

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES**

May 7, 2013

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 7:01 P.M. by President Howard Rich.

Directors Present

Howard Rich,	President	Gail Zook,	Member at Large
Kennie Jo Rizzo	Vice President	Carey Ransom,	Member at Large
Rene Rimlinger,	Treasurer	Gary Belt,	Member at Large
Barbara Thibault,	Secretary	Mike Sinacori,	Member at Large
Bill Seitz,	Member at Large		

Directors Absent

Judd Borggreve,	Member at Large	Sean Pence,	Member at Large
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Also Present

George Harvey, AMMCOR

Homeowners Forum

Lisa and Rick Jelke, 492 62nd St., discussed receiving a citation from the City of Newport Beach for modifying an area owned by the city but is maintained by the association. The homeowners were trying to combat the strong order of dog urine at the public walkway which is north of their property.

Minutes

The Board of Directors reviewed the Minutes from the April 3, 2013 General Session Meeting. Following the review, it was moved by Barbara Thibault and seconded by Kennie Jo Rizzo to approve the February 5, 2013 General Session Minutes, as presented. The motion carried unanimously.

The Board of Directors reviewed the Directors Guide submitted by Barbara Thibault. The Board is to use the Directors Guide as reference material.

Executive Session Meeting Topics

In accordance with California Civil Code 1363.05, the Board of Directors notes the following topics were discussed during the Executive Session Meeting held on May 7, 2013.

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

Treasurer's Report

The Board of Directors reviewed the financial statements for the periods ending April 22, 2013. Following the review, it was moved by Kennie Jo Rizzo and seconded by Barbara Thibault to approve the April 22, 2013 financial statements, subject to the annual audit. The motion carried unanimously.

Following the review of the financial statements, it was moved by Kennie Jo Rizzo and seconded by Gail Zook to approve removing the fixed assets of the balance sheet when the loan is paid off. The motion carried unanimously.

General Business

Managers Action List

The Board of Directors reviewed the Action List from the, 2013 Board meeting. Management was directed to find out when the reserves will be funded.

Security Proposal

The Board of Directors discussed the security proposal submitted by Boyd & Associates. Following the discussion, it was moved by Kennie Jo Rizzo and seconded by Barbara Thibault to approve the Boyd & Associates proposal to provide one random nightly patrol from Sunday through Thursday and two random nightly patrols on Friday and Saturday at a flat monthly rate of \$700.00. The patrol services will be provided during the summer months from June 14, 2013 through September 15, 2013. The motion carried unanimously.

Committee Reports

Executive Committee Report

Howard Rich discussed the cost to fund the Newport Shores website. Carey Ransom will present website hosting ideas at the June meeting.

Social Committee Report

Kennie Jo Rizzo reported the Garage Sale for May 18th is moving forward as scheduled. The Burn the Mortgage party is being planned and a suggestion to hold an adult only party at the facilities once a month was discussed.

Nomination Committee Report

Nothing to report.

Maintenance and Improvement Committee Report

Mike Sinacori reviewed the lifeguard duties. Anthony Iacopetti and or one of his employees will come down to address facilities rules issues that the on duty lifeguards cannot handle. Mr. Iacopetti will be given access to the camera system to review facility non-compliance issues. Mr. Sinacori discussed the maintenance agreement between the City of Newport Beach and the association. The slurry seal and stripping of the association parking spaces was performed at a lower cost by utilizing the cities vendor.

Facilities Use Committee Report

Nothing to report.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on June 4, 2013 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 8:24 P.M.

President

Secretary

Date