

Lido Isle Community Association
Board of Directors Meeting
January 22, 2025 – 6:00PM
701 Via Lido Soud, Newport Beach, CA 92663
General Session Meeting Minutes

DIRECTORS PRESENT

Alastair Fraser, President	Ronda Clark, Secretary
Bill Kroener, Treasurer	Jeff Pence, Director
Catherine O’Hara, Director	Sid Crossley, Director
David Hendler, Vice President	Camille Rizko, Director

DIRECTORS ABSENT

Mario Sustayta, Director

GRANDMANORS

Janine Stratton, CMCA, AMS, General Manager

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 6:11PM.

- II. Homeowner Forum Resident #1: Resident attended to address his objection to association violation.
Resident #2: LIYC officers requesting approval for short term boat docking at the clubhouse for of out of compliance boat.
Resident #3: LICA club leaders disagree with modified Directive #3 requiring clubs to pay a cleaning fee of \$250 for parties with 40 plus attendees. No usage fee is applied for clubs. Directive #3 was distributed for a 28-day comment period. No comments were received from residents or clubs during the comment period.
Resident #4: LIYC leader discussed changed rules regarding use of the clubhouse.
Resident #5: Resident concerned about fires and inability to have metal roofs that can prevent fire spread.
Resident #6: Resident thanked the Board for their service.

- III. Secretary’s Report
 A. Approval of Minutes Resolution: A motion was made, seconded, unanimously approved the December 11, 2024 General Session Minutes as presented.

IV. Treasurer’s Report

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

A. Finance Committee Updates Resolution: A motion was made, seconded, unanimously carried to approve Merrill Lynch to manage the LICA funds. Management to coordinate contract.

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

Transfer Date	Transfer From	Transfer to	Amount	Description
				Reserve Expenses: <ul style="list-style-type: none"> • Wayfair - \$344.79 – Garden Room Farmhouse area rug • Canvas - \$527.95 – Clubhouse office wall decor • Snack bar Fridge - \$4,923.58 – Snack bar fridge recoding • RH table - \$4,912.99 – Board room table
12/19/2024	Chase Bank 9052	PacWest 0440	\$10,709.31	
12/19/2024	Chase Bank 9052	Chase Bank 6791	\$214,850.00	Reserves Transfer per 12/11/24 meeting minutes

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. Management Reports Resolution: A motion was made, seconded, unanimously carried to approve purchase of up to 5 new backflow cages not to exceed \$2,000.00.

B. Architectural Committee Camille Rizko

a. Architectural Meeting minutes Resolution: A motion was made, seconded, unanimously carried to approve the Architectural Meeting Minutes December 16, 2024, and January 6, 2025 as presented.

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.

- E. Tennis Club Catherine O’Hara
 - a. Facility Report and/or Update No action.

- F. Security/Traffic Safety/CERT/Patrol David Hendler, Mario Sustayta
 - a. Patrol Resolution: A motion was made, seconded, and unanimously carried to appoint additional Board members Alastair Fraser, President, and Sid Crossly, Director to be added the Security Committee.
 - b. CERT No action.

- G. Landscape Committee David Hendler, Ronda Clark and Mario Sustayta
 - a. Landscape Updates Resolution: A motion was made, seconded, and unanimously carried to approve \$358.00 for miscellaneous planting for sod at Genoa Soud median and additional jasmine plant at Waziers/Soud end park.
 - b. Palm Trees and Eucalyptus Trees Resolution: A motion was made, seconded, and unanimously approved to remove nine palm trees located at Antibes End Park and Genoa Nord Playground Park that are damaged and Park West Arborist recommends removing due to safety concerns. The total cost of \$2500.00 was approved.

- H. Major Capital Improvement Committee (MCIC) Mario Sustayta, Ronda Clark, David Hendler
 - a. MCIC updates Landscape Masterplan in process, expectation that community event to occur at the end of the first quarter of 2025 or second quarter.

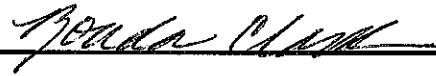
- I. City Relations Committee Catherine O’Hara, Alastair Fraser, Jeff Pence
 - a. City Relations Updates No action.

- J. CC&R’s Amendment Committee

- a. Updates No action.
- VI. New Business
- A. President's Comments This agenda item serves as a placeholder for the Board President to provide any comments he may have.
 - B. Clubhouse Docking Request Resolution: A motion was made, seconded, unanimously carried to approve the clubhouse docking request from James Baily, sponsored by the Yacht Club, to allow his 78' boat to be docked at the clubhouse on January 28th; total time at dock shall be no more than a total of a hour and half.
 - C. Lido Isle Yacht Club No action.
 - D. Clubhouse Deposit Refund – 221 Via San Remo Resolution: A motion was made, seconded, unanimously carried to refund the user fee and deposit.
 - E. Homeowner Comment – HOA Assessment – 537 Via Lido Nord Board directed Management to draft a response for Board review.
 - F. 2024 Tax and Audit Proposals Resolution: A motion was made, seconded, unanimously approved to contract with VanDerPol and Company for the 2024 tax and audit preparation. Three bids were received for consideration.
 - G. 2025 Inspection of Election Proposal Resolution: A motion was made, seconded, unanimously carried to approve the bid as presented by Accurate Voting Services as the 2025 inspector of election.

Resolution: A motion was made, seconded, and carried to approve adopting new election law that changes the need for 50% response to 20% response followed by **Civil Code § 5115. Voting Procedure**
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- Nay: Ronda Clark and Alastair Fraser
- H. 2025 Holiday Schedule Resolution: A motion was made, seconded, unanimously carried to approve the 2025 holiday schedule as presented.
 - I. Next Board Meeting The next regular Monthly Board of Directors meeting will be held on Wednesday, February 12, 2025, at 6:00PM.
- VII. Adjournment There being no further business to come before the Board of Directors Session, the meeting is adjourned at 9:01PM.

Ronda Clark



02/19/25

Secretary Print

Signature

Date