

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING HELD
August 12, 2014

CALL TO ORDER

Meeting was called to order @ 6:33 P.M.

Directors present: Anne Skiver, Dorothy Miyaoka, Dick Berger and Diane Lawrence

HOMEOWNER FORUM

The Board reviewed and approved a side fence replacement at 18851 Portofino Drive.

Also approved was the replacement of the back yard wrought iron fencing, and new fencing around the pool equipment for 18851 Via Messina.

The Board reviewed and approved the removal of the existing front yard Ficus tree, and the planting of a Raphiolepis Majestic Beauty, at 18782 Via San Marcos.

HOUSE OF THE MONTH

The Turtle Rock Hills Board of Directors has chosen 18861 Portofino for the August 2014 “House of The Month” recognition.

MINUTES

The Board reviewed the minutes from the July 2014 meeting. The minutes were approved with corrections by Director Lawrence, 2nd by Director Berger. All in favor, motion carried.

FINANCIALS:

The Board reviewed the financials for June. They were approved pending final review by our CPA. Motion to approve was made by Director Berger, 2nd by Director Skiver. All in favor, motion carried.

LANDSCAPE

The Board reviewed the Landscape walk notes for August. There were no outstanding issues.

The Board requested that a representative from Seacrest Landscape attend the September 9 meeting to discuss in more detail suggestions for upgrading the association’s irrigation system, and to review their current proposal.

The Board reviewed and approved a bid for \$450.00 from W.B. Starr for ivy removal on a tree on the back side of Via Torino.

GENERAL BUSINESS

The ballots and proxies will be mailed to all owners in mid-September. The board agreed that the ballot and proxy documents will be reviewed beforehand to make sure it is easy to understand for all homeowners.

There being no further business before the Board, the meeting was adjourned at 7:35 PM. The Board adjourned to closed executive session.

Minutes taken by: Bonnie Atkinson, Manager

Approved: September 9, 2014 meeting