

**BAYSIDE COVE COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
MARCH 20, 2019
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BOARD MEMBERS PRESENT: Joe Ciraulo, President
Sarah Yarnell, Vice President (via telephone)
Jim Moore, Secretary
John Perrone, Treasurer
AJ Fazekas, Member-at-Large

BOARD MEMBER ABSENT: None

MANAGEMENT REPRESENTATIVE: Maggie Rahm, CMCA
Danielle Salinas, CMCA, AMS
Keystone Pacific Property Management, LLC

ITEMS DISCUSSED IN EXECUTIVE SESSION – March 20, 2019

The Board of Directors:

- Approved the Executive Session Minutes from February 4, 2019
- Discussed Contract Matters

CALL TO ORDER

The General Session was called to order by Board President, Joe Ciraulo, at 5:00 P.M. at the Newport Beach Yacht Club located at 1099 Bayside Drive, Newport Beach, CA 92660.

HOMEOWNER FORUM

Two (2) Homeowners were in attendance.

TREASURER'S REPORT

Board Treasurer John Perrone presented a report of the Association's finances to the Board.

CONSENT CALENDAR

A motion was made, seconded and carried to approve the following items from the consent calendar, without further discussion: 5/0

- A. General Session Meeting Minutes – RESOLVED**, to ratify the action taken and approve the February 4, 2019 General Session Meeting Minutes
- B. Review of Financial Statements – RESOLVED**, to ratify the actions taken and acknowledge the review of the January 31, 2019 and February 28, 2019 financial statements.
- C. Acceptance of the Financial Statements – RESOLVED**, to ratify the actions taken and accept the January 31, 2019 and February 28, 2019 financial statements.
- D. Transfer Committee Approval – RESOLVED**, to ratify the actions taken and accept the Transfer Committee's approval of the reserve transfer amount of \$15,101.00.
- E. Executive Committee Approval - RESOLVED**, to accept the Executive Committee approval for the repair to the siding of 1016 by 24HRC for a cost of \$2,581.00.

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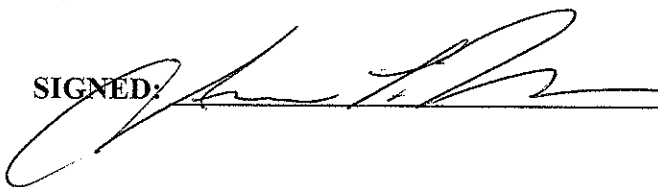
UNFINISHED/NEW BUSINESS

- A. Delinquency Report** – No action was required.
- B. Holiday Lighting Proposal** – A motion was made, seconded and carried to approve the proposal from Holiday Harbor LLC for holiday light for a cost of \$6,107.80. **3/2**
- C. Annual Election Date Change** - A motion was made, seconded and carried to change the Annual Meeting to May 8, 2019 and the record date to March 22, 2019. **5/0**
- D. Common Area Maintenance** – Management was directed into looking into termite companies who do not need to tent the association for termite treatments.
- E. Punch List Discussion** – The punch list was discussed and Management will continue to send to the Board.
- F. Homeowner Requests** – No action was required.
- G. Review of Architectural Applications** – No action was required.
- H. Next Meeting Agenda Requests** – No action was taken. Any requests will be emailed at a later date.
- I. Next Board Meeting** – The next Board meeting will be held on Wednesday, April 17, 2019 immediately following Executive Session, at the Newport Beach Yacht Club located at 1099 Bayside Drive, Newport Beach, CA 92660.

ADJOURNMENT

There being no further business to come before the Board, the General Session meeting was adjourned at 5:27 P.M.

SIGNED:



DATE:

4/17/19