

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
MARCH 28, 2017  
PAGE 1 OF 2**

**BOARD MEMBERS PRESENT:**

Hector Macias – President  
Jerry Dotson – Vice President  
Sue Crider – Secretary  
Roger Naff – Member at Large

**BOARD MEMBERS ABSENT:**

None

**MANAGEMENT REPRESENTATIVE:**

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

**ITEMS DISCUSSED IN EXECUTIVE SESSION – February 28, 2017**

Approved the Executive Minutes – January 24, 2017

Delinquency Report

Hearing for Non Compliance of the Governing Documents

Legal Discussion

**HOMEOWNER FORUM**

There was one homeowner in attendance to discuss the wood doors and the maintenance of the wood doors.

**CALL TO ORDER**

The General Session meeting of the Altezza at Newport Coast Homeowners Association was called to order by the Board President, Hector Macias, at 6:30 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.

**CONSENT CALENDAR**

- A. **Approval of the February 28, 2017 General Session Meeting Minutes – Resolved**, to ratify the action taken and approve the February 28, 2017 General Session Board Meeting minutes as submitted.
- B. **Financial Statement – Resolved**, to accept the February 28, 2017 financial statement as submitted.

**ITEMS OF UNFINISHED/NEW BUSINESS**


- A. **CD Maturation** – A motion was made, second and carried to close the two Opus Bank CDs that mature on 4/8/17 and open two new CDs with Morgan Stanley, with a maturity date of 2022. A motion was made, seconded and carried to table the two CDs that mature on 4/25/17 and 4/30/17, until the April board meeting. **Motion carried 4/0**
- B. **Delinquency Report** – No action is required in General Session.
- C. **Grants Landscape Proposals – Various Items Throughout Community** – A motion was made, seconded and carried to approve the proposal from Grant's Landscape from the March 2017 landscape walk, for various items throughout the community, in the amount of \$1,792.00. **Motion carried 4/0**

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
MARCH 28, 2017  
PAGE 2 OF 2**

- D. Grants Landscape Proposal – Coral Tree Trimming** – A motion was made, seconded and carried to approve the proposal from Grant’s Landscape to trim and reduce fifty-two (52) Coral trees throughout the community, in the amount of \$4,400.00. **Motion carried 4/0**
  
- E. Insurance Renewal Proposals** – A motion was made, seconded and carried to approve the insurance proposal from ARR Insurance, with an annual premium of \$22,968.00. **Motion carried 4/0**
  
- F. Earthquake Insurance Renewal Proposals** – A motion was made, seconded and carried to approve the earthquake insurance proposal from ARR Insurance, with an annual premium of \$26,547.00. **Motion carried 4/0**
  
- G. Homeowner Request for Reimbursement for a Window Leak** – A motion was made, seconded and carried to deny the homeowner’s request for reimbursement from the homeowner of 19 Riva, requesting reimbursement for a leak she thought was her responsibility. The Board acknowledged that all service requests should go through Management. **Motion carried 4/0**
  
- H. Board Member Resignation** – The Board acknowledged the written resignation of the Board Treasurer, Treasurer, David Canaday. No action required
  
- I. Architectural Review and Decisions** – No action required in General Session
  
- J. Newport Coast Community Association Master** – Board member, Jerry Dotson, attended the March NCCA meeting. The NCCA Board will begin replacing the Alpo pines, with Stone Pines.
  
- K. Next Meeting Agenda Discussion** – No action required
  
- L. Next Meeting Date** – The next meeting is scheduled for Tuesday, April 25, 2017 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 7:55 P.M. to Executive Session.

ACCEPTED:  DATE: 4-25-17