

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
June 7, 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 7:04 P.M. by President Rene Rimlinger

Directors Present

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

Nick Louis, Member at Large
Suzanne Gignoux, Member at Large
Rick Westberg, Member at Large
Peter Hurley, Member at Large

Directors Absent

Ryan Long, Member at Large

Carey Ransom, Member at Large

Also Present

George Harvey, AMMCOR

Homeowners Forum

Gina Lesley asked about the Newport Shores Outreach Committee and if the community is invited to attend.

Kennie Jo Rizzo would like the rental calendars sent to the membership by email blast.

Guest: Jacqueline Pagano, Feldsott & Lee

Jacqueline Pagano discussed updating the Bylaws which will require 228 yes votes to have the Bylaws approved by the membership. The use of proxies is allowed and should be considered. Holding meetings to provide educational information to the membership on the importance of passing updated Bylaws. Another option is the use of separate ballots for the annual meeting and the Bylaws. Jacqueline will email the Board information and benefits on using two different ballots. Jacqueline will draft a letter to non-members using the facilities for the Board's Executive Committee to review and approve.

Guest: County of Orange Representatives

Shannon Widor, strategic communication officer for the Orange County Public Works discussed the lower Santa Ana River Sand Management Project. The project will start in late August or early September and take about six months to complete. Mr. Widor discussed the process of moving sand, sediment and restoring the tidal flow.

Minutes

The Board of Directors reviewed the Minutes from the May 3, 2016 General Session Meeting. Following the review, it was moved by Rick Westberg and seconded by Whit Batchelor to approve as presented the May 3, 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 June 7, 2016.

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

4. Member Disciplinary Matters

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending April 22, 2016 and May 22, 2016. Following the review, it was moved by Suzanne Gignoux and seconded by Tori Rimlinger to approve the April 22, 2016 and May 22, 2016 financial statements as presented subject to the annual audit. The motion carried unanimously.

Allocating Reserve Funds

The Board of Directors discussed allocating the 2016 reserve funds. Following the discussion, it was moved by Whit Batchelor and seconded by Rick Westberg to approve allocating the reserve funds with the reserve study recommendations. The motion carried unanimously.

General Business

Correspondence

The Board of Directors reviewed the correspondence from Gina Lesley regarding parking at Canal Circle and Kimberlee Streiff regarding the great service provided by the lifeguards.

Summer Patrol Proposal

Management informed by Boyd and Associates that they would not be submitting a proposal for patrol service this year. Mike Sinacori will contact Mr. Boyd to obtain a proposal or a bid from another patrol service company.

Insurance Policy Renewal Proposal

The Board of Directors discussed the insurance renewal policy proposal submitted by Armstrong, Robitaille and Riegle. Following the discussion, it was moved by Mike Sinacori and seconded by Tori Rimlinger to approve the insurance renewal policy proposal for common area property, commercial general liability, umbrella, fidelity bond and directors & officers for a total not to exceed \$8,734.00. The motion carried unanimously.

Request for Membership

The Board of Directors discussed the request from Joan A. Finn at 226 Cedar to become a member of the association. Joan lives within tract 772 and is eligible to become a member. Following the discussion, it was moved by Mike Sinacori and seconded by Tori Rimlinger to approve the membership request of Joan A. Finn at 226 Cedar. Joan must pay the \$500.00 yearly assessment for 2016 and 2017. She will receive a pool key fob after the payments have been received. Joan will be required to sign the Deed Restrictions document to become an official member of the Newport Shores Community Association. The motion carried unanimously.

Fire Medics Program

The Board of Directors discussed the Fire Medics information. No action taken.

Outreach Committee

The Board of Directors discussed establishing an Outreach Committee. Following the discussion, it was moved by Mike Sinacori and seconded by Rick Westberg to approve establishing an Outreach Committee with Ryan Long as chairperson and Board members Suzanne Gignoux and Mike Sinacori will serve on the committee. The Outreach Committee will select members of the community to be become committee members. The motion carried unanimously.

Committee Reports

Executive Committee Report

The Outreach Committee will engage with the developer to provide a voice in the proposed project for the benefit of the association.

Social Committee Report

Tori Rimlinger discuss garage sale which was awesome. The July 4th community parade will start at 10:00 am and the Brew Fest is scheduled for August 6th.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed the need to replace one of the pool heaters. Following the discussion, it was moved by Mike Sinacori and seconded by Tori Rimlinger to approve the purchase of a new water heater for a total cost not to exceed \$10,000.00. The motion carried unanimously.

Bylaw Committee

Nothing to report.

Facilities Use Community

Nothing to report.

Finance Committee

Nothing to report.

Landscape Committee

Peter Hurley reported the committee purchased large rocks.

West Newport Beach Association Report

Suzanne Gignoux discussed the Balboa Village entry sign, Sunset Ridge Park access road and parking lot and the Banning Ranch project.

Rental Calendars

The Board of Directors reviewed the rental calendars.

Action List

Management noted the items on the action list have been completed except receiving the summer patrol proposal from Boyd & Associates.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on August 2, 2016 at 7:00 P.M. at the Associations Barbeque area.

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 8:00 P.M.

President

Secretary

Date