

**LIDO ISLE COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTORS' MEETING**  
**(BOARD ROOM)**  
**March 9, 2022**

**Call to Order:** President, Ken Wirgler, called the meeting to order at 6:08 pm.

**Roll Call:**

<b>Directors Present:</b>	Buddy Richley, Vice President	Ted Gregorious, Director
	Sandi Warneke, Director	Molly Davin, Director
	Lawrie Cunningham, Director	

**Absent:**

Katie Dickerson, Secretary
Steven Hollins, Director
Scott Obel, Treasurer

**Homeowners Forum:**

Resident recommended that we add a provision to the lifeguard contract requiring them to put out and put away traffic cones at each of the two crosswalks, at the beginning and end of each day. Resident spoke about San Remo park usage and requests that weekend Security guards receive notice of Approved Parties; Board agreed to look at the Directive regarding park use. Resident is concerned the Antibes boat slip size seems to be inconsistent; her husband is willing to help measure and layout the slips to best use the space. He was involved with the LAX parking re-design.

**Secretary's Report:**

February 9, 2022 Board Meeting Minutes

"Be it resolved: To approve the February 9, 2022 Board of Directors meeting minutes as submitted."

Moved, Seconded, Carried 6-0

February 9, 2022 Executive Meeting Minutes

"Be it resolved: To ratify the February 9, 2022 Board of Directors meeting minutes as submitted."

Moved, Seconded, Carried 6-0

**Treasurer's Report:**

Financial Review December 2021 / January 2022 –

"Be it resolved: To approve the 2021 Expenses through year end."

Moved, Seconded, Carried 6-0

"Be it resolved: To approve the financial report for January 2022."

Moved, Seconded, Carried 6-0

Collection Update – Treasurer not present, so no discussion followed on this topic.

**Committee Reports:**

ARC: Denials for architectural were due to incomplete submissions.

Clubhouse/Snackbar/Events:

Interior Clubhouse refresh update – NanoWall permit delayed. All materials have been ordered. Lighting complete, door frames installed, linear diffuser in drywall to be complete by weeks end.

Interior sound system proposal –

“Be it resolved: To allocate to up to \$28,000 for the AV.”

Moved, Seconded, Carried 6-0

“Be it resolved: To allocate a budget of \$1,750 for misc. for the refresh project.”

Moved, Seconded, Carried 6-0

Marine Facilities

Koron/Soud Dock Update – Construction underway, completion estimated to be end of March '22.

Antibes Crane & Genoa/Soud Crane – Waiting for parts

Additional Drain on Soud/Genoa Boat Garden –

“Be it resolved: To approve a maximum expenditure of \$1,500 for an additional drain on the Soud beach.”

Moved, Seconded, Carried 6-0

Tennis: Margie has hired a second assistant pro, as Robbie’s availability is limited. The two assistant pros will not exceed their allotted 15 hours/month

Entry Bridge/City Relations: Project is status quo. ADA access to beach is complete. Caused the new gate to no longer close. Need city to fix this.

Security/Traffic Safety/CERT:

BBC Camera Update – No Update

Landscaping:

“Be it resolved: To approve Waziers-Soud end park plantings and irrigation in the amount of \$1,872.05.”

Moved, Seconded, Carried 6-0

“Be it resolved: To approve Orvieto/Soud end park plantings and irrigation on the amount of \$1,500.”

Moved, Seconded, Carried 6-0

**Old Business:**

501 Via Lido Soud Roof Material status – Waiting for response from homeowner re. Mediation.

Genoa Nord Park Teeter Totter status – Ken to follow up.

**New Business:**

President Comments – Delay of LICA Board elections due to delayed posting of the slate. Will be posted early the week of 3/14, and the annual meeting will likely be 5/21.

Molly Davin resignation – Molly is moving to Park City, Utah full time with her husband Tom. He currently runs a company in Salt Lake City, UT. She will continue on the Board through the elections.

New Ice Machine Proposal –

“Be it resolved: To approve the purchase of a new ice machine for the Clubhouse kitchen, in the amount of \$6,861.09.”

Moved, Seconded, Carried 6-0

520 VLN entry maximum height fence –

“Be it resolved: To recommend the homeowners go back to the architectural committee to review their gate.”

Moved, Seconded, Carried 6-0

Blu Ray Proposal for Lifeguards and Dock attendant –

“Be it resolved: To approve the proposal for the Lifeguards, adding that they put out cones and return them to the shed daily.”

Moved, Seconded, Carried 6-0

Waziers Park request for wedding ceremony 10/8/22 –

“Be it resolved: To approve the use of the park, per directive 7. Park will be “as is.” Any damages incurred to be paid by homeowner.”

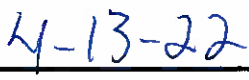
Moved, Seconded, Carried 6-0

Molly to text Melissa with the approval. Formal letter to be issued by new GM Janine Stratton when she takes over the position.

Yacht Club Request for reimbursement of tent rental – \$1,000 was previously approved by the Board.

Meeting adjourned at 8:20pm. The next Board meeting will be held on April 13, 2022 at 6:00 PM.

  
Secretary/Katie Dickerson

  
Date