

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
October 7, 2014**

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 Howard Rich.

Directors Present

Howard Rich, President
Mike Sinacori, Vice President
Carey Ransom, Secretary
Sean Pence, Member at Large

Gary Belt, Member at Large
Suzanne Gignoux, Member at Large
Rick Westberg, Member at Large
Whit Batchelor, Member at Large

Directors Absent

Rene Rimlinger, Treasurer

Tori Rimlinger, Member at Large

Also Present

George Harvey, AMMCOR

Homeowners Forum

No homeowners attended the meeting.

Minutes

The Board of Directors reviewed the Minutes from the September 2, 2014 General Session Meeting. Following the review, it was moved by Suzanne Gignoux and seconded by Gary Belt to approve the September 2, 2014 General Session Minutes as presented. The motion carried unanimously. Carey Ransom reported the Directors Guide has been updated and is available on line. All Board members can make changes and the program records the person making the change.

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 October 7, 2014.

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

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending September 22, 2014. Following the review, it was moved by Suzanne Gignoux and seconded by Gary Belt to table the September 22, 2014 financials to the next meeting. The motion carried unanimously.

The payment history of accounts 5020 was reviewed. The Newport Burgers payment history was reviewed. No action taken.

General Business

Correspondence

The Board of Directors reviewed the correspondence. Natalie Barsoum at 243 Colton wanted the glass door at the Barbeque area left open for her event. The glass door is for separation of the Barbeque area and the clubhouse area. The Board is considering a change to the area and directed management to place the item on next month's agenda. Ted Mumm at 319 Cedar requested the use of the clubhouse for discussing Measure Y and voting Yes. Mr. Mumm wants a copy of the Newport Shores email data base. The Board agreed no access to the email date base but the homeowner could rent out the clubhouse.

Orange County Pool Inspection Report

The Board of Directors reviewed the Orange County pool inspection report. All items on the inspection report have been resolved.

Committee Reports

Executive Committee Report

The Board of Directors discussed sending a letter to the Corp of Engineers. Following the discussion, it was moved by Mike Sinacori and seconded by Gary Belt to approve Howard Rich sending a letter to the Corp of Engineers. The motion carried unanimously.

Social Committee Report

Nothing to report.

Facilities Maintenance and Improvements Report

Mike Sinacori distributed the low voltage lighting proposal from Land Art by Saeman for upgrading the outdoor lighting at the facilities, parking island and walkways. Following the review, it was moved by Mike Sinacori and seconded by Carey Ransom to approve a budget of \$25,000.00 to replace the outdoor lighting. The motion carried unanimously.

The Board of Directors discussed approving the light project so the job could start prior to the next meeting. Following the discussion, it was moved by Mike Sinacori and seconded by Rick Westberg to approve the Facilities Maintenance and Improvements Committee to obtain other lighting proposals, select and approve the vendor for the outdoor lighting project. The motion carried unanimously.

Mike Sinacori distributed the Facility Maintenance Schedule for 2014 – 2015. The committee has reviewed the plans for the replacement of the playground and will obtain proposals to present to the Board at a future meeting. The replacement prior list was discussed.

Facilities Use Committee Report

Sean Pence left the meeting at 8:05 pm. The 2014 season review report will be placed on the next meeting agenda.

Landscape Committee

The Board of Directors reviewed the Landscape Committee's report for September. Gary Belt reported the Palms by the tennis courts are lifting the concrete and should be considered for remove in the future.

Adhoc Solar Committee

Howard Rich reported the committee did not meet this month but communicated by email. The committee will have more information in the upcoming months.

West Newport Beach Association Report

Suzanne Gignoux reported on the West Newport Beach Association September meeting. The West Newport Beach Association would like to meet at the Newport Shores clubhouse. Following the discussion, it was moved by Carey Ransom and seconded by Suzanne Gignoux to approve the request from West Newport Beach Association to hold a once a month meeting at the Newport Shores clubhouse for a cost of \$50.00 per meeting. The motion carried 6-1 with Mike Sinacori voting no.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on November 11, 2014 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 9:01 P.M.

President

Secretary

Date