

**LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
(BAYROOM)
January 12, 2022**

Call to Order: President, Ken Wirgler, called the meeting to order at 6:01pm.

Roll Call:

Directors Present:	Buddy Richley, Vice President	Katie Dickerson, Secretary
	Scott Obel, Treasurer	Molly Davin, Director
	Lawrie Cunningham, Director	Sandi Warneke, Director
	Steven Hollins, Director	

Absent: Ted Gregorious, Director

Homeowners Forum: Resident talking about the Clubhouse refresh and how it affects the yacht club. They have a lot of events planned during the construction. The YC has discussed their options. Wondering about buying a tent (40' X 60') to put on San Remo tennis court. They would use flooring so they would not damage the court. They want LICA cover the costs. Can also be used for yoga and pilates. Would cost \$6800 with flooring and labor to put it up. Resident wanted to thank the Board for the brick park on Zurich. Resident has a problem with the Christmas lights. She wants them to be on all night long.

Secretary's Report:

December 8, 2021 Board Meeting Minutes

"Be it resolved: To approve the December 8, 2021 Board of Directors meeting minutes as corrected."

Moved, Seconded, Carried 8-0

December 14, 2021 Executive Session Meeting Minutes – Board met to discuss office changes.

"Be it resolved: To ratify the December 14, 2021 Board of Directors meeting minutes as submitted."

Moved, Seconded, Carried 8-0

Treasurer's Report:

Financial Review October 2021 – Reviewed

Financial Review November 2021 – Reviewed

"Be it resolved: To approve both October and November financials."

Moved, Seconded, Carried 8-0

CPA Annual Review Update –

"Be it resolved: To approve Karen Hahn and Company for the LICA Annual Audit."

Move, Seconded, Carried 8-0

“Be it resolved: To approve up to \$1,000 for Karen Hahn and Company to investigate GrandManors’ contract and give LICA full transparency on GrandManors’ fees.”

Moved, Seconded, Carried 8-0

Committee Reports:

ARC: There are some vacant lots on the island that are slow to get going. The requirement is two years from demolition to completion.

Clubhouse/Snackbar/Events:

Interior Clubhouse Refresh – Contractor is scheduled to start the week of 1/18/22. Need to find a new place for yoga, pilates and LIYC events while construction is going on. Possibly put up a tent for the few LIYC events just for the event nights.

“Be it resolved: To approve up to \$3,000 to fund events for the LIYC.”

Moved, Seconded, Carried 8-0

Ice Machine is not working in the kitchen. Either needs to be serviced or replaced.

Clubhouse Furniture Proposal – Furniture has a very long lead time.

“Be it resolved: To approve the furniture bid by Vertex Business Interiors as revised for \$98,202.00.”

Moved, Seconded, Carried 8-0

Interior Sound System Proposal – Need to sit down with Konex AV and go through the proposal. Tabled for next month.

Marine Facilities:

Koron/Soud Dock Update – Going back and forth with the City about the railing system to bring it up to code. Adding stainless steel cables to the current railing system will add \$800 to the previous quote.

“Be it resolved: To approve up to \$50,000 to repair the Koron/Soud dock pending final authorization from the City.”

Moved, Seconded, Carried 8-0

The sand along Soud has gotten beat up from the rain. Robert and Byron know how to build the drains that we have along Nord. They will build them along Soud.

“Be it resolved: To approve up to \$3000 to purchase wood to build French drains for Via Lido Soud. Max of \$1500/drain.”

Moved, Seconded, Carried 8-0

Ted Gregorious entered the meeting.

Tennis:

Talk to LITC before the tents will go up before the LIYC events.

Entry Bridge/City Relations:

Still waiting on the City.

Security/Traffic Safety/CERT:

Security guards are required to get out of the vehicles to investigate calls. They will be reminded of this again.

BBC Camera Update – Got a proposal from Raul with a ballpark number (not including electricity) for \$40,000 for the equipment on top of the BBC and on the island. BBC wants a directive from LICA indemnifying them from fire, etc. Possibly look into 5G as well as an alternative because it is more cost effective. Table the subject to look into both options.

Town hall meeting on 1/24/22 – Needs to be postponed to May or June due to Clubhouse refresh.

“Be it resolved: To postpone the townhall meeting to May/June due to Clubhouse refresh.”

Moved, Seconded, Carried 9-0

Landscaping:

Bench at VLS/Orvieto Park – One of the residents would like a wooden bench along the side of the Orvieto park.

“Be it resolved: To finish the planting along the left side of the Orvieto park without a bench.”

Moved, Seconded, Carried 9-0

Old Business:

Directive 6 Architectural Application update for approval to distribute to membership –

“Be it resolved: To approve Directive 6 to distribute to membership for 30 days for comments.”

Moved, Seconded, Carried 9-0

New Business:

Owner correspondence addressing Genoa Park teeter totter noise – the teeter totter causes the home to physically shake and it’s very loud from 9pm until 2am. The security guard is not getting out of the car to address the problem. If this is not rectified, the teeter totter may have to come out.

Alanna needs temporary help down at the Clubhouse (Monday, Wednesday, Friday).

“Be it resolved: To approve temporary help at the Clubhouse three days a week for up to \$32/hour.”

Moved, Seconded, Carried 9-0

Nominating Committee – Presented to the Board as Eric Henn, Sid Crossley, Lori O’Shea, Kirsten Ingham, Barbara Wall, Leslie Thompson, and Matt MaClaren.

“Be it resolved: To approve the nominating committee as presented.”

Moved, Seconded, Carried 9-0

Three HOA invoices were mailed out to the community. We will only be charged for one.

Two companies (Accurate Voting Services and Professional Election Inspectors) have sent proposals to count the votes for the upcoming Board election. We have used Accurate Voting the last couple of years. We will vote at the next meeting.

Meeting adjourned at 7:57pm. The next Board meeting will be held on February 9, 2022 at 6:00 PM.

DocuSigned by:

Katie Dickerson

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Secretary/Katie Dickerson

2/9/2022

Date