

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
August 1, 2017**

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 7:30 P.M. by President Rene Rimlinger.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Howard Rich, Secretary
Rick Westberg, Treasurer

Peter Hurley, Member at Large
Ryan Long, Member at Large
Suzanne Gignoux, Member at Large
Scott DeFreitas, Member at Large

Directors Absent

Carey Ransom, Member at Large
James Pugh, Member at Large

Tori Rimlinger, Member at Large

Also Present

George Harvey, AMMCOR

Homeowners Forum

Ryan Long commented on the landscaping at Canal and thought it looked fantastic.

Minutes

The Board of Directors reviewed the Minutes from the June 6, 2017 General Session Meeting. Following the review, it was moved by Rick Westberg and seconded by Peter Hurley to approve as presented the June 6, 2017 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 August 1, 2017.

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

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending June 22, 2017. Following the discussion, it was moved by Rick Westberg and seconded by Suzanne Gignoux to approve the April 22, 2017 financial statements as presented subject to the annual audit. The motion carried unanimously.

The Board of Directors discussed the financial statements for the period ending July 22, 2017. Following the discussion, it was moved by Rick Westberg and seconded by Ryan Long to approve the July 22, 2017 financial statements as presented subject to the annual audit. The motion carried unanimously.

Reserve Study Proposals

The Board of Directors discussed the reserve study proposals submitted by Advanced Reserve Solution and Reserve Data Analysis. Following the discussion, it was moved by Suzanne Gignoux

and seconded by Mike Sinacori to approve the reserve study proposal from Reserve Data Analysis for \$625.00 without a field inspection. The motion carried unanimously.

General Business

Correspondence

The Board of Directors discussed the correspondence from Robin West regarding children at the pool and Mr. Belt noting items that need to be addressed.

Following the discussion, it was moved by Howard Rich and seconded by Mike Sinacori to approve the Facilities Use Committee review the Rules and Regulations and make recommendations to possible changes. The motion carried unanimously.

Personal Touch Increase Request

The Board of Directors discussed the yearly increase request from Personal Touch. Following the discussion, it was moved by Howard Rich and seconded by Suzanne Gignoux to approve Personal Touch annual increase request of \$309.81 effective March 1, 2018. The motion carried unanimously.

Committee Reports

Executive Committee Report

Rene Rimlinger discussed weekend rentals of the Clubhouse and Barbeque Area. Following the discussion, it was moved Ryan Long and seconded by Mike Sinacori to follow the rules that allow rentals on Friday and Saturday or Friday and Sunday but no more Saturday and Sunday rentals. The motion carried unanimously.

Rene Rimlinger discussed allowing Ring to come to use the Facilities to address members.

Following the discussion, it was moved by Rene Rimlinger and seconded by Rick Westberg to approve the use of the Facilities by Ring. The motion carried unanimously.

Rene Rimlinger discussed the correspondence from Kevin Hadden with the Orange County Sanitation District to make to Board aware of the Notice of Preparation of a Program Environmental Impact Report and Notice of Public Scoping Meeting.

Social Committee Report

The Fourth of July community event was great with lots of positive feedback.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed the proposal from Stratex Integrated Solutions for a DVR upgrade and additional cameras. Following the discussion, it was moved by Mike Sinacori and seconded by Ryan Long to approve Option 1, DVR upgrade and 2 analog cameras for a total not to exceed \$1,940.00. The motion carried unanimously.

Mike Sinacori distributed and discussed the Facility Maintenance Schedule for the fiscal year 2017/2018.

Facilities Use Committee Report

The committee will schedule a meeting to address possible rules changes to all documents.

Finance Committee Report

Rick Westberg distributed and discussed outdoor theater information. Following the discussion, it was moved by Peter Hurley and seconded by Howard Rich to approve a budget limit of \$2,500.00 to purchase a screen, projection, sound and other miscellaneous items. The motion carried unanimously.

Bylaws Committee Report

Nothing to report.

Outreach Committee

Nothing to report.

Landscape Committee

The Palms have been trimmed and new plants material installed on 62nd Street.

West Newport Beach Association Report

Nothing to report.

Rental Calendars

The Board of Directors reviewed the rental calendars. No action taken.

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 September 6, 2017 at 7:30 P.M. at the Community 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 8:46 P.M.

President

Secretary

Date