

Lido Isle Community Association
Board of Directors Meeting
July 10, 2024 – 6:00PM
701 Via Lido Soud, Newport Beach, CA 92663
General Session Meeting Minutes

DIRECTORS PRESENT

Alastair Fraser, President
Ronda Clark, Secretary
Camille Rizko, Director
Sidney Crossley, Director

David Hendler, Vice President
Bill Kroener, Treasurer
Catherine O'Hara, Director
Jeff Pence, Director

DIRECTORS ABSENT

Mario Sustayta

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 Fraser at 6:00PM.

- II. Homeowner Forum Resident #1 Provided a letter regarding issues on a mooring violation and also unhappy regarding removal of a tree, in a LICA area, without notice to neighbors.
Resident #2 Inquired regarding protocols for clubhouse table set up.
Resident #3 No Comments

- III. Secretary's Report
 A. Approval of Minutes Resolution: A motion was made, seconded, and carried to approve the June 12, 2024; General Session Minutes as amended.
Ronda Clark abstained as not in attendance at March meeting.

- IV. Treasurer's Report
 A. Financial Review May 31, 2024 Resolution: A motion was made, seconded and unanimously approved that the financial statements dated May 30, 2024, be approved, and ratified as presented subject to year-end audit.

- B. Finance Committee Updates No action.
- C. Snack bar Fridge and Freezer Order Ratification Resolution: A motion was made, seconded and unanimously approved to ratify the purchase of a fridge and a freezer for the snack bar. The total cost of \$4,848.73 and was purchased from Costco. The expense was funded from Reserves.
- D. Pickleball Net Expense Ratification Resolution: A motion was made, seconded and unanimously approved to ratify the purchase of a pickleball net at a total cost of \$2,979.29. An anonymous donor donated \$1,500.00 towards this expense. The net expense to LICA of \$1479.29 was funded from Reserves.
- 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. Committees Review and Assignments Resolution: A motion was made, seconded, and unanimously approved the following updates to the Board Committee Assignments:
- Clubhouse (Ronda Clark, Sid Crossley)
 - Security (David Hendler, Mario Sustayta, Sid Crossley)
 - MCIC (Ronda Clark, Mario Sustayta, David Hendler)
 - Women’s Club Liaison (Mario Sustayta)
- B. Architectural Committee Camille Rizko
- a. Architectural Meeting minutes Resolution: A motion was made, seconded and carried to approve the Architectural Meeting Minutes dated June 3, 2024, June 16, 2024, and July 1, 2024, as presented.
Abstain: Bill Kroener
- C. Clubhouse/ Snack bar/Events David Hendler, Ronda Clark, Jeff Pence, Sid Crossley
- a. 2024 Clubhouse Refresh Update No action.
- D. Marine Facilities Alastair Fraser, Jeff Pence, Camille Rizko, Sid Crossley
- a. Marine Facilities Update No action.
- b. Assessment of Marine Facilities and Docks Maintenance and Conditions No action.

- c. Mooring L-33 No action.
 - d. Beach Erosion No action.
 - E. Tennis Club Catherine O’Hara
 - 1. Facility Report and/or Update No action.
 - F. Security/Traffic Safety/CERT/Patrol David Hendler, Mario Sustayta
 - a. Patrol No action.
 - b. Parking Enforcement Management and Security Subcommittee to contact Security Company to add to the post orders that patrol shall assist in enforcing parking violations at construction sites.
 - c. CERT No action.
 - G. Landscape Committee David Hendler, Ronda Clark and Mario Sustayta
 - a. Landscape Updates No update.
 - H. Major Capital Improvement Committee (MCIC) Bill Kroener, Mario Sustayta, Ronda Clark, David Hendler
 - a. MCIC updates No update.
- VI. Unfinished Business
 - a. Lido Isle Attire 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. Board’s 2024-2025 Goals This agenda serves as a placeholder to discuss 2024-2025 goals as follows:
 - Ensuring that we meet or are below the defined operating & reserve budgets for LICA.
 - Completing the Genoa Nord dock rebuild-scheduled for completion in Sept 2024.
 - Completing the Clubhouse external and Boardroom update projects – scheduled for August 2024.
 - Completing the tennis court resurfacing and cabinet renovations – scheduled for August 2024

- Completing the definition of the Landscape Master Plan and defining budget, schedule and priority for execution strategy.
- Carrying out an assessment of the Marine facilities/docks and maintenance needs.
- Assessing and updating the Replacement/Reserve study and funding needs.
- Updating the Architectural Guidelines with inclusion of focus to minimize negative impacts from construction work on Lido residents.
- Renewing the 20-year lease agreement with the City of Newport Beach for end parks, Antibes marine facility and other areas.
- Assess updating of CCR's.

- C. Board's Expectations and Code of Conduct No action.
- D. Access Card Policy No action.
- E. Pickleball Committee No action.
- F. Directive 3 No action was taken on the proposed Directive 3 at this time. Furthermore, the Board approved the following residents to reserve the clubhouse in 2025:
- 720 Via Lido Nord – 4/5/25 reservation date
 - 813 Via Lido Soud – 4/26/25 reservation date
- G. View from the Boardroom No action.
- H. Staff Appreciation Day Resolution: A motion was made, seconded, and unanimously approved to close the office at noon on Tuesday July 30th for staff appreciation day.
- I. Next Board Meeting The next regular Monthly Board of Directors meeting will be held on Wednesday, August 14, 2024, at 6:00PM.
- VIII. Adjournment There being no further business to come before the Board of Directors Session, the meeting is adjourned at 9:33 PM.

Ronda Clark



09/04/24

Secretary Print

Signature

Date