

PUBLISHED BY THE LIDO ISLE COMMUNITY ASSOCIATION

DECEMBER 2023



Kristina Jubinville, Nancy Wimer, Varla Knauss

Frenchie



Nancys



Colleen O'Keefe, Susan Hawley, Marissa Dubois



Troy and Nancy Arnold

Gangsters & Dolls Have a Roaring Good Time at the LITC PROHIBITION PARTY

The annual, year-end, LITC party was certainly one of the best. Thanks to an incredibly talented group that transformed the clubhouse into a SPEAKEASY and the crew who absolutely hit all of the notes. Led by Jessi Zanderholm and her gang of dolls and made men: Nancy "Shawty" Arnold, Susan "Goodtime" Crossley, Kristine "Dollface" Jubinville, Donna "Posh" Martell, Rick "Ladykiller" Wackerbarth, and Linda "Legs" Yardumian, it was an evening of perfection, not to mention a ton of fun. Also, a special thanks to Emily Kuehn who created the art deco design above the fireplace in the bay room. Exquisite costumes from the 1920's and 30's were fashioned by all and special attention to detail decorations expertly complimented the Prohibition era. The approximate 100 people in attendance enjoyed a tasty, sit-down dinner catered by Platinum Bite with specialty drinks, including whiskey sours and old-fashioneds, plus "moonshine" table favor beverages crafted by bootleggers "Legs" Yardumian and "Shawty" Arnold. The evening started with entertainment by Frank Sinatra lounge singer Mark Heller and his sweet-souled back-up singer. Post-dinner, the dance floor lit up, fueled by the sounds of the renowned DJ DeVale. In between dinner, drinks, socializing and dancing, to state that the Lunasy 360 Photo Booth was a hit, would be quite the understatement.

This type of fun is one more reason why joining the LITC in 2024 should be at the top of your New Years' resolutions.



Warren, Nancy Wimer, Brian Benson, Barbara, Quentin Wall, Ken Wirgler, and Jessi Zanderholm



Dave Rushmore, Jan Wirgler, Lexi Graveline, Kaye Sharbrough

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2022-2024 BOARD OF DIRECTORS:

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GRANDMANORS:

Janine Stratton, General Manager Alanna Anderson, Assistant General Manager Nilda Barrows, Resident Services Coordinator

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

SECURITY BY SOUTHWEST PATROL (714) 729-3905

LIDO ISLANDER[®]:

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.





2024 Annual Budget

Dear LICA Members

The Board of Directors received feedback from residents regarding existing service/ maintenance levels and requesting improved quality of services. In an effort to maintain the Common Areas in optimum condition and to address deferred maintenance and substandard services, the Board of Directors reviewed and updated several major service contracts for the Association.

To meet the budget demands for fiscal year 2024, the annual assessment will be increased by 20% effective January 1, 2024 from 47 cents per square foot of your lot size to 56 cents per square foot. The average lot size of 3520 square feet will see a total increase of \$316 per year/\$26.39 per month.

*Assessment Per Year *Assessment Per Month \$1,654.40 \$137.87 2023 2024 \$1,971.20 \$164.26 *Calculations based on the average Lido lot size of 3520 square feet. Actual amounts for each

property will vary with lot size. The following Operating budget categories reflect cost increases for 2024:

Janitorial Contract - Anticipate a contract increase from \$64,728.00 per year to \$168,000.00 per year. The popular newly renovated clubhouse requires detailed cleaning to ensure that our residents enjoy the facility and to maintain it in optimal condition thereby increasing the life of the clubhouse. All trash cans on the island shall be emptied daily to prevent odor and trash overflows. Boat storage areas shall be swept regularly or daily. The new contract will reflect this service change as the Board is currently interviewing janitorial vendors for daily detailed cleaning of the common area facilities.

Management Onsite Compensation Burden Rate – Anticipate a contract increase from \$363,000.00 per year to \$409,000.00 per year. Total personnel payroll cost shall remain relatively flat although the management burden rate will increase from 11% to 31% (burden rate covers payroll related taxes, workers compensation, unemployment insurance, social security taxes, and all federal and state related taxes and fees). The average burden rate in California is 38% - 42% and the contract signed years ago allows for a higher burden rate although the previous year was charged at the lower rate as a requested concession

Annual Insurance Premium - Anticipate an increase from \$67,100.00 per year to \$83,000.00 per year. The insurance broker is recommending budgeting a 15%-20% increase due to the cost of insurance coverage and current pending insurance claims.

Landscape Extras - The Board would like to invest funds to better maintain the end parks and medians. An annual budget of \$40,000.00 is allocated to replace and/or repair the landscape and lawn when necessary.

Reserve Contribution - The Board is increasing the annual reserve contribution from \$482,000.00 to \$584,897.00 per year. Many capital expenses are due in the upcoming years and significant funds will be utilized in 2024 for the previously approved exterior clubhouse upgrades and tennis facility deferred maintenance. The ideal goal is to bring the total reserve fund to between 70%-75% level over time.

Additionally, the Antibes wet slips and side ties annual rate will increase by 20% to cover the following expenses:

- Increase in maintenance cost of the exclusive use area such as crane maintenance and ianitorial maintenance.
- Increase in insurance cost of the exclusive use area.

CONSTRUCTION

ACTIVITY ORDINANCE

On June 11, the Newport Beach City Council adopted Ordinance 2019-9

No Saturday or Sunday construction-related noise is allowed in

High-Density Areas (see map below)

No power equipment will be allowed

This Ordinance applies to residential and

Code Enforcement will monitor construction activity in the High-Density Areas

Project information signs are required to be posted

For more info: www.newportbeachca.gov/constructionregs

THE RESIDENCE PROPERTY OF STATES OF

- Reserves allocation to replace major components in the upcoming years.
- The city of Newport Beach receives 30% of revenue per the current Antibes lease

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Copies of the Annual Budget Report and Policy Statement were mailed to property owners in mid-November. Questions should be directed to LICA's General Manager, Janine Stratton, at LidoIsle@CiraMail.com or call the office at (949) 673-6170.

The office will be closed on:

Thursday, December 21, 2023 (Office closes at 3:00PM) Friday, December 22, 2023 Saturday, December 23, 2023 Sunday, December 24, 2023 Monday, December 25, 2023 Tuesday, December 26, 2023 Saturday, December 30, 2023 Sunday, December 31, 2023 Monday, January 1, 2024

Welcome to Our New Lido Neighbors **Andreas & Christina Ewing**

Caring for Our Community

What's Happening on Lido?

Recently Added

- New and improved holiday lighting and décor at entrance, Genoa Soud Park and Clubhouse.
- New Genoa Park play equipment, safety bollards and parkway landscaping.
- Permanent adjustable basketball hoop at Jucar practice area. No reservation needed!
- Updated Clubhouse furniture and permanent décor for all to enjoy.

Looking Forward to 2024

- Increased island Security Patrol to 24/7 coverage
- Completion of Clubhouse remodel and landscaping
- Completion of Genoa Dock replacement
- New flag pole at Clubhouse
- Enhanced maintenance for all LICA common areas and
- Continuation of onsite management office hours on Saturdays
- Tennis court resurfacing and seating at Jucar Pickleball Court

You make the season bright!

carts on the same day as your collection schedule. When possible, please remove lights and ornaments. Trees should be six feet or less, which might require you to cut your tree. CR&R will be using a separate truck to collect the trees from December 26 until January 15. Additionally

office and say hello!

residents are also welcome to cut down their trees into small pieces to place into the green organics bin.

Meet LICA's New Management Team Member:

Ashleigh McNiff

community with over 4000 homes.

family and shopping at Target.

Ashleigh is extremely excited to be a part of the Lido Isle management team. She is

looking forward to meeting lido residents. Feel free to stop by the onsite management

Special thanks to LICA Board Member, Ronda Clark, for

spearheading and coordinating the Holiday Grand Tree fundraiser.

Christmas Tree Disposal

Christmas Tree Collection - Christmas trees should be placed next to your waste

Ashleigh McNiff started her career journey in retail sales.

She then transitioned to property management in 2017,

representative to Community Design Review Coordinator.

During her spare time, Ashleigh enjoys spending time with

and undertook roles ranging from accounts receivable

She was the architectural coordinator for the Great Park

Neighborhood in Irvine, which is a growing large-scale

Please note, flocked trees (with fake snow) must be placed in the black-top trash cart or treated as a bulky-item pickup. These trees cannot be recycled given the chemicals used to

Holiday **Street Sweeping**

There will be no street sweeping service on:

Friday, December 23 Monday, December 26 Friday, December 30 Monday, January 2

Holiday Trash Pickup

Residential Trash Collection

Given that the Christmas and New Year's Day holidays fall on Sundays, trash will be collected on your normal collection day.

Kaden Cops (Eagle Scout), Jackson Grizel (Eagle Scout), Mason Richley Alexis (Eagle Scout),; Brit Vyneman (Tender foot), Bob Yates (Eagle Scout)

Medical Care

Station Installed

at Clubhouse Dock

Hello Lido! This is your Boy Scout columnist, Mason Richley Alexis. As we count down

the days to Christmas, let's remember to reach out to those in need. It's really the

gift of giving that makes the biggest impact. I'm proud to report that I have officially

completed my Eagle Scout project, which has been a long time in the making. During

the recent Halloween Regatta, while installing the Medical Care Station, Lido Isle

community leader and fellow Eagle Scout, Bob Yates, came by to inspect my work. It

was an honor to have Mr. Yates, a fellow Eagle Scout, be the first to applaud my

With the help of volunteers and generous donations from individuals and Troop 37, I was able to purchase and install the Medical Care Station case. Inside the case, there's an Automatic External Defibrillator (AED) and trauma supplies, including bandages, dressings, tourniquets, masks, tape, and other essentials. These items can assist in various medical emergencies, from cardiac arrest to cuts and flesh wounds. The case is easily accessible on the dock in front of the Lido Isle Clubhouse, with the bright yellow carry case mounted to the side of the wooden commodore's tower. Signage is coming soon, so everyone will be able to find where to locate the medical case.

Anyone curious about the installation can visit the clubhouse and find it on the dock. It's important to note that the case is periodically checked, and opening it involves breaking a plastic bind, which will notify us if the case has been used so it can be properly restocked. With the installation of the Med Station as my Eagle Scout project, I've made the Lido Isle community and Newport Harbor safer by improving accessibility to important medical supplies. Although the project took months of planning, work, and countless hours getting approvals, it was absolutely worth it. I was able to give back to the Lido community, which has been so kind to me over the

I'd like to thank everyone who reads this article for their support of my endeavors and the Boy Scout Organization. Thank you for reading, and we look forward to having you join us for next month's article. Cheers!





Prioritize Preparedness

The monthly CERT (Community Emergency Response Team) article will return in 2024.

A GIANT community thank you to **Scott Obel** for coordinating Lido's CERT team over the years, recruiting and training block captains, organizing preparedness and self-defense classes and contributing informative articles to the Islander. Best of luck to Scott in his new endeavors!











DA SAR

By Carol Mason

If Once You Have Slept on an Island

The holiday season is upon us, and once again, Old Isle's mind turns towards thankfulness... and cooking! As to thankfulness, we are all so lucky to share the experience of living on an island on the coast of southern California. Not many people can say that. The island experience is a shared one, and Old Isle has always cherished the words of island dweller Rachel Field (1894-1942) for succinctly and simply stating feelings shared by all island dwellers. Field wrote her poem "If Once You Have Slept on an Island" about the island life off the coast of Maine...Sutton's Island or the Cranberry Isles, where she spent many summers. But the words are pertinent to our own island experience, and are now out of copyright, so we can reprint the whole poem here.

If Once You Have Slept on an Island

If once you have slept on an island You'll never be quite the same; You may look as you looked the day before And go by the same old name,

You may bustle about in street and shop; You may sit at home and sew, But you'll see blue water and wheeling gulls Wherever your feet may go.

You may chat with the neighbors of this and that And close to your fire keep, But you'll hear ship whistle and lighthouse bell And tides beat through your sleep.

Oh, you won't know why and you can't say how Such a change upon you came, But— once you have slept on an island You'll never be quite the same.

This poem was published in Field's 1926 book "Taxis and Toadstools", which is well worth a read. It is a children's book, but Field's Radcliffe education shows through in the language and thoughts. Field's bibliography includes an extensive number of titles for children and adults. Although Field loved her Maine island, she passed away prematurely at Good Samaritan Hospital in Los Angeles in 1942 of pneumonia.



A festive view of 1950's Richard's Market (now West Marine).

And if vintage poetry has put you in the mood to share some Lido Isle holiday cooking traditions, this recipe from "The Lido Collection" cookbook, published by the Lido Isle Women's Club in 2000, should do the trick. The book notes that one holiday season "the members of the Lido Isle Philharmonic Society" made thousands of these crispy nuts to sell at a charity benefit. It was a gargantuan effort, and for days, there seemed to be a cinnamon cloud floating over the island." And here you have it... *Cinnamon Pecans*.

Cinnamon Pecans

½ cup granulated sugar
½ cup firmly packed light brown sugar
1½ teaspoons cinnamon
1 large egg white
1 pound pecans

Stir together sugar, brown sugar, cinnamon and [a dash of] salt into a bowl. In another bowl, whisk the egg white until it is foamy. Add the nuts and stir the mixture well. Line two cookie sheets with foil. Butter the foil well. Spread the nuts in one layer on the foil-lined cookie sheets. Bake 15 minutes at 300 degrees. Switch pans on oven racks and bake 10-15 minutes more or until the sugar coating is dry. Cool. Remove from the cookie sheets and store in airtight containers.

Happiest of holidays to all lucky island dwellers!

Home is Lido Isle

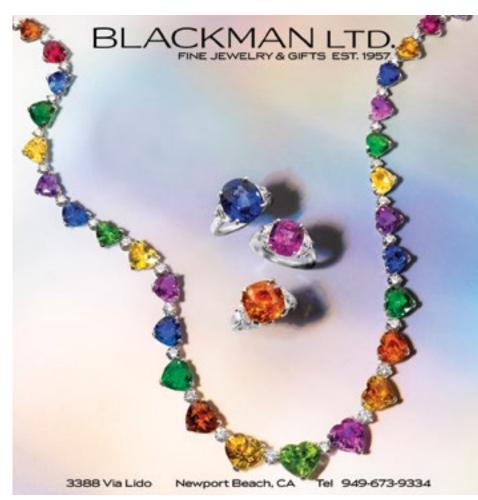
ttappy ttolidays!

Enjoy this special time of year with family and friends.





Sterling Coberly 949.244.2636



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FEATURED LISTINGS



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



119 VIA SAN REMO Lido Isle | Listed at \$4,195,000 4 BD, 3 BA, 2,000 SF

2023 YEAR-TO-DATE SALES ACTIVITY



912 ZURICH CIRCLE Lido Isle | Listed at \$5,150,000



105 VIA WAZIERS Lido Isle | IN ESCROW



33 SEABIRD COURT #6 Newport Beach | Listed at \$899,000 Costa Mesa | Listed at \$895,000 Represented Buyer and Seller





Lido Isle | Listed at \$3,379,999 Represented Buyer



221 VIA GENOA Lido Isle | Sold off market



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



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



117 VIA QUITO Lido Isle | Sold off market

Represented Buver



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



636 VIA LIDO SOUD Lido Isle I 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



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



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



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



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



9391 CANDLEWOOD Huntington Beach | Listed at \$1,399,000 Newport Beach | Listed at \$799,000 Represented Selle



220 NICE #202



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

Represented Buyer

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





JON FLAGG, REALTOR®

ion@flaggrealestate.com

🜓 💷 @JonFlaggRealEstate

C. 949.533.7878

0.949.644.1600

jonflagg.com

CaIRE #01316048

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



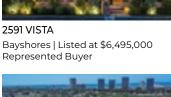
415 WALNUT Costa Mesa | Listed at \$2,295,000 Represented Buyer



Represented Buyer



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





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

KYLE FLAGG, REALTOR®

kyle@flaggrealestate.com

C. 949.514.5113

jonflagg.com

CalRE #02095991

0.949.644.1600



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



VIA LIDO SOUD Lido Isle | Sold Off-Market Represented Buyer and Seller



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*Some listings closed while with Villa Real Estate. 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. Affiliated real estate agents are independent contractor sales associates, not employees. ©2023 Coldwell Banker. All Rights Reserved. Coldwell Banker logos are trademarks of Coldwell Banker Real Estate LLC. The Coldwell Banker seven 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. 23BPRH-DC_DC_11/23

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Commodore





Vice Commodore Rear Commodore



JS Commodore

End of Year Brings a CHANGE OF WATCH

Hello and Happy Holidays to all of our LIYC Members (and to all those interested in becoming a Member)!

As the year draws to a close, it's tempting to get sentimental, but truthfully, we've been so busy and excited about our planning and preparations for the year ahead, there's hardly been time.

As is our tradition, our Annual Meeting and Change of Watch Ball took place on December 2nd, marking the start of our 2024 season, which will be LIYC's 96th year! The Change of Watch Ball was, as usual, a stunningly elegant event, and well-attended too, with lively dancing to the tunes played by our entertaining tuxedoed DJ, Eric Delarosa of LB Entertainment. Of course, the "Change" of Watch is where our new Flag Officers for the coming year are formally sworn in and installed, and the outgoing Commodore, having completed his or her term, officially transitions to "Junior Staff Commodore" (celebrated by either a mock, or perhaps an actual, attempt to drown them by casting them into the

The Installation ceremony this year saw the handing of the baton by our outgoing Commodore Russ Butcher to me, and I must tell you, it is a little daunting, but also exciting, to think that for the next year, I will be at the helm as Commodore of such a long-standing and prestigious yacht club such as LIYC. But, I won't be steering alone, thank goodness! As I transition from Vice-Commodore to Commodore, our Rear Commodore Mike Bullock is now your Vice-Commodore. Mike and his incredible wife Julie have done an awesome job in 2023 during Mike's term as Rear Commodore, pulling off some truly incredible events and activities, which looked effortless, but succeeded only because of Mike and Julie's amazing efforts and enthusiasm.

Speaking of "enthusiasm," our new Rear Commodore, Wendy Webb, has been a Lido Isle resident since 1985, and a yacht club member since 1997. Wendy's history on Lido and as a LIYC member, which has engendered her long-standing friendships with so many of you, is a gift, and will be a benefit to us all in the coming year, and beyond.

I am so proud to be able to assume my responsibilities with such capable and supportive fellow Flags, and look forward to serving as your Commodore for 2024. Mike, Wendy, and I will continue to do our utmost to make our Members' experience as meaningful, rewarding, and, last but not least, fun as possible.

I also extend, on behalf of myself, my fellow Flag Officers, Directors, and all LIYC Members, our deep appreciation to Junior Staff Commodore Butcher for his many years of service and stewardship, including during some tumultuous pandemic years, and the fond memories he leaves us with.

The new Flag Officer positions aren't the only changes to LIYC's executive lineup for 2024. We are pleased to welcome George Turk, Greg Ward and Sterling Coberly as new Directors of LIYC's, replacing outgoing Directors Bill Johnson, Mike Potter, and Jeff Ingham, and joining continuing Directors John Schlegel, Mike O'Shea and Jon Flagg. These 6 Directors come from varying backgrounds and career experiences, and their knowledge and talents, as well as seasoned judgment, is greatly valued and will be essential to the smooth administration of LIYC in 2024

For those of you who don't know me, I would like to take this opportunity to introduce myself. In 2024 it will be 30 years on the island, and 41 years married to my amazing

husband, Michael. Together, we raised our five kids on Lido Isle, and are the proud grandparents of four beautiful grandchildren (so far).

I'm a native, born and bred in California. Growing up in the San Gabriel Valley, I never imagined that my weekend beach excursions to Newport with friends and family would later become a "permanent engagement."

After raising our kids, being a (very busy) stay-at-home mom for over 25 years, and getting them all in (and through) college and graduate school, I decided to help Mike transition out of his big L.A. law firm partnership, and open his own Law Office, "The Sitzer Law Group," where I'm the Office Manager, working alongside Mike and our daughters Stefanie and Brittany, who are both attorneys.

When Mike is not at the office working, he and I spend as much as possible on our 51foot custom sailboat, "Sitzhavn" (the "Sitzers' Haven"), and can often be found moored in Avalon where (at least before becoming a Flag Officer) we enjoy participating in activities and hanging out at our "other" yacht club, Catalina Island Yacht Club. Boating on the Bay is mostly in "Sitzcraft" (the "Boat You Sit On") the baby blue Duffy Mike had custom-built for me for my birthday.

Outside of boating, Mike and I, and each of our kids, have been avid and prolific adopters of rescue dogs, and altogether can count as many as 24 rescue dogs adopted (and loved) over the past 15 years.

In 2015-2016, I had the privilege of leading the Lido Isle Women's Club as President and served on its Board for a total of five years, as co-Vice President for 3 years, I was responsible for planning and organizing social events. Many of our LIYC ladies and I have gotten to know each other through our participation in LIWC events. (The fun just never ends!)

You will pleased to know that, as 2024 unfolds, we have lots of fun events planned, including festive parties, yachting events, and local cruises. We want as many Members as possible to get involved in our many activities throughout the year.

I encourage each of you to step out of your comfort zone, and try something new by signing up for an activity you normally wouldn't. If you've enjoyed our Friday Night Barbeques and Concerts (and our bar), but don't know a bowline from a bow and arrow, we invite you to attend one of our sailing clinics, or hop aboard a Member's yacht for a cruise to Catalina or other local destination. If, on the other hand, you're a hardcore sailor, but never been to one of our parties, loosen your dock lines, and your tie, and come on down for a relaxing time, and some good food, drinks, and conversation.

Above all, our goal as a club for 2024 is to make it a more personable organization and experience for our Members. You have a dedicated, fun-loving, and capable group of Flag Officers working for you and your families to make 2024 as enjoyable and memorable as it can be. And count on seeing a lot of us, as we have pledged to be present and participating at our events throughout the year.

Please have a safe and joyous Holiday, and I look forward to seeing you in the New Year.

In the meantime, should any of you have questions or wish to provide any input, ideas, or suggestions regarding the yacht club, please feel free to email or call me, and I would be happy to spend some time talking with you.

Best, Tisha L. Sitzer, Commodore

New LIYC Director STERLING COBERLY

Lido Isle holds a very special place in my heart. I grew up on Lido and am pleased to call this unique and special island home once again after moving back here just over five years ago with my wife Catherine, our son Sterling Jr (a sophomore at TCU), and our daughter Drue (a senior at Newport Harbor High School).



Steven Coberly and Family

As a child I was fortunate to participate in the Junior Sailing and Tennis programs, where my love for both sports originated. I was also a member of the Cub Scouts whose meetings and events took place at our very own clubhouse. I attended Newport Elementary, Ensign Middle School, Newport Harbor High and graduated from UCLA.

After a 25 year career on Wall Street as a stockbroker, I shifted gears and am now excited to bring my passion for home and real estate portfolio management to the coastal Orange County real estate market.

This extraordinary community provided roots for me that my wife and I are grateful to pass onto the next generation.

New LIYC Rear Commodore WENDY WEBB

Larry and I have proudly been Lido Isle residents for 39 years. I have served on both the Lido Isle Women's Club Board and the Lido Isle Yacht Club Board. It has been a pleasure chairing numerous events, LIYC Opening Day, LIYC Change of Watch and many all Isle New Year's Eve parties. It has allowed me to form many new and lasting friendships here on Lido Isle!



RC Wendy Webb and Larry Brown

I am an Orange County girl attending local schools. At the age of 18, I helped start and run our family restaurant and deli. In 1978, along with my brother, Rick Julian, we were able to start Advanced Real Estate Services, Inc. were I remain active in Real Estate and our company keeps me busy.

In my spare time, I enjoy my son and daughter in law, grandchildren, numerous nieces, nephews, great nieces, and great nephews. "They keep me young!"

I hope to bring a breath of fresh air to our LIYC Board and look forward to working with existing members and welcoming new ones!

Thank you for this opportunity.

Commodores Cruise An Adventure in France

As far as the eye can see, nothing but lush green grape vines with a beautiful winery popping up now and then. That's what 38 LIYC members enjoyed on our cruise through the Bordeaux region of France on the Commodores Cruise.

Viking Forseti, a 443 foot Longship on the La Garonne and Dordogne Rivers was our home base for 7 nights. We visited the towns of Bordeaux, Cadillac (pronounced Cad E Ak), Libourne, Saint-Emilion, Bourg, Blaye, and Pauillac. Each town had its own charm as well as its own wine. The varietals were as distinct and varied as the towns themselves.

At each stop a variety of complimentary tours were available as well as visits to choice wineries including a special candle-lit dinner at Chateaux Kirwan and two of the most famous winemakers in the world, Chateau Margaux and Chateau Lafite Rothschild. Optional excursions took us to very special wineries, where some of us made our own Cognac, or experienced a Wine tasting Master Class, a visit to Arcachon Beach or rode electric bikes in the city enter of Bordeaux and in the countryside of small towns. It became evident to some, however, that electric bikes are not as easy to ride as one might think.

Most of the wineries are no longer family owned but owned by large corporations. Part of the reason is, of course, money. One winery we saw in the Margaux region recently sold for \$300,000,000.





Some of us had the opportunity to go into a wine cellar that was carved out of the limestone in the 17th century. That was very unique and, by the way, \$1,000/\$2,000 bottles of wine are not that unusual in France.

Many of us also took advantage of being in France and visited other cities before and/or after the cruise. Some of those places included Normandy, Champagne, Paris, Venice Italy and Bilbao Spain. By the time we headed for home most were exhausted and ready to return to our beautiful island.

I, personally, had the unique experience of being pickpocketed when we were in Paris. While on the subway, I felt someone at my feet. I instinctively felt my pocket and realized that my wallet was missing. I grabbed the guy and wrestled with him while his partner removed the cash and tossed my wallet back onto the subway. Seeing the wallet and not checking to see if my cash was gone, I let him go. It all happened so fast. Lessons learned.

Pretty exciting, though.

What a great trip this was. Getting to know each other better and making new friends is a large part of the adventure. If you ever have the chance, be sure to go on a Commodores Cruise. You won't be sorry.

Thank you, Marion, for organizing this for us.

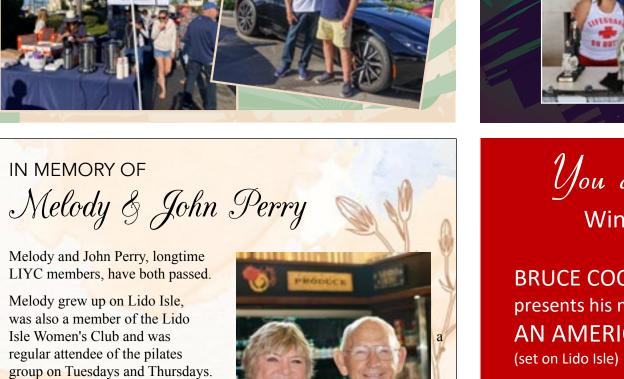
-Russ Butcher, Commodore

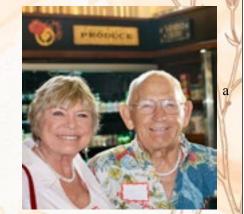












Both were also active in the local American Legion and the Elks. They loved tennis, sailboarding and traveling the USA in their motor home.

A Celebration of Life was held at the Lido Isle Clubhouse in November.

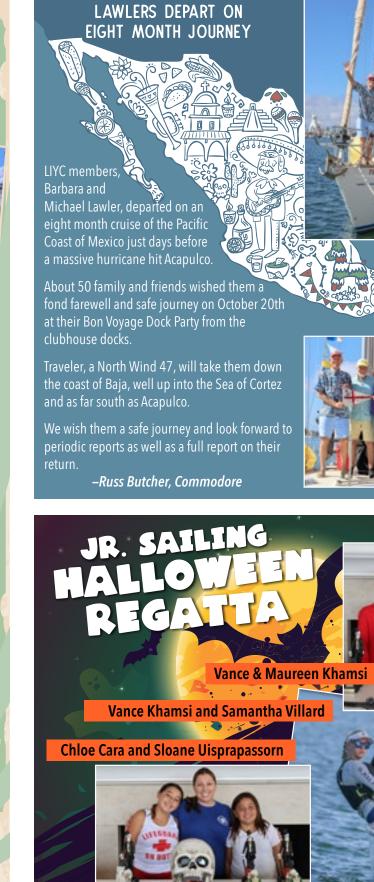
They will be missed by many on Lido Isle and around town.

They were usually seen at the

Friday Night BBQ's and rarely

missed one.

The couple is survived by fellow Yacht Club members: her brother, Lenard Davis and sister Sharon Davis Wright as well as many other family members who live out of state.



Baha Ha-Ha

You are cordially invited Wine & Cheese & Fiction

BRUCE COOK presents his novel

808 Via Lido Soud

AN AMERICAN RICH GIRL

A Holiday Book Signing Event hosted by Alison and Kimo McCormick

Thursday, December 7, 2023 5:30-7:00 PM



RSVP to Laurie at 949-630-4517



235 Via Lido Soud, Lido Isle

3 Beds / 4 Baths / 2,794 SF / 2,880 SF Lot / List Price: \$13,150,000



Sold

209 Via Dijon, Lido Isle4 Beds / 4 Baths / 3,761 SF / 5,816 SF Lot / List Price: \$6,350,000

2511 Bayshore Drive, Bayshores 4 Beds / 5 Baths / 3,813 SF / Sold Price: \$13,000,000 / Rep. Buyer







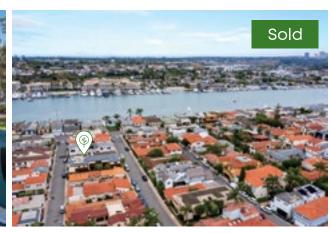
2421 E 16th Street, Newport Heights
3 Beds / 2.5 Baths / 2,169 SF
List Price: \$1,795,000

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

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







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

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

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



10

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





Wrapping up a Wonderful Year!

Lots of fun activities at the Lido Isle Men's Club to report.

On October 16th we had our Octoberfest at the home of Gary and Sonja Gray. We feasted on traditional German food and German beer (we passed on German wine). There was a very competitive putting contest officiated by Fred Roman and Jerry Hawthorne. The winner was Brian Benson and runner up was David Stark– both were rewarded with lavish prizes.

On Saturday, October 21st we co-sponsored (along with the Lido Isle Yacht Club) our 2nd Annual Cars and Coffee. It was once again organized by Mike Bullock.

We had a great turnout of interesting and beautiful cars owned by Lido residents. It was a true community event with Lido friends, neighbors, and family dogs socializing and looking at the cars.

As if it couldn't get any better, on November 13th we had our annual pre-Thanksgiving dinner at the clubhouse with delicious turkey, ham and all the "fixings" prepared by Kora Kroep & her team from West Coast Event Productions.



On November 30th we are excited to again be hosting the Genoa Tree lighting that will unveil the new Christmas Tree that was funded by the generous contributions of Lido residents. John Oyler is organizing the event so expect a great production...... rumor is that Santa might be arriving early on a fire truck.

To wrap up our year we are having our annual meeting and dinner at the Clubhouse on **Monday, December 11**. This event is hosted by our Treasurer Phil Ramer.

The LIMC has had a great fun year, and we are planning some fun activities in 2024.

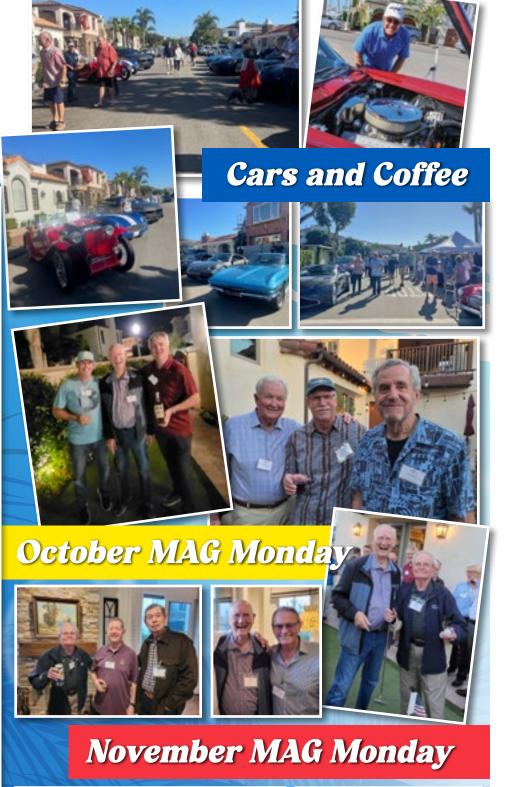
Not a member...... come join the fun! The LIMC is a great way to meet and get to know your Lido neighbors. Membership requirements are:

- 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.

Have a wonderful holiday Season!

- John President, Lido Isle Men's Club





LIDO ISLANDER - DECEMBER 2023

LIDO ISLANDER - DECEMBER 2023



Save the Date!

Galentine's Social 2/7/24 11:30 am-1:30 pm OCMA Tour & Lunch 3/20/24 5/1/24 Fiesta



Roann Turk



LINE DANCE HOEDOWN -A BOOT SCOOTIN' FUN TIME!

Yee Haw! Our first Line Dance Hoedown was a rip roaring success, as 44 women danced the night away! Our instructor Vicky led the line dances, which got progressively harder as we mastered the simpler steps. Platinum Bites provided the vittles, then we relaxed with a lovely glass of wine and socialized with friends. As always, Patricia White and Kaye Sharbrough planned a fun and festive event enjoyed by all.

The holiday season kicked off with the tree lighting ceremony at Genoa and Via Lido Soud, celebrating our beautiful new tree.

December is a special time on Lido Isle with the Holiday Boat Parade, Women's Holiday luncheon, LIYC's Change of Watch and many other events. It's also a time when many islanders give back to the community in so many different ways - S.O.S's Adopt a Family Program, Mercy House, Toys for Tots, Hope Alliance...

As each of us celebrates with the traditions that make our holidays special, I wish each of you the very best the season has to offer.





















Cee Jung

Carla Anderson, Nancy Ward ▼

Chantel Beck, Patricia White, Heidi Hendler, Carrie Tidus

Sharon Kelly, Liz Ericksen, Cee Jung



President 2023-24



235 Via Lido Soud, Lido Isle 3 Beds / 4 Baths / 2,794 SF / 2,880 SF Lot / List Price: \$13,150,000



Newly Listed

209 Via Dijon, Lido Isle 2511 Bayshore Drive, Bayshores 4 Beds / 4 Baths / 3,761 SF / 5,816 SF Lot / List Price: \$6,350,000 4 Beds / 5 Baths / 3,813 SF / Sold Price: \$13,000,000 / Rep. Buyer



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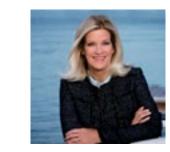
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4 Beds / 4 Baths / 3,850 SF

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



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Chantel Beck, Carrie Tidus, Heidi Hendler, Nancy Arnold

Kimberly Nicholas, Jennifer Stamos,

Marcie Johnson, Marion Smith

OKTOBERFEST PICHLEBALL

Beer, brats and pickle(ball), mix these three together and you have an amazing Sunday SOS on the San Remo Tennis/Pickleball court. Transforming the San Remo court into four pickleball courts does take a ton of worthwhile effort and this event has greater attendance every time it is thrown. The chair pickle-people of this party were Kristina Jubinville and Nancy Wimer and they did a great job with the food, including sausages and potato salads

from Globe Deli, decorations and prizes. The tournament director was Barbara Wahl and Nancy Arnold was the court manager making sure there was never a lull in play.

At the end of a long, fun day, the winners of the tournament were Linda Yardumian and Sterling Coberly who tied for first and Kandi Arnold came in third. Everyone who attended was really the winner.

Coberly Kerry and Eric Hinkelman







Dave Hendler,

Catherine

Coberly



Nancy Wimer, Catherine Coberly

Front: Heidi and Dave Hendler

Back: Marissa and Derek Dubois



Sid Crossley, Tom & Gina Doyle

Kandi Arnold & Barbara Wall

> Turn, Turn, Turn! As soon as you see the ball coming off of your opponent's racquet, turn your body to prepare for your shot.







Deb's daughter-

Brian Benson, Teri Valder, Trey Spillar, Jim Rogers, Wayne Graveline Sterling Coberly

Hinkleman in action at Oktoberfest pickleball SOS

and Eric



Name	
	Check if New Membe

Email(s)

Check if no changes from previous year; otherwise, changes below:

Spouse/Significant Other Addition/Change Child(ren) Name(s) and Age(s) (18 and under)

Address			
Cell Phone(s)_			
- (-)	(indicate whose)		
Home Phone			

(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 & Pickleball Social Events Tennis & Pickleball Tournaments Membership Appreciation Prize Night Dues support Lido Jr. Tennis

Questions? lidoisletennisclub@gmail.com

YOU ONLY LIVE ONCE, BUT YOU GET TO SERVE TWICE

MARGIE'S CORNER



JUNIOR MATCH PLAY DAY FAMILIES Hollins, Baderians, Lumpkins, Hoyts, Pilons

JUNIOR MATCH PLAY on Lido Isle

Twelve juniors competed in match play competitions on a beautiful Sunday afternoon in October on the Lido courts. There were two divisions, one for the junior high girls and

another, younger division. The junior high girls each played a set against their opponents, with Beth Williams taking home the championship, edging out Brooke Rupert and Tovi Polanzani.

In the younger division, a round-robin format kept everyone busy and the eight juniors in this group played four games against each opponent. The winner after many tough battles was Hazel Baderian. Other participants for the day were Brooke Sanita, Luke McNamara, Sienna Hollins, Frankie Lumpkin, George Lumpkin, Miles Hoyt, Reagan Pilon.

> **JUNIOR MATCH PLAY** Brooke Rupert, Beth Williams (winner) and Tovi Polanzani



Join the LITC

REGARDLESS OF SKILL LEVEL.

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.

TENNIS LESSONS

It's time to get ready for 2024, so dust off those rackets. With great weather for tennis all year long, the Lido Isle tennis program is going strong all year long. 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

COMPASS

LESLIE THOMPSON







SOLD OFF-MARKET 117 Via Quito, Lido Isle Represented Sellers



SOLD 817 Via Lido Nord, Lido Isle Represented Buyers





IN ESCROW

109 Via Koron, Lido Isle

Representing Sellers

LESLIE THOMPSON Luxury Property Specialist | 949.945.8176 | leslie.thompson@compass.com | DRE 01836958 a and abides by Equal Housing Opportunity laws. License Number 01991628. All material presented herein is intended for informational purposes the control of the control of



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 Sustayta, Director

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

NOT PRESENT: Camille Rizko, Director John Devir, Treasurer

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 Fund 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) B. CERT -No action.

F. Landscape Committee - Ronda Clark and Alastair Fraser

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

37.30%

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

- 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
- 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
- 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.
- 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
- 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 9:37PM.

Lido Isle Community Association Board of Directors General Meeting October 11, 2023 • 6:00pm

BOARD MEMBERS PRESENT: Ken Wirgler, President Buddy Richley, Vice President John Devir, Treasurer Ronda Clark, Secretary David Hendler, Director

Alastair Fraser, Director

Mario Sustayta, Director

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

NOT PRESENT: Catherine O'Hara, Director Camille Rizko, 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 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 6:05PM.

II. Homeowner Forum:

Resident #1 Genoa West Hoist is inoperable; would like residents to be notified when a hoist or other marine item is inoperable and again when it is operable.

Resident #2 Requesting that residents be notified when a tree is being removed. Resident #2 is concerned about speed of cars on bridge; would like Board to speak to the city about adding a speed bump near the entrance to the bridge where the lane narrows.

III. Secretary's Report:

A. Approval of Minutes - Resolution: A motion was made, seconded, and unanimously carried to approve the September 20, 2023; General Session Minutes as presented.

IV. Treasurer's Report:

A. Financial Review August 31, 2023 - Resolution: A motion was made, seconded, and unanimously carried that the financial statements dated August 31, 2023, be approved, and ratified as presented subject to year-end audit.

Resolution: A motion was made, seconded, and unanimously carried that Treasurer, John Devir, close the US Bank accounts and transfer current balances in the US Bank accounts #3511 and #1095 totaling \$272,235.80 to Chase Account #6791 LICA Reserves. John Devir will move any funds in the Chase Accounts that have a balance over \$250,000 into CDs with higher interest rates.

Finance Subcommittee to evaluate investment instruments at alternative banks or investment firms that may provide higher return together with assessing risk of the institution as compared with CDs at Chase.

B. 2024 Budget Draft - No Action; a Special General Session shall be scheduled for Monday October 23rd at 10:00AM to review 2024 Budget and other any related issues.

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 September 18, 2023, September 21, 2023, and October 2, 2023 as presented

B. Clubhouse/Snackbar/Events - Ken Wirgler, Ronda Clark, David Hendler

A. Annual Boat Parade Event - Resolution: A motion was made, seconded, and unanimously carried to approve the selection of Love at First Bite to cater the Annual Boat Parade Event, dessert, and non-alcoholic beverages at a cost not to exceed \$5,200. The cost per person shall be \$15.00 per person with LICA subsidizes the difference in cost. The cost shall be funded from Operating - Events.

C. Marine Facilities - Ken Wirgler, Buddy Richley, Alastair Fraser, Mario Sustayta A. Marine Facilities Update - No Update.

Ken to speak with Marine Vendor regarding a way to restrict use of the hoist to residents only with a key, or other control feature, for every Boat Storage Lessee. This is a preventative measure to restrict children or adults from hanging and swinging from the hoist which results in damage and costs to repair.

D. Tennis Club - Catherine O'Hara

- A. Facility Report and/or Update Barcelona Court drinking fountain needs to be replace. San Remo Court needs to be resurfaced in 2024
- B. 2024 Tennis Court Resurfacing No Action; will be considered during the 2024 budget
- C. **Pickleball Court Bench** This agenda item has been tabled as Director O'Hara was
- D. Bike Racks This agenda item has been tabled as Director O'Hara was absent.
- E. Security/Traffic Safety/CERT/Patrol Ken Wirgler, Camille Rizko, David Hendler, Mario Sustayta
- A. **Patrol** The Board announced the approval of new patrol service contract effective
- B. CERT No update; CERT meetings have been cancelled for the remainder of 2024

F. Landscape Committee - Ronda Clark and Alastair Fraser

A. Landscape Bids Approval Ratification - Resolution: A motion was made, seconded, and unanimously carried to approve and ratify the following approved bids:

Proposal Number	Description	Cost	
109064	Koron/Via Lido Soud - Replace Landscape	\$230.00	
109313	Antibes and Piazza Genoa/Via Lido Soud		
	- Irrigation Controller Repair	\$1,996.00	
109523	Koron/Via Lido Soud - Controller repairs	\$972.00	
109506	Labor for turf replacement at San Remo Park	\$560.00	

- B. Landscape Updates Resolution: A motion was made, seconded, and unanimously carried to authorize Park West to install new turf, new irrigation and controllers, remove existing plants and turf, level area, etc. for a total cost not to exceed \$12,768.07. This expense will be funded from Reserves.
- G. Major Capital Improvement Committee (MCIC) Ronda Clark and Alastair Fraser A. MCIC Updates - No action.

VI. Unfinished Business:

- A. 2024 Budget Holiday Lighting No Action; part of the budget process.
- B. Genoa Nord Water Leak Plumbing bids Resolution: A motion was made, seconded and carried to approve the bid from James Plumbing Contractors, Inc. to repair the plumbing/ leak located at Genoa Nord Playground at a cost not to exceed \$3,800 subject to James Plumbing Contractors, Inc. providing proof of insurance, insurance endorsement, W-9, and an official quote. Nay: Ronda Clark
- C. Roofing Repair Bids Resolution: A motion was made, seconded, and unanimously carried to approve the bid from Blue Shoe Roofing Company for a total cost not to exceed \$32,999.00 to be funded out of Reserves subject to walk through with Ken Wirgler, Buddy Richley, and Blue Shoe Roofing Company representative to confirm scope of work as defined in the proposal.
- **D.** Reserve Study Report V2 Resolution: A motion was made, seconded, and unanimously carried to approve the revised reserve study report as presented. The annual Reserves 2024 contribution will be approximately \$490,085.00, which will result in a 54.83% funding by December 31, 2024.
- E. Wedding Request 115 Via Orvieto Resolution: A motion was made, seconded, and carried to not approve the requested wedding as it is not in compliance with Directive 3. Abstained: Ken Wirgler.

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. Resolution to Lien No action.
- C. 2024 Inspector of Election Resolution: A motion was made, seconded, and unanimously carried to approve the bid from Accurate Voting as presented to be the inspector of election
- D. 2024 Annual Election Notice Resolution: A motion was made, seconded, and unanimously carried to ratify the 2024 annual election notice.
- **E. Concrete Bid** Resolution: A motion was made, seconded, and unanimously carried to approve the bid from Harvey Sneed Construction for concrete services at various areas:
 - 1. Firenze Park New Concrete Bench Slab \$3,936.00 2. Firenze End Park Sidewalk - \$3,876.00
- 3. Antibes Ladder \$375.00
- To be funded out of Reserves.
- F. 104 Via Yella Wedding Request Resolution: A motion was made, seconded, and unanimously carried to approve a wedding ceremony at the clubhouse beach on October 5, 2024. It is for the resident's son's wedding. Directive 3 shall be followed.

- G. 148 Via Waziers Wet Slips at Antibes No Action. Marine Facility to evaluate issue.
- H. 213 Via Lido Soud Marathon Request Resolution: A motion was made, seconded, and unanimously carried to respectfully decline the request.
- I. Next Board Meeting The next regular Monthly Board of Directors meeting will be held on Wednesday, November 8, 2023 at 6:00PM.

VIII. Adjournment: There being no further business to come before the Board of Directors, the meeting is adjourned at 7:52PM.

Lido Isle Community Association Special General Session Meeting Minutes October 23, 2023 · 10:00am

BOARD MEMBERS PRESENT:

Ken Wirgler, President Ronda Clark, Secretary Catherine O'Hara, Director Camille Rizko, Director David Hendler, Director

Janine Stratton, CMCA, AMS, General Manager

NOT PRESENT Mario Sustayta, Director Buddy Richley, Vice President John Devir, Treasurer

GRANDMANORS:

I. Call to Order: The General Session of Lido Isle Community Association Board of Directors meeting was called to order by President Wirgler at 10:01AM

II. Homeowner Forum: No homeowners were present.

III. New Business:

Alastair Fraser, Director

- A. 2024 Budget Draft The Board conducted a budget workshop with Management. No action was taken at this time. The Board has scheduled another special General Session on October 30, 2023 to finalize the 2024 budget draft.
- **IV. Adjournment:** There being no further business to come before the Board of Directors, the meeting is adjourned at 2:02PM.

Lido Isle Community Association Special General Session Meeting Minutes October 30, 2023 • 11:00am

BOARD MEMBERS PRESENT:

Ken Wirgler, President (Arrived at 11:38am) Buddy Richley, Vice President Ronda Clark, Secretary Catherine O'Hara, Director Camille Rizko, Director

Mario Sustayta, Director

David Hendler, Director

Alastair Fraser, Director

Janine Stratton, CMCA, AMS, General Manager NOT PRESENT

GRANDMANORS:

John Devir, Treasurer

I. Call to Order: The General Session of Lido Isle Community Association Board of Directors

II. Homeowner Forum: No homeowners were present.

meeting was called to order by Management at 11:08AM.

III. New Business:

A. 2024 Budget Draft - Resolution: A motion was made, seconded, and carried that the annual assessment will be increased by 20%, which an annual Reserves Contribution of \$584,897.00 effective January 1, 2024. Nay: Fraser, Rizko, Wirgler

IV. Adjournment: There being no further business to come before the Board of Directors, the meeting is adjourned at 1:29PM.

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: www.lidoisle.org

➤ Member Login ➤ LICA Forms ➤ Directive Updates

This information is also available at www.GrandManors.com

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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4 Bedrooms, 4.5 Baths | Approx 3,100 Sq Ft | Close To Lido Isle Beach
Available | \$11,500/Monthly



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Amazing Views In Almost All Rooms! | Available | \$8,250/Monthly



