

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
APPROVED MINUTES OF THE REGULAR MEETING HELD
May 8, 2018

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: Diane Lawrence, Madonna Saxton, Cindy Liebeck and Anne Skiver.

Directors absent: Jane Weyhrauch

Management present: Bonnie Atkinson, representing Huntington West Properties, Inc.

HOMEOWNER DISCUSSION

A number of homeowners were present to express their views about the decision to remove and replace city trees on Via San Marco. The Board recounted its meeting with the City of Irvine and provided the homeowners with pictures (given to the Board by the City) of the four trees chosen by the City for planting on City maintained land in the Association. The four trees include: Western Redbud, Little Gem Magnolia, Dwarf Crepe Myrtle and Bronze Loquat.

ARCHITECTURAL MATTERS

18801 VIA PALATINO

The Board reviewed the resubmitted Architectural Application for Remodel to add 372 square feet to the home. Director Liebeck made a motion to deny the application as incomplete. Motion was 2nd by Director Skiver. Director Lawrence recused herself from the voting as her home would be impacted by the remodel. Majority in favor, motion carried.

18672 VIA PALATINO

The Board reviewed the resubmitted Architectural Application for Remodel to add 546 square feet to the home. Director Liebeck made a motion to accept the application for review. Motion was 2nd by Director Skiver. All in favor, motion carried.

18762 VIA PALATINO

The Board reviewed the resubmitted Architectural Application for Remodel to add 2,163 feet to the home. Director Liebeck made a motion to accept the application for review. Motion was 2nd by Director Skiver. All in favor, motion carried.

18742 VIA VERONA

The Board reviewed the resubmitted Architectural Application to add 500 square feet to the home. A motion was made by Director Liebeck and 2nd by Director Skiver to accept the application for review. All in favor, motion carried.

18682 PORTOFINO

The Board reviewed the Architectural Application for roof replacement. Motion was made by Director Liebeck and 2nd by Director Skiver to deny the application due to failure to submit tile sample. All in favor, motion carried.

5406 AMALFI

The Board reviewed the submitted landscape plans. Director Liebeck made a motion to deny the application as incomplete. Motion to deny was 2nd by Director Skiver. All in favor, motion carried.

18681 PORTOFINO

The Board reviewed the letter from the homeowner regarding view issues with the downhill neighbor at 18662 Via Palatino and requested the manager to follow up on the matter.

MINUTES

The Board reviewed the minutes from the March 13, 2018. A motion was made by Director Lawrence to approve with corrections, Director Liebeck 2nd the motion. All in favor, motion carried.

TREASURER'S REPORT/FINANCIALS

Financials for the months of March 2018 were reviewed. Board Treasurer, Director Saxton, submitted the Treasurer's report for this period to the Board. Motion was made by Director Liebeck to approve the financials as submitted, pending final review by CPA at year end. Motion was 2nd by Director Lawrence. All in favor, motion carried.

BUSINESS

BANKING

New signature cards were signed by three members of the Board.

ARCHITECTURAL LOG REVIEW

The Board reviewed the updated Architectural log.

LANDSCAPE

The Board reviewed the proposal from Seacrest Landscape for planting on Turtle Rock Drive slope, Amalfi slopes and monument areas. Motion was made by Director Skiver to approve the proposal. Motion was 2nd by Director Liebeck. All in favor, motion carried.

The Board reviewed the landscape report for May 2018. The Board designated 18752 Via Siena as Home of the Month.

UTILITY DOOR REPLACEMENT ON AMALFI

Director Liebeck will send the manager vendor information for a bid for the utility door replacement along Amalfi for consideration at next month's meeting.

ADJOURNMENT

There being no further business, a motion was made by Director Skiver to adjourn the meeting at 8:55 pm. Motion was 2nd by Director Lawrence. All in favor, motion carried.

Minutes submitted by Bonnie Atkinson, Manager

Bonnie Atkinson

Name, Acting Secretary

June 12, 2018

Date