

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING
Held February 9, 2016
Turtle Rock Community Center, 1 Sunnyhill Drive, Irvine, CA

Meeting called to order 6:34p.m.

Directors present:

Jackie Moody, Diane Lawrence and Jeff Mayer

Directors absent: Madonna Saxton

Homeowners present:

18751 San Rufino and 18762 Via San Marco

The Board reviewed the correspondence from 18751 San Rufino and 18801 Via Palatino

ARCHITECTURAL REVIEW:

The Board reviewed the following architectural requests and variances:

- 18662 Via Torino- Painting of home in same color APPROVED
- 18791 Via Palatino-Roof Repair APPROVED
- 18752 Via Siena – Painting of home, same color APPROVED (Director Moody abstained).
- .18751 Via Siena- Roof replacement due to fire and health issues. Match existing roof. APPROVED
- 18661 Via Palatino- interior and entry improvements. APPROVED (Director Moody abstained).

REVIEW OF MINUTES:

Board reviewed and approved the January 12, 2016 minutes. Motion made to approve was made by Director Moody, 2nd by Director Mayer. Director Lawrence abstained. Motion carried.

FINANCIALS:

The December 2015 financial statements were reviewed. Motion made to approve the December 2015 financial statements was made by Director Lawrence, 2nd by Director Moody. Motion carried.

January financial statement was tabled till March meeting for clarification on invoices.

NEW BUSINESS

The Board reviewed the accountant's report and audit statement from Robert Owens, the CPA for the community. The manager will contact Mr. Owens for clarification on questions raised by the Board.

The Board reviewed the February landscape walk report.

The Board reviewed the bids for tree trimming and removal submitted by WB Starr and Tree Pros. Motion made by Director Mayer to approve the bid from WB Starr in the amount of \$8210.00. Motion was 2nd by Director Moody. Motion carried. Director Moody raised the issue of three Eucalyptus trees on San Rufino that were not included in the bids and should be considered for tree removal. The Board authorized Director Moody to meet with Starr to discuss the trees.

Home of the month: The Board chose 18862 Via Messina as the February 2016 Home of the Month.

Appointment of Officer to the Board

Homeowner Mayanka Melville was appointed to fill the vacancy on the Board of Directors due to the resignation of Director Weyhrauch. Ms. Melville will complete Ms. Weyhrauch term and serve until the 2017 election. Motion to approve was made by Director Moody, 2nd by Director Mayer. Motion carried.

Meeting was adjourned at 8:22pm

The next meeting of the Association is Tuesday, March 8, 2016.

Minutes submitted by: Bonnie Atkinson, Community Manager

Approved: March 8, 2016