

Lido Isle Community Association
Board of Directors Meeting
October 9, 2024 – 6:00PM
701 Via Lido Soud, Newport Beach, CA 92663
General Session Meeting Minutes

DIRECTORS PRESENT

Alastair Fraser, President
Bill Kroener, Treasurer
Catherine O’Hara, Director
Sid Crossley, Director
Camille Rizko, Director

Ronda Clark, Secretary
Jeff Pence, Director
Mario Sustayta, Director
David Hendler, Director

DIRECTORS ABSENT

None

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 6:12PM.

- II. Homeowner Forum Resident #1: Resident, Tennis Club Director of Facilities, attended to advocate for the tennis facilities. Requesting the Board approve installation of new cameras to stop vandalism which has expanded from the Jucar courts to the Barcelona courts.
Resident #2: Resident discussed issues related to their construction and requested waiver of violation fines.
Resident #3: Resident attended to hear discussion about an architectural violation and resolution.
Resident #4: Resident requests that violation letter be removed as they do not believe they were in violation.
Resident #5: Resident supports Tennis Club Director of Facilities request for cameras on the tennis court to stop vandalism.

Resident #6: Resident’s consultant attended to review study that has been submitted for Board review to move sand from a dock location to the Genoa Nord beach.

III. Secretary’s Report

A. Approval of Minutes

Resolution: A motion was made, seconded, and unanimously carried to approve the September 11, 2024; General Session Minutes as presented.

IV. Treasurer’s Report

A. Financial Review August, 2024

Resolution: A motion was made, seconded and unanimously carried to approve the financial statements dated August 31, 2024, and ratify as presented subject to year-end audit.

B. Financial Review September, 2024

No action.

C. Bank Summary Ending September, 2024

No action.

D. Finance Committee Updates – Funds Transfer Ratification

Resolution: A motion was made, seconded and unanimously carried to ratify the following transfers:

Transfer Date	Transfer From	Transfer to	Amount	Description
11-Sep	Chase Reserves 6791	PacWest Reserve AP 0440	\$ 7,325.00	SMP Landscape Master Plan
11-Sep	Chase Reserves 6791	PacWest Reserve AP 0440	\$ 1,870.00	Bierman Backflow Repairs and Installation
11-Sep	Chase Reserves 6791	PacWest Reserve AP 0440	\$ 60,000.00	Genoa Nord Dock
13-Sep	Chase Reserves 6791	PacWest Reserve AP 0440	\$ 13,917.29	Robert Fernandez Clubhouse Refresh
13-Sep	Chase Reserves 6791	PacWest Reserve AP 0440	\$ 1,000.00	Wiring Clubhouse Refresh
20-Sep	Chase Operating 9052	PacWest Operating AP 8803	\$ 30,000.00	Operating Buffer
20-Sep	Chase Operating 9052	PacWest Operating AP 8803	\$ 148,000.00	October monthly invoices allowance
20-Sep	Chase Operating 9052	PacWest Operating AP 8803	\$ 14,225.00	holiday lighting deposits

20-Sep	Chase Operating 9052	PacWest Operating AP 8803	\$ 20,250.00	September homeowner deposit refunds
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E. Ratification of San Remo Cabinet

Resolution: A motion was made, seconded and unanimously carried to ratify the approved quote from John Christopher Construction and Remodeling to install a cabinet at the San Remo Tennis Court for a total cost not to exceed \$13,500.00 to be funded from Reserves. This expense amount was approved by the Board previously.

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 September 3, 2024, and September 16, 2024, as presented.

b. Architectural Variance Request – 932 Via Lido Nord

Resolution: A motion was made, seconded, and carried to grant the variance request from the homeowner at 932 Via Lido Nord for the metal roof installation Subject to confirmation of ratification from neighboring owners.
Nay: Sid Crossley

B. Clubhouse/ Snack bar/Events

David Hendler, Ronda Clark, Jeff Pence, Sid Crossley

a. 2024 Clubhouse Refresh Update

No action.

C. Marine Facilities

Alastair Fraser, Jeff Pence, Camille Rizko, Sid Crossley

a. Marine Facilities Update

No action.

b. Marina Boat Storage Rates

No action.

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.
 - b. CERT No action.

- F. Landscape Committee David Hendler, Ronda Clark and Mario Sustayta
 - a. Landscape Updates No action.
 - b. Landscape Tree Trimming Schedule No action.

- G. Major Capital Improvement Committee (MCIC) Mario Sustayta, Ronda Clark, David Hendler
 - a. MCIC updates No action.
 - b. Bike Racks No action.

- H. City Relations Committee Catherine O’Hara, Alastair Fraser, Jeff Pence
 - a. City Relations Updates No action.

- VI. Unfinished Business
 - A. New Federal Transparency Law No action was taken.
 - B. 520 Via Lido Nord – Inter-Pro Beach Replenishment Report No action.
 - C. Directive 3 Update Resolution: A motion was made, seconded, and unanimously carried to approve the draft Directive 3 and such changes shall be posted to the community for a 28-day commentary notice period for comments prior to formal adoption.

- D. Directive 7 Update Resolution: A motion was made, seconded, and unanimously carried to approve changes to Directive 7. The Board must send a 28-day commentary period notice prior to formal adoption.
- E. Mooring L-33 Resolution: A motion was made, seconded, and unanimously carried to delegate this task to the Marine Facility Committee to make arrangements to remove the boat from the Mooring L-33.
- F. 2025 Reserve Study Report Draft No action.
- VII. New Business
- A. President's Comments No comments were made by President Fraser.
- B. 2025 Boat Storage Rates Resolution: A motion was made, seconded, and carried to approve a five percent (5%) increase in the rates subject to the Finance committee finalizing budget and submitting to Board in November.
Nay: Sid Crossley, David Hendler, Alastair Fraser
- C. 2025 Budget Draft Resolution: A motion was made, seconded, and carried to approve a five percent (5%) increase in the rates subject to the Finance committee finalizing budget and submitting to Board in November.
Nay: Sid Crossley, David Hendler, Alastair Fraser
- D. Camera replacement Proposals Resolution: A motion was made, seconded and unanimously carried to approve the bid from Stratex Integrated Solutions to replace cameras not to exceed a cost of \$4,000.00. Expense to be funded from Reserves.
- E. Islander Article No action.
- F. Boat Parade Proposal – Love at First Bite Resolution: A motion was made, seconded and unanimously carried to approve the bid from Love at First Bite to host the annual boat parade for the dessert buffet at a total cost of \$2,487.88 noting the cost may subject to change pending on ticket purchases. This expense will be funded from Operating – Homeowner Activities/social events.
- G. Trash Cans at Genoa Nord Park No action.
- H. Next Board Meeting The next regular Monthly Board of Directors meeting will be held on Wednesday, November 13, 2024, at 6:00PM.
- VIII. Adjournment There being no further business to come before the Board of Directors General Session, the meeting is adjourned at 9:32 PM.

Ronda Clark



11/14/2024

Secretary Print

Signature

Date