

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
April 5, 2016**

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 7:01 P.M. by President Rene Rimlinger

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Howard Rich, Secretary
Whit Batchelor, Treasurer
Rick Westberg, Member at Large

Nick Louis, Member at Large
Suzanne Gignoux, Member at Large
Peter Hurley, Member at Large
Tori Rimlinger, Member at Large
Ryan Long, Member at Large

Directors Absent

Carey Ransom, Member at Large

Also Present

George Harvey, AMMCOR

Board Reorganization

The Board of Directors discussed selecting Board positions. Following the discussion, it was moved by Nick Louis and seconded by Suzanne Gignoux to approve Rene Rimlinger as President, Mike Sinacori as Vice President, Howard Rich as Secretary and Whit Batchelor as Treasurer. The motion carried unanimously.

Committee Reorganization

The Board of Directors discussed selecting Committee Chairpersons. Following the discussion, it was moved by Mike Sinacori and seconded by Rick Westberg to approve Rene Rimlinger as Executive Committee Chairperson, Tori Rimlinger as Social Committee Chairperson, Whit Batchelor as Financial Committee Chairperson, Mike Sinacori as Facilities Maintenance and Improvements Committee Chairperson, Carey Ransom as Facilities Use Committee Chairperson, Howard Rich as Bylaws Committee Chairperson, Peter Hurley as Landscape Committee Chairperson and Suzanne Gignoux as WNBA Chairperson. The motion carried unanimously.
It was noted that if Carey Ransom didn't want to be Facilities Use Chairperson then Nick Louis would take the position.

Homeowners Forum

No homeowner's attended tonight's meeting.

Minutes

The Board of Directors reviewed the Minutes from the February 6, 2016 General Session Meeting. Following the review, it was moved by Howard Rich and seconded by Nick Louis to approve as presented the February 6, 2016 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 5, 2016.

1. Approval of the Executive Session Meeting Minutes
2. Delinquent Account Review
3. Member Disciplinary Matters

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending February 22, 2016 and March 22, 2016. Following the review, it was moved by Suzanne Gignoux and seconded by

Howard Rich to approve the February 22, 2016 and March 22, 2016 financial statements subject to the annual audit. The motion carried unanimously.

General Business Correspondence

The Board of Directors reviewed the correspondence. Following the review, it was moved by Tori Rimlinger and seconded by Rick Westberg to approve Notification of Overdue Account letter be mailed to homeowners that are late with their assessment payments. The motion carried unanimously.

Community Association Volunteer Leader Renewal

The Board of Directors discussed the Community Association Volunteer Leader Renewal correspondence. Following the discussion, it was moved by Mike Sinacori and seconded by Tori Rimlinger to approve the Community Association Volunteer Leader Renewal with Howard Rich and Peter Hurley serving as members representing Newport Shores Community Association for a total not to exceed \$210.00. The motion carried unanimously.

June Meeting Date

The Board of Directors discussed selecting a date for the June meeting. The Board directed management to schedule the meeting for June 7th at the Barbeque Area and place the item on the rental calendar.

Re-heating Showers

The Board of Directors discussed the heating of the showers and changing the fixture to a push button with a timer to conserve water and still provide warm/hot water. Following the discussion, it was moved by Mike Sinacori and seconded by Rick Westberg to approve turning up the heater to the shower. The motion carried 9-0-1 with Howard Rich abstaining.

Short term Rental Review

Mike Sinacori discussed the city meeting regarding short term rentals. There will be no change in the policy and the city will set up enforcement.

Committee Reports

Executive Committee Report

Nothing to report.

Social Committee Report

Tori Rimlinger reported the Easter community event was very successful. Baby chickens, Easter Bunny and egg hunt where enjoyed by all in attendance. Potluck barbeque is scheduled for Memorial Day. The garage sale will be held on either June 4th or June 11th.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed the installation of the sand in which 175 yards were added. Mike will meet with a vendor to review the bird dropping at the tennis court and to keep the beach area clean.

Bylaw Committee

Howard Rich discussed options on getting the proposed Bylaws approved by the membership. The majority of Board members consented to hold the proposed Bylaws vote with the 2017 annual meeting.

Landscape Committee

Peter Hurley reported his meeting with Gary Belt and obtained a vendor list and schedule. The rest of the committee will remain the same.

West Newport Beach Association Report

Suzanne Gignoux reviewed the last WNBA the meeting and discussed the landscaping along PCH.

Rental Calendars

The Board of Directors reviewed the rental calendars.

Action List

Management noted the items on the action list have been completed.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on May 3, 2016 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 8:14 P.M.

President

Secretary

Date