

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
April 7, 2015**

The General Session Meeting of the Newport Shores Community Association Board of Directors was held at the Association Clubhouse, 511 Canal Street, Newport Beach, California. There being a quorum present, the Meeting was called to order at 7:11 P.M. by President Howard Rich.

Directors Present

Howard Rich, President
Mike Sinacori, Vice President (Teleconference)
Rene Rimlinger, Treasurer
Carey Ransom, Secretary
Tori Rimlinger, Member at Large

Gary Belt, Member at Large
Suzanne Gignoux, Member at Large
Sean Pence, Member at Large
Whit Batchelor, Member at Large
Rick Westberg, Member at Large

Directors Absent

Nick Louis, Member at Large

Also Present

George Harvey, AMMCOR

Board Reorganization

The Board of Directors discussed reorganizing the Board positions. Following the discussion, it was moved by Sean Pence and seconded by Gary Belt to approve Rene Rimlinger as President, Mike Sinacori as Vice President, Howard Rich as Secretary and Whit Batchelor as Treasurer. The motion carried unanimously.

Homeowners Forum

No homeowner's attended tonight's meeting.

Minutes

The Board of Directors reviewed the Minutes from the February 3, 2015 General Session Meeting. Following the review, it was moved by Gary Belt and seconded by Suzanne Gignoux to approve as amended the February 3, 2015 General Session Minutes. The motion carried unanimously.

Executive Session Meeting Topics

In accordance with California Civil Code 4935 (e) the Board of Directors notes the following topics were discussed during the Executive Session Meeting held on April 7, 2015.

1. Approval of the Executive Session Meeting Minutes
2. Delinquent Account Review
3. General Legal Business

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending February 22, 2015. Following the review, it was moved by Rene Rimlinger and seconded by Howard Rich to approve the February 22, 2015 financial statements subject to the annual audit. The motion carried unanimously.

The Board of Directors discussed the financial statements for the period ending March 22, 2015. Following the review, it was moved by Sean Pence and seconded by Tori Rimlinger to approve the March 22, 2015 financial statements subject to the annual audit. The motion carried unanimously.

Management was directed to transfer \$2,719.82 from the Operating account to the reserve accounting as per the annual meeting membership vote.

General Business

Correspondence

The Board of Directors discussed the correspondence from Gina Lesley, Community Association Volunteer Leader Renewal letter and the Registrar of Voters. Following the discussion, it was moved by Carry Ransom and seconded by Tori Rimlinger to approve the Community Association Volunteer Leader Renewal for a total not to exceed \$225.00. The motion carried unanimously.

Patrol Service Proposal

The Board of Directors discussed the patrol service proposal submitted by Boyd & Associates. Following the discussion, it was moved by Rick Westberg and seconded by Carry Ransom to approve a random nightly patrol Sunday through Thursday and two random nightly patrols on Friday and Saturday, for three months starting in June and ending in September for a monthly rate not to exceed \$700.00. The motion carried unanimously.

Notice of Overdue Account

The Board of Directors reviewed the Notice of Overdue Account correspondence. Following the review, it was moved by Suzanne Gignoux and seconded by Gary Belt to approve the Notice of Overdue Account correspondence as presented. The motion carried unanimously.

Committee Reports

Executive Committee Report

Howard Rich discussed the police training in the community.

Social Committee Report

Tori Rimlinger reported the Easter Egg Hunt event was awesome, well attended and was under budget. Following the report, it was moved by Tori Rimlinger and seconded by Sean Pence to approve the Facilities Maintenance and Improvements Committee to obtain three proposals for entertainment equipment and to work with the Social Committee. The motion carried unanimously.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed the need to update the software and hardware monitoring system which is between twelve and fifteen years old. The proposal submitted by Interface Systems for software and installation was \$1,571.98 and the purchase of a new computer was estimated at \$800.00. Following the discussion, it was moved by Mike Sinacori and seconded by Carry Ransom to approve the Facilities Maintenance and Improvement Committee to spend up to \$2,500.00 on an entry system upgrade. The committee is to research and find the best system. The motion carried unanimously.

Facilities Use Committee Report

Nothing to report.

Landscape Committee

Gary Belt discussed the Landscape Committee's report dated February 19, 2015.

West Newport Beach Association Report

Suzanne Gignoux reported on the West Newport Beach Association meetings and discussing having the K-rails removed.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on May 5, 2015 at 7:00 P.M. at the Associations clubhouse.

Adjournment

There being no further business to come before the Board of Directors, it was the general unanimous consent of the Board of Directors to adjourn the General Session Meeting at 8:12 P.M.

President

Secretary

Date