

TURTLE ROCK HILLS COMMUNITY ASSOCIATION  
APPROVED MINUTES OF THE MEETING HELD  
December 11, 2018

CALL TO ORDER

Meeting was called to order at 6:30 pm.

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

Directors present: Jane Weyhrauch, Diane Lawrence, Madonna Saxton, Cindy Liebeck and Anne Skiver.  
Management present: Bonnie Atkinson, representing Huntington West Properties, Inc.

ARCHITECTURAL MATTERS

18782 VIA SAN MARCO

The Board reviewed the Home Improvement application for installment of solar panels. Motion to deny was made by Director Weyhrauch and 2<sup>nd</sup> by Director Saxton as incomplete. More information is needed on the product. All in favor, motion carried.

5382 AMALFI DRIVE

The Board reviewed the Home Improvement application for placement of stepping stones in the landscape strip in front of the home. Motion to approve was made by Director Liebeck and 2<sup>nd</sup> by Director Lawrence. Director Skiver abstained. Majority in favor, motion carried.

18731 PORTOFINO DRIVE

The Board reviewed the Application for Architectural Application for a patio structure on the rear of the home. Plans were originally approved in March 2018, however construction began recently. Homeowner was requested to attend meeting and submit a new application due to time lapse between approval and construction, voiding the original approval. Presented plans show a reduction in the height from the original height of 12 feet to 10feet, 6inches. Motion was made by Director Liebeck and 2<sup>nd</sup> by Director Saxton to deny the plans and take plans under review by the Board of Directors. All in favor, motion carried.

HOMEOWNER FORUM

None

MINUTES

The Board reviewed the minutes from the November 13, 2018 Board meeting. A motion was made by Director Lawrence to approve, Director Liebeck 2<sup>nd</sup> the motion. All in favor, motion carried.

TREASURER'S REPORT/FINANCIALS

The Treasurer's report was not available at time of meeting.

POLICY CONSIDERATION

Director Saxton will present Artificial Turf Policy draft at the next meeting of the board.

LANDSCAPE

The Board reviewed the landscape report for December 2018. There was no home chosen for Home of the Month for December 2018.

Director Weyhrauch purchased poinsettias for the monument sign for the holiday and will be reimbursed.

The plants on the school monument side are in need of watering 3 times per week.

INSURANCE REVIEW

The Board reviewed the insurance policy for Directors and Officers coverage. Coverage is currently at 16M.

ADJOURNMENT

There being no further business, a motion was made by Director Weyhrauch to adjourn the meeting at 7:30 pm to enter executive session to discuss legal and member discipline matters. Motion was 2<sup>nd</sup> by Director Liebeck. All in favor, motion carried.

Minutes submitted by Bonnie Atkinson, Manager

*Bonnie Atkinson*

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Name, Acting Secretary

March 12, 2019

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Approved Date