

PUBLISHED BY THE LIDO ISLE COMMUNITY ASSOCIATION

NOVEMBER 2024



Clubs Make Our Community Extra Special

Grateful for the people of Lido

Lido's strong community bond is reinforced through its popular social clubs that have a long-standing history on the island.

Men's Club

The Lido Isle Men's Club (LIMC) was founded in 1998. It began with a few cigar dinners and morphed into what is now the Men's Club of today. LIMC meetings and events have become notorious through the (usually exaggerated) articles found in the Lido Islander. The LIMC attempts to provide a diverse range of activities, all with the objective of providing a forum for camaraderie, friendship and a good time. Previous Lido Isle Men's Club excursions have included a car museum, Catalina, golf, dinners, horse races and baseball.

Activities and events include Magnificent Mondays where attendees enjoy a monthly dinner, refreshments and a great evening of camaraderie, Games Night, an Annual Boat Trip and a Poker Tournament. The Men's Club also spearheads the Lido's annual Holiday Tree Lighting.

Membership to the LIMC is open to all men living on Lido Isle. Club dues include twelve monthly dinners.

Women's Club

The Lido Isle Women's Club (LIWC) celebrated their 75 Year Anniversary in September. Events include the upcoming cookie exchange on November 14, book club, field trips, guest speakers, weekly bridge and yoga in the Clubhouse. Lido Families has teamed up with the Women's Club to offer activities and events directed at Lido's littles and teens.

Membership is open to all women residing on Lido Isle. If you haven't joined LIWC yet, it's not too late! Just send in your application along with \$60. Have questions? Shoot them an email at LIWCemail@gmail.com.

Tennis & Pickleball Club

The Lido Isle Tennis Club (LITC) was founded in 1953 to encourage and facilitate enthusiasm, skill and opportunity for all ages to play tennis on Lido. With the growing popularity of Pickleball, it was officially added to be part of the tennis club in 2024. Activities sponsored by the LITC include tournaments and clinics for adults and youth, casual mixers for adults and even travel to special destinations for tennis weekends. A head professional coach has been on contract with LICA and available to teach our youth and adults since 1954. Margie Mateljan, the current Tennis Pro, is available for private and group lessons and organizes several tournaments a year.

You may join the LITC at any time during the year. Membership forms are always available in the Clubhouse.

Yacht Club

The Lido Isle Yacht Club (LIYC) was formed in 1928 when Lido Isle was first established. LIYC sponsors events throughout the year for its community of more than 400 adult members and 250+ junior members. Popular LIYC events include the Commodore's Beach Party, Friday Night Racing & BBQs, Change of Watch and multiple local and away cruising events.

The Lido Isle Junior Sailing Program is sponsored by LIYC to provide certified sailing instruction and participation by junior members during the spring, summer and fall seasons and includes sailing, racing and regatta activities for sailors of all ages.

Regular Membership is open to all residents of Lido Isle. For additional information, check out www.liyc.net.

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NEWPORT BEACH, CA 92663
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Linda Yardumian, LITC President
Liz Ericson & Patricia White, LIWC Co-Presidents
Tisha Sitzler, LIYC Commodore

Rate sheets for advertising by local businesses and services of interest to Lido Isle residents are available at the Clubhouse 949.673.6170. Deadline for materials is the 12th of the month prior to publication on a space available basis.

As an island paper for island residents, the Lido Islander is always open for new features of special interest to Lido Isle residents. Articles, photos and artwork concerning island community activities and events, island personalities, history and nostalgia are welcome. Material submitted for publication should be in by the 12th of the month preceding publication. Letters for the Lido Islander on issues of interest to island residents may be submitted to the LICA office for publication. Brevity, clarity and propriety of subject matter will be appreciated. Anonymous letters will not be published.

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LICA OFFICE HOURS:
Monday - Saturday 8:00am - 5:00pm

For non-emergencies on LICA property, call Citiguard Security Patrol on-duty officer directly at (949) 991-8473 for immediate assistance. Citiguard general dispatch is (800) 673-6170. For a Critical Emergency at any hour, requiring police, fire or paramedic response, CALL 911.

LICA Notes

VIEW FROM THE BOARDROOM



Capital Projects & Ongoing Initiatives: Deferred maintenance and requested improvements

Ronda Clark, LICA Board Secretary, Clubhouse/Snackbar Committee, Major Capital Improvements Committee
Rondaclark09@gmail.com

Your LICA Board is focused on improving and upgrading the isle's common areas. Since a number of capital projects are about to be completed, we wanted to share the results and inform residents of other on-going initiatives. The capital projects identified by the board fell into two main categories; 1) deferred maintenance and 2) resident and Lido Club requested improvements. These projects will retain Lido's charmed character while providing upgraded facilities for the enjoyment of its residents.

The following capital projects are currently underway or recently completed:

CLUBHOUSE REFRESH PHASE II

Initiated in November 2023 with construction beginning in late January 2024, Phase II of the Clubhouse Refresh is substantially completed. Phase II focused on exterior upgrades, infrastructure replacement, remodeling of the Boardroom and office area and upgrades to the interior bathrooms. This project was carefully implemented over 10 months to accommodate the many on-going activities at the Clubhouse including club events, the Sailing Program and resident private parties. The new Boardroom



is a spectacular room for small parties and provides an incredible view to the bay through the newly installed LaCantina operable windows. The Boardroom is available

to rent for residents over the holidays and in the future. Special recognition and thanks to our Lido Isle resident, Sandi Warneke, for volunteering to provide her commercial design and project management expertise!

TENNIS AND PICKLEBALL COURTS

The Jucar and San Remo courts have been completely resurfaced. This project also included repainting tennis, pickleball and basketball lines to better accommodate the various activities that occur at the courts. The fence posts at the Jucar court were repaired. New cameras were installed to add a level of security and deter unfortunate vandalism occurring at our courts. San Remo court improvements will include a new cabinet/serving area and a repaired awning to accommodate the many events and tournaments at this important location.

YOU ASKED, AND WE RESPONDED: STRADAS & HEDGES

The inviting stradas are one of Lido's many aesthetic amenities and a major part of its community charm. Thank you to all who maintain their landscape in conformance with Lido's CC&R's.

Directive 8 - Rules and Guidelines Governing Strada Maintenance requires that "The walls, fences or hedges, including bushes or trees contoured into a hedge-type arrangement, shall be in conformance with Article VII of the CC & R's. The maximum height for hedges is established as 60 inches in the CC&R's.

LICA LANDSCAPE MASTERPLAN

In the spring of 2024, the LICA Board initiated the process to develop a Landscape Masterplan. This Masterplan addresses critical areas of Lido Isle such as the entry point, end parks/greenspaces, medians and landscape surrounds at the community facilities. A comprehensive Masterplan will not only enhance the island and resident experience but is necessary to address the upcoming change in State laws governing and limiting the use of real grass in non-park spaces.

The LICA Board tasked the Major Capital Improvement Committee (MCIC), made up of three Board members and community club appointed volunteers, to select a landscape architectural firm to develop the Landscape Masterplan. A Request for Proposal (RFP) was developed with five (5) firms selected to respond. Upon evaluation of the RFP responses three (3) firms were interviewed.

The committee selected Summers/Murphy & Partners (SMP) to develop the Lido Isle Landscape Masterplan. SMP is known for their creativity and innovation in the world of landscape planning, having earned accolades and recognition for their commitment to quality and sustainability. SMP recently completed similar projects at Big Canyon and Monarch Beach.

SMP's Landscape Masterplan will focus on the following:

- Provide a phased implementation plan, while also making accommodation for the spaces that may need interim upgrades or require immediate partial refurbishment.
- Create a cohesive plant palette throughout the isle which incorporates texture, color, and plant size to create a pleasing environment throughout the year and provide pleasurable perspectives from the street, park, median or entrance.
- Consider water wise garden practices and provide an economical maintenance plan.
- Waterfront greenspace/parks design to maintain and enhance the community use as well as maintain the window to the bay.
- Addresses the aesthetics of the entrance or gateway to Lido Isle.
- Create a standard signage program for the community.
- Includes bike rack replacement design standard that compliments the amenities and landscape plan.

Preliminary designs will be completed no later than Q1 2025 wherein we will have a community forum to present the concepts for feedback. The project implementation will be phased to accommodate fiscal constraints although it is expected that we will begin phase one of the project in 2025. This is an exciting project that will enhance the environment and experience for all residents.

Note from the editor: LICA Board Members have been invited to contribute a monthly article - A View from the Board Room - on a rotating basis. Any opinions expressed in these articles are those of the author's.

LIDO ISLE COMMUNITY ASSOCIATION November 2024 Calendar of Events				
4	Monday	LICA Architectural Meeting Bay Room	4:00pm-6:00pm	
8	Friday	LITC Annual Black & White Party Clubhouse	6:00pm-10:00pm	
11	Monday	LIMC MAG Monday Clubhouse & Patio	6:00pm-10:00pm	
13	Wednesday	LICA Monthly Board Meeting Bay Room	6:00pm-9:00pm	
14	Thursday	LIWC Cookie Exchange Wall Residence	2:00pm-4:00pm	
18	Monday	LICA Architectural Meeting Bay Room	4:00pm-6:00pm	
25	Monday	LICA MCIC Meeting Garden Room	4:00pm-5:00pm	
Mondays & Wednesdays		LIWC Yoga Bay Room, Clubhouse	10:00am-11:00am	
Tuesdays & Thursdays		LIWC Pilates Bay Room, Clubhouse	10:30am-11:30am	

Holiday Hours & Closures

The LICA office will be closed:

Wednesday	November 27th (Office closes at 3:00 pm)
Thursday	November 28th
Friday	November 29th
Saturday	November 30th
Tuesday	December 24th
Wednesday	December 25th
Tuesday	December 30th
Wednesday	January 1st

Newport Beach City Hall & Facilities
On Thursday, November 28, 2024 and Friday, November 29, 2024, City Hall and most City facilities will be closed in observance of the Thanksgiving Holiday.

Happy Thanksgiving from LICA

Refuse Collection
Residential trash collection will not occur on Thursday, November 28 and will be delayed by one day the remainder of the week.

Street Sweeping
There will be no street sweeping or citing on Thursday, November 28 and Friday, November 29.

Lido Isle Community Association Boat Parade Event at the Clubhouse

Thursday, December 19th, 2024

5:30pm - 8:30pm

Hot Cocoa & Desserts

To purchase tickets, scan the QR code with your phone camera

\$20.00 Entry Fee
RSVP no later than December 12th, 2024
NO REFUNDS



A Tree Lighting Tradition

by John Oyler

Thursday, December 5, 2024, marks the 27th anniversary of the holiday lighting at the Genoa Circle.

In 1997, the Genoa Circle was redesigned from an asphalt parking plot to today's park with grass, palm trees, and greenery. Hap Byers, an electrical contractor and a neighbor directly across from the new park, asked LICA if he could supply and install electrical outlets in the new park and decorate it with his own trees and lighting. LICA's answer was 'of course'; and with the help of the newly formed Men's Club, the Circle was transformed into a holiday park. And so began a 27-year old tradition. Coincidentally, the first lighting ceremony in 1997 was held also on December 5th.

LICA and all the island's clubs (LIMC, LIYC, LIWC, and LITC) invite all islanders to help Santa light up the tree. The party starts at 6 pm.

IT'S A Wonderful Life ON LIDO

You are invited to Lido Isle's 27TH ANNIVERSARY OF THE Grand Tree Lighting

Thursday, December 5th 6:00pm

Genoa and Via Lido Soud (across from Genoa West Boat Storage)

Music, Cookies & Hot Chocolate, and Santa!

Newport Beach Fire Department Appearance (unless the Fire Department is called away to an emergency)

Toys for Tots Collection
Collection will begin November 1 at the LICA office.
Toys should be unwrapped and still in packages.

LIDO ISLANDERS & THEIR GUESTS ARE INVITED TO A BRING YOUR OWN EVERYTHING NEW YEAR'S EVE POTLUCK

6-9 PM ON 12/31
LIDO ISLE CLUBHOUSE

RSVP: Patriciawhite2907@gmail.com by 12/26

NOTICE OF PROPOSED RULE CHANGES



- Directive 7: Street & End Parks
- Directive 3: Clubhouse Facilities

November 1, 2024

RE: LIDO ISLE COMMUNITY ASSOCIATION
Directives 3 and 7

Dear Community Member(s),

In accordance with California Civil Code Section § 4360, the Board of Directors hereby provides you twenty-eight (28) day notice of proposed rules change under consideration. Please scan the QR code to download the document.



The purpose of the changes is to make the Common Area amenities more accessible to residents. Furthermore, it is to maintain and foster a unique sense of community in support of the Covenants, Conditions, and Restrictions of the Lido Isle Community Association. These rules cover the use, occupancy, and enjoyment thereof, all for the purpose of enhancing and protecting the value, desirability, and attractiveness of the properties within the Association.

Prior to adopting the proposed changes, the Board of Directors would like to review your comments and concerns. Please send all comments in writing to the General Manager, Janine Stratton, at lidoisle@ciramail.com.

The next Board shall review all comments at the next General Session meeting on:

Date: Wednesday, December 11, 2024
Time: 6:00PM
Location: 701 Via Lido Soud, Newport Beach, CA 92663

The Board would like to thank you for your continued support in maintaining the beauty of the Lido Isle Community Association.

Sincerely,

On Behalf of the Board of Directors, Lido Isle Community Association

Directive 7 Proposed Update

With the completion of the Clubhouse remodel, requests by residents to rent it for family gatherings, parties and wedding receptions has greatly increased - no surprise, it is a picture-perfect venue. Along with the increase in wedding receptions there has been a marked increase in requests to use Lido's end parks for wedding ceremonies. The use of these parks is governed by **Directive 7 - STREET END PARKS**: (Antibes, Koron, Orvieto, San Remo, Waziers and Zurich). These parks are LICA private parks leased from the City of Newport Beach and maintained and managed by LICA. Wedding ceremonies are permitted at the Clubhouse.

Directive 7 currently states that organized events at any of the end parks with groups of 10 or more guests requires advance approval from the LICA Board of Directors. There have been requests to have wedding ceremonies at a various End Parks with up to 125 guests who then move to the clubhouse to celebrate with a reception. To minimize impacts to Lido residents and maintain the city's public beach access requirement at End Parks, the Board of Directors proposes changes to Directive 7 to limit the maximum group size for End Park events to 10 guests and prohibit wedding ceremonies of any size.

Scan the QR code to view the red line mark-up of Directive 7. The proposed changes and any comments received during the mandatory 28-day review period will be considered at the November 13 board meeting before final approval.

Directive 3 Proposed Update

The proposed update to Directive 3 clarifies the rules for use of the Clubhouse facilities and adds the Board Room to the menu of clubhouse rooms available for Lido residents to rent. The Board Room is ideal for a luncheon, small dinner party, game night or private meeting. Contact the LICA Management Office to reserve your date in the Board Room.

See the QR code to view the red line mark-up of Directive 3. The proposed changes and any comments received during the mandatory 28-day review period will be considered at the November 13 board meeting before final approval.

LESLIE THOMPSON

COMPASS

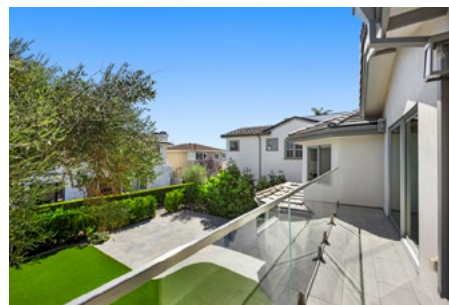
CLIENTS SAY IT BEST...

"Leslie goes far beyond the norm to optimize the home, the sale, and the whole experience for both buyers and sellers. She cares for the home, in every detail, and approaches the sale process like it's her own home. Leslie has a call list of great contractors should anything need a quick fix or refresh. She checks in on every step.

Leslie creatively promotes, and works hard to find the strongest buyer for the home - one who will live in it and love it, not a price cutting home flipper. When emotions run a little high, she is grounded and straight forward, calm and practical. It would be hard to find a realtor who comes close to the level of service and commitment that Leslie Thompson offers.

She is, hands down, the best."

The Twist Family - Sellers



SOLD
108 Via Undine, Lido Isle
4 Bed | 4.5 Bath | 3508 Sq Ft
\$5,800,000 List Price
Represented Sellers & Buyers



SOLD
113 Via Yella, Lido Isle
4 Bed | 3 Bath | 1,866 Sq Ft
\$3,950,000 List Price
Represented Sellers



SOLD
220 Via Koron, Lido Isle
3 Bed | 3 Bath | 2352 Sq Ft
\$5,295,000 List Price
Represented Buyers



LESLIE THOMPSON

Luxury Property Specialist
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leslie.thompson@compass.com
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Old Isle

By Carol Mason

Lido's Montgomery Maven and Musician Mom

Many of us of a certain age will remember the pop duo "Captain and Tennille" (Daryl Dragon and Toni Tennille) and their smash hit songs such as "Love Will Keep Us Together" and "Muskrat Love". While we have no indication that either the "Captain" or Toni Tennille ever lived on Lido Isle, Toni's mother, Cathryn Wright Tennille (1916-1993) was a Lido resident for 15-20 years. Her address appears to have been 117 Via Antibes.



Cathryn and her family started out life in Montgomery, Alabama. In the 1950s and 60s, using her maiden name, Cathryn Wright was the host of a long-running television talk show called "The Guest Room" on Montgomery TV station WSFA. Cathryn recalled in an LA Times article that "I had one of the original talk shows. I produced it. It was my baby. I built up viewing for Dinah Shore between 5:30 and 5:45 pm. The famous people visiting Montgomery would appear." A program director at WSFA noted in a Montgomery Advertiser newspaper article that Cathryn was "one of the first women on a regular television program in Alabama." Toni recalled that her mother "was born for the camera."

Eventually the Tennille family moved to Balboa following Cathryn's husband's work. Frank Tennille had started life as a musical performer with Bob Crosby's Bobcats. He also ran a family furniture business and eventually served in the Alabama State Legislature. After the family moved to California, Cathryn and Frank parted ways. Cathryn ended up in the real estate business. Once she hit Orange County, daughter Toni was employed at North American Rockwell's Autonetics division in Anaheim. In Toni's free time, she became involved with South Coast Repertory, performing and writing music. This eventually led to Toni's musical stardom and one of the most thrilling events in her and Cathryn's lives, no doubt.

In July 1976, the "Captain and Tennille" were invited to perform at the White House Bicentennial State Dinner hosted by President Gerald Ford and his wife, First Lady Betty Ford. Queen Elizabeth II, Prince Philip, Henry Kissinger and Willie Mays, amongst many



The July 1976 Bicentennial State Dinner at the White House, with Bob Hope on stage. Tiaras, tuxes and evening gowns were the order of the day. Public Domain.

Cathryn (r.) on her Montgomery TV show, "The Guest Room".

The "Captain and Tennille" performing at the State Dinner. Public Domain.



other luminaries, attended the event, emceed by Bob Hope. Cathryn was able to attend the state dinner, and her presence was covered by the LA Times. Cathryn stated in the article that she was "awed" to be at the dinner. The highlight of the dinner for her was when "President Ford cut in and danced with Toni". Two of Cathryn's other daughters and their husbands were back-up singers and musicians for the performance. Quite an accomplishment.

While Toni appears to have lived in the Newport Beach area for a while, she eventually ended up purchasing a 21-room mansion in Pacific Palisades, which had been scouted out by Cathryn. Cathryn was a Lido Isle resident into the 1990s. She then moved to the Reno, NV area, where she passed away in 1993.



The Queen and President Ford meeting Willie Mays at the State Dinner. Public Domain.

LIDO ISLE SECURITY NEWS



Internet Safety for Kids and Teens

We recommend the following websites for more information on keeping kids and teens safe online:

- **Common Sense Media** - reviews for what your kids are into (before they get into it)
- **NetSmartz** - online safety education program provided by the National Center for Missing and Exploited Children
- **NetSmartzKids** - videos, games, and interactive activities to teach online safety

If you have additional questions, you can reach a crime prevention specialist at 949-644-3638.



Hello, new Genoa Dock! Genoa Dock Replacement Complete

It took longer than planned due to the many agencies involved but the dock replacement project at Genoa Park is now complete. Hurray! The Genoa Dock is open for use to all Lido Isle residents. Special thanks to former LICA President, Ken Wrigler, for the many hours spent shepherding the project to completion.



Tisha L. Sitzer
Commodore



Mike Bullock
Vice Commodore



Wendy Webb
Rear Commodore



Stefanie Sitzer
Club Manager



Six Yachts Raft-Up for Fun on the Water

Dear Members,

The year is slowly coming to a close, but don't worry, we still have some exciting events in 2024. But before I get to that, I would like to report on our Raft-up.

On September 28th, the cruising fleet had its Annual Raft-Up held at the Turning Basin at the beginning of the island. This event was co-chaired by our amazing **SC Roger Rousset and Susan Crossley**. We had a total of 6 beautiful yachts participate this year. Recognizing the yacht owners who spent the extraordinary time and effort to carefully anchor and line up their magnificent vessels so that all could enjoy, they are as follows: **Tim and Liana Cronin** ("Liana Maria"); **George and Suzanne Velarde** ("Fiasco"); **Ron and Kim Nichols** ("Make it Sweet"); **Stefanie Sitzer and Ryan Miller** ("Parlay"); **Roger and Susan Rousset** ("Somo"); and guest participant **Scott and Kit Triou** (friends of the Cronin's) on "Ghostrider." Big thanks also to the many volunteers, **Sterling Coberly, David Shockley, Laura Sharp, Wendy Webb**. Special thanks to **Stefanie Sitzer and Ryan Miller**, for welcoming our members with the delicious **Commodore's Martinis Lemon Drops** and making this another outstanding event.

At this time, reflecting back on the past year, I would like to give special acknowledgement and gratitude to some amazing people: **Fleet Captain, Greg Ward**, who has done an amazing job in restoring our boats and is responsible for starting the Save our Boats Campaign and raising just under \$40,000.00; **Port Captain, Sterling Coberly**, has always been available to help with the moving of docks for Opening Day and the Annual Raft Up; **Maureen Kamsi and Katie Kosich**, who have been vigilant overseers and counsellors to our Junior Sailing Program; and **Ali Khamsi**, who has spent countless weekends repairing our boats and making sure they are all running properly and in safe operating condition; **Pete Manno**, Beverage Captain, for his time and generous contribution of fine wines; **Ed Worth**, our Club Photographer for always being available and providing us with great photos of our events; and **Diana Miner** the ever conscientious and meticulous liaison to the Islander.

As a reminder, just around the corner is our Annual Meeting and Change of Watch on December 7, 2024. More info to follow.

—Tisha L. Sitzer, Commodore



Ed Worth & Commodore Tisha Sitzer
Martini Time!
Liana at the helm!!



Maureen Kamsi and Katie Kosich



Susan Crossley, Suzie Hyman, and Sid Crossley



Maureen Kamsi, Commodore Tisha Sitzer, LIYC Club Manager Stefanie Sitzer



SC Roger Rousset, Commodore Tisha Sitzer, Kim Nichols



Novice and Sabot Racing Fall Sailing Wraps Up



Fall 2024 Novice Class



Fall 2024 Sabot Racing Class

By Brooke Sharp DeLaRosa, Sailing Director

The Fall Sailing Program has just about wrapped up and what a fun season it has been! We had more than a dozen sailors on the water during the program spread evenly between our Novice and Sabot Racing classes. Most sailors participating in the fall program were continuing their momentum from the summer program though we also gained a few new Novice sailors! Each sailor progressed immensely throughout the session, and all continue to build on skills they've learned over the past few months.

Our Sabot Racing class has had a busy racing season and has participated in regattas including the Fall Gold Cup, Corinthian Cup, LIYC Halloween Regatta and the first ever Longyear Regatta (RS Teras). All 4 Lido sailors placed in the top 10 of the Bronze Fleet in their first ever RS Tera regatta!

Longyear Regatta Results (Bronze Fleet)

- 3rd Place: **Logan Goodin**
- 4th Place: **Shaan Brar**
- 5th Place: **Connor Akamine**
- 9th Place: **Dylan Brar** (his first regatta ever!)

The Longyear Regatta was co-hosted by the American Legion Yacht Club and the Newport Sea Base and is dedicated in memory of Willis Longyear II, long-time Lido resident and Staff Commodore of LIYC. Willis' love of sailing and his assistance in building the Newport Sea Base and development of their education programs helped to bring the first RS Teras to the region many years ago. It's great to see his legacy live on in not only the Sea Base program but also the LIYC program.

As we move into winter, keep an eye out for weekend clinics and start thinking about the LIYC Spring Program starting in March/April. And it's never too early to start dreaming of next summer! The summer program will run from June 16th-July 24th, 2025. Feel free to reach out to sailingdirector@liyc.net with any questions.



◀ Logan Goodin - 3rd Place in the Longyear Regatta (Bronze Fleet)



◀ The Goodin Family celebrates Logan's first regatta trophy

L to R: Connor Akamine, Dylan Brar, Shaan Brar and Logan Goodin take a break between races at the inaugural Longyear Regatta - September 28th, 2024.

Nothing to do on New Year's Eve?

SAVE THE DATE!

2025

LIDO ISLE NEW YEAR'S EVE COMMUNITY PARTY

Join your fellow Lido neighbors for a party!

Stay tuned for details.



COMMODORE TISHA & MICHAEL SITZER

CORDIALLY INVITE YOU TO THE

LIDO ISLE YACHT CLUB

COMMODORE BALL & CHANGE OF WATCH

SATURDAY, DECEMBER 7, 2024

COCKTAIL ATTIRE

LIDO ISLE CLUBHOUSE
701 VIA LIDO SOUND
NEWPORT BEACH, CALIFORNIA

1800 COCKTAILS
1900 FLAG INSTALLATION
1915 DINNER & DANCING

\$110 PER PERSON
RESERVE ONLINE AT LIYC.NET
BY NOVEMBER 22, 2024

QUESTIONS? CONTACT RC WENDY WEBB AT WENDY@WENDYWEBB.COM OR (949) 723-1470

Winter Wonderland

HOLIDAY DUFFY CRUISE

Friday, December 13, 2024

Winter White Attire - optional

Bahia Corinthia Yacht Club
1601 Bayside Drive Corona Del Mar, CA 92635

6:00 p.m. Reception
Rendezvous at Lido Isle Clubhouse

7:45 p.m. Dinner & No-Host Bar

Entertainment - DJ Eddie

Cost - \$90 Members
\$110 Non-Member, Guests of Members

Please contact Wendy Webb • wendy@wendywebb.com



Merry & Bright Season Ahead

We had a fantastic turnout at our "Shine Bright Like a Diamond" Fall Social, with nearly 100 Lido ladies at the clubhouse. It was fun enjoying everyone's company and acknowledging our longest-tenured members in attendance, Judith Longyear and Cynthia Niblo. A special thanks to Sue Grant and Suzanne Cardwell for planning such a wonderful event. It was a perfect way to kick off our yearlong celebration of "75 Years of Friendship!"

We've also had a great membership drive, thanks to the hard work of Kaye Sharbrough and Nancy Arnold. All members should have received their directory in their mailbox by the first of this month. If you haven't joined and would like to, we'd love to have you! Please reach out to us at liwcemail@gmail.com.

Looking ahead, we have some fun events coming up. Our **Cookie Exchange** on **November 14th** at Barbara Wall's home is already full, but there's still plenty to look forward to. Mark your calendars for our **Holiday Luncheon** on **December 3rd**, and don't miss the **Holiday Boutique** on **December 5th** for a jump-start on holiday shopping. Spread the word!



Past Presidents of LIWC in Attendance
Back Row: Toni Gray, Sally Holt, Rosemary Parks, Tisha Sitzer
Middle: Joyce Boghosian, Jan Wirgler, Marion Smith, Lee Warden, Wendy Webb, Allison McCormick, Barbara Wall, Lisa Johnson, Melissa Horn
Front: Diana Miner, Debbie Benedict, Judith Longyear, Nancy Wimer, Patricia White, Sonja Gray, Nancy Kriz, Sue Binkerd, Wendy Stark, Claudia Morehead, Sossi Palanjian



Barbara Wall, Marcie Johnson, Elizabeth Clement, Nancy Wimer, Nancy Kriz, Denise Benson, and Camille Everett



Patricia White and Libby Huyck



Kathi Dannis, Libby Huyck, Debbie Neighbors, Kerry Hinkelman, and Sharon Wright



Sue Grant and Lee Warden



Judith Longyear and Cynthia Niblo (seated in front) were the winners of our longest tenured members at the event, with Kay Munshower



Patricia White, Delia Delgado, Claudia Morehead, Jodi Beck, Denise Benson, Barbara Wall Front: Marion Smith



Johanna Roe, Michelle Brown, and Suzanne Sposato



Kristina Jubinville, Dee Dee McCutchan, Tisha Sitzer, and Terri Carlson



Kathi Dannis, Sharon Grimes, Judith Longyear, Nancy Ruprecht, and Mary Manno



Carla Anderson and Nancy Ward

Lido Isle Women's Club
Holiday Luncheon
TUESDAY, DECEMBER 3RD | 11:00 - 1:00
LIDO ISLE CLUBHOUSE
 \$60 MEMBERS | \$70 GUEST OF MEMBER

Kindly remit payment payable to LIWC by check or Zelle (LIWCemail@gmail.com) indicating name(s) on memo. If paying by check, please submit to the LICA Clubhouse with the information below.
 Kindly RSVP by 11/20/24

Name(s): _____
 Total Enclosed: _____ Salmon _____ Chicken _____

Lido Isle Women's Club
 Invites you to a

ME & RY Bright

Holiday Boutique

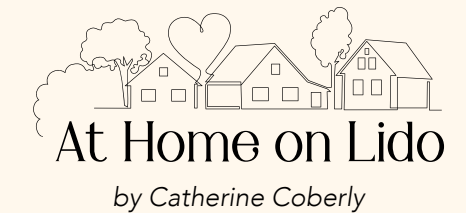
Thursday December 5th
 10:30 - 3:30 pm
 Lido Isle Clubhouse

Box lunches will be available by pre-purchase only. Scan QR CODE:

Questions? Email LIWCemail@gmail.com

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Welcoming Holiday Decorating

Now that we are empty nesters, it was very tempting to leave the witches, goblins, and ghosts in storage and just use "fall florals" to indicate the coming season. Don't get me wrong - I love to decorate and when the kids were little I went all out for every holiday. The idea of leaving everything boxed this year, however, was tempting - one less thing! When our kids announced they were coming home for fall break, I relented, and once I decorated the house and bought the requisite candy corn, I felt almost (dare I say?) liberated. There's something about marking the passage of time with decorations that bring back memories (like the ceramic pumpkin I bought with my grandmother at The Little Traveler in St. Charles, IL) that makes me feel, well, good. When the kids came home, they were so appreciative. It got me thinking about why we decorate for the holidays, and while some love it and some view it as a chore, it turns out there really are benefits to welcoming the holidays with beloved objects that simply make us smile.

Mood, Tradition + Connection

Decorating for the holidays can be a major mood-booster, helping us to focus on the present with nostalgia and joy. If the holidays are hard for you, decorating with something new or with a group of friends can help start fresh traditions and create a sense of connection. Whether it's decorating as a family activity or admiring neighborhood lights, it fosters social interaction and can even boost our creativity!



Anticipation, Excitement + Renewal

The sense of anticipation and excitement that builds as we ready our homes for the holidays not only creates a welcoming environment for family and friends, but for ourselves, as we cozy up by the fire and enjoy the quiet moments. The end of the holiday season marks the start of a new year, bringing with it hope for new beginnings and a sense of renewal moving forward.

Whatever your holiday decorating traditions are, have fun! The season moves quickly, and this is the perfect time to slow down and savor the process with family and friends. Wishing you a wonderful, safe, and happy Thanksgiving!

Catherine Coberly is an interior designer, writer, and author of the Substack newsletter Coberly Home. She lives on Lido Isle with her husband Sterling and their two children, Sterling Jr. and Drue, as well as their dog Cinco.

DIY PUMPKIN SPICE LATTE

Creamy. Cozy. and Warmly Spiced

Ingredients
 2 shots espresso or 1/2 cup cold brew or strongly brewed coffee
 1 cup milk, any kind
 3 tablespoons maple syrup
 3 tablespoons pumpkin puree
 1/2 teaspoon vanilla extract
 Heaping 1/4 teaspoon pumpkin pie spice, plus more for dusting
 Pinch sea salt
 Whipped cream, for topping, optional
 Cinnamon sticks, for garnish

Instructions
 In a small pot, combine the espresso, milk, maple syrup, pumpkin puree, vanilla, pumpkin pie spice, and salt. Whisk over low heat until well combined and warmed through. Pour into a mug. If desired, top with whipped cream and a dusting of pumpkin pie spice and garnish with cinnamon sticks.

<https://www.loveandlemons.com/pumpkin-spice-latte/>

FEATURED LISTINGS



NEW LISTING | 815 VIA LIDO SOUD | LIDO ISLE
5 Bed | 5.5 Bath | 3,809 SF | 3,120 SF Lot | \$15,995,000



704 VIA LIDO NORD | LIDO ISLE
4 Bed | 5 Bath | 3,174 SF | \$16,995,000



208 VIA PALERMO
Lido Isle | \$8,495,000
5 Bed | 6 Bath
4,651 SF | 5,104 SF Lot



207 VIA EBOLI
Lido Isle | \$8,250,000
4 Bed | 4.5 Bath
3,099 SF | 3,821 SF Lot



3007 HARBOR VIEW
Corona del Mar | \$6,995,000
3 Bed | 2.5 Bath
2,574 SF | 13,770 SF Lot



212 VIA KORON
Lido Isle | \$4,895,000
5 Bed | 4 Bath | 3,022 SF



741 AVOCADO
Corona del Mar | \$1,995,000
1 Bed | 2 Bath | 1,080 SF

2024 SALES



209 VIA DIJON
Lido Isle | \$5,995,000
Represented Buyer & Seller



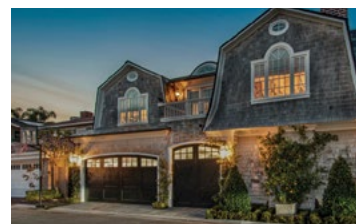
620 VIA LIDO SOUD
Lido Isle | \$5,675,000
Representing Seller



820 VIA LIDO NORD
Lido Isle | \$22,500,000
Represented Buyer



493 OGLE STREET
Costa Mesa | \$2,850,000
Represented Buyer



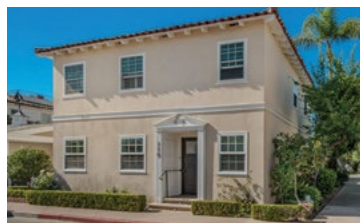
135 VIA YELLA
Lido Isle | \$8,295,000
Represented Buyer & Seller



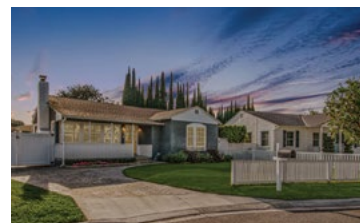
125 VIA GENOA
Lido Isle | \$4,695,000
Represented Buyer & Seller



207 VIA MENTONE
Lido Isle | \$4,395,000
Represented Buyer & Seller



119 VIA SAN REMO
Lido Isle | \$4,195,000
Represented Seller



2632 RIVERSIDE
Costa Mesa | \$1,695,000
Represented Seller



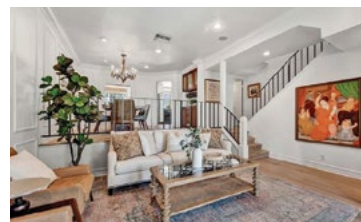
122 VIA KORON
Lido Isle | \$3,475,000
Represented Buyer



3018 CORTE PORTAL
Newport Beach | \$3,000,000
Represented Buyer



2722 CIRCLE DRIVE
Bayshores
Represented Seller



2330 VANGUARDWAY
Costa Mesa | \$925,000
Represented Buyer



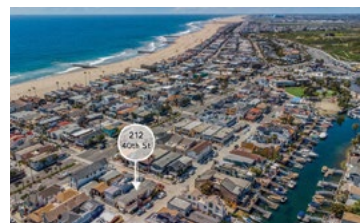
925 ORIOLE
Laguna Beach | \$1,205,000
Represented Seller



202 VIA PALERMO
Lido Isle | \$6,200,000
Represented Buyer



2031 MONROVIA
Costa Mesa | \$999,000
Represented Buyer & Seller



212 40TH STREET
Newport Beach | \$2,495,000
Represented Seller



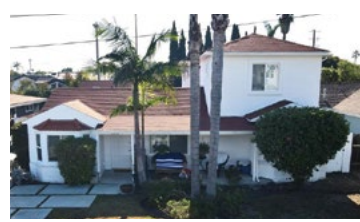
19 SEABIRD COURT
Newport Beach | \$895,000
Represented Buyer



3101 CORTE PORTOFINO
Newport Beach | \$3,295,000
Represented Buyer



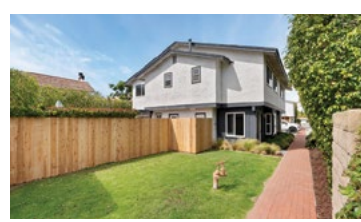
3371 CORTESE
Rossmoor | \$1,295,000
Represented Buyer



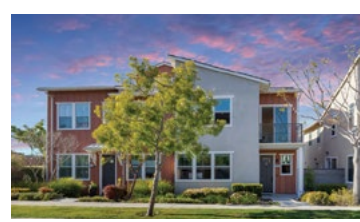
2408 ORANGE
Costa Mesa | \$1,495,000
Represented Buyer



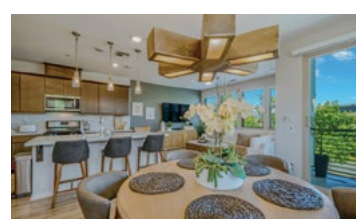
6600 WARNER
Huntington Beach | \$425,000
Represented Buyer



347 18TH STREET
Costa Mesa | \$1,195,000
Represented Buyer



103 NATAL
Mission Viejo | \$895,000
Represented Seller



1 CONCEPCION
Mission Viejo | \$895,000
Represented Seller



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Jon@FlaggRealEstate.com
jonflagg.com | DRE# 01316048
@JonFlaggRealEstate



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From South America to Germany...

by Lenard Davis
Official LIMC Reporter & Resident Wit



In September we were in virtual South America with our Argentinian Grill.

October saw us in virtual Germany for Octoberfest at Gary Gray's home. The event was catered by Ernie Rahm of ERJ Catering and featured various types of

sausages and even more types of Dijon mustard to spread on it: which was very appropriate for a Via Dijon home. Brian Benson supplied some mini-kegs of German beer and he also invaded France, as Germans like to do, to capture some French wines for the feast. I had suggested we feature some German wines, but I guess I don't always get my way.

One of the highlight events of the evening was a golf putting contest, never mind that golf is a Scottish contribution to our culture. I guess we could have a Scottish themed night but then we'd have to eat haggis and wear kilts with no underwear under there, so it is just as well we did it the way we did. Afterall, Gary does have a tiny putting green in his patio—and an even tinier swimming pool, which nobody got thrown into this time. The winner of the golfing contest wasn't me as both my putts (we each got two official attempts) went into the bushes. The ever more skillful Pete Manno did win the prize which was a bottle of Grey Goose Vodka. For the record, Brad Smith took a couple extra shots and finally got his ball into the hole.

I mentioned the tiny pool. There were two newcomers, both neighbors of Gary, who showed up: Steven Churm and Ron Charron. They should have been thrown into the pool but that didn't happen, and they haven't actually signed up yet. Maybe when they do, we can get around to dunking. Both seem like nice guys, which makes one wonder what the heck were they doing hanging around with the LIMC crowd.



In all seriousness, the LIMC is, according to treasurer Phil Ramer, going strong with 92 members, about two thirds of whom made an appearance this time. That included more than a gaggle of LIYC commodores (a gaggle, as with geese, is seven). The gaggle plus included Don Palmquist (who looks nowhere near the 115 years of age he has reached), Kimo McCormick, Dave Shockley, Mike Baginski, Dave Lamb, Wayne Graveline, Phil Ramer, Ken Wirgler, Brian Benson, John Clement, Russ Butcher and Commodore to be Mike Bullock. That's close to two gaggles, actually.

Our esteemed president, John Schlegel, made no announcements this time, which aroused thunderous cheers and applause, but, when pressed, he did want me to include a reminder that the annual December Christmas lighting of Piazza Genoa Park will take place on Thursday, December 5, beginning at 5:30 p.m.

The LIMC will also enjoy its annual Prime Rib dinner at the Clubhouse on Monday, December 9. Wine-drinking members are asked to each bring a really (really!) nice bottle to share. I'm probably going to bring a Magnum because I know everyone will want some of mine, really!



Upcoming Events:

- 11/11/24 Clubhouse
Authentic Middle Eastern food- chicken and beef shawarma with pitas falafel & hummus
- 12/5/24 Piazza Genoa
Annual Lido Tree lighting - w/ Fire Dept, Santa, Kids crafts and cookies and hot chocolate for big and little kids
- 12/9/24 Clubhouse
Annual Prime Rib Dinner

Not a member? come join the fun! The LIMC is a great way to meet and get to know your Lido neighbors.

Membership requirements are:

- Male living on Lido Isle
- You are interested in sharing informal monthly dinners and fun, interesting activities with a great (sometimes rowdy) group of Lido guys once a month.

If you are interested in joining LIMC or attending a dinner as my guest, you can email me at john@lidomensclub.com.

Enjoy our great Fall weather! — John President, LIMC



TENNIS & Pickleball CLUB



Member Appreciation Night

Head Professional, Margie Mateljan, and the LITPC board hosted quite an event on Wednesday evening, September 18. 40+ kids and adults enjoyed great games, pickleball, prizes, treats, fabulous food and beverages. Seeing the younger generation mixing it up and competing in a friendly manner with the more "experienced" adults is always a rewarding time.



Join the Lido Isle Tennis & Pickleball Club in 2025

The Lido Isle Tennis and Pickleball Club has grown to 220+ members with plenty of room for those who love tennis and pickleball, socializing plus some seriously fun parties. The Club is an amazing deal at just \$100/yr and has been promoting adult and junior tennis (and now pickleball) on the island for decades. The Club also sponsors and hosts numerous, extremely fun events and your support helps to continue this fabulous tradition. We urge you to become a member in 2025 as we are such a valuable asset to the island.

EVERYONE IS WELCOME TO JOIN REGARDLESS OF SKILL LEVEL.

For more information on joining the club see the membership form on the following page or email lidoisletennisclub@gmail.com.

SAVE THE DATES FOR OUR NEXT EVENT:

**FRIDAY, NOVEMBER 8TH, 6-10PM
PARTY OF ALL PARTIES @ LIDO ISLE CLUBHOUSE**

This year is going to be the "party of all parties" with dueling pianos and fabulous food/drinks.

Presented by Lido Isle Tennis Club

BLACK & WHITE Party with **DUELING PIANOS**

Nov. 8th 6-10PM
Clubhouse

\$50 Member • \$65 Guest
RSVP by 11/05
Cash • Check • Zelle to LidoIsleTennisClub@gmail.com

Lido Isle Tennis & Pickleball Club



EVENTS TO COME IN 2025

2 Social Tennis Play Dates
2 Social Pickleball Round Robin
Member Appreciation Night

Member Guest Tournament
Junior Tournament
hosted by
Tennis Pro Margie Mateljan

2nd Annual Kentucky Derby Party
Party of ALL Parties

How to Make a COURT RESERVATION

For Tennis, Pickleball or Basketball court reservations go to the Lido Isle Community Association website at lidoisle.org

MARGIE'S CORNER

Winter Tennis Lessons on Lido

Winter may be around the corner, but it's fun-and-sun all year long on Lido Isle. Tennis is not seasonal and any time of year is an awesome time to hone your skills with our awesome tennis staff. Keep your kids busy and get them to learn this wonderful, lifelong sport from our experienced tennis pros. Adults, we have plenty of opportunities for you as well so grab your racquet and get your game on. With fabulous facilities, awesome weather and plenty of neighbors to play with, there's no excuse as to why you wouldn't get out and enjoy the courts.

If you would like to get involved in tennis, want to join a clinic or set up a private or semi-private lesson, please reach out to Margie and her staff for details. The tennis program, available to all residents and skill levels, is one of the islands' finest assets. Tennis lessons are available with USPTA certified pros Margie Mateljan and her staff, they will expertly provide any type of instruction you are looking for within a group, private or semi-private lesson. Please contact Margie 949-233-5670 or at MARGIEMTENNIS@GMAIL.COM if you are interested. Sign you or your child up today. All levels are welcome.

LIDO ISLE TENNIS PROFESSIONAL STAFF:

HEAD TENNIS PRO:

Margie Mateljan - NCAA All-American. 30 years teaching experience in Newport Beach, 14 years on Lido Isle. Member- USPTA Certified, CPR Certified. Rate/Hour- \$110 private, \$30-40 for clinics

ASSISTANT TENNIS PROS:

Robbie Reenan - Intermountain Top Ten Player. 20 years teaching experience in Newport Beach. Rate/Hour, \$100 - private

Riley Gerdau - All Orange County HS player and assistant coach at CDM High School boys JV. Private and semi-private lessons.

For all lesson inquiries, please contact Margie Mateljan at 949-233-5670

FRIENDLY REMINDERS & FYI

Lido Isle has a reservation system which allows you to secure a tennis court, basketball court or pickle ball court up to two weeks in advance. Go to Lidoisle.org to create an account. The reservation system is not able to generate refunds.

Pickleball is ONLY permitted on the designated pickleball/basketball court on Via Jucar. Pickleball hours are from 8AM - 6PM. Pickleball is NOT permitted on the tennis courts nor the Via Jucar practice area (hitting wall). Music and alcohol is NOT permitted on the pickleball courts.

Courts are first-come/first-serve but must be relinquished immediately to a resident who has made a reservation. Recreation courts are for residents and their guests only.

Keys for the courts are for residents only and a resident must be present when their key is used to access the courts. No "borrowed" keys are to be used by non-residents.

Security cameras are installed on the sport courts and backboard areas, please only use the courts for their intended purposes and smile as you may be on camera.

If you use rollers to dry the courts, please hang them properly, in the shaded area of the court. Do not leave them on the ground.



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Lido Isle community events

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(909) 322-2049



Thursday Morning Tennis Clinic
Emily Barry,
Kirsten Ingham,
Joelle Hamontree,
Sandra Herbst,
Nancy Clemo,
Kelly Rutter



LIDO ISLE TENNIS & PICKLEBALL CLUB

MEMBERSHIP APPLICATION

2025

Name(s) _____

Check if New Member

Check if no changes from previous year; otherwise, changes below:

Spouse/Significant Other Addition/Change _____

Child(ren) Name(s) and Age(s) (18 and under) _____

Address _____

Cell Phone(s) _____ (indicate whose)

Home Phone _____

Email(s) _____ (indicate whose)

TOTAL ANNUAL MEMBERSHIP DUES ARE \$100
CHECK PAYABLE TO LITC / DELIVER TO LIDO CLUBHOUSE
OR ZELLE TO lidoisletennisclub@gmail.com

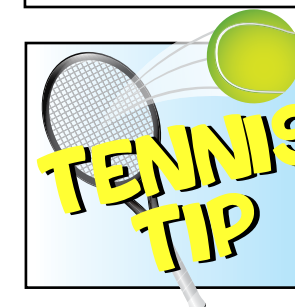
Deadline 12.31.24 for inclusion in directory

Membership includes entire household residing on Lido

Free to members events include Tennis & Pickleball Social Events /
Membership Appreciation Night

Dues also go towards Tennis & Pickleball Tournaments /
Annual November Party / Kentucky Derby Party / Lido Jr. Tennis

YOU ONLY LIVE ONCE, BUT YOU GET TO SERVE TWICE
DRIVE, DROP, DINK, REPEAT



ON YOUR BACKHAND, WHEN YOU TURN AND TAKE YOUR RACQUET BACK LOOK OVER YOUR FRONT SHOULDER. IT'S GOING TO ENSURE THAT YOU'RE TURNING ENOUGH TO GET YOUR RACQUET TO THE RIGHT PLACE TO TURN AND EXTEND THROUGH THE BALL.

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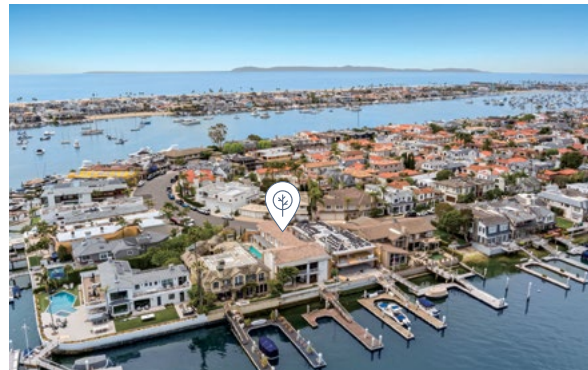
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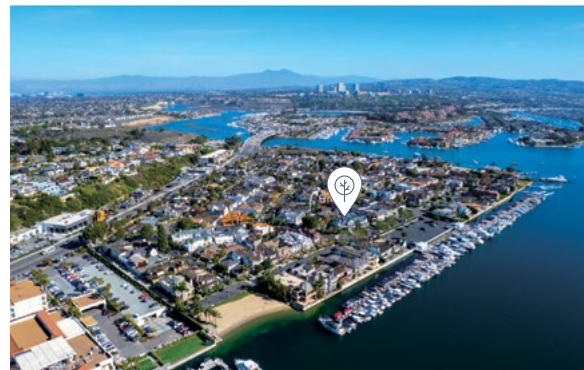
The
McCormick
Group



RECENT SALES



924 Via Lido Nord, Lido Isle
Sold Price: \$18,750,000 / Rep. Seller



2511 Bayshore Drive, Bayshores
Sold Price: \$13,000,000 / Rep. Buyer



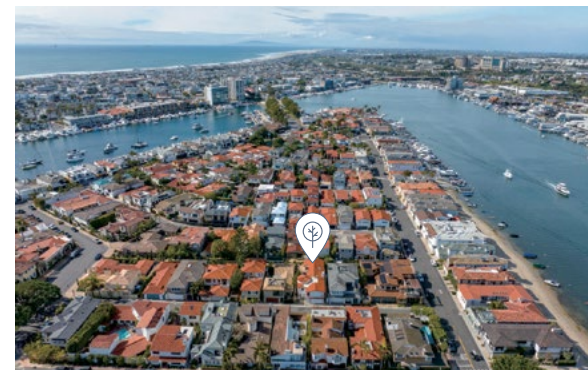
235 Via Lido Soud, Lido Isle
Sold Price: \$12,500,000 / Rep. Buyer & Seller



908 Zurich Circle, Lido Isle
Sold Price: \$5,668,515 / Rep. Seller



621 West Bay Avenue, Newport Beach
Sold Price: \$5,250,000 / Rep. Seller



231 Via Firenze, Lido Isle
Sold Price: \$4,200,000 / Rep. Seller



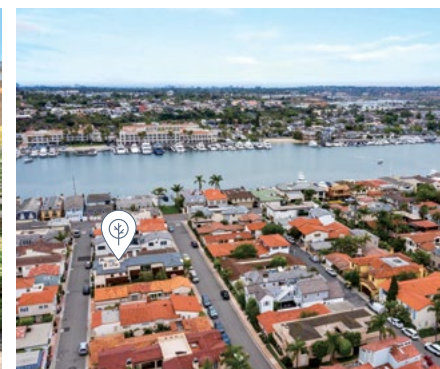
2421 E. 16th Street, Newport Beach
Sold Price: \$1,610,000 / Rep. Buyer



817 Via Lido Nord, Lido Isle
Sold Price: \$3,350,000 / Rep. Seller



218 Via Ithaca, Lido Isle
Sold Price: \$3,350,000 / Rep. Buyer & Seller



223 Via Orvieto, Lido Isle
Sold Price: \$3,850,000 / Rep. Buyer & Seller



Alison McCormick
Broker Associate / The McCormick Group
949.355.4104
amccormick@arborrealestate.com
McCormickGroupOC.com
DRE No. 00607959

ARBOR

Lido Isle Community Association Board of Directors General Meeting General Session Meeting Minutes September 11, 2024 • 6:00pm

BOARD MEMBERS PRESENT:

Alastair Fraser, President
Ronda Clark, Secretary
Jeff Pence, Director
Sid Crossley, Director (via teleconference)
Catherine O'Hara, Director (via teleconference)

GRANDMANORS:

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

NOT PRESENT:

Camille Rizko, Director

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 6:04PM.

II. Homeowner Forum:

Resident #1: Complaint that electrical box has been broken for some time at the Antibes Boat Storage. Repair request already in process.

III. Secretary's Report:

A. Approval of Minutes - Resolution: A motion was made, seconded, and unanimously carried to approve the August 14th, 2024; General Session Minutes as presented.

IV. Treasurer's Report:

A. Financial Review July, 2024 - Resolution: A motion was made, seconded, and unanimously carried to approve the financials dated July 31, 2024, and ratified as presented subject to year-end audit.

B. Financial Review August, 2024 - Resolution: A motion was made, seconded, and unanimously carried to approve the financials dated August 31, 2024, and ratified as presented subject to year-end audit.

C. Bank Summary Ending August, 2024 - No action.

D. Finance Committee Updates - Funds Transfer Ratification - Resolution: A motion was made, seconded and unanimously carried to ratify the following transfers:

- Chase Acct 6791 transfer to PacWest Reserve AP Acct 0440 - \$2,789.00 - Accent Awning San Remo Awning Repair and Replacement
- Chase Acct 6791 transfer to PacWest Reserve AP Acct 0440 - \$15,000.00 - Reserve Balance Buffer
- Chase Acct 9052 transfer to PacWest AP Acct 8803 - \$148,000.00 - September AP expenses

E. Finance Committee - AP issues - No action.

F. Finance Committee - CD Investment - Resolution: A motion was made, seconded, and unanimously carried to ratify the new Operating Account CD investment at Chase Bank as follows:

CD Amount \$400,000 - 3 months at 4.64%/4.75% APY
CD Amount \$500,000 - 3 months at 4.64%/4.75% APY

Both CDs were opened on August 28, 2024, and expiring on November 28, 2024.

G. Ratification of Approval of A/C replacement quote - Resolution: A motion was made, seconded, and unanimously carried to ratify the approval of the AC replacement quote from Dependable Graham to replace the AC condenser for the Garden Room at a total cost of \$11,365.00. This expense will be funded from Reserves noting that the installation as completed on September 4, 2024.

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 August 19, 2024, as presented.

B. Clubhouse/ Snack bar/Events - David Hendler, Ronda Clark, Jeff Pence, Sid Crossley
a. Dance Floor - Resolution: A motion was made, seconded, and unanimously carried to dispose of the old dance floor providing additional storage and access in the storage room.
b. 2024 Clubhouse Refresh Update - No action.

C. Marine Facilities - Alastair Fraser, Jeff Pence, Camille Rizko, Sid Crossley

a. Marine Facilities Update - This agenda serves as a placeholder to discuss marine facilities update.

b. Dock Repairs - Bluewater Marine and Dock Specialties, Inc. - Resolution: A motion was made, seconded, and unanimously approved \$4,250.00 cost, subject to use of screws for rub rails (not nails), from Bluewater Marine and Dock Specialties, Inc. to repair Antibes and Genoa docks. To be funded from Operating expense, Marine Facilities Repair and Maintenance.

c. Antibes Fence Repair - Saddleback Fence - Resolution: A motion was made, seconded, and unanimously approved not to exceed \$1,800.00 to cost from Saddleback Fence to repair the loose handrail at Antibes and repair the existing fence. To be funded from Operating Expenses, Marine Facilities Repair and Maintenance.

D. Tennis Club - Catherine O'Hara

a. Facility Report and/or Update - No action.

E. Security/Traffic Safety/CERT/Patrol - David Hendler, Mario Sustayta

a. Patrol - No action. New post orders will add responsibilities for Security to assist in enforcement of the updated Architectural Directive 6 related to construction parking, lane closure, etc.

b. CERT - No action.

F. Landscape Committee - David Hendler, Ronda Clark and Mario Sustayta

a. Landscape Updates - No action.

G. Major Capital Improvement Committee (MCIC) - Mario Sustayta, Ronda Clark, David Hendler

a. MCIC Updates - No action.

H. City Relations Committee - Catherine O'Hara, Alastair Fraser, Jeff Pence

a. City Relations Updates - No action.

VI. Unfinished Business:

A. 2024 Holiday Lighting bids - Resolution: A motion was made, seconded and carried to approve the holiday lighting bids from Holiday Harbor Lighting Design as follows:
Nay: Mario Sustayta

Location	Cost
Exterior Clubhouse	\$3,975.00
Interior Clubhouse	\$2,500.00
8 Light Poles and Monument	\$1,260.00
Antibes Palm Trees	\$5,960.00
Bridge	\$7,425.00
Genoa Exterior 20' Tree	\$4,950.00
Genoa 9 Palm Trees	\$2,380.00
GRAND TOTAL	\$28,450.00

B. Mooring L-33 - Resolution: A motion was made, seconded and carried to Remove the homeowner from auto-renewal list. Furthermore, the Board directed Management to send the homeowner a 30-day vacate notice.

C. Genoa Nord Dock - Insurance Claim - No action. Genoa Nord Dock is estimated to be completed within three (3) weeks. Project completion was delayed as original delivery of the railing was not the correct height and had to be reordered. Management has processed reimbursement request for the outstanding invoices.

D. Tennis Court Resurfacing - Resolution: A motion was made, seconded and carried to approve as follows:

- LICA Board approval needed before Jeff places any marks.
- LITC Board supports having the permanent marks to make it easier when they temporarily place the blue tape for special PB events at San Remo - approximately 4 times per year.
- Only make the marks on the San Remo court.
- Make the marks to allow for 4 temporary PB courts at the San Remo tennis court. Make the marks visible for taping but not obtrusive or confusing when playing tennis.

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. New Federal Transparency Law - No action.

C. Antibes 2025 Assessment - No action.

D. 2025 Reserve Study Report Draft - This agenda item has been tabled until the next board meeting as the Finance Committee is currently reviewing the Reserve Study components in the proposed draft.

E. San Remo Tennis Court - Light Post Replacement - This agenda item has been tabled as the Board will obtain additional bids.

F. Directive 3 Update - This agenda item has been tabled as additional changes need to be made in the Directive.

G. Directive 7 Update - This agenda item has been tabled as additional changes need to be made in the Directive.

H. Next Board Meeting - The next regular Monthly Board of Directors meeting will be held on Wednesday, October 9, 2024, at 6:00PM.

VIII. Adjournment: There being no further business to come before the Board of Directors Session, the meeting is adjourned at 9:22 PM.

DIRECTIVE UPDATES

Directive update postings will be available for 28 days on the LICA website and will be posted in the LICA office as well. The current update section will only apply when there is a pending directive update.

Go to: www.lidoisle.org

► Member Login ► LICA Forms ► Directive Updates

This information is also available at www.GrandManors.com

We value your feedback.

If you have thoughts or questions about Directive Updates, please submit them in writing to the office so they can be reviewed.

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