

**TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING HELD
July 8, 2014**

CALL TO ORDER

Meeting was called to order @ 6:35 P.M.

Directors present: Anne Skiver, Dick Berger, Diane Lawrence and Jackie Moody.

HOMEOWNER FORUM

A homeowner on Via San Marco was present to discuss view concerns with the Board.

HOUSE OF THE MONTH

The Turtle Rock Hills Board of Directors has chosen 18871 Via Messina for the July 2014 "House of The Month" recognition.

MINUTES

The Board reviewed the minutes from the June 2014 meeting. The minutes were approved by Director Skiver, 2nd by Director Moody. Director Berger and Lawrence abstained from voting on the minutes as they were not present at the June meeting.

FINANCIALS:

The Board reviewed the financials for April and May 2014, and they were approved pending final review by our CPA.

LANDSCAPE

The Board tabled the discussion for irrigation improvements until all bids for the complete project are available for review.

The Board reviewed and approved a bid for slope planting on San Rufino.

A bid was received from W.B. Starr for tree trimming on Via Torino. The Board requested that a follow-up bid for the removal of the tree be obtained, so options can be considered.

A bid was received from W.B. Starr for tree trimming on Amalfi and Via Portofino. A work order will be issued to complete this work.

GENERAL BUSINESS

The Board reviewed and approved the meeting schedule for 2015 for the Turtle Rock Community Center.

The Board reviewed the completed Reserve Study which shows the association funded at 98.88%.

Candidate applications were mailed with the July newsletter for the November election of Board members. Our HOA Board will have vacancy's that need to be filled by interested homeowners willing to serve the community.

There being no further business before the Board, the meeting was adjourned at 7:45 PM. The Board adjourned to closed executive session to discuss attorney/client issues.

Submitted by: Bonnie Atkinson, Manager

Approved: August 12, 2014