

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
October 4, 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 7:20 P.M. by President Rene Rimlinger.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Whit Batchelor, Treasurer
Tori Rimlinger, Member at Large (Arrived 8:00 pm)

Nick Louis, Member at Large
Ryan Long, Member at Large
Rick Westberg, Member at Large
Peter Hurley, Member at Large

Directors Absent

Howard Rich, Secretary
Carey Ransom, Member at Large

Suzanne Gignoux, Member at Large

Also Present

George Harvey, AMMCOR

Guest: Council Candidate Jeff Herdman

Mr. Herdman is running for the City Council of Newport Beach in District 5. He is a 62 year resident and a retired educator. Mr. Herdman discussed his position on several city issues.

Homeowners Forum

Steve Rosansky discussed the West Newport Oil Company project and the upcoming November meeting with the Coastal Commission.

Minutes

The Board of Directors reviewed the Minutes from the August 2, 2016 General Session Meeting. Following the review, it was moved by Mike Sinacori and seconded by Nick Louis to approve as presented the August 2, 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 October 4, 2016.

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 August 22, 2016 and September 22, 2016. Following the review, it was moved by Rick Westberg and seconded by Ryan Long to approve the August 22, 2016 and September 22, 2016 financial statements as presented subject to the annual audit. The motion carried unanimously.

Resolutions to Levy a Lien

The Board of Directors discussed the Resolutions to Levy a Lien on APN #045-061-38, APN #045-061-37, APN #045-064-10 and APN #045-062-19. Following the discussion, it was moved by Nick Louis and seconded by Whit Batchelor to approve the Resolution to Levy a Lien on APN #045-061-38. The motion carried unanimously. Following the discussion, it was moved by Nick Louis and seconded by Whit Batchelor to approve the Resolution to Levy a Lien on APN #045-061-37. The motion carried unanimously. Following the discussion, it was moved by Nick Louis and seconded by Whit Batchelor to approve the Resolution to Levy a Lien on APN #045-064-10. The motion carried unanimously. Following the discussion, it was moved by Nick Louis and seconded by Whit Batchelor to approve the Resolution to Levy a Lien on APN #045-062-19. The motion carried unanimously.

General Business Correspondence

The Board of Directors discussed the correspondence to the City of Newport Beach regarding short term rentals and to the California Coastal Commission regarding vehicle travel on the gravel road, paving the gravel road, installing fencing, installation of native plant material, drilling hours and operations which should be furthest from the community. Correspondence to a homeowner regarding shade options for the playground. Notice to Boyd & Associates terminating summer service. Letter from Personal Touch requesting an annual increase of \$295.07 for next year.

Parking Notice

The Board of Directors reviewed the parking notice regarding extended parking at the clubhouse.

Committee Reports

Executive Committee Report

Rene Rimlinger discussed the Ring Doorbell program and the owner wants to address the Board.

Social Committee Report

Tori Rimlinger highlighted the successful Brew Fest community event. The upcoming Halloween community event with feature DJ Mike, burgers and beverages. Home Tour is scheduled for December 4th.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed the advantages of the Time Warner proposal. Following the discussion, it was moved by Rick Westberg and seconded by Nick Louis to approve the Time Warner contract. The motion carried unanimously. Reviewed expenditures for Facility Maintenance, Facility Improvements and reserve expenses accounts.

Bylaw Committee

Nothing to report.

Facilities Use Community

Nothing to report.

Finance Committee Report

Whit Batchelor is reviewing the expenses for the annual meeting and printing & postage to reduce future costs.

Outreach Committee

Ryan Long discussed Banning Ranch project and the company's options. Would like to hold a meeting with the West Newport Oil Company representatives.

Finance Committee

Nothing to report.

Landscape Committee

Peter Hurley reported the Palm trees have been trimmed, replaced dead plants and the Melaleuca trees will be trimmed.

West Newport Beach Association Report

Nothing to report.

Rental Calendars

The Board of Directors reviewed the rental calendars.

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 November 1, 2016 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 8:27 P.M.

President

Secretary

Date