

PUBLISHED BY THE LIDO ISLE COMMUNITY ASSOCIATION

MAY 2025



Lido Step by Step

~ Savoring the Quiet Rhythm of Island Life ~

At Home on Lido by Catherine Coberly

In these turbulent times of up and down markets, endless talk of tariffs and a changing world order, simple pleasures are something that can brighten even the foggiest of days. As the days get warmer and longer, in the quiet before the summer crowds descend, May is the perfect month to savor our island home, one step at a time. Walking the stradas of Lido with the faint scent of roses on the breeze and the distant clink of dinnerware and laughter from an open patio has the power to both calm our minds while lifting our spirits. This is the Lido lifestyle- unhurried, intimate, and best appreciated at walking pace.

When I stop to think about the generations of islanders who have strolled our streets and stradas, I can't help but think of our Lido littles, friends in tow, running up and down the strada on their way to sailing or on their way home from school, and the grandkids who joyfully populate Lido in the summertime. This is a glorious time of year, when a walk down to our docks might include catching a glimpse of racing sailboats in the golden light of the afternoon, sunlight glinting off the bay. We gather at Opening Day with its ceremony and tradition, greeting neighbors and friends at our humble but storied yacht club after the long and rainy months of winter. Taking dinner and drinks down to one of our beaches or docks with friends is another way to celebrate the season (docktails, anyone?). The wide-ranging architecture of our homes is also best appreciated on a walk, where many are a quiet study of California coastal design. The gardens of Lido are just as varied as the homes and offer symbols of care, pride, and seasonal beauty. This rose garden is a perennial favorite and we make sure to walk by often in the spring and summer months. Something about the birds calling again, the butterflies darting above our heads, and the palm trees swaying in the breeze reminds us, each time, how enchanting it is to live here.









With its compact size, unique stradas, and friendly neighbors, Lido offers a slower, more personal connection to the island when on foot. This simple activity not only connects us to the landscape, but to the soul of Lido Isle. I hope that this month, we all find time to wander and reconnect with each other, without agenda and without hurry- and fall in love with Lido all over again, step by step.

INSIDE THIS ISSUE:

LIYC Welcomes New Members......5 LITPC Hosts All-Island Kentucky Derby Party....12



2024-2026 BOARD OF DIRECTORS: Alastair Fraser - Presiden

acsfraser@yahoo.com Administrative, City Relations, Communication/ Website, Finance, Marine Facilities, Men's Club David Hendler - Vice President dave.boardofdirectors@gmail.com Administrative, Communication/Website, Finance, Landscape, MCIC Committee, Patrol/Security/Traffi

Bill Kroener - Treasurer kroener.william@gmail.com Administrative, Communication/Website, Finance

Ronda Clark - Secretary rondaclark09@gmail.com Administrative, Clubhouse/Snack Bar/Events, Communication/Website, Finance, Landscape, MCIC Committee

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Catherine O'Hara - Director cbc.ohara@gmail.com Islander Editor, City Relations, Tennis Club

Jeff Pence - Director jjeffpence@gmail.com City Relations, Marine Facilities Committee

Camille Rizko - Director camille@rizkocircle.com Architectural Liaison, Marine Facilities Committee

Mario Sustayta - Director mariolicab@yahoo.com Landscape, MCIC Committee, Patrol/Security/Traffic Women's Club

GRANDMANORS:

George Ross, General Manager Rosa Garcia, Residential Services Coordinator Dana Ramirez, Architectural & Compliance Coordinator To contact the Management Office, email: lidoisle@ciramail.com

SECURITY BY CITIGUARD PATROL: (949) 991-8473

ISLANDER*:

Catherine O'Hara, Editor John Flagg, LITC John Schlegel, LIMC Diana Miner, LIYC Liz Ericsen & Patricia White, LIWC Tiffany Hicks, Cornerstone Graphic Design OCDM Direct Marketing Printing/Mailing

OFFICERS - LIDO ISLE CLUBS: John Schlegel, LIMC President

Linda Yardumian, LITC President Liz Ericsen & Patricia White, LIWC Co-Presidents Mike Bullock, 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.



VIEW FROM THE BOARDROOM

LANDSCAPE **MASTERPLAN Project Update**



LICA Board Director

- Summers/Murphy & Partners Hired
- Preliminary Design Concepts Close to Completion
- Phase I Expected to Begin in 2025

Your LICA Board has continued to focus on improving and upgrading the isle's common areas including the tennis facilities, marine facilities, landscape, clubhouse and ongoing maintenance issues. The following is an update regarding the status of the Landscape Masterplan project:

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 the isle such as the entry point, end parks/ greenspaces, medians and landscape surrounds at the community facilities. The comprehensive Masterplan will not only enhance the isle 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 by 2028.

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. 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 guality and sustainability. SMP recently completed similar projects at Big Canyon and Monarch Beach.

The development of the Landscape Masterplan has focused 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/park design to maintain and enhance the community use as well as maintain the window to the bay.
- Addresses the aesthetics of the entrance gateway to Lido Isle.
- Create a standard signage program for the community.
- Establish a bike rack replacement design standard that compliments the amenities and landscape plan.

SMP has been preparing preliminary design concepts for review by the LICA committee. After several iterations over the past five (5) months SMP is close to completing preliminary plans. The next steps will be to review the scope for proposed implementation and preliminary cost estimating. When completed we will have a community forum to present the concepts for feedback, which is expected to occur late spring or early summer. 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.

LICA wishes you a meaningful Memorial Day with deepest gratitude to our fallen veterans



Know Your Rights and Responsibilities **Rules for Contractor Vehicles** and Parking per LICA Directive 6

In response to community concerns and nuisance complaints regarding contractor and construction vehicles on Lido Isle, the LICA Board of Directors amended Directive 6 on August 14,2024.

All homeowners who are repairing, remodeling or building a new home on Lido Isle must ensure that their contractors are aware of and in compliance with the Directive 6, specifically Section 5: Rules, Regulations and Guidelines as follows.

F. COMMUNITY IMPACT:

- 1. Working Hours/Noise: Shall always be in compliance with the City of Newport municipal code. For Lido Isle, this is typically Monday to Friday 7:00am to 6:00pm. Noise should be minimized during working hours and with respect for neighboring residents.
- 2. Parking: Vehicles shall be parked according to street signs, and with respect for neighbors and areas adjacent to Construction. Contractor's vehicle should not enter or park on Lido Isle before 7:00am and after 6:00pm, Monday to Friday, DON'T PARK/BLOCK DRIVEWAYS OR RED ZONES AND FIRE HYDRANTS.
- 3. Contractor Vehicles should have a dashboard sign clearly visible identifying the driver, his telephone number, the contractor telephone number and the project address.
- 4. Nuisance Complaints California Civil Code Section 3479 - The Board may send a violation notice to homeowners for nuisance violations. The Board may impose fines on the homeowners' account for failure to comply with the Association's governing documents.
- 5. Any illegal parking activities, or nuisance complaints will be reported to the City of Newport Beach.

Based on this Directive 6, please note that any contractor vehicles (cars/SUVs, pickups, trucks) may not be on Lido Isle until 7:00am or after 6:00pm. In addition, all vehicles should have a dashboard sign providing site & contact information to enable notification/resolution of issues regarding parking.

Thank you for your attention to minimizing the impact of construction on Lido Isle.

Update on the **City/LICA 25-Year Lease**

As has been reported in recent Islander articles, the 25-year lease between the City and LICA for the Antibes Boat Yard, Genoa East and West Dry Storage areas and the island's End Parks was set to expire on April 14, 2025. The City has asked LICA to sign a one (1) year extension to April 14, 2026, to allow them more time to prepare a new draft lease. This does not mean that it will take another full-year to negotiate and execute a new 25-year lease, but provides additional time for negotiations. LICA has agreed to this one-year extension and signed the legal documents in mid-April to make it official. Your LICA Board will keep the community informed as lease negotiations move forward.





to many issues.

Alastair Fraser, LICA President, introduced the Board Members present (Ronda Clark, Sid Crossley and Jeff Pence), Board Candidates (Joyce Boghosian, Alan Schneider), the new LICA General Manager George Ross and Resident Services Administrator Rosa Garcia. President Fraser also provided a "State of Lido Isle" update.

Islander issue.

adjourned at 11:40am.



- Full Name
- Career or College Plans

Please email a high-resolution photo and a Word file with all your information to: islander@lidoisle.org by May 10, 2025. Please include subject line: Graduation Submission

Lido Isle Community Association **2025 Annual Meeting**

On April 12, 2025, the Lido Isle Community Association (LICA) held our annual meeting at the Clubhouse. The meeting was well attended, and we welcomed guests from the City of Newport Beach. Joe Stapleton, Mayor, gave a comprehensive update on the City, current issues and Council initiatives, with an active Q&A session immediately afterwards. The overall status in the City of Newport Beach is very positive with several programs having good success over the past three years and an excellent financial status.

Newport Beach Fire Chief Jeff Boyles updated us on the Fire and Lifeguard Departments with the excellent news that Newport Beach is now ranked in the top tier Class 1 for response times. We also learned that in Newport Beach, cardiac incidents are addressed with close coordination between the city's EMS teams and Hoag Hospital resulting in better positive outcomes than virtually all cities in the USA. The NB Fire Department also provided teams and supported the efforts with the recent Altadena and Palisades fires.

Joshua Vincelet, Acting Deputy Chief of Police, reported on the progress made by the NBPD with special emphasis on resident safety and security, road safety and theft prevention. He was pleased to report that there had been limited incidents on Lido Isle with many calls being related to construction traffic and parking issues. He provided updates on the Citywide systems of License Plate Recognition (LPR) and new drone remote technologies that enable proactive and faster responses to many situations resulting in improved outcomes

With the formal purposes of the Annual Meeting highlighted, President Fraser asked for a determination of Quorum from the Inspector of Election (Lynn Cololough). Lido Isle has 881 member residences in LICA so minimum quorum is 441 (50% plus 1 or more). The number of ballots received as of April 12, 2025, was only 381 so quorum for the 2025 Annual Meeting was not achieved. In anticipation of this possibility, the Association opted to take advantage of the California's new law, adopted in 2024, allowing a minimum of 20% of member votes to meet quorum upon a Second Adjourned Meeting. Accordingly, LICA's second adjourned meeting for 2025 is scheduled for Friday May 2, 2025 at 5:00 pm. Per state law, a general notice has been issued. A copy of the notice is also included in this

With a motion and second from the floor, the April 12, 2025, Annual Meeting was



school, college or post-college graduation announcement for your child, grand-child or other family member in the June 2025 edition of the Islander, please email:

- Name of Your Current School • For high school grads, include your future education or other plans
- For college grads, include degree earned Parents' and/or Grandparents' Names
 High School or College Activities/ Achievements
 - Please list achievements in order of importance as listings will be subject to space limitations.



NOTICE OF RECONVENED ANNUAL **MEETING TO COUNT BALLOTS:**

Friday, May 2, 2025 at 5:00pm Lica Clubhouse

Dear LICA Members,

LICA Members present at the Clubhouse on Saturday, April 12 for the 2025 Annual Meeting of the Members enjoyed refreshments, remarks by the Mayor and Police and Fire Chiefs, conversation with the officials and with each other. Thank you to everyone who attended and who voted in the election.

The number of ballots received was insufficient to achieve quorum, so the formal business of the Meeting: electing four (4) Members to serve as Directors of the Board and to approve the Minutes of last year's Annual Meeting, could not be conducted. In fulfillment of remaining requirements of Civil Code § 5115(d)(2), the 2024 California law allowing reduction of quorum at a reconvened Meeting if the first attempt lacks quorum, the Members present duly adjourned the Annual Meeting to Friday, May 2, 2025 at 5:00 p.m. at the Clubhouse.

At the second Meeting 20% of the membership present or voting by proxy or secret ballot will satisfy the quorum requirements for the election of Directors, and the ballots will be counted if the 20% quorum is reached. More than 20% of the Members have already voted, so while Ballots will continue to be accepted, the Meeting will have guorum and the election will be conducted. Accurate Voting Services will be present to open the ballots and tabulate the votes. The candidates for the Board are:

- Joyce Boghosian
- Alastair Fraser (Incumbent) Alan Schneider

Please contact LICA General Manager George Ross with any guestions at lidoisle@ ciramail.com or (949) 673-6170.

> Thank you, Your LICA Board

• Camille Rizko (Incumbent)

| LIDC | ISLE COMMUNITY AS | SOCIATION |
|--------------|--|--------------------|
| R | NAY 20 | |
| | Calendar of E | vents 💽 🛉 |
| 1 Thursday | LITC Monthly Meeting Boardroom | 8:00am-9:00am |
| 2 Friday | LICA- Adjourn Annual Mee Bay Room | ting 4:00pm-9:00pm |
| 5 Monday | LICA Architectural Meeting Bay Room | 4:00pm-6:00pm |
| 8 Thursday | LIWC Board Meeting Boardroom | 1:00pm-2:30pm |
| 14 Wednesd | ay Monthly LICA Board Meeti Bay Room | ng 6:00pm-9:00pm |
| 19 Monday | LICA Architectural Meeting Bay Room | 4:00pm-6:00pm |
| 21 Wednesd | ay LIYC Monthly Board Meeti Boardroom | ng 6:00pm-8:00pm |
| 26 Monday | LICA MCIC Meeting BoardRoom | 4:00pm-5:00pm |
| Mon & Wed | LIWC Yoga Bay Room, Clubhouse | 10:00am-11:00am |
| Tues & Thurs | LIWC Pilates Bay Room, Clubhouse | 10:30am-11:30 |

Note: Dates & times are subject to change. All recurring events are posted on specific club pages.

As full of spirit as the month of May, and as gorgeous as the sun in Midsummer.' - William Shakespeare

OCA SAR By Carol Mason LIDO'S **PARKING PIONEER**

Parking is a subject that is often on the mind of Lido Isle residents, especially on Tuesdays and Fridays. But did you know that Lido Isle was once the home of a Los Angeles parking luminary? Andrew Pansini (1891-1958), who lived with his wife Mary Catherine at 808 Via Lido Nord during the 1950s, opened the first parking lot in downtown Los Angeles in 1917.

The Pansini story is really the story of the American dream. Andrew was born as Andrea in Molfetta, Italy, in a family with eight children. When his parents died, the nine-yearold Andrea became a shoemaker's apprentice, eventually opening his own shoemaking business at the age of 15. His skill as an innovator became evident early with his invention of a new type of ladies' shoe that had a ringing bell in the heel! Talk about making an entrance!

Andrea then decided to follow family members to the United States where, as Andrew, his first job involved working in a general store in New Jersey. There he met his wife, the former Mary Catherine Hoffman (1892-1975), who was a bookkeeper for the same



One of the earliest of Andrew's Savoy Auto Parks, with a view towards Hope St. This is the current site of the Los Angeles Public Library. Circa 1925.

LESLIE THOMPSON

business, and they soon started a family. When his involvement with a local dairy business in New Jersey didn't work out, Andrew set out for California, where he would soon make his mark.

Andrew arrived in LA in 1916 with 11 cents in his pocket. He talked himself into a job in the dairy business again and soon expanded his business interests into running a small taxi company (with his \$50 Studebaker car) while working as a soda jerk (what a quaint term!) on the side. The family's next pursuit was operating a fruit stand at the corner of 9th and Broadway in downtown LA.

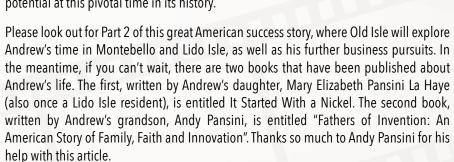
In the course of running the downtown fruit stand, Andrew noticed a man who was waving cars to the side of the road, where he would watch the cars for 10 cents as the drivers went about their errands. Andrew thought he could improve on this business model by actually offering people vacant land on which they could park their cars. He soon became the lessor of land at the corner of 4th St and Olive, where he established the first parking lot in LA. He charged a flat rate of five cents a day. Not that success was



view of the Fremont Hotel at the corner of 4th St. and Olive in downtown Los Angeles, the location of Andrew's first parking lot. It opened in 1902 and was demolished in 1955. Photo is pre-1923.

immediate. It took him days before he got his first customer, and that customer, taking full advantage of the lot's flat rate, stayed until midnight (although he did give Andrew a 20-cent tip)!

Andrew's parking lot business soon took off under the name of Savoy Auto Parks. Between 1920 and 1945, Pansini tore down 85 buildings in LA and turned the vacant lots into parking lots. A local newspaper of the time noted that readers should "Look out for Andrew Pansini or he'll be wrecking the whole of Los Angeles." Some have noted, however, that Andrew's business provided facilities that allowed LA to reach its growth potential at this pivotal time in its history





One of the earliest of Andrew's Savoy Auto Parks, with a view towards Hope St. This is the current site of the Los Angeles Public Library. Circa 1925.

COMPASS

Andrew's time in Montebello and Lido Isle, as well as his further business pursuits. In the meantime, if you can't wait, there are two books that have been published about Andrew's life. The first, written by Andrew's daughter, Mary Elizabeth Pansini La Haye (also once a Lido Isle resident), is entitled It Started With a Nickel. The second book, written by Andrew's grandson, Andy Pansini, is entitled "Fathers of Invention: An American Story of Family, Faith and Innovation". Thanks so much to Andy Pansini for his help with this article.





LESLIE THOMPSON 949.945.8176 leslie.thompson@compass.com lesliethompsonhomes.com DRE No. 01836958

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The yacht club would like to thank these members for making the event possible: Julie Bullock, Tami Cavaney, VC Wendy Webb, Commodore Mike Bullock, Tami Cavaney, Jan Wirgler, Alison McCormick, Larry Brown, Quarter Master Susie Hyman, Sandy Schwartz, Nancy Wimer, Lee Warden Tami Cavaney, Tayler Bullock, Elizabeth Caldwell, Ed Worth, Brian and Denise Benson, Pete Manno, Kimmie Yehling, SC Quentin Wall, Patricia White, Larry Dubord & Ronald Widick, Brooke Sharp De LaRosa, Marion Smith, Sharon Grimes, John Schlegel, HSC Barbara Wall, Greg & Nancy Ward, and everyone else that helped pitch in. You all make our club grand. Thank you all!

Opening Day is always the highlight of our year. Please plan to join Commodore Mike Bullock, Vice Commodore Wendy Webb and Rear Commodore Laura Sharp for a fun filled Day including our Island Parade, Ceremony, Brunch and Boat parties. It will be a day to remember. Hope to see you there!

Celebrate the Transpac Race on June 1st: Please join LIYC and Whittier Trust for our 3rd Celebration Event of the upcoming Transpac Race. Our event starts at 4 pm with a traditional Hawaiian Pig Roast, Mai-Tais and island music. There will be racing yachts on the dock to view and a short presentation on this year's race. LIYC has a decades long history with the Transpac race with members both crewing and skippering the 2,225 nautical mile race from Los Angeles Harbor to Diamond Head at Honolulu. The race was first held in 1906 and is held every 2 years. Our local friends at Whittier Trust are Heritage Sponsors of the race with a long history of competing and assisting in all things Transpac. They are a true partner of local sailing and LIYC. This is a free event but please RSVP at livc.net

Friday Night BBQs start June 6th from 6 to 9 pm. Friday Night Racing starts June **13th.** You can reserve your meal at https://www.privatechefskitchen.com/, or bring your own meal to cook on the grills.

Avalon Cruise is from June 8th to the 10th. Plan to arrive on Sunday the 8th for happy hour with appetizers on the host boat followed by dinner at the M Restaurant. Monday the 9th will include excursions such as hiking, a ride to airport, bison tour, scavenger hunt, visit to the museum, casino tour and lunch at Descanso. The afternoon is left free for time to relax. Dinner at is Topside, located in Conservancy Trailhead building. Tuesday the 10th is departure day.

We have reserved a block of rooms at a hotel in Avalon so those without boats are able to come along for the fun. All participants are welcome with or without boats. Please RSVP to Barbara Wall at (949) 294-7904.

SAVE THE DATE FOR OUR COMMODORE BEACH PARTY JULY 12!

See you around the Island! *Commodore Mike Bullock* Vice Commodore Wendy Webb Rear Commodore Laura Sharp





Commodore



Vice Commodore Rear Commodore



DeLaRosa

Sailing Director



Congratulations to all of our new members and a **Great Big Welcome!**

The yacht club's New and Prospective Member Open House was a lively affair, attracting over 75 people. Attendees enjoyed a fantastic social gathering, complete with delicious food and desserts, and the club's famous margaritas.

The Quartermaster displayed club apparel, and presentations were given by the Vice Commodore, Social Committee Representatives, our travel consultant, and the Sailing Director, who provided an overview of the junior sailing program. All of which highlighted the club's upcoming events and cruises. The Commodore's welcoming speech emphasized the camaraderie and benefits of membership. Members Ron Widick and Larry Dubord were recognized for their outstanding catering, which contributed greatly to the event's success.



Kimo McCormick Commodore Mike Bullock, RC Laura Sharp, Brooke DeLa Rosa, Elizabeth Caldwel









Kimo and Alison McCormick



Nancy Wimer, Elizabeth Caldwell, Barbara Wall, Denise Benson

Larry Dubord and Ron Widick



Gary and Sharon Grimes

Lee Warden, Nancy Wimer,

Susie Hyman, VC Wendy

Webb, and Ron Widdick

VC Wendy Webb and Larry Brown



Commodore Mike & Julie Bullock





Commodore Mike Bullock Vice Commodore Wendy Webb Rear Commodore Laura Sharp

Invite LIYC Members and Guests

OPENING DAY Saturday, May 10th, 2025

10:00 Island Parade 10:45 Ceremony 11:30 Brunch, Dock Party and Boat Viewing

Bar & Quartermaster to open following the ceremony

Please RSVP by May 3rd, 2025 at www.liyc.net

Join Us for the **Opening Day Parade!**

Saturday, May 10th, 2025 10:00am-10:45am

LIYC's Flag Officers, Directors, Staff Commodores and Junior Board will be led by the Newport Beach Fire Dept. and joined by the Newport Harbor High School Marching Band. Lido Isle Yacht Club. Opening Day Parade Route



SAVE THE DATE

To celebrate the Transpac with the Lido Isle Community

LIDO ISLE YACHT CLUB June 1, 2025 4:00-7:00PM

Step aboard racing yachts, enjoy Hawaiian style cocktails and appetizers, and listen to a familial panel discussion.

Invite and more details to follow



EST. 1928 YACHT CLUB

5/2

5/9

5/10

6/6

6/8

6/13

6/20

6/27

7/12

7/18

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10/25

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&

with BCYC

– By Invitation Only

Friday Night BBQ

Cruise to Avalon

Junior Fundraiser

12/12 Holiday Duffy Party

Hacht Club

2025 Events

Ronald McDonald House Poker Run

Pre-Opening Day Volunteer Party

Opening Day Parade & Ceremonies

Friday Night BBQ & Sailing Series I

Friday Night BBQ & Sailing Series I

Friday Night BBQ & Sailing Series I

Friday Night BBQ & Sailing Series II

Friday Night BBQ & Sailing Series II

Friday Night BBQ & Sailing Series II

Friday Night BBQ & Sailing Series III

Friday Night BBQ & Sailing Series III

Friday Night BBQ & Sailing Series III

End of Summer Concert in the Park

Cars & Coffee with Lido Isle Men's Club

Annual Meeting & Commodore's Regatta

Commodore's Rhine River Cruise

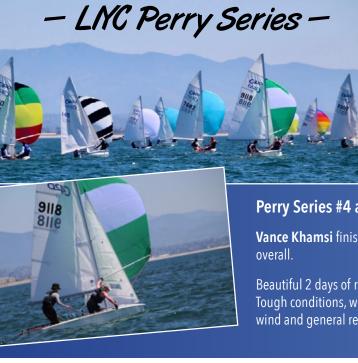
Raft-up Social in Turning Basin

Staff Commodore's Luau

Change of Watch Dinner

12/31 All Isle New Year's Eve Party

Commodore's Beach Party



Perry Series #4 at SDYC Vance Khamsi finished 15th Beautiful 2 days of racing.

Tough conditions, with shifty wind and general recalls.

RSVP: MARION SMITH

949-701-8286

TERRAMARWORLD@GMAIL.COM

to do it again!

Upcoming Dates:



EVERY PORT.

| SEP 18 AMSTE | R |
|---------------|----|
| SEP 19 AMSTE | R |
| SEP 20 DÜSSEL | C |
| SEP 21 RÜDESH | |
| SEP 22 LUDW | 10 |
| SEP 23 STRASE | 30 |
| SEP 24 BREISA | С |
| SEP 25 BASEL | |
| | |

🐸 Ama Waterways[.]

Lido Isle Yacht Club







Junior Sailing is Ramping Up!

The Spring Sailing Program is up and running and wraps up just before Opening Day on May 10th. Our Starfish & Sea Urchins have been enjoying ocean-related lessons and crafts and time on the water with a coach sailing our RS Quest. To add to their excitement and give them a taste of their future adventures, our Novice/Pre-C3 sailors took the younger Starfish and Sea Urchins out for a sail in the RS Teras. This was the first chance they had to sail with the 'big kids' and everyone came back smiling and asking

It's not too late to sign up for the Summer Sailing Program! This year the Junior Program runs from June 16th to July 24th. Most classes are broken into 2-3 week sessions so be sure to check to see if they fit into your child, grandchild or niece/ nephew's schedule! Be sure to visit www.liyc.net/junior-sailing to view the full brochure of offerings. Residents must join LIYC for their family members to participate and there are many additional benefits of joining including Summer Friday Night BBQs, multiple member mixers throughout the year, raft-ups, cruises and more!

- May 10th: Opening Day Bring your juniors to join the parade!
- June 1st: Sabot Rigging Day
- June 14th: Meet the Instructor Night
- June 16th: First Day of Summer Sailing
- June 22nd: Junior Commodore's Cup Run completely by the LIYC Jr. Board
- June 24th: Taco Tuesday and Family Fun Night
- June 26th/28th: Sir Joseph Porter Regatta -
- Fan favorite among the Sabot Bay Fleet sailors!





Back row- L to R Brody Donovan, London Bohn, Kiley Roach Middle row- Kaitlyn Reed, Lila Kerr, Adeline Reed, Kaia Dunlap Front row- Emma DeLaRosa, Emily Auerbach, Pierce Dunlap

LIYC Jr. Board **Clean-up Day!**



Jr. Vice Commodore Vance Khamsi, Rear Commodore Jack Anderson



Membership, Mayhem & MAG Mondays

by Lenard Davis Official LIMC Reporter... Provocateur & Resident Wit

April showers brought LIMC members back together for yet another MAG Monday. About 55 guys showed up, a bit smaller crowd than there were the last couple of months although, according to Treasurer Phil Ramer, we now have a record 94 paid up members with nobody in arrears. "We hope to reach 100," Ramer said, "before the members do."

There is at least one new official member to announce: Don Swanson. There were three wannabees as well: Trip Secrist, celebrating his twelfth night on Lido, now lives on Via Firenze next door to Warren Wimer who recruited him. Also on Firenze is Chip Greene, another neighbor of Warren's. It seems Via Firenze is becoming a warren of Men's Club members including the one who is still sort of 'greene'. (Wow, two puns in one sentence!)

Our venerable president, John Schlegel recruited yet another possible member, Chris Morrell who has lived on Via Trieste since February. Somehow all these new dudes managed to not get thrown into the bay although we'll be ready to do just that next time if any of them dares to show up again.

President Schlegel gave an extra long speech to make up for his having missed the event last month when he attempted to flee to Brazil with all the funds. He felt some remorse and has since returned. He brought up the idea of raising dues mainly because of the extra costs incurred from not having an accurate head count for the ever more lavish Monday gatherings. It really is important for members to RSVP ahead of the date so that there is enough food but not so much that it goes to waste.

The food was really good this time, not that it ever isn't, with Jonathan of Platinum Bites and his crew (Colton, Christian and Eric) supplying especially delicious burgers and sausages and lots of ice cream for dessert. Jonathan will again be running the snack bar this summer and the Friday night Yacht Club barbecues as well. Once again, Wayne Graveline was first in line although several other guys in line relieved him of most of the French fries on his plate as he attempted to get back to his table.

Thanks must be given to Puzant Zorayan who runs an IT consulting firm. It seems that the LIMC domain was down due to not having its domain license renewed. PZ managed to sort it all out and to once again get everything up and running.

Also, thanks to the set-up crew which consisted of Pat Cavaney, Mike Dittrick, Rich DeLorimer, Glennon Gray, John Oyler, Buddy Richley and Greg Ward; they put out the tables and chairs and got the bar ready. At least half of the wine bottles still had something in them when the other members arrived. Clean up after dinner was headed up by John Carlson, Dave Lamb and David Rhodes. Also worth mentioning is our regular photographer, Chris, who took a few non-incriminating photos. We did miss seeing Ron Widick apparently because a monster bulldog tried to eat his little pooch, but they terrorized the assailing cur and sent him off whimpering with his tail between his legs–the Bulldog, not Ron.

Next month, be sure not to miss the Beach Pit BBQ at the clubhouse, scheduled for May 12. Please be sure to send in your RSVP when you get the email, or we might not let you have a chair to sit in.





Add these to your calendar...

We are planning some great dinners and events for 2025:

| May 12 | Beach Pit BBQ @ the Clubhouse |
|-------------|---|
| June 16 | Gary's Deli @ Gary & Sherri Moore's home |
| | (moved to 3rd Monday due to LIYC Avalon Cruise) |
| July 14 | Annual Paella dinner @ Dave & Pat Lamb's home |
| August 11 | Dinner & entertainment at legendary Blue Beet |
| September 8 | Special Dinner at Molo |
| October 13 | Annual Octoberfest at Gary & Sonja Gray's home |
| November 10 | Special wine night at the Clubhouse |
| December 8 | Annual meeting and prime rib dinner hosted by |
| | Phil Ramer @ the Clubhouse |
| | |

Annual dues for 2025 remain the same at \$450 (a great bargain!) – Dues include monthly dinners.

If you have not yet paid your 2025 dues, please drop a check payable to LIMC at our treasure Phil Ramer's home 116 Havre.

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

Membership requirements are:

- You have or can borrow \$450
- 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.









Newly Listed

Lido Isle



133 VIA VENEZIA, NEWPORT BEACH

5 BD | 5 BA | 3,752 SQ FT | \$5,695,000

French Coastal meets timeless charm with five en suite bedrooms sited on a coveted 53' lot, offering a unique opportunity to embrace the Lido lifestyle.



Sterling Coberly

DRE 02146070 949.244.2636 sterling.coberly@compass.com



COMPASS dis compiled from sources deemed reliable but is subject to ity Photos may be virtually straged or digitally enhanced and

Over 100 Members Enjoy Designing Outside the Box Special Presentation by Rona Graf

March was an eventful month, starting with a relaxing evening sound bath on the 13th, offered free to our members and beautifully led by Erika Peterson. It was a calming way to come together midweek. On March 20th, thanks to Lee Warden's coordination, over 100 members gathered at the clubhouse to hear from Rona Graf, principal at Grace Blu Interiors. After her inspiring talk, we had the chance to tour a stunning home she designed. We're so grateful to the homeowner for generously opening their doors to us; it was a true treat to step inside such a beautiful and thoughtfully designed space. The evening wrapped up back at the



clubhouse with light bites and a casual happy hour. The perfect setting for a sound bath!



Special thanks to our golf cart volunteers for shuttling guests to and from: Dick Mungo, Mike O'Shea, Fred Roman, Eric Henn, Sid Crossley, Alastair Fraser, Lawrie Cunningham, and Kimo McCormick. We're lucky to live in a place where neighbors always pitch in.



Our next exciting event on May 1st is a colorful Fiesta at the delightful home of Sue Grant. Thank you Sue, for welcoming us all! It's sure to be another special gathering.

We've also added a fun bonus to the calendar: an LIWC exclusive Chick Flick Night at the newly refurbished Lido Theatre. It'll be a fun night out with friends in a charming, historic setting. Check out the flyer for all the details!

Lastly, mark your calendars for our Installation Luncheon on June 5th at The Winery Restaurant. It's always a lovely way to close out the club year and welcome in our new Board!

LIWC INSTALLATION LUNCHEON

The Winery

Thursday, June 5, 2025 11:30 AM - 1:30 PM 3131 West Coast Highway, Newport Beach

\$55 for members / \$70 for non-members. Please deliver check payable to LIWC to clubhouse or Zelle to LIWCemail@gmail.com. Indicate name(s) on memo of check or Zelle. RSVP your meal preference of salmon, chicken or vegetarian.

The Winery is located a short distance from Lido. Valet parking is \$10 and limited to 22 spots. 5 Duffy boats can dock at the slips, RSVP a must. Please call Sue Grant at (949) 350-3017 to ensure Duffy slip availability.



Rosenblum and Guest

Liz Ericsen Co-Presider

Co-President

Liz, Rona, Bob, and Patricia

Connie Cunningham, Chantel Beck, Rona Graf,



Christina Ewing, Shauna Oyler





Tamela Cavaney, Heidi Hendler, and Virginia Mackel



Jan Hawthorne, Jenna Roman, and Allison McCormick













2307 HOLLY Newport Heights | \$3,900,000 Represented Buyer



JON FLAGG JONFLAGG.COM

FEATURED LISTINGS



426 VIA LIDO NORD | LIDO ISLE Bayfront | 4 Bed | 3 Bath | 2,889 SF \$8,850,000



208 VIA PALERMO | LIDO ISLE 5 Bed | 5.5 Bath | 4,700 SF \$7,995,000



129 VIA WAZIERS | LIDO ISLE 3 Bed | 3.5 Bath | 3,008 SF \$4,795,000



3810 CHANNEL Newport Island | \$6,995,000 | \$25,000/MO



109 VIA RAVENNA Lido Isle | \$3,995,000



COMING SOON | 339 VIA LIDO SOUD Lido Isle | Bayfront with Dock



COMING SOON | 517 VIA LIDO SOUD Lido Isle | Bayfront with Dock



323 VIA LIDO SOUD Lido Isle | \$25,000/MO



203 VIA RAVENNA Lido Isle | \$14,995/MO



Lido Isle | \$14,000/MO

2025 SALES



601 LIDO PARK DRIVE 6D Lido Isle | \$11,500/MO



Lido Isle | \$15,995,000 In Escrow | Represented Seller



113 VIA SAN REMO Lido Isle | \$8,950,000





1732 SKYLARK Dover Shores | \$6,995,000 Represented Buyer



601 LIDO PARK Lido Isle | \$3,995,000 Represented Buyer



Luxury Property Specialist 949.533.7878 Jon@FlaggRealEstate.com jonflagg.com | DRE# 01316048 🚯 🕲 @JonFlaggRealEstate



119 RIVO ALTO CANAL Long Beach | \$3,290,000 Represented Seller



291 FLOWER Costa Mesa | \$1,795,000 Represented Seller



10251 DELANO Cypress | \$1,195,000 Represented Seller





Each Office is independently owned and operated. DRE #01767484



Hats, Horses & Hospitality: Lido's Kentucky Derby Party Returns!

Break out your bow ties, dust off your derby hats, and get ready for an afternoon of Southern charm and seaside camaraderie — the Lido Isle Tennis & Pickleball Club is proud to host its annual **Kentucky Derby** Party on May 3rd from 12:30 to 4:30 PM.

Set against the festive backdrop of the "Run for the Roses," this muchanticipated event promises an afternoon full of good food, great company, and spirited fun. Guests will enjoy a delicious buffet lunch, mint juleps, bourbon tastings, and a lively slate of games and races for all to enjoy. You will even have the opportunity to make things more interesting, so bring plenty of \$5 bills, cash in any increments or be prepared to Venmo for an opportunity to buy horses and spin the wheel. Each table will be pitted against the other for yet more adventure!

Get ready for a little friendly fashion competition with prizes for Best Hat, Best Dressed and Best Dressed Duo, so don't hold back - big brims, bold patterns, and creative flair are highly encouraged.

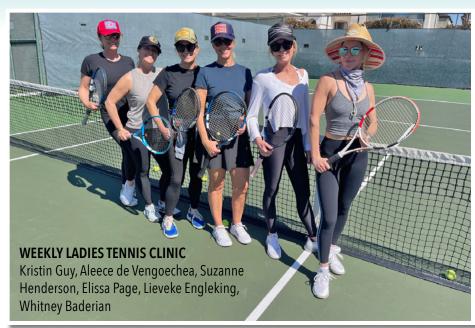
Whether you come for the style, the socializing, or just to enjoy a beautiful spring day with neighbors and friends, the Derby Party is a Lido tradition you won't want to miss.

Tickets are \$50 for members and \$75 for non-members and guests.

RSVP ASAP by check (payable to LITC) or Zelle to: LidolsleTennisClub@gmail.com

We'll see you there — seersucker optional, smiles guaranteed!





Pickleball Drop-in Day Sunday, June 8th

Join us for a fun-filled day of Pickleball Drop-In Play on Sunday, June 8th from 10 AM to 3 PM at the San Remo courts. Whether you're a seasoned player or just curious about the game, this is a great opportunity to get out, play, and connect with fellow Lido neighbors.

New to the game?

LITC is offering free beginner instruction from Coach Kirk between 10-11am for the first 20 LITC members who sign up by emailing lidoisletennisclub@gmail.com. Not a member yet? No problem email us and we'll help you join the fun.

Just bring your paddle and drop in!



NEW TO THE GAME? Coach Kirk instruction from 10-11am for first 20 LITC members to sign up by email - lidoisletennisclub@gmail.com



backboard for extended periods of time. Beyond her love of tennis, she also enjoys Cheer at NHHS and Avanti Dance Studio. Harper plays soccer and beach volleyball. In her downtime, you can find her riding her bike around Lido, hanging at the Barcelona swing with her friends or helping her mom Jessi at the courts during tournaments and socials. Vogue, keep up the good work you have a bright future!

an asset to the island.





LIDO ISLANDER - MAY 2025

MARGIE'S CORNER

Student of the Month Harper Zanderholm

Harper Zanderholm was born & raised on Lido Isle. She's a 9-year-old 3rd grader at Newport El. Harper is a sweet girl with great positive energy and a good sense of humor. She loves coming to the court to play in her weekly clinic with friends. She really enjoys a private lesson every now and then along with hitting on the

Join the LIDO ISLE TENNIS & PICKLEBALL CLUB

Now that we are in the midst of Spring and some of our best events remain on the calender, it's time to join The Lido Isle Tennis and Pickleball Club - LITPC 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

EVERYONE IS WELCOME TO JOIN REGARDLESS OF SKILL LEVEL.

For more information on joining the club email lidoisletennisclub@gmail.com

LITPC 2025 MEMBERSHIP DIRECTORIES HAVE BEEN DELIVERED.

New this year - the directory includes list of pickleball players and tennis players for members to contact and arrange matches with.

FRIENDLY REMINDERS & FYI

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

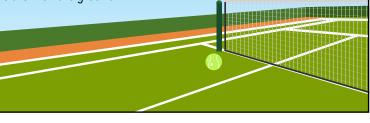
Pickleball is ONLY permitted on the designated pickleball/basketball court on Via Jucar. Pickleball hours are from 8AM - 6PM. Pickleball is NOT permitted on the tennis courts nor the Via Jucar practice area (hitting wall). Music and alcohol is NOT permitted on the pickleball courts.

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 quests 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.



Tennis Lessons on Lido

Spring is here and the days are long. Don't miss out on the opportunity to enjoy Lido's program, which runs all year long. Keep also 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, 15 years on Lido Isle. RSPA certified and insured, CPR certified, Safe Play approved. \$115 private rate/hour, \$30-40 clinic

ASSISTANT TENNIS PROS:

Robbie Reenan - Intermountain Top Ten Player, 20+ years teaching experience in Newport Beach, RSPA insured, CPR certified, \$115 private rate/hour

Kirk Orahood - New Assistant Professional - 30+ years teaching experience. Boys and Girls High School Coach, Director of Tennis Mesa Verde CC, UCI PE instructor, Coached many highly ranked players. RSPA certified and insured, CPR certified, Safe Play approved. \$115 private rate/hour

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

How to Make a COURT RESERVATION

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

Portable Pickleball Net

There is a portable pickleball net and frame at the Via Jucar pickleball court. Bring your family out and enjoy this exciting, fast-paced sport. Please respect your neighbors when playing, keeping noise to a minimum.

LITPC 2025 Calendar

| 5/3 | Kentucky Derby Party | Clubhouse | 12:30-4:30pm |
|------|-------------------------|-----------|--------------|
| 6/8 | Drop-in Play Pickleball | San Remo | 10-4pm |
| 7/20 | Drop-in Play Pickleball | San Remo | 10-5pm |
| 8/10 | Endless Summer | San Remo | 1-4pm |
| | Tennis Social Play | | |
| 9/7 | Member-Guest | San Remo | 10:30-2:00pm |
| | Tennis Tournament | | |
| 10/1 | Member Appreciation | San Remo | 6-8pm |
| | Tennis / Pickleball | | |
| 10/5 | Oktoberfest | San Remo | 10-2pm |
| | Pickleball Round Robin | | |
| 11/7 | Annual Themed Party | Clubhouse | 6-10pm |
| | | | |
| | | | |



Attention Pickleballers!

ENHANCE PERFORMANCE AND ATHLETICISM! IMPROVE BALANCE TO AVOID FALLS AND INJURY! ELIMINATE PAIN THAT IMPAIRS YOUR GAME!



FIT Physiotherapy is a Medicare Provider Work 1-on-1 with our Certified Functional Manual Therapist for 1 Hour Proudly Serving Lido Isle Since 2021



Eddie Cornejo PT, MPT, CFMT 2900 Bristol Street, Suite J 108 Costa Mesa, CA 92626

(949) 629-5211 Eddie@fitphysiooc.com www.fitphysiooc.com

Lido Isle Community Association **Board of Directors General Meeting** General Session Meeting Minutes March 12, 2025 • 6:00pm

DIRECTORS PRESENT:

Alastair Fraser, President David Hendler, Vice Presiden Bill Kroener, Treasurer Catherine O'Hara, Director (attended via conference call) Jeff Pence, Director Camille Rizko, Director

GRANDMANORS: George Ross CMCA® AMS® CCAM-LS®, LICA General Manager Metrius Fair, Vice President **DIRECTORS ABSENT:** Ronda Clark, Secretary Sid Crossley, Director Mario Sustayta, Director

OTHERS PRESENT

Brian McGoldrick for M5 Lido LLC, owner of 215 Via Genoa Nancy Arnold, owner of 118 Via Ithaca Gayle Harp, owner of 461 Via Lido Soud

Executive Session Disclosure (Civil Code §4935 (e)). The Board met in Executive Session before and after tonight's General Session to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

I. Call to Order: Call to Order. President Alastair Fraser called General Session to order at 6:08 p.m.

II. Homeowner Forum:

- The following comments were received in homeowner forum:
- Brian McGoldrick for M5 Lido LLC, owner of 215 Via Genoa, asked the Board for status of its discussion of procedures and restrictions concerning Accessory Dwelling Units (ADUs). The Board responded that it consulted with general counsel and affirmed that applications to construct ADU's should follow the current ARC review sequence: the owner begins with application to LICA, then submits to the city for preliminary approval, and then resubmits to LICA for approval before seeking city final approval and permit.
- Gayle Harp, owner of 461 Via Lido Soud, addressed the proposed changes to Directive 11 and the Wharfage Agreement. She suggested the Board hold another Town Hall with general counsel present to answer questions regarding spousal rights and the restriction of a single signer on the wharfage agreement. The Board responded that it did not want to focus on legal discussions and that additional member comments can be made for and at the March 19, 2025, General Session

III. Secretary's Report:

A. Approval of Minutes - A motion was made, seconded, and unanimously carried to approve the Minutes of the February 12, 2025, General Session as presented. **IV. Treasurer's Report:**

- A.Financial Review February 28, 2025. A motion was made, seconded, and unanimously carried to approve the financial reports dated February 28, 2025, as presented, subject to audit.
- B.Finance Committee Minutes and Actions and Other Documents. A motion was made, seconded, and unanimously carried to approve Finance Committee Minutes, Actions, and documents for the current period as follow:
- 1. Minutes and Actions from the 2/25/25 Committee Meeting.
- 2. Actions from 3/6/25.
- 3. January, February, and March 2025 Financial Accounts and Operations Summaries.
- 4. Transfer and CD Purchase Authorizations for the current period.
- 5. Initial Merrill Lynch Investment Account Statement 2/28/25.
- 1. Finance Committee -Board Ratification of funds transfers. A motion was made, seconded, and unanimously carried to ratify funds transfers approved and executed by the Finance Committee in the current period as shown below:

| Transfor Data | Transfer From | Transforta | Amount | Description |
|--|---|---|---|--|
| | | | | Description |
| 1/27/25 | Chase Op. 9052 | Banc of CA Repl 0440 | \$6,233.17 | Reserve AP |
| 1/28/25 | Chase Op. 9052 | PacWest Op. 8803 | \$81,535.20 | City Lease Payment |
| 1/30/25 | | PacWest Op. 8803 | \$148,000.00 | 02-2025 Monthly AP Allowance |
| 2/10/25 | Chase Op. 9052 | Banc of CA Repl 0440 | \$6,875.00 | Reserve AP |
| 2/24/2025 | Chase Res. 6791 | Merrill Lynch Res. 3640 | \$1,000.00 | Test Wire for Initial |
| | | | | Reserve Account Deposit |
| 2/24/2025 | Chase Res.6791 | Merrill Lynch Res. 3640 | \$519,000.00 | Remainder of initial Reserve |
| | | | | Account Deposit |
| 2/27/2025 | Chase Op. 9052 | PacWest Op. 8803 | \$160,000.00 | 03-2025 Monthly AP Allowance |
| 3/3/2025 | Chase Op. 9052 | PacWest Op. 8803 | 11,250.00 | Bi-monthly: funds for approved |
| | | | | deposit returns. |
| 3/3/25 | Chase Op. 9052 | Chase Res. 6791 | 600,000.00 | Annual Reserve Fund Allocation |
| 3/6/25 | Chase Res. 6791 | Merrill Lynch Res. 3640 | 500,000.00 | 2nd ML Res. Account Deposit. |
| 3/26/25 | Chase Op. 9052 | PacWest Op. 8803 | \$160,000.00 | 04-2025 Monthly AP Allowance. |
| scheduled | | · | | , |
| 2/24/2025 2/27/2025 3/3/2025 3/3/25 3/6/25 | Chase Res.6791 Chase Op. 9052 Chase Op. 9052 Chase Op. 9052 Chase Res. 6791 | Merrill Lynch Res. 3640 PacWest Op. 8803 PacWest Op. 8803 Chase Res. 6791 Merrill Lynch Res. 3640 | \$519,000.00 \$160,000.00 11,250.00 600,000.00 500,000.00 | Reserve Account Deposit Remainder of initial Reserve Account Deposit 03-2025 Monthly AP Allowan Bi-monthly: funds for approve deposit returns. Annual Reserve Fund Allocatio 2nd ML Res. Account Deposit. |

2.Finance Committee - Board Ratification of CD Purchases. A motion was made, seconded, and unanimously carried to ratify CD purchases at Chase Bank approved and executed by the Finance Committee in the current period as shown below:

| Acct # 1636 | <i>lssue Date</i> 3/3/25 | <i>Maturity Date</i> 4/28/25 | <i>Amount</i> \$500,000.00 | Interest Rate/APY 3.92%/4.00% | <i>Source of Funds</i> Maturing CD 1636 plus \$91,276.39 Liguid Funds |
|-----------------------|-----------------------------|---------------------------------|-------------------------------|----------------------------------|---|
| 1637 | 3/3/25 | 4/28/25 | \$600,000 | 3.92%/4.00% | \$500K from Maturing CD 1637 plus \$100K Liquid Funds |
| 7207 | 3/5/25 | 5/5/25 | \$800,000.00 | 3.92%/4.00% | Liquid Funds. |

C. Other Committee Updates. Finance Committee Chair and Director Alastair Fraser presented an overview of the current financial position and operations of the Association. This year's reserve allocation in the amount of \$600,000 was transferred from the operating to the reserve fund. The Committee will discuss a plan for this year's reserve spending. Projects to consider include the Landscape Master Plan, sea wall repairs below the entrance to the Antibes boat storage facility, and other projects.

V. Management Reports:

- A. Project Update General Manager George Ross provided a report on completed and open projects with status as part of the weekly update provided to the Board on Friday, March 8, 2025.
- B. Action Items Update General Manager George Ross provided a report on completed and open Action items with status as part of the weekly update provided to the Board on Friday, March 8, 2025.

VI. Committee Reports

- A. Architctural Committee Chair Matt Maclaren, Eric Henn, Valerie Fernandez, Sid Crossley, Gordon Graham, Leslie Thompson, Board Liaison Camille Rizko.
- 1. ARC Meeting Minutes. A motion was made, seconded, and unanimously carried to knowledge receipt and review of the Minutes of Architectural Committee Meetings held on February 5, 2025, and February 18, 2025.
- 2. Applicants' compliance with ARC approvals. The Board discussed how to monitor and ensure member compliance with approvals granted by the ARC. The Board accepted an offer by ARC Liaison Camille Rizko to ask the Committee to propose a process(es) and procedure(s) to help ensure owner home improvements are constructed according to the granted approvals.
- **B.** Clubhouse/Snack bar/Events David Hendler, Ronda Clark, Jeff Pence, Sid Crossley. 1. 2025 Snack Bar Menu. Cathrine O'Hara will ask Jonathan to provide his proposed menu for the snack bar.
- 2. Umbrellas. The Board directed Management to remind janitorial crews, security officers, onsite office staff and handyman to make sure the Clubhouse area umbrellas are furled on windy days
- 3. Committee/Clubs Meeting on Clubhouse Use. The Committee met with Presidents/ representatives of the Clubs on February 27, 2025, to discuss Clubhouse use issues and achieve mutual understanding and cooperation on sharing and proper uses.
- C. Marine Facilities Committee Alastair Fraser, Jeff Pence, Camille Rizko, Sid Crossley. 1. Marine Facilities Update. Jeff Pence reported that Blue Water Marine and Dock Specialties has failed to complete work for which they were contracted and paid a deposit. The total cost is \$4,650, the deposit paid was \$2,325. Blue Water has also ceased responding to communications from the Committee or Management.

Director Pence presented an alternative quote from Swift Slip Dock and Pier Builders, Inc. to perform the same repairs with upgraded (poly) rub rails and corners at a cost of \$5,575.00. A motion was made, seconded, and unanimously carried to contingently approve Swift Slip Dock and Pier Builders, Inc.'s proposal: Management shall write a letter to Blue Water informing them LICA considers their contract void and requesting return of the deposit. If Blue Water acknowledges same and returns the deposit or does not respond with prompt repairs per the contract, the Committee is authorized to inform Swift of their approval with request for prompt completion of the repairs.

- 2. Antibes Board Storage Facility sea wall and temporary fence. Proper restoration of the sea wall requires removal of the root balls of two Palm trees damaged when the city's Melaleuca tree hit them. Jeff Pence is obtaining quotes for removal of Palm roots along with restoration of the sea wall. LICA will submit costs for both as part of its claim regarding the whole incident. The Board noted the temporary fence installed to protect the site stops short, allowing access between the end of the fence at the side of 203 Via Lido Soud. Management was directed to obtain additional fencing to close this gap.
- D. Tennis Club Linda Yardumian, Donna Martell, Catherine O'Hara. 1. Tennis Facilities Inspection Report. The Board reviewed a written report of the Committee's March 6, 2025, inspection of the tennis facilities with Management
- 2. Safety padding for posts and standards. Linda Yardumian will follow up with Jeff Frantz of ProSurface on Mr. Frantz' offer to provide two sets of protective pads for the tennis court net posts for the Jucar court. Management was instructed to obtain a guote for additional pads to cover the remaining net posts and basketball standards at the Jucar and San Remo courts
- E. Security/Traffic Safety/CERT/Patrol David Hendler, Mario Sustayta, Sid Crossley, Alastair Fraser.
- 1. CERT and Related Volunteering. The Board reviewed members' expressions of interest in and offers to serve on a community CERT submitted in response to a call by the Association. Management was directed to thank the responding members and provide them information on upcoming CERT classes offered by the city.
- 2. Patrol. Director Fraser reported the Committee will be reviewing Citiguard's post orders in Committee and with Citiguard. LICA's contract requires Citiguard to provide a Ford Explorer as its patrol vehicle. The Explorer has been unavailable for a time and Citiguard has agreed to reimburse LICA the premium paid for the vehicle for the days missed.
- F. Landscape Committee David Hendler, Ronda Clark, and Mario Sustayta
- 1. Master Plan. The Committee is continuing its work with SMP on the design of the Master Plan for landscape areas. Director Fraser accompanied Park West and Management for the March inspection. Management was directed to determine the working condition of the low voltage lighting systems in the Genoa/Via Lido Soud street island and other beds with landscape lighting.
- G. Major Capital Improvement Committee (MCIC) -- Mario Sustayta, Ronda Clark, David Hendler, No report.
- H. City Relations Committee -- Catherine O'Hara, Alastair Fraser, Jeff Pence. 1. City Property Lease Agreement Renewal. The lease term is up soon-an extension for continued negotiation is expected by both parties. Director Fraser reported the city promised to provide metes & bounds surveys of the parcels covered by the lease. The Committee is seeking to schedule a meeting this week with the city representatives responsible for moving the renewal forward.
- I. CC&Rs Amendment Committee Sid Crossley, Camille Rizko, Bill Kroener. 1. Roof Materials Amendment(s). No report.

VII. New Business

- A. President's Comments No comments
- B.213 Via Jucar request for Reimbursement for cost stemming from failed mooring line. The mooring line of L-45 failed and the assigned boat at the mooring drifted away. It was picked up and stored overnight by the Harbor Patrol. Owners Scott and Carol Singer were charged a \$90 overnight docking fee by the city. The Board reviewed a respectful request by Mr. and Mrs. Singer for reimbursement of the fee. The Association repaired the mooring line after the incident. A motion was made, seconded, and unanimously carried to reimburse the owners in the amount of \$90.

- Agreement.
- F. Upcoming Meetings:

VIII. Adjournment: adjourned

DIRECTORS PRESENT: Alastair Fraser, President Bill Kroener, Treasurer Sid Crossley, Director Catherine O'Hara, Director Jeff Pence, Director Camille Rizko, Director (arrived at 5:07 p.m.) Mario Sustayta, Director (arrived at 5:36 p.m.)

5:00 p.m.

agreement

- owner present.
- wharfage fees.

IV. The Next Meetings:

- V. Adjournment:

was so adjourned.



C. Fund for Payment of Clubhouse Fumigation. Newport Exterminating fumigated the Clubhouse for the Association in January 2025. The \$9,685 cost was expensed from the operating account. A motion was made, seconded, and unanimously carried to transfer the expense to the Reserve Fund.

D. March 19, 2025, Special General Session - 6:00 p.m. The Board reviewed Member comments received to date on the proposed revisions to Directive 11 and new Wharfage

E. April 12, 2025, Annual Meeting and Board Election. The Official Notice and Ballot were mailed to the Members on March 7. The Board accepted an offer by Catherine O'Hara to draft a communication encouraging the Members to vote. Management was directed to e-Blast the communication upon receipt and then two weeks and one week before the Meeting.

 Special General Session to consider adoption of published, proposed revisions to Directive 11 and appended new Wharfage Agreement - Wednesday, March 19, 2025, at 6:00PM. April Regular General Session -- Wednesday, April 9, 2025, at 6:00PM. 2025 Annual Meeting of the Members – Saturday, April 12 at 10:00 a.m.

No further business coming before the Board in General Session, President Fraser made a motion to adjourn the Meeting at 7:30 p.m. No objection being heard, the Meeting was so

Lido Isle Community Association **Board of Directors General Meeting Special General Session Meeting Minutes** March 19, 2025 • 5:00pm

GRANDMANORS: George Ross CMCA® AMS® CCAM-LS®, LICA General Manager DIRECTORS ABSENT: David Hendler, Vice President Ronda Clark, Secretary **OTHERS PRESENT:** Four (4) other residents

I. Call to Order: Call to Order. President Alastair Fraser called General Session to order at

II. Homeowner Forum:

The Board received the following comments regarding the Directive 11 update and wharfage

• Resident #1: currently, the wharfage agreement signer must be present whenever the boat is in use. The resident suggested allowing related people to operate the board with the signing

• Resident #2: requested to see the Wait List. The Board informed the resident that the revised Directive 11/Wharfage Agreement mandate the Wait List be posted on www.lidoisle.org.

• Resident #3: thanked the Board for allowing annual payment of monthly wet slip/side tie

III. Revised Directive 11 and new Wharfage Agreement.

The Association published proposed changes to Directive 11 - Boat Storage Rental Agreement and a new Wharfage Agreement for 28-day notice for member comments. The comment period was satisfied as of March 19, 2025. The Board reviewed written comments received to date, as well as in person comments made at tonight's meeting. A motion was duly made, seconded, and carried 6-1 (Director Sustayta voting Nay) to approve the latest version of Directive 11, and the new Wharfage Agreement with the following conditions:

• A provision(s) is added that allows for annual payment of the monthly Wharfage fee for wet slips and side ties.

• The Board usage restrictions are broadened to allow these additional people to use a boat without the Wharfage Agreement signer present: close family members and boat co-owners, all of whom must reside on the Isle and be identified by name in an addendum to the Agreement. The Agreement signer remains responsible for the boat and its use. • Typos in the document will be corrected.

Approval is contingent on David Cane's drafting of the additional/modified terms and confirmation these changes do not trigger the requirement for another 28-day comment period. If he finds that they do, the revised Directive and Wharfage Agreement will be published for 28-day comment and scheduled for adoption afterward.

• April Regular General Session -- Wednesday, April 9, 2025, at 6:00 p.m. at the Clubhouse • 2025 LICA Annual Meeting of the Members and Board Election - Saturday, April 12, 2025, at 10:00 a.m. at the Clubhouse.

There being no further business to come before the Board of Directors Session, at 5:41 p.m. President Fraser duly moved to adjourn the Meeting. No objection being heard, the Meeting



Karen and Steven Hansen Ocean Terrace Drive LLC LA Power Partners LLC



3388 Via Lido Newport Beach Tel 949-673-9334 www.blackmanltd.com info@blackmanltd.com



Saturday, May 17, 2025 | Noon

Keynote Speaker - Major Juan Garcia Retired U.S. Army; 16th Military Police Brigade/82nd Airborne Paratrooper; twelve year military career; 8 overseas deployments; Operation Nobel Eagle Presidential Outreach Program Coordinator

Memorial Day Ceremony Monday, May 26, 2025 | Noon

Keynote Speaker - Captain Nick Saifan Retired U.S. Army and U.S. Navy; twenty-four year military career; combat veteran with multiple distinction and commendation awards; currently President of Saifan Technologies, LLC and President of IEGS Corp. disabled veterans business enterprise



In honor of all military servicemembers, firefighters, lifeguards, police and medical personnel.

> Castaways Park Newport Beach, California

Friday, May 16 to Monday, May 26, 2025

Questions: www.exchangeclubofnewportharbor.com





CONSISTENT RESULTS AMID MARKET UNCERTAINTY



500 Via Lido Nord, Lido Isle List Price: \$15,995,000 / Rep. Buyer



201 Via Cordova, Lido Isle List Price: \$6,195,000 / Rep. Seller / In Escrow in 7 Days



924 Via Lido Nord, Lido Isle List Price: \$18,995,000 / Rep. Seller / In Escrow in 7 Days



231 Via Firenze, Lido Isle List Price: \$4,200,000 / Rep. Seller / In Escrow in 7 Days









2511 Bayshore Drive, Bayshores Sold Price: \$13,000,000 / Rep. Buyer 817 Via Lido Nord, Lido Isle List Price: \$3,495,000 / Rep. Seller **218 Via Ithaca, Lido Isle** Sold Price: \$3,350,000 / Rep. Buyer & Seller



Alison McCormick Broker Associate / The McCormick Group

949.355.4104 amccormick@arborrealestate.com McCormickGroupOC.com DRE No. 00607959

