

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
APRIL 22, 2014
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BOARD MEMBERS PRESENT: Jerry Dotson – Vice President
Sue Crider – Secretary
Hector Macias – Member at Large

BOARD MEMBERS ABSENT: Bud Grandsaert – Treasurer

MANAGEMENT REPRESENTATIVE: Greg Oymaian, CCAM
Keystone Pacific Property Management, Inc.

ITEMS DISCUSSED IN EXECUTIVE SESSION – March 25, 2014
Approved the Executive Minutes – February 25, 2014

CALL TO ORDER

The General Session meeting of the Altezza at Newport Coast Homeowners Association was called to order by Board Vice President, Jerry Dotson at 6:45 P.M. at the Coastal Canyon Facility, 6700 Ridge Park, Newport Beach, CA 92660. Roll Call and Proof of Notice was recorded by Management on behalf of the Board of Directors.

HOMEOWNER FORUM

There were no homeowners present at the meeting.


CONSENT CALENDAR

- A. **General Session Meeting Minutes – Resolved**, to ratify the action taken and approve the March 25, 2014 General Session Board Meeting minutes as submitted.

ITEMS OF UNFINISHED/NEW BUSINESS

- A. **2015 Reserve Study Proposals** – A motion was made, seconded and carried to approve the proposal from Reserve Data Analysis, for a reserve study update, in the amount of \$650.00. **Motion carried 3/0**
- B. **Grants Landscape Proposal – Various Items Throughout** – A motion was made, seconded and carried to approve the proposals from Grant’s Landscape generated from the landscape walk in March 2014 and April 2014 for various items throughout the community. **Motion carried 3/0**
- C. **Grants Landscape Proposal – Coral Tree Trimming** – A motion was made, seconded and carried to approve the proposal from Grant’s Landscape to trim fifty two (52) Coral trees, in the amount of \$4,532.00. **Motion carried 3/0**
- D. **Grants Landscape Proposal for Tree Removal on Vista Ridge** – A motion was made, seconded and carried to table the two (2) proposals from Grant’s Landscape to remove Pine trees on both sides of the entrance to the community.

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- E. **Antis Roofing Proposal – Rain Gutter Remediation at 12 and 14 Mattina** – A motion was made, seconded and carried to approve the two (2) proposal from Antis Roofing to re-secure the rain gutters at 12 and 14 Mattina, for a total amount of \$850.00. **Motion carried 3/0**
- F. **Fountain Light Repair Proposal** – A motion was made, seconded and carried to approve the proposal from Aquatic Balance to repair the two light fixtures, in the amount of \$840.00, contingent upon receiving a one (1) year warranty for all the lights that Aquatic Balance replace. **Motion carried 3/0**
- G. **Newport Coast Community Association Master – Trees on Vista Ridge** – Board member, Jerry Dotson and homeowner Tom attending the NCCA meeting in March and will attend the next meeting scheduled for April 24, 2014. **Motion carried 3/0**
- H. **Next Meeting Agenda Discussion** – No action required 
- I. **Next Meeting Date** – The next meeting is scheduled for Tuesday, May 27, 2014 at 6:30 P.M.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:50 P.M. to Executive Session to discuss minutes.

ACCEPTED: 

DATE: 5/27/14