

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
JULY 22, 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 – June 24, 2014
Approved the Executive Minutes – May 27, 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 6:40 P.M. at the Coastal Canyon Facility, 6700 Ridge Park, Newport Coast, 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.

AQUATICBALANCE – The representative from AquaticBalance did not attend the meeting.

CONSENT CALENDAR

- A. **General Session Meeting Minutes – Resolved**, to ratify the action taken and approve the June 24, 2014 General Session Board Meeting minutes as submitted.

ITEMS OF UNFINISHED/NEW BUSINESS

- A. **Financial Statement** – A motion was made, seconded and carried to approve the June 30, 2014 financial statement and to close the One West CD and roll the funds to the OC Business Bank MMA. **Motion carried 5/0**
- B. **Draft Reserve Study** – A motion was made, seconded and carried to table the reserve study for the fiscal year 2015, prepared by Reserve Data Analysis, so that the Board and Management can meet with RDA for an explanation of the cost and allocations. **Motion carried 5/0**
- C. **Grants Landscape Proposal – Various Items Throughout** – A motion was made, seconded and carried to approve to replace the irrigation controller, at a cost of \$1,900.00. Grant's Landscape is to complete the proper documentation to obtain the rebate from the city for a 44 irrigation station. The proposal from the July 14, 2014 landscape walk was not available for the meeting. **No action required**

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- D. Grants Landscape Proposal for Tree Removal on Vista Ridge – A motion was made, seconded and carried to table the revised proposal from Grant’s Landscape to remove Pine trees on both sides of the entrance to the community and replace with Olive trees.
Motion carried 5/0**

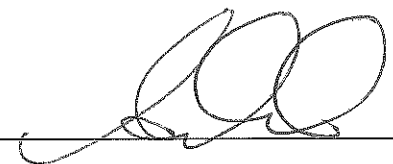
- E. Newport Coast Community Association Master – Trees on Vista Ridge –
No action required**

- F. Next Meeting Agenda Discussion – No action required**

- G. Next Meeting Date – The next meeting is scheduled for Tuesday, August 26, 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 7:45 P.M. to Executive Session to discuss minutes.

ACCEPTED:  DATE: 8/26/2014