of a new kitchen refrigerator at a cost of \$5,387.48 to be funded out of the reserves.

Clubhouse rental deposits will be deducted if resident renting the facility and their guests impede access to the Snack Bar per Directive 3 and 26.

- C. Marine Facilities Ken Wirgler, Buddy Richley, Alastair Fraser, Mario Sustayta
  A. Antibes Dry Storage Space Unauthorized Parking and Signs No action.
- D. Tennis Club Catherine O'Hara
- A. **Facility Report and/or Update** New cabinets are being evaluated. Replacement bike racks for the island to be ordered.
- E. Security/Traffic Safety/CERT/Patrol Ken Wirgler, Camille Rizko, David Hendler, Mario Sustavta
- A. Patrol Update
  - Post orders to be revaluated and updated. To be reviewed by board.
  - Received bids, committee will review and present to the board next month.
- **F. Landscape Committee** Ronda Clark and Alastair Fraser
- A. Landscape Updates and Bids
- **HOA Landscape Violations Violations Process Update:** 
  - Met with Grand Manors regarding IT system changes and recommended changes to the process.
- Landscape Maintenance Update
  - Weekly maintenance occurred each week including adding of annual color/flowers for the 4th of July.
  - Management approved invoice for Koron/Soud end park to replace soil and several plants that died due to soil that was contaminated by unknown paint disposal. (\$842 funded out of Operating fund)
- Jucar Nord controller replacement completed.
- Backflow on San Remo where vehicle accident occurred was replaced.
- Palm Trees on Clubhouse Beach-additional irrigation to be installed as well as fertilizer.
- Meet with Park West to inspect and evaluate turf issues at end parks. Sprinkler issues
  were corrected, and bids are being reviewed to repair some areas severely damaged
  by dog use/urination.
- Monthly inspection walks are scheduled with Park West going forward.
- **G. Major Capital Improvement Committee (MCIC)** Ronda Clark and Alastair Fraser

  A. **MCIC Updates** Resolution: A motion was made, seconded, and unanimously carried to approve Bob Fernandez renovate the exterior clubhouse (exterior concept plans were presented to the community with the interior clubhouse remodel and approved by the Board

in 2020) at a cost not to exceed \$600,000 conditioned that the contract be prepared by General Counsel and that the Finance Committee confirms the reserve study and current reserve balances; clubhouse refresh committee to manage the remodel construction. President is delegated authority to approve the content of the contract.

#### VI. New Business:

#### A. President's Comments

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

- Genoa/Nord dock permitting process is now in the Coastal Commission for review.
- 119 Via Zurich wedding has been advised it must follow Directive 3, regarding use of the beach for the wedding and setup.
- **B. Docking Request 1110 Via Trieste** Resolution: A motion was made, seconded, and unanimously carried to approve Mr. Schultheis to dock his 68 ft. yacht on September 9th, 2023 from 4:30pm 8:00pm at the clubhouse.
- C. 2022 Taxes Resolution: A motion was made, seconded, and unanimously carried to approve the 2022 taxes as prepared by Vanderpol and Company.
- D. 2024 Reserve Study Report No action.
- E. Plumbing Repair Bids No action.
- **F. Next Board Meeting** The next regular Monthly Board of Directors meeting will be held on Wednesday, September 13, 2023 at 6:00PM.

Board approves rescheduling the board meeting from September 13th to September 20th at 6:00PM.

**VIII. Adjournment:** There being no further business to come before the Board of Directors, the meeting is adjourned at 8:59 PM.

#### Voting by Acclamation Announcement

LIDO ISLE COMMUNITY ASSOCIATION
2024 ANNUAL MEETING
SATURDAY, APRIL 13TH, 2024 at 10:00 AM
CLUBHOUSE - 701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663

September 27, 2023

Dear Lido Isle Community Association Members,

The 2024 Annual Meeting of the Lido Isle Community Association, a California non-profit Corporation, will be held on Saturday, April 13th, 2024, at 10:00AM at the Clubhouse located at 701 Via Lido Soud, Newport Beach, CA 92663. Coffee and Donuts will be served from 9:00AM – 10:00AM.

#### urpose:

The purpose of the meeting is to approve the 2023 annual meeting minutes, and to meet newly elected directors (five seats on the Board will be up for election). There is no voting for the IRS revenue ruling 70-604 this year as the Association did not have any excess membership operating revenues.

#### **Submitting Nominations:**

The candidacy application will be mailed to members during the first week of December, 2023. The deadline for submitting nominations will be January 15, 2024. In addition to self-nomination through submission of a candidacy application, homeowners may be nominated by a nominating committee appointed by the Board, and if directors are not elected by acclamation (see below), write-in votes on the ballot are permitted provided the "write-in" candidate gives his or her consent in writing to be nominated, or is present to accept a nomination.

#### **Voting by Acclamation:**

Beginning January 1, 2022, associations can declare the outcome of uncontested elections without the need for balloting. Qualified candidates can be elected by acclamation if, among other things, the following conditions are met:

The association holds a director election at least once every four years. (Civ. Code § 5100(a)(2).)

At the close of nominations, the number of qualified candidates is not more than the number of vacancies to be elected. (Civ. Code § 5103.)

If all of the required statutory conditions are met, the candidates will be seated without the necessity of balloting.

#### THE ELECTED BOARD OF DIRECTORS

The Board of Directors consists of homeowners who volunteer their time to sit on the Board and make business decisions regarding the Association. Their specific duties are spelled out in the Association's governing documents. These duties include approval of financial statements, corporate minutes, budgets, audits, insurance coverage, vendors, serving on committees and making maintenance and capital expenditures. The Board of Directors also establishes the rules and regulations (Directives), enforces the Association's CC&Rs per the violation process and assesses appropriate fines.

If you have any questions regarding this notification, please feel free to contact the HOA Community Manager, at 949-673-6170.

Sincerely, The Lido Isle Board of Directors

#### Lido Isle Community Association Board of Directors General Meeting • September 20, 2023 • 6:00pm

BOARD MEMBERS PRESENT:

Ken Wirgler, President
Buddy Richley, Vice President
Ronda Clark, Secretary
David Hendler, Director
Alastair Fraser, Director
Catherine O'Hara, Director
Mario Sustavta, Director

**GRANDMANORS:** 

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

NOT PRESENT: Camille Rizko, Director John Devir, Treasurer or

#### **ANNOUNCEMENT EXECUTIVE SESSION**

In accordance with Civil Code Section 4935(a) the Board met in Executive Session prior to the General Session meeting on September 20, 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 6:37PM.

#### II. Homeowner Forum:

3 Residents attended without comment.

1 Resident attended and spoke to their request for a variance to the Directive 3 regarding conditions for approval to use the clubhouse for a wedding.

#### III. Secretary's Report:

**A. Approval of Minutes** - Resolution: A motion was made, seconded, and unanimously carried to approve the August 9, 2023, General Session Minutes as amended.

#### IV. Treasurer's Report:

- **A. Financial Review July 31, 2023** Resolution: A motion was made, seconded, and unanimously carried that the financial statements dated July 31, 2023, be approved, and ratified as presented subject to year-end audit.
- **B. Reserve Funds Transfer** Resolution: A motion was made, seconded, and unanimously carried to authorize Treasurer, John Devir, to transfer \$915,990.00 from Chase Acct #6791 (Reserves) to Chase Acct #9052 (Operating).

Resolution: A motion was made, seconded, and unanimously carried to authorize the Treasurer to transfer monthly operating AP amount of \$148,000 to the PacWest AP #8803 effective October 1, 2023, rather than Chase AP Account #0906.

Furthermore, all AP Reserve expenses will be funded through the PacWest Reserve #0440. PacWest checks include requirement for two (2) signatures rather than only one (1) for the Chase AP accounts. Additionally, Pac West Accounts balances shall never exceed the \$250,000 FDIC insured level.

**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 August 7, 2023, August 21, 2023, and September 5, 2023 as presented.
- **B. Clubhouse/Snackbar/Events** Ken Wirgler, Ronda Clark, David Hendler A. **Clubhouse Snack Bar** No action.
- C. Marine Facilities Ken Wirgler, Buddy Richley, Alastair Fraser, Mario Sustayta
- A. **Yacht Club Inventory List** No action.
- B. Yacht Club Agreement No action.
- C. Speak with a Boat Owner No action.
- D. **Update Boat Storage Directive** No action. Marine Committee to review policy
- **D. Tennis Club** Catherine O'Hara
- A. Facility Report and/or Update -
- Items to be evaluated for repair/maintenance:
  - Gate to Jucar Pickleball/Basketball area.
- Water Fountain at Barcelona Court
- Modernize/upgrade the shade/umbrellas
- Refinish tennis courts
- **E. Security/Traffic Safety/CERT/Patrol** Ken Wirgler, Camille Rizko, David Hendler, Mario Sustayta
- A. Patrol Update

The patrol survey respondents show the following results:

Armed 24/7 35.14% Unarmed 24/7 27.57%

Unarmed during the day and armed at night (as it is currently) 37.30%

B. **CERT** - No action.

F. Landscape Committee - Ronda Clark and Alastair Fraser

A. Landscape Updates and Bids HOA Landscape Violations - Violations Process Update:

No action was taken. Landscape expenses were ratified and noted on agenda item K.

**G. Major Capital Improvement Committee (MCIC)** - Ronda Clark and Alastair Fraser A. **MCIC Updates** - No action.

#### VI. New Business:

A. President's Comments

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

- B. Homeowner Comment 720 Via Lido Soud No action.
- C. Homeowner Request 115 Via Orvieto The agenda item has been tabled until the October Board meeting
- **D. Major Remodel Construction Traffic and Parking Issues** Resolution: A motion was made, seconded, and unanimously carried to approve the formation of a sub-committee with Alastair, Ronda, Mario and Camille. The purpose of the committee is to resolve the impact to the community due to construction projects.
- **E. Annual Boat Parade Event** LICA to survey committee for feedback regarding meal or desert catering for the event.
- **F.** Access Card Access to Antibes Boat Garden No action was taken. The Board agreed to obtain the same access for all board members.
- **G. 2024 Budget Holiday Lighting** The agenda item has been tabled until the October Board meeting.
- H. Genoa Nord Water Leak Plumbing bids Resolution: A motion was made, seconded, and unanimously carried to approve Orange Coast to proceed with investigation based upon an hourly rate, to determine origin of leak. Upon determination, Orange Coast to proceed to repair leak at a total cost, including hourly investigation cost, not to exceed \$6,000.00 to be funded from Operating Repair and Plumbing.
- I. Roofing Repair Bids Management to prepare comprehensive summary of cost estimates/ bids from vendors using a defined scope of work. To be presented and reviewed at the next meeting.

J. San Remo Cabinets Replacement - Management to request bidders revise bids to include

- only materials suitable for outdoor space and update bids accordingly. Updated bids to be presented for review at the next meeting.

  K. Operating Expenses Ratifications Resolution: A motion was made, seconded, and
- unanimously carried to ratify the following expenses as presented below:
- Landscape Proposal #108572 Wazier/Nord Park Plants Installation \$215.00
   Landscape Proposal #108575 San Remo/Nord Hedge Top Off \$1,850.00
- Landscape Proposal #108576 50 Lb. bag of seeds \$878.00
- ProGrill BBQ Cleaning BBQ Cleaning \$1,966.00
   Tradesman Electric, Inc. 9 Landscape Lights Replacement at Genoa \$1,485.00.
- L. Crane Repair Quote Resolution: A motion was made, seconded, and unanimously carried to approve L&M Crane and Electrical, Inc. to purchase and install a new lower roller assembly for Genoa Crane. The total cost is \$3,275.00, to be funded through Operating Fund dock/
- M. Dock Maintenance Quote Management to obtain two (2) additional bids and present all bids at the next board meeting.
- **N. Next Board Meeting** The next regular Monthly Board of Directors meeting will be held on Wednesday, October 11, 2023 at 6:00PM.
- **VIII. Adjournment:** There being no further business to come before the Board of Directors, the meeting is adjourned at 9:37 PM.

#### DIRECTIVE UPDATES

Directive update postings will be available for 28 days on the LICA website and will be posted in the LICA office as well. The current update section will only apply when there is a pending directive update.

Go to: <u>www.lidoisle.org</u>

➤ Member Login ➤ LICA Forms ➤ Directive Updates

#### This information is also available at www.GrandManors.com

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We value your feedback.

If you have thoughts or questions about Directive Updates, please submit them in writing to the office so they can be reviewed.

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#### LESLIE THOMPSON



**FOR SALE** 108 Via Undine, Lido Isle 4 Bed | 4.5 Bath | 53' lot | \$6,395,000 List



**FOR LEASE** 212 Via Quito, Lido Isle 3 Bed | 3 Bath | 2,556 Sq Ft | \$9,950/Month

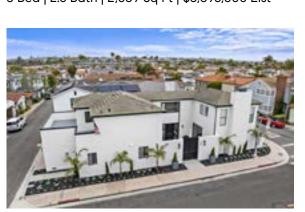


**IN ESCROW** 109 Via Koron, Lido Isle 3 Bed | 2.5 Bath | 2,039 Sq Ft | \$3,695,000 List

**COMPASS** 



**SOLD OFF-MARKET** SOLD 117 Via Quito, Lido Isle 817 Via Lido Nord, Lido Isle 4 Bed | 3.5 Bath | 2,941 Sq Ft | Pool 3 Bed | 2 Bath | 1,778 Sq Ft | \$3,445,000 List Represented Sellers Represented Buyers



**LEASED** 460 Via Lido Soud, Lido Isle 3 Bed | 3 Bath | 2,680 Sq Ft | \$15,550/ Month Represented Owners



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