

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
APPROVED MINUTES OF THE REGULAR MEETING HELD
March 13, 2018

CALL TO ORDER

Meeting was called to order at 6:34 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: Russell Bond, representing Huntington West Properties, Inc.

ARCHITECTURAL MATTERS

18801 VIA PALATINO

The Board reviewed the Architectural Application for a 372 square foot addition of a bedroom and bathroom and the enclosure of the patio. Director Skiver made a motion to deny the application as incomplete. Director Liebeck 2nd the motion. All in favor, motion carried.

18672 VIA PALATINO

The Board reviewed the Architectural Application for a 546 square foot addition of one bedroom and two bathrooms and the enclosure of the morning deck. Director Liebeck made a motion to deny the application as incomplete until the correct homeowner completes the application. Director Skiver 2nd the motion. All in favor, motion carried.

18682 PORTOFINO

The Board reviewed the Architectural Application for roof replacement with Duralite® Saxony Slate concrete roof tiles. Director Weyhrauch made a motion to deny the application as incomplete until homeowner provides a physical sample of the roofing material. Director Skiver 2nd the motion. All in favor, motion carried.

18792 VIA PALATINO

The Board reviewed the Architectural Application for the installation of a new wooden side gate as the same design as existing. Director Lawrence made a motion to approve the application as presented. Director Liebeck 2nd the motion. All in favor, motion carried.

18762 VIA PALATINO

The Board reviewed the Architectural Application for the installation of new Belgard® Catalina Slate pavers at the west side walkway and back patio. Director Skiver made a motion to approve the application as presented. Director Lawrence 2nd the motion. All in favor, motion carried.

18762 VIA PALATINO

The Board reviewed the Architectural Application for a complete remodel and a 2,163 square foot addition to the existing home. Director Liebeck made a motion to deny the application as incomplete until the homeowner erects story poles on the property and gets signatures from the neighbors to the rear of the property. Director Skiver 2nd the motion. All in favor, motion carried.

5406 AMALFI

The Board reviewed the Architectural Application for the installation of glass doors at the back of the home and painting the exterior of the home. Director Skiver made a motion to approve the application as presented on condition a new application is completed with 2 sets of plans. Director Liebeck 2nd the motion. All in favor, motion carried.

18742 VIA VERONA

The Board reviewed the Architectural Application to add a 500 square foot addition. A motion was made by Director Liebeck and 2nd by Director Saxton to deny the application until the homeowner gets the approval of the homeowner at 18752 Via Verona.

18751 SAN RUFINO

The Board reviewed the Architectural Application to replace the existing wood patio cover with a new "Alumawood" patio cover. Director Lawrence made a motion to approve the application as presented. Director Skiver 2nd the motion. All in favor, motion carried.

5366 AMALFI

The Board reviewed the Architectural Application to install a ten (10) foot flag pole in the backyard. Director Lawrence made a motion to approve the application as presented. Director Skiver 2nd the motion. All in favor, motion carried.

MINUTES

The Board reviewed the minutes from the February, 2018 meeting. A motion was made by Director Liebeck to table the approval of the minutes pending additional corrections. Director Saxton 2nd the motion. All in favor, motion carried.

TREASURER'S REPORT/FINANCIALS

Financials for the months of February 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. Director Weyhrauch 2nd the motion. All in favor, Motion carried.

ADJOURNMENT

There being no further business, a motion was made by Director Weyhrauch to adjourn the meeting at 8:25 pm and move to the executive session, 2nd by Director Saxton. All in favor, motion carried.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Bannie Atkinson

Name, Acting Secretary

May 8, 2018

Date