

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING HELD
March 10, 2015

CALL TO ORDER

Meeting was called to order @ 6:32 P.M.

Meeting was held at Turtle Rock Community Center, 1 Sunnyhill Drive, Irvine, CA.
Directors present: Anne Skiver, Dick Berger and Merne Young.

HOMEOWNER FORUM

The Board reviewed the following architectural requests:

- 18691 Via Palatino –Installation on roof of home. Approved
- 18691 Via Palatino – Solar installation on roof of home. Approved
- 18781 San Rufino-Addition of 407 sq. feet on home. Approved. Deposit of \$610.50 received.
- 18801 Via Palatino- Room addition. Submission incomplete. Not approved at this time.

MINUTES

The Board reviewed the minutes from the February 10, 2015 meeting with changes. Motion to approve was made by Director Berger, 2nd by Director Skiver. All in favor, motion carried.

FINANCIALS:

The Board reviewed the financials. Motion to approve was made by Director Berger, 2nd by Director Skiver. All in favor, motion carried.

Director Young requested that the manager submit a breakdown of the accounts and the interest earned, to see if we can improve our yields.

HOUSE OF THE MONTH

The Turtle Rock Hills Board of Directors has chosen 18822 Via Palatino for the March 2015 “Home of The Month” recognition.

BUSINESS

The Board reviewed the Landscape walk notes for March. The Board noted that a few homeowners had begun projects on their home without receiving prior Board approval. The manager will follow up with these owners to bring them in to compliance with the architectural requirements.

The Board reviewed HOA Insurance proposals from Farmers, State Farm and Millennium for the renewal on 4/1/15. Motion to approve the proposal submitted by current agent Prendiville Insurance (Farmers) at an annual premium of \$4652.00 and Workman’s Compensation Insurance at \$517.00 was made by Director Young, 2nd by Director Berger. All in favor, motion carried.

There being no further business meeting was adjourned at 7:35pm

Minutes submitted by: Bonnie Atkinson, Community Manager
Approved: April 14, 2015