

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
JUNE 24, 2014  
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**BOARD MEMBERS PRESENT:** David Canaday – President  
Jerry Dotson – Vice President  
Bud Grandsaert – Treasurer  
Sue Crider – Secretary  
Hector Macias – Member at Large

**BOARD MEMBERS ABSENT:** None

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

**ITEMS DISCUSSED IN EXECUTIVE SESSION – April 22, 2014**  
Approved the Executive Minutes – March 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 6:35 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 homeowner present.

**INSURANCE** – Greg Lerum attended the meeting to discuss the current coverage for Altezza, including earthquake coverage.

**CONSENT CALENDAR**

- A. **General Session Meeting Minutes – Resolved**, to ratify the action taken and approve the May 27, 2014 General Session Board Meeting minutes as submitted.

**ITEMS OF UNFINISHED/NEW BUSINESS**


- A. **Re-Seating of the Board** – A motion was made, seconded and carried to keep the Board's seating positions the same. **Motion carried 5/0**
- B. **Financial Statement** – A motion was made, seconded and carried to approve the May 31, 2014 financial statement. **Motion carried 5/0**
- C. **CD Maturation** – A motion was made, seconded and carried to roll the CD that matures on July 26, 2014 to a 6 month OC Business account. **Motion carried 5/0**
- D. **Draft Reserve Study** – This item was tabled.
- E. **Grants Landscape Proposal – Various Items Throughout** – A motion was made, seconded and carried to approve the proposal from Grant's Landscape generated from the landscape walk in June 2014 for various items throughout the community, in the amount of \$489.00. **Motion carried 5/0**

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- F. Grants Landscape Proposal for Tree Removal on Vista Ridge** – This item was tabled.
- G. Fountain Light Repair Proposal** – A motion was made, seconded and carried to approve the proposal to repair the one additional light fixture, in the amount of \$495.00, that was discovered while replacing the most recent lights. **Motion carried 5/0**
- H. Homeowner Request at 15 Ultima** – A motion was made, seconded and carried to deny the homeowner’s request to repair the minor stucco damage. The Board has approved in the past, not to complete minor repairs to stucco, as it takes away from the reserve funds allocated to future stucco painting and repairs. **Motion carried 5/0**
- I. Newport Coast Community Association Master – Trees on Vista Ridge** – The NCCA may be planting twenty-four (24) new stone pine trees and four (4) olive trees on Vista Ridge, near Altezza entry. **Motion carried 5/0**
- J. Next Meeting Agenda Discussion** – Management will invite the owner from AquaticBalance to the July meeting.
- K. Next Meeting Date** – The next meeting is scheduled for Tuesday, July 22, 2014 at 6:30 P.M. The location of the meeting will be the Coastal Canyon Facility in Newport Coast.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:20 P.M. to Executive Session to discuss minutes.

ACCEPTED:  DATE: 7/22/2014