

**TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING HELD**

March 8, 2016

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CALL TO ORDER

Meeting was called to order at 6:32pm.

Meeting was held at Turtle Rock Community Center, 1 Sunnyhill Drive, Irvine, CA.

Directors present: Jackie Moody, Diane Lawrence and Jeff Mayer.

Note: Mayanka Melville, who was appointed at the February meeting to fill a vacancy was not able to fulfill the appointment to the Board of Directors and resigned.

Homeowner Forum:

Homeowner from 18811 Portofino Drive was present to discuss the Eucalyptus trees on San Rufino. Homeowner had spoken with Casey Gnad, Landscape Supervisor at City of Irvine and he believes the trees are not under the landscape control of the association. Manager will contact Mr. Gnad to confirm and report findings to the board.

The board reviewed the email from 18791 Via Palatino regarding proposed improvement plans at 18801 Via Palatino. No action is required as the homeowner has not re-submitted a remodel application.

18822 Via Palatino submitted plans to replace the existing wooden back fence and 2 gates with trex material fence and gate material. Application Denied. The board requested a sample of the intended product before approval can be considered.

18845 Via Palatino submitted plans for improvement to enlarge the footage of the home by 1047sq. ft. The Board instructed the homeowner to install story poles that will reflect the height and all angles of the proposed new structure and to obtain signatures of all surrounding neighbors that may be impacted.

MINUTES

Board reviewed and approved the February 9, 2016. Motion made to approve was made by Director Lawrence, 2nd by Director Moody. All in favor, Motion carried.

FINANCIALS:

February Financials were not ready for the board to review by meeting date. Financials will be reviewed at the April 12, 2016 meeting.

LANDSCAPE

The Board reviewed the landscape report for March.

The Turtle Rock Hills Board of Directors has chosen 18651 Via Torino for the March 2016 "Home of The Month" recognition.

Meeting was adjourned at 7:40pm

This is a summary of the minutes. Final minutes will be approved at the April 12, 2016 meeting.

Minutes submitted by Bonnie Atkinson, Manager

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