

Lido Isle Community Association
Board of Directors Meeting
Wednesday, June 12, 2024 – 6:00pm
701 Via Lido Soud, Newport Beach, CA 92663
General Session Minutes

DIRECTORS PRESENT

Alastair Fraser, President
Bill Kroener, Treasurer
Catherine O’Hara, Director
Jeff Pence, Director

David Hendler, Vice President
Camille Rizko, Director
Sidney Crossley, Director
Mario Sustayta, Director

DIRECTORS ABSENT

Ronda Clark, Secretary

GRANDMANORS

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

EXECUTIVE SESSION ITEMS

Per Civil Code § 4935, the board may adjourn to, or meet solely in, executive session 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.

- I. Call to Order The General Session Meeting of Lido Isle Community Association Board of Directors meeting was called to order by President at 6:08 pm.
- II. Homeowner Forum In accordance with State Statute, the owners present were given an opportunity to address the Board of Directors. Six (6) Homeowners were present to discuss the following topics:
- Directive 25
 - Construction Parking
 - Marine Flare
- III. Secretary’s Report
- A. Approval of Minutes Resolution: A motion was made, seconded, and unanimously carried to approve the Board approve the May 8, 2024 General Session Minutes as presented.
- B. Approval of Minutes Resolution: A motion was made, seconded, and unanimously carried to approve the Board approve the May 23, 2024 Special General Session Minutes as presented.

C. Approval of Minutes

Resolution: A motion was made, seconded, and unanimously carried to approve the Board approve the May 29, 2024 Special General Session Minutes as presented.

IV. Committees

A. Committees

Resolution: A motion was made, seconded, and unanimously carried to appoint each director to serve on the following Sub-Committees:

- Finance Committee
Alastair Fraser, Bill Kroener, Ronda Clark, David Hendler
- Architectural Liaison
Camille Rizko
- Clubhouse/Snack Bar/Events Committee
David Hendler, Ronda Clark, Jeff Pence, Sidney Crossley
- Marine Facilities Committee
Alastair Fraser, Jeff Pence, Camille Rizko, Sidney Crossley
- Tennis Liason
Catherine O'Hara
- Patrol/Security/Traffic Committee
Mario Sustayta, David Hendler
- Landscape Committee
Ronda Clark, David Hendler, Mario Sustayta
- MCIC Committee
Bill Kroener, Mario Sustayta, Ronda Clark, David Hendler
- Administrative Committee
Alastair Fraser, Bill Kroener, Ronda Clark, David Hendler
- City Relations
Jeff Pence, Alastair Fraser, Catherine O'Hara

- Islander
Catherine O'Hara
- Men's Club Liaison
Alastair Fraser
- Yacht Club Liaison
Sidney Crossley
- Communication/Website
Alastair Fraser, Catherine O'Hara

V. Treasurer's Report

- a. April 30, 2024 Financials Resolution: A motion was made, seconded, and unanimously carried to approve and ratify the financial statements dated April 30, 2024 as presented subject to year-end audit.

VI. Committee Items

- a. Architectural Meeting minutes Resolution: A motion was made, seconded, and unanimously carried to approve the Board approve the Architectural Meeting Minutes dated April 15, 2024, May 6, 2024, May 20, 2024, as presented.
- b. Architectural Report Resolution: A motion was made, seconded, and unanimously carried to approve and file the architectural report as presented.
- c. Tennis Report Resolution: A motion was made, seconded, and unanimously carried to ratify the Board review and file the tennis facilities report as presented.
- d. Pickleball Net Resolution: A motion was made, seconded, and unanimously carried to approve purchasing a new pickleball net NTE \$500.00.
- e. Janitorial Report Resolution: A motion was made, seconded, and unanimously carried to ratify the Board review and file the janitorial report as presented.
- f. Landscape Report Resolution: A motion was made, seconded, and unanimously carried to ratify the Board review and file the landscape report as presented.

Unfinished Business

- a. Directive 25 – San Remo Park Use - Proposed Rules Change
Resolution: A motion was made, seconded, and unanimously carried to approve the proposed changes to Directive 25 effective July 1, 2024.
- b. Genoa Dock Repair Update
No action was taken.
- c. Landscape Architect Service – Summers Murphy & Partners
Resolution: A motion was made, seconded, and unanimously carried to approve the bid from Summers Murphy & Partners and authorize the Association’s general counsel to finalize the contract.

New Business

- a. President’s Comments
No comments at this time.
- b. Clubhouse Reservation Request – 720 Via Lido Nord
This agenda item has been tabled until the next board meeting.
- c. Clubhouse Reservation Request – 813 Via Lido Soud
This agenda item has been tabled until the next board meeting.
- d. American Flag Discussion
No action was taken.
- e. Lido Isle Wear
The Board directed the Sub-Committee to meet with the individual who sells t-shirts at the clubhouse. No further action was taken.
- f. Directive 6 – Architectural Guidelines – Proposed Rules Change
Resolution: A motion was made, seconded, and unanimously carried to approve mailing the proposed revised Directive 6 for a 28-day commentary period. The Board shall adopt the new Directive 6 at the August Board meeting.
- g. Next Board Meeting
The next regular Monthly Board of Directors meeting will be held on Wednesday, July 10, 2024 at 6:00PM.

- VII. Adjournment
There being no further business to come before the Board of Directors General Session, the meeting is adjourned at 8:15pm.

Ronda Clark

Ronda Clark

07/11/24

Secretary Print

Signature

Date