

TURTLE ROCK HILLS COMMUNITY ASSOCIATION  
MINUTES OF THE MEETING HELD  
July 9, 2019  
Approved

**CALL TO ORDER**

Meeting was called to order at 6:32 pm.

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

Directors present: Jane Weyhrauch, Diane Lawrence and Cindy Liebeck.

Members, guests present: Jill Clarke, Lori West, Steve Lawrence, Jeff Davies, Kim Uyesugi, Kevin Uyesugi.

**HOMEOWNER FORUM AND ARCHITECTURAL MATTERS**

5382 Amalfi Drive: Application for Home Improvement – painting of gate and garage, stain Jacobean Minwax #2750. Motion to approve made by Director Liebeck, 2<sup>nd</sup> by Director Weyhrauch. All in favor, motion carried.

18741 Portofino Drive: Application for Home Improvement – roof replacement, Certainteed Presidential Shake. Motion to approve made by Director Weyhrauch, 2<sup>nd</sup> by Director Lawrence. Director Liebeck opposed, motion carried.

18871 Portofino Drive: Application for Home Improvement – landscape plans. Motion to approve made by Director Liebeck, 2<sup>nd</sup> by Director Lawrence. All in favor, motion carried.

18801 Via Palatino: Application for Home Improvement – landscape plans. Homeowner withdrew plans and will provide update.

**MINUTES**

Minutes from the June 11, 2019 meeting were reviewed. Amendments were made. Motion to approve as amended made by Director Lawrence, 2<sup>nd</sup> by Director Weyhrauch. All in favor, motion carried.

**TREASURER'S REPORT/FINANCIALS**

Treasurer's report tabled due to absence of treasurer.

**MANAGEMENT REPORTS**

Manager was unable to attend due to illness but reports as follows.

- City of Irvine identified as the safest city in the US, population over 200,000, per FBI crime statistics. Irvine has the lowest violent crime rate and lowest property crime rate in the nation.
- Landscape inspection scheduled for July 11<sup>th</sup>.
- Accounts receivable review – July billing just released to membership.
- Updated architectural log enclosed in Board meeting packet.

**BUSINESS**

Reserve update study needed. Options presented by management. Motion to move forward with option #2 at a cost of \$450 made by Director Weyhrauch, 2<sup>nd</sup> by Director Lawrence. All in favor, motion carried.

Billing review of services performed by Rodent Pest Technologies. Tabled by Director Weyhrauch to discuss services with management.

Accounting update-transfer of funds and invoice approval tabled.

ADJOURNMENT

There being no further business, a motion was made by Director Weyhrauch to adjourn the meeting at 7:32 pm to enter Executive session to discuss legal matters. Motion was 2<sup>nd</sup> by Director Lawrence. All in favor, motion carried.

The next meeting is scheduled for August 13, 2019.

Minutes submitted by Cindy Liebeck, Secretary

*Cindy Liebeck*

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Secretary

*August 13, 2019*

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Approved Date