

Lido Isle Community Association  
Board of Directors Meeting  
July 12, 2023 -- 6:00PM  
701 Via Lido Soud, Newport Beach, CA 92663  
General Session Meeting Minutes

**DIRECTORS PRESENT**

Ken Wirgler, President  
Camille Rizko, Director  
David Hendler, Director

Ronda Clark, Secretary  
Catherine O'Hara, Director  
Alastair Fraser, Director

**DIRECTORS ABSENT**

Mario Sustayda, Director  
Buddy Richley, Vice President

John Devir, Treasurer

**GRANDMANORS**

Janine Stratton, CMCA, AMS, General Manager

**ANNOUNCEMENT EXECUTIVE SESSION**

In accordance with Civil Code Section 4935(a) the Board met in Executive Session prior to the General Session meeting on July 12, 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 6:02PM.  |
| II.  | Homeowner Forum                  | Resident in attendance to listen to the meeting.<br>Resident asked about adding a ladder to the Antibes Boat Garden for safety reasons, whereby if someone were to fall into the bay, they would be able to get out and back to the dock and safety. |
| III. | Secretary's Report               |  |
|      | A. Approval of Minutes           | Resolution: A motion was made, seconded, and unanimously carried to approve the June 14, 2023 General Session Minutes as presented.  |
|      | B. Approval of Minutes           | Resolution: A motion was made, seconded, and unanimously carried to approve the June 23, 2023 Special Session Minutes as presented.  |
| IV.  | Treasurer's Report               |  |
|      | A. Financial Review May 31, 2023 | Resolution: A motion was made, seconded, and unanimously carried to approve and ratify the financial statements dated May  |

31, 2023, as presented by Treasurer John Devir and as prepared by GrandManors subject to year-end audit.

- B. Bank Status No action.
- 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 June 19, 2023 as presented.
- B. Clubhouse/ Snack bar/Events Ken Wirgler, Ronda Clark, David Hendler
- a. Clubhouse Snack Bar Feedback regarding the new snack bar vendor has been positive. Ronda to look at appliance evaluation and potential replacement costs and report to President Wirgler.
- C. Marine Facilities Ken Wirgler, Buddy Richley, Alastair Fraser, Mario Sustayta
- a. Antibes Dry Storage Space Layout No update.
- D. Tennis Club Catherine O'Hara
- a. Facility Report and/or Update
- Maintenance issues with residents, including dogs and people urinating, vandalism to the screens and taping of the courts.
  - July 15<sup>th</sup> starts new reservation system
  - Replacement of benches to be presented next month.
- E. Security/Traffic Safety/CERT/Patrol Ken Wirgler, Camille Rizko, David Hendler, Mario Sustayta
- a. Patrol Update No update.
- F. Landscape Committee Ronda Clark and Alastair Fraser
- a. Landscape Updates
- HOA Landscape Violations
- 67 residents sent letters regarding violations and request to remedy; residents given thirty (30) days to remedy.
  - 15 residents were called to hearing in July for non-compliance with landscape rules.
- Landscape Maintenance Update
- Weekly maintenance occurred each week including adding of annual color/flowers for the 4<sup>th</sup> of July.
  - Broken Irrigation line at Jucar Tennis Court Proposal to repair approved by management.

- Applied Fertilizer on all turf areas.
- Removed dead plants and installed mulch at Genoa/Soud Median-no cost to LICA.
- Jucar Nord controller replaced \$630.00, management approved.
- Trees in landscape areas (includes palms) pruned successfully on June 29<sup>th</sup>.
- Approved replacement of backflow and plants on San Remo where vehicle accident occurred. Cost of \$3,256.96 is covered by insurance reimbursement.
- Palm Trees on Clubhouse Beach-Park West recommended removal. Resolution was to water trees more and add fertilizer and evaluate again at a later date.

G. Major Capital Improvement Committee (MCIC)  
a. MCIC updates

Ronda Clark and Alastair Fraser

Resolution: A motion was made, seconded, and unanimously carried to approve a loan not to exceed \$5,000 loan, if needed, to order the Holiday Tree prior to the end of fundraising at the end of the month. \$14,750.00 has been collected to date for the Holiday Tree Fundraiser.

MCIC is scheduling meetings with Landscape firms regarding Master Plan for End Parks and Medians.

VI. Old Business

A. Directors and Officers Insurance Policy

Resolution: A motion was made, seconded, and unanimously carried to approve increase to the D&O insurance coverage from \$1M to \$3M for additional premium of \$10,165.28.

B. Insurance Claim – Claim #1528705

Resolution: A motion was made, seconded, and unanimously carried to approve to the order of the Timber Border and installation which cost is \$5,096.39. LICA has received a reimbursement check from the insurance claim for Genoa Nord Park and Dock for a total amount of \$5,096.39 to cover this cost.

C. Insurance Claim – Claim #1564317

No Action.

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. Beach Wedding Request – 119 Via Zurich

Resolution: A motion was made, seconded, and unanimously carried that Board approved the beach wedding on September 23, 2023 subject to full compliance with the restrictions outlined in the Directive 3.

- C. Soud/Wazier Park Wedding Ceremony Request – 122 Via Palermo  
Resolution: A motion was made, seconded, and unanimously carried that the Board shall delegate the formation of a Subcommittee with members Catherine O’Hara and Ken Wirgler to review this request and make a decision about approval of the wedding request at Soud/Wazier Park for August 19, 2023.
  
- D. ADA Ramp/Lift at the dock – 135 Via Yella  
Resolution: A motion was made, seconded, and carried not to move forward with this resident request.  
Abstain; Ken Wirgler
  
- E. 2024 Budget  
Finance committee to meet to review.
  
- F. Scope of Work – Janitorial Service  
Resolution: A motion was made, seconded, and unanimously carried that the Board shall delegate the formation of a Subcommittee for Janitorial Service Scope of Work with members Sandi Warneke, Ronda Clark, and Ken Wirgler.
  
- G. Scope of Work – Patrol Service  
No Action.
  
- H. Next Board Meeting  
The next regular Monthly Board of Directors meeting will be held on *Wednesday, August 9, 2023* at 6:00PM.
  
- VIII. Adjournment  
There being no further business to come before the Board of Directors, the meeting is adjourned at 7:43 PM.

Ronda Clark		8-14-23
Secretary Print	Signature	Date