

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
SEPTEMBER 29, 2015
PAGE 1 OF 3**

BOARD MEMBERS PRESENT:

Hector Macias – President
Jerry Dotson – Vice President
Sue Crider – Secretary
Bud Grandsaert – Member at Large

BOARD MEMBERS ABSENT:

David Canaday – Treasurer

MANAGEMENT REPRESENTATIVE:

Greg Oymaian, District Manager
Keystone Pacific Property Management, Inc.

ITEMS DISCUSSED IN EXECUTIVE SESSION – August 25, 2015

Approved the Executive Minutes – July 28, 2015
Delinquency Report – No action required

CALL TO ORDER

The General Session meeting of the Altezza at Newport Coast Homeowners Association was called to order by the Board President, Bud Grandsaert, 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 to listen to General Session.

CONSENT CALENDAR

- A. **Approval of the August 25, 2015 General Session Meeting Minutes – Resolved**, to ratify the action taken and approve the August 25, 2015 General Session Board Meeting minutes as submitted.

ITEMS OF UNFINISHED/NEW BUSINESS

- A. **Annual Election Seating of the Board** – A motion was made, seconded and carried to seat the Board of Directors as follows:
- | | |
|------------------|----------------|
| President: | Hector Macias |
| Vice-President: | Jerry Dotson |
| Treasurer: | David Canaday |
| Secretary: | Sue Crider |
| Member at Large: | Bud Grandsaert |
- Motion carried 4/0**
- B. **Financial Statement** – A motion was made, seconded and carried to accept the August 31, 2015 financial statement and variance report as submitted. **Motion carried 4/0**
- C. **New CD** – A motion was made, seconded and carried to table this item so that management can obtain other bank options. **Motion carried 4/0**

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PAGE 2 OF 3**

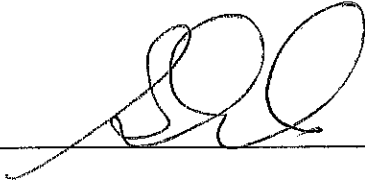
- D. CD Maturation** – A motion was made, seconded and carried to table this item so that management can obtain other bank options. **Motion carried 4/0**
- E. Grants Landscape Proposal – Various Items Throughout** – A motion was made, seconded and carried to approve the proposal from Grant’s Landscape **that was prepared based on the September landscape walk**, for landscape replacement throughout the community. The Board did not approve item #9 in the proposal. **Motion carried 4/0**
- F. Holiday Lighting Revised Proposal** – A motion was made, seconded and carried to approve the proposal from California Christmas Lights, in the amount of \$2,700.00. **Motion carried 4/0**
- G. Stucco Repair at 15 Classico Drive Proposal** – A motion was made, seconded and carried to approve the proposal from Brooker Associates to repair the stucco above the garage door of 15 Classico, in the amount of \$850.00. **Motion carried 4/0**
- H. California Gate – Entry and Exit Gate Steel Wheel Proposal** – A motion was made, seconded and carried to approve the proposal from California Gate to replace the worn out steel wheels on the entry and exit gate, in the amount of \$540.16. **Motion carried 4/0**
- I. 18 Mattina Stucco and Flashing Repair Proposal** – A motion was made, seconded and carried to approve the proposal from Antis Roofing to repair the bubbled stucco due to water intrusion, in the amount of \$1,675.00. **Motion carried 4/0**
- J. Aquatic Balance Fountain Light Fixture #7 and Light Bulbs for #3 and #6 Proposals** – A motion was made, seconded and carried to table this item and request recommendations from Pacific Lighting. **Motion carried 4/0**
- K. Front Entry Door and Street Light Pole Color Discussion** – No action taken.
- L. Architectural Report and Decisions** – A motion was made, seconded and carried to approve the architectural application and plans that were prepared and submitted by the homeowner of 3 Domani Drive. The Association’s legal counsel will have the agreement prepared and signed by all parties prior to the work commencing. **Motion carried 4/0**
- M. Newport Coast Community Association Master** – Pacific Lighting will be providing a proposal to install four (4) lights to be installed at the four (4) Master Association’s Olive Trees. **Motion carried 4/0**
- N. Next Meeting Agenda Discussion** – No action taken.
- O. Next Meeting Date** – The next meeting is scheduled for Tuesday, October 27, 2015 at 6:30 P.M. The location of the meeting will be the Coastal Canyon Facility in Newport Coast.

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PAGE 3 OF 3**

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: _____

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

DATE: _____

Oct 27, 2015