

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
September 3, 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 7:34 P.M. by President Howard Rich.

Directors Present

Howard Rich,	President	Gary Belt,	Member at Large
Kennie Jo Rizzo	Vice President	Sean Pence, Member at Large (8:40pm)	
Rene Rimlinger,	Treasurer	Bill Seitz,	Member at Large
Barbara Thibault,	Secretary	Mike Sinacori,	Member at Large (8:30 pm)
Carey Ransom,	Member at Large (7:48 pm)	Robert Paal,	Member at Large
Gail Zook,	Member at Large		

Also Present

George Harvey, AMMCOR

Homeowners Forum

No homeowners attended tonight's meeting.

Minutes

The Board of Directors reviewed the Minutes from the August 6, 2013 General Session Meeting. Following the review, it was moved by Barbara Thibault and seconded by Gary Belt to approve the August 6, 2013 General Session Minutes, as presented. The motion carried unanimously.

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 September 3, 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 August 22, 2013. Following the review, it was moved by Kennie Jo Rizzo and seconded by Bill Seitz to approve the August 22, 2013 financial statements, subject to the annual audit. The motion carried unanimously. Management was directed to forward the monthly financials to all board members. Bill Seitz does not want the financials sent to him.

Reserve Study Proposals

The Board of Directors reviewed the reserve study proposals submitted by Advanced Reserve Solutions and Reserve Data Analysis. Following the review, it was moved by Barbara Thibault and seconded by Gary Belt to approve the reserve study proposal from Advanced Reserve Solutions, option 2, update without a site visit, for a total not to exceed \$675.00. The motion carried unanimously.

General Business

Managers Action List

The Board of Directors reviewed the Action List from the August 6, 2013 Board meeting. It was the General Consent of the Board of Directors to approve the expense to research and make copies of Gas, Water and Electric invoices and forward to Mike Sinacori.

Playground Equipment

Carey Ransom proposed heading a committee for the replacement of the playground equipment. Recommendations will be presented to the Board at the October or November meeting.

Committee Reports

Executive Committee Report

Howard Rich discussed the correspondence sent to Col. Colloton, Corps of Engineers, regarding the recent dredging project. The project only removed approximately half of the material in the wetlands and canal system. The lack of completion of the project, as well as the lack of restoration of the areas in and surrounding the wetlands is a concern. The Corps was asked to return and complete the dredging work, then work with the city in regarding to the plant restoration plan. There has been no response from the Corps of Engineers. Mr. Rich discussed his meeting with the Jelke's.

Social Committee Report

Kennie Jo Rizzo discussed holding a breakfast or lunch to honor all the volunteers. The next event will be Halloween.

Nomination Committee Report

Nothing to report.

Maintenance and Improvement Committee Report

Mike Sinacori reported the committee will be meeting soon to make a recommendation regarding a storage unit and the scanning of documents should be completed by years end.

Facilities Use Committee Report

Gail Zook recommended not scheduling two events with the swim team and resident rentals on the same day. Need someone to take over the bulletin board starting in January. Recommended a time limit, four hours, on the rental of the clubhouse and BBQ areas. The committee will meet with Anthony to review the summer's activities, posting events for the use of the pool for special events, awards and meets. Make sure proper paperwork is posted in the guard house and the posting of the lifeguard's schedule. Signing of releases and watching children regarding the craft program. Discuss hiring an attorney to review the association's use of lifeguards and recommend the best way to ensure the association is protected. Management will obtain attorney proposals and forward to Gail.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on October 1, 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 9:07 P.M.

President

Secretary

Date