

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
May 5, 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 7:09 P.M. by President Howard Rich.

Directors Present

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

Rich Westberg, Member at Large
Suzanne Gignoux, Member at Large
Nick Louis, Member at Large
Tori Rimlinger, Member at Large

Directors Absent

Carey Ransom, 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 April 7, 2015 General Session Meeting. Following the review, it was moved by Tori Rimlinger and seconded by Gary Belt to approve as presented the April 7, 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 May 5, 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 April 22, 2015. Following the review, it was moved by Mike Sinacori and seconded by Suzanne Gignoux to approve the April 22, 2015 financial statements subject to the annual audit. The motion carried unanimously.

Telephone

The Board of directors discussed removing the telephone. Following the discussion, it was moved by Howard Rich and seconded by Suzanne Gignoux to approve removing the telephone. The motion carried 8-1 with Mick Sinacori voting no.

Address Sign

The Board of Directors discussed adding a sign with the association's address. Following the discussion, it was moved by Gary Belt and seconded by Tori Rimlinger to approve adding a 911 sign with the association's address. The motion carried unanimously.

General Business

Governing Documents

The Board of Directors discussed updating the Association's Bylaws. Following the discussion, it was moved by Rene Rimlinger and seconded by Howard Rich to approve a Bylaws Committee and appoint Rene Rimlinger, Suzanna Gignoux, Gary Belt and Howard Rich to the committee. The goal is to have the new Bylaws completed November 2015. The motion carried unanimously.

Committee Reports

Executive Committee Report

Rene Rimlinger discussed the rental of the BBQ Area the same time as the memorial for Gil Lukosky was held on April 25th. Following the discussion, it was moved by Rene Rimlinger and seconded by Howard Rich to approve refunding the BBQ Area rental fee of \$50.00 to Lauren Tanzer at 305 Walnut. The motion carried unanimously.

Social Committee Report

Tori Rimlinger reported the Where's the Party event on May 2nd was a great gathering and well attended. Tori reviewed the upcoming May 9th Garage Sale, 4th of July weekend events, movie nights on July 18th and August 22nd, Brew Fest on August 29th and the Labor Day weekend BBQ chicken wing off.

Tori discussed updating the Board information on the association's website. Howard Rich volunteered to email board members for contact information and will forward the information to Brian Pike to post on the website.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed the Facilities Maintenance and Improvements report dated May 5, 2015. Following the discussion, it was moved by Mike Sinacori and seconded by Howard Rich to approve the proposal from Lost Bwana Outfitters for 36 Java wicker chaise sling chairs and 8 Java wicker folding chairs for a total not to exceed \$9,709.04. The funds are to be taken from the reserve account. The motion carried unanimously.

Mike Sinacori discussed disposing the old pool chairs. Following the discussion, it was moved by Whit Batchelor and seconded by Nick Louis to approve the selling of the old pool chairs at a \$20.00 asking price with Gary Belt handling the sale of the chairs. The motion carried unanimously.

The Board of Directors discussed installing a water conservation sign at the shower. Following the discussion, it was moved by Mike Sinacori and seconded by Gary Belt to approve the installation of a water conservation sign at the shower. The motion carried unanimously.

Facilities Use Committee Report

Nothing to report.

Landscape Committee

Gary Belt discussed the Landscape Committee's report dated February 19, 2015 and replacing old plant material with drought resistant plants. Tori Rimlinger will send an email blast to residents regarding the water restrictions and add a link to the website.

West Newport Beach Association Report

Suzanne Gignoux reported on the West Newport Beach Association meeting.

Playground Committee

Rick Westberg discussed the Playground Committee report dated April 27, 2015. Following the discussion, it was moved by Rick Westberg and seconded by Mike Sinacori to approve working with the manufacture, Landscape Structures, the cost is not to exceed \$75,000.00 for the removal of the old playground equipment and installation of the new playground. The committee will come back to the Board with the final price, design and plans for approval. The motion carried unanimously.

The Board of Directors discussed sending the playground information to the membership. Following the discussion, it was moved by Rene Rimlinger and seconded by Gary Belt to allow Rick Westberg to send out information on the proposed new playground equipment to the homeowners. 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 8:23 P.M.

President

Secretary

Date