

NEWPORT SHORES COMMUNITY ASSOCIATION BOARD OF DIRECTORS GENERAL SESSION MINUTES June 6, 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 7:32 P.M. by President Rene Rimlinger.

Directors Present

Rene Rimlinger, President

Mike Sinacori, Vice President

Howard Rich, Secretary

Tori Rimlinger, Member at Large

Suzanne Gignoux, Member at Large (Left at 7:48 PM)

Peter Hurley, Member at Large

Ryan Long, Member at Large

Rick Westberg, Member at Large

James Pugh, Member at Large

Directors Absent

Carey Ransom, Member at Large

Also Present

George Harvey, AMMCOR

Homeowners Forum

Gary Belt discussed the following items with the Board of Directors. Would like to see the meeting minutes posted earlier on the association's web site, would like the web site information updated, replace the gate mechanism when the painting the wrought iron fencing, repair the handicap button to the bathroom, fix/replace a bad flush valve in the women's restroom, include the community prior to purchasing the entertainment system and install spikes on top of the tennis court lights.

Board Appointment

The Board of Directors discussed appointing a member to fill the vacant board position. Several members submitted applications for the vacant position and were interviewed by Executive Committee members. Following the discussion, it was moved by Mike Sinacori and seconded by Rick Westberg to approve Scott DeFreitas to the Board of Directors. The motion carried 6-3-1 with Rene Rimlinger abstaining.

Board Reorganization

The Board of Directors discussed reorganizing the Director positions. Following the discussion, it was moved by Tori Rimlinger and seconded by Ryan Long to approve Rene Rimlinger as President, Mike Sinacori as Vice President, Howard Rich as Secretary and Rick Westberg as Treasurer. All remaining Directors will serve as Members at Large. The motion carried unanimously.

Minutes

The Board of Directors reviewed the Minutes from the April 4, 2017 General Session Meeting. Following the review, it was moved by Ryan Long and seconded by James Pugh to approve as presented the April 4, 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 June 6, 2017.

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

The Board of Directors discussed the funds owed to the association by OCAC. Mike Sinacori will contact OCAC Director Anthony Iacopetti to obtain the money owed.

Audit

The Board of Directors discussed the audit draft submitted by Newman and Associates. Following the discussion, it was moved by Howard Rich and seconded by Rick Westberg to approve the audit draft from Newman and Associates as presented. The motion carried unanimously.

General Business

Membership Request

The Board of Directors discussed the correspondence from Chuck Grant at 218 Orange requesting membership into the Association. Following the discussion, it was moved by Rick Westberg and seconded by Howard Rich to approve the membership request from Chuck Grant at 218 Orange. Mr. Grant will have to pay \$1000.00 to become a member of the association. The motion carried unanimously.

Correspondence

The Board of Directors discussed the correspondence from Mr. Belt regarding paddle board storage, shower heads and storage of a canoe. Mike Sinacori will respond to Mr. Belts email.

The Board of Directors discussed the correspondence regarding two boys vandalizing and trespassing in the oil field.

The Board of Directors discussed the correspondence from Rob Houston, Newport Beach Deputy City Manager, regarding the City of Newport Beach Oil Agreement discussion. Mr. Rimlinger will contact Rob Houston.

Facilities Patrol Service Proposal

The Board of Directors discussed the Security Service Agreement from Boyd & Associates to patrol the facilities. Following the discussion, it was moved by Tori Rimlinger and seconded by Mike Sinacori to approve the Security Service Agreement submitted by Boyd & Associates to provide one nightly random patrol Sunday through Thursday, two nightly random patrols Friday and Saturday at a flat rate of \$745.00 per month during the summer months from June through September. The motion carried unanimously.

Insurance Renewal Proposal

The Board of Directors discussed the insurance renewal proposal submitted by Armstrong, Robitaille and Riegle. Following the discussion, it was moved by Mike Sinacori and seconded by James Pugh to approve the insurance renewal proposal from Armstrong, Robitaille and Riegle for a total not to exceed \$8,519.15. The motion carried unanimously.

Committee Reports

Executive Committee Report

Nothing to report.

Social Committee Report

The community garage sale is next week and the Brewfest event is scheduled for Saturday June 24th. The community Fourth of July event will feature new games, donuts and coffee will be served prior to the start of the parade.

Facilities Maintenance and Improvements Report

The grate decking is cracking and should be repaired within the next few weeks.

Facilities Use Committee Report

Nothing to report

Finance Committee Report

Nothing to report.

Bylaws Committee Report

James Pugh will discuss with the association's attorney regarding having the court approve the association's Bylaws.

Outreach Committee

Nothing to report.

Landscape Committee

Plants and color have been installed.

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 August 1, 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 9:00 P.M.

President

Secretary

Date