

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
February 7, 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
Carey Ransom, Member at Large
Tori Rimlinger, Member at Large

Nick Louis, Member at Large
Suzanne Gignoux, Member at Large
Ryan Long, Member at Large
Rick Westberg, Member at Large

Directors Absent

Peter Hurley, Member at Large

Whit Batchelor, Treasurer

Also Present

George Harvey, AMMCOR

Homeowners Forum

Gary Belt suggested changing the open sign from 6:00 am to 7:00 am and while at the pool noticed swim lessons or Junior guards going later then their allotted time in the afternoons.

Minutes

The Board of Directors reviewed the Minutes from the January 3, 2017 General Session Meeting. Following the review, it was moved by Rick Westberg and seconded by Nick Louis to approve as presented the January 3, 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 February 7, 2017.

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 January 22, 2017. Following the discussion, it was moved by Mike Sinacori and seconded by Rick Westberg to approve the January 22, 2017 financial statements as presented subject to the annual audit. The motion carried unanimously.

General Business

Correspondence

The Board of Directors reviewed correspondence regarding hiring a patrol company and the crime rate in Newport Beach. The Board will discuss the issues with the Chief of Police at the upcoming Annual Meeting.

Vendor Insurance

Management discussed the importance of Board members making sure all vendors that are performing work for the association have named the association and the management company as additionally insured on their insurance policy, provide a W-9 form and to check their license on the Contractors State License Board.

Committee Reports

Executive Committee Report

Correspondence was received from the Army Corps of Engineers regarding dredging at the gates and requesting holding a meeting at the clubhouse.

Social Committee Report

At the upcoming Annual meeting the previous owners of Newport Burger will be thanked for the years of service to the community and discuss the Ring program. The community Easter Egg event will be held on April 8th.

Facilities Maintenance and Improvements Report

The baby changing table has been installed in the men's bathroom, a few tables for the pool deck have been ordered, obtaining pricing on entertainment equipment and a proposal to clean the tennis court lights due to bird waste. The lane lines need to be replaced. The wrought iron fencing and wall painting will be done this summer along with sign replacement. Following the discussion, it was moved by Mike Sinacori and seconded by Carey Ransom to approve the purchase of pool lane lines for a total not to exceed \$2,600.00. The motion carried unanimously.

Bylaw Committee

An email blast went out to the membership regarding the proposed Bylaw amendment. Requested and obtained the Bylaw document in a word format from the association's attorney so the document will be easier to read.

Facilities Use Community

Nothing to report.

Finance Committee Report

Nothing to report.

Outreach Committee

The Army Corps of Engineers will be contacted to hold a meeting at the clubhouse regarding dredging at the gates. All city officials will be contacted regarding the need for landscaping on PCH.

Finance Committee

Nothing to report.

Landscape Committee

Nothing to report.

West Newport Beach Association Report

Discussed the need for a bridge over Superior and landscaping on PCH.

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 April 4, 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 8:13 P.M.

President

Secretary

Date