

**NEWPORT SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MINUTES  
November 1, 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 7:00 P.M. by President Rene Rimlinger.

**Directors Present**

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

Suzanne Gignoux, Member at Large  
Ryan Long, Member at Large  
Rick Westberg, Member at Large  
Peter Hurley, Member at Large

**Directors Absent**

Tori Rimlinger, Member at Large

Nick Louis, Member at Large

**Also Present**

George Harvey, AMMCOR

**Guest:** Council Candidates Phil Greer and Brad Avery

Mr. Greer is running for the City Council of Newport Beach in District 7. Mr. Avery is running for the City Council of Newport Beach in District 2. The council candidates discussed their positions on several city issues.

**Homeowners Forum**

No homeowners attended tonight's meeting.

**Minutes**

The Board of Directors reviewed the Minutes from the October 4, 2016 General Session Meeting. Following the review, it was moved by Whit Batchelor and seconded by Rick Westberg to approve as presented the October 4, 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 November 1, 2016.

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

**Treasurer's Report**

The Board of Directors discussed the financial statements for the period ending October 22, 2016. Following the review, it was moved by Mike Sinacori and seconded by Howard Rich to approve the October 22, 2016 financial statements as presented subject to the annual audit. The motion carried unanimously.

**2017/2018 Proposed Budget**

The Board of Directors discussed the 2017/2018 proposed budget. Following the discussion, it was moved by Rene Rimlinger and seconded by Mike Sinacori to table the 2017/2018 proposed budget to the January 2017 board meeting. The motion carried unanimously.

**Reserve Study Draft**

The Board of Directors discussed the reserve study draft submitted by Reserve Data Analysis. Following the discussion, it was moved by Rene Rimlinger and seconded by Carey Ranson to table the reserve study draft to the January 2017 board meeting. The motion carried unanimously.

## **General Business Correspondence**

The Board of Directors discussed the correspondence from Donald Schmitz, Schmitz & Associates, regarding the pending oil consolidation project. Rene Rimlinger will respond to the letter.

## **Membership Request**

The Board of Directors discussed the correspondence from Joe and Kerrie Campanile at 201 Canal St. requesting to become members of the Newport Shores Community Association. Following the discussion, it was moved by Rene Rimlinger and seconded by Peter Hurley to approve the request to become members of the Newport Shores Community Association from Joe and Kerrie Campanile at 201 Canal St. The owners are required to pay the amount of \$1,000.00 for membership. The motion carried unanimously.

## **Committee Reports**

### **Executive Committee Report**

Rene Rimlinger discussed dredging in the canal is scheduled to start in December.

### **Social Committee Report**

The Halloween community event was a success and enjoyed by all in attendance.

### **Facilities Maintenance and Improvements Report**

Mike Sinacori discussed the proposal from BBQ Repair Pros and the proposals from Greensweep. No action will be taken on the BBQ Repair Pros proposal and the Greensweep proposals have been approved by the committee and the work starts in a few days. The Time Warner agreement was discussed and Mr. Sinacori negotiated with Time Warner to save approximately \$4,000.00 in installation costs.

### **Bylaw Committee**

Howard Rich reported a community meeting will be scheduled to discuss the importance of approving the new proposal Bylaws.

### **Facilities Use Community**

Nothing to report.

### **Finance Committee Report**

Nothing to report.

### **Outreach Committee**

Nothing to report.

### **Finance Committee**

Nothing to report.

### **Landscape Committee**

Nothing to report.

### **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 January 3, 2017 at 7:00 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 8:05 P.M.

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President

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Secretary

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Date