

LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
OCTOBER 12TH, 2022 – 6:00PM
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663

DIRECTORS PRESENT

Ken Wirgler, President	Buddy Richley, Vice President
Ronda Clark, Secretary	Steve Hollins, Director
Catherine O'Hara, Director	Camille Rizko, Director
Lawrie Cunningham, Director (Departed at 9:33PM)	

DIRECTORS ABSENT

John Devir, Treasurer	Ted Gregorius, Director
-----------------------	-------------------------

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 October 12th, 2022, 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 the Lido Isle Community Association Board of Directors meeting was called to order by President Wirgler at 6:05PM.

- II. Homeowner's Forum
Boy Scouts Troop 37; Mason presented a proposal to install a second exterior AED kit to provide lifesaving abilities. No cost to LICA. Board to put on December Agenda.

Two (2) residents had questions regarding Genoa Playground Site Inspection Report. President Wirgler indicated report was completed and will be evaluated during the Board Meeting. Residents also stated their objection to the installation of bollards along Via Nord. Bollards being evaluated by Board as additional safety protection for the park.

Resident attended inquiring about Via Quito variance request.

Resident attended to state their position regarding the solar panel installation. Stated CA State law as a justification for their request to approve architectural variance.

III. Secretary's Report
 A. Approval of Minutes Resolution: A motion was made, seconded, and unanimously carried to approve the September 14th, 2022, and September 20th, 2022, General Session Minutes as presented.

IV. Treasurer's Report
 A. Financial Review August 31, 2022 Resolution: A motion was made, seconded, and unanimously carried to approve the financial statements dated August 31, 2022, as presented, and as prepared by GrandManors subject to a year-end audit; pending John Devir's report at the next Board meeting.

YTD Total Assets	\$4,212,655.00
Other Current Liability	\$1,248,243.00
Replacement Fund FTD	\$1,213,619.00
Cash at the end period	\$2,824,685.00

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 19th, 2022, and October 3rd, 2022, as presented.

b. Variance Request – 105 Via Quito – Solar Panels No Action. Resident will be requested to resubmit architectural drawings with dimensions to Architectural Committee.

B. Clubhouse/ SnackBar/Events Ken Wirgler

- a. Clubhouse Refresh Project
- Discussed resident comments with current Snack Bar Vendor, Love at First Bite, and hours.
 - Interior Clubhouse Refresh Shades and door locks still waiting to be installed.

C. Marine Facilities Ken Wirgler
 a. Antibes Crane Installation to occur at appropriate time.

D. Tennis Club Catherine O'Hara
 a. Facility Report and/or Update

- No Action regarding removing calcium stains on the brick wall.
- Basketball hoop acceptable, bring back costs for approval.

E. Entry Bridge/City Relations Buddy Richley

- a. Gate at the Club beach No Action.
- F. Security/Traffic Safety/CERT Ken Wirgler/Steve Hollins/Ted Gregorius/Buddy Richley
 - a. BBC Camera Update No Action.
 - b. Patrol Update No Action.
- G. Landscape Committee Lawrie Cunningham
 - a. Landscape Updates Chairman Lawrie Cunningham provided updates on overall landscape maintenance. Furthermore, she recommends the Board to approve the proposals as presented.
 - b. Landscape Proposals Resolution: A motion was made, seconded, and unanimously carried to approve the following maintenance/repairs to the park areas; to be funded out of Landscaping account extra.

Quote Number	Description	Cost
99782	Zurich Via Lido	\$718.00
99783	Clubhouse Beach Area	\$705.00
99784	Orvieto Via Lido Soud	\$612.50
99787	Piazza Genoa Via Lido Soud	\$520.00
LIC.016	Pine by Tennis Court – Pine tree removal	\$1,280.00

Genoa landscape islands: LICA is responsible for the soil, not the trees which are City owned and maintained. Determined to leave "as is" the soil for the Pine tree roots at Genoa landscape islands. City is responsible for the trees. President Wirgler is concerned the limbs are a hazard.

- H. Major Capital Improvement Committee (MCIC) Ronda Clark
 - MCIC recommends that the exterior clubhouse improvements be completed in early 2023.
- A. Banquet Tables replacement Action to get pricing to replace the 8-foot tables used for the Board Meetings; bring back to Board Meeting next month.
- B. Tables or furnishing for the lounge area in the bay room
 - Action to review with designer the possibility of locking rollers for the high-top table in the Clubhouse; bring back to Board Meeting next month.
 - Action to get pricing and table options to add tables to the Clubhouse; bring back to Board Meeting next month.

- VI. Old Business
- A. Clubhouse Reservation Policy Revision Action: Director O'Hara shall revise policy 3, 26, and 7 per board discussion and input. Revised policies will be distributed to the Board for review.
- B. Fine Policy Action: Subcommittee to be formed and includes Ken, Camille, and Ronda to develop recommendations for revisions to the fine enforcement policy and fine schedule to the Fine Policy. Recommendations to be presented at the next Board meeting.
- VII. New Business
- A. President's Comments This agenda serves as a placeholder for the Board President to provide any comments he may have.
- Resolution: A motion is made, seconded, and unanimously carried to approve a November 12, 2022, Beach Wedding Request maximum capacity 134; beach set up no earlier than 3:00 PM and four (4) hour limit on the beach.
- Action: A subcommittee shall be formed to review short term rental rules, City policies.
- B. 2023 Annual Election -- Voting by Acclamation The Board shall proceed with Voting by Acclamation upon review of the existing election rules by Management.
- C. 2022 Annual Boat Parade Proposals Resolution: A motion was made, seconded, and unanimously carried to approve a dessert and hot cocoa bar for the LICA party for the Newport Beach Holiday Boat Parade. The charge shall be \$10.00 per person. Any deficiency will be funded through contingency.
- Furthermore, the Board has directed Management to work with Florals by Becky and Barbara Wall to decorate the interior of the clubhouse.
- D. Genoa Nord Playground Inspection The inspection report as presented by SafePark was reviewed and several items are still under consideration although the following resolutions were approved.
- Resolution: A motion was made, seconded, and approved to open the Genoa/Nord playground on October 13, 2022, although the merry-go-round, broken equipment and the tetter totter foundation area will be fenced off.
- Nay: Clark
- Resolution: A motion was made, seconded, and unanimously carried to approve purchasing a new Seesaw (Teeter Totter), remove the old base, and swap the location of the equipment at a cost not to exceed \$12,100.00. This to be funded through reserves.

Resolution: A motion was made, seconded, and unanimously approved to authorize Sun Country to replace damaged climbing equipment not to exceed \$25,000 noting that this expense will be reimbursed through insurance proceeds.

E. 2023 Budget Draft

Resolution: A motion was made, seconded, and unanimously carried to approve the 2023 budget draft, which reflects a 20% annual assessment increase with an annual reserves contribution amount of \$482,000 effective January 1, 2023.

F. General Meeting Time

Resolution: A motion was made, seconded, and unanimously carried to approve a change to the Lido Isle Association Board Meeting start time from 7:30 PM to 6:00 PM and Executive Session start time to 5:30 PM.

G. Next Board Meeting

The next regular Monthly Board of Directors meeting will be held on Wednesday, November 9th, 2022, at 6:30PM.

VIII. Adjournment

There being no further business to come before the Board of Directors, the meeting is adjourned at 9:32 PM, and reconvened to Executive Session at 9:33PM.

Ronda Clark



11-16-22

Secretary Print

Signature

Date