

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
June 2, 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 7:02 P.M. by President Rene Rimlinger

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Whit Batchelor, Treasurer
Gary Belt, Member at Large

Carey Ransom, Member at Large
Suzanne Gignoux, Member at Large
Nick Louis, Member at Large
Tori Rimlinger, Member at Large

Directors Absent

Howard Rich, Secretary
Rich Westberg, Member at Large

Sean Pence, Member at Large

Also Present

George Harvey, AMMCOR

Homeowners Forum

No homeowner's attended tonight's meeting.

Minutes

The Board of Directors reviewed the Minutes from the May 5, 2015 General Session Meeting. Following the review, it was moved by Gary Belt and seconded by Carey Ransom to approve as presented the May 5, 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 June 2, 2015.

1. Approval of the Executive Session Meeting Minutes
2. Delinquent Account Review

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending May 22, 2015. Following the review, it was moved by Carey Ransom and seconded by Nick Louis to approve the May 22, 2015 financial statements subject to the annual audit. The motion carried unanimously.

General Business

Insurance Policy Proposal

The Board of Directors discussed the insurance policy proposal. Following the discussion, it was moved by Nick Louis and seconded by Carey Ransom to approve the insurance policy proposal from Armstrong, Robitaille and Riegle for a total of \$8,136.00. The motion carried unanimously.

PayLease Notice

The Board of Directors discussed the PayLease information which allows homeowners to make an assessment payment online. Following the discussion, it was moved by Gary Belt and seconded by Carey Ransom to approve PayLease as an option for homeowners to pay the assessments online. The motion carried unanimously.

Committee Reports

Executive Committee Report

Rene Rimlinger discussed the committee working on updating the Bylaws.

Social Committee Report

Tori Rimlinger reported on the garage sale and the chili cook-off which was so successful. Tori requested ideas for the upcoming 4th of July event.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed the Facilities Maintenance and Improvements report dated June 2, 2015. Following the discussion, it was moved by Mike Sinacori and seconded by Carey Ransom to approve the painting of the tennis and basketball court posts and the front planter wall for a total not to exceed \$3,000.00. The motion carried unanimously.

Mr. Sinacori will have a temporary sign installed by the showers stating no hot water due to the drought. The swim team starts June 2nd and will end on July 31st. Temporary parking permits will be issued to members near the clubhouse and swim team participants for street sweeping days.

Facilities Use Committee Report

Nothing to report.

Landscape Committee

Gary Belt discussed the Landscape Committee's report dated May 18, 2015 and nothing new to report.

West Newport Beach Association Report

Suzanne Gignoux reported on the West Newport Beach Association meeting and the issue with parking at Ridge Sunset Park

Playground Committee

Nothing to report.

Rental Calendars

The Board of Directors discussed the clubhouse rental request from Mary Anderson at 230 Walnut for Sunday, August 23, 2015. There is a Social Committee movie night event on Saturday, August 22nd. Following the discussion, it was moved by Carey Ransom and seconded by Gary Belt to approve Mary Anderson's clubhouse rental for August 23rd. The motion carried unanimously.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on June 2, 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 7:57 P.M.

President

Secretary

Date