

**TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING HELD
MARCH 11, 2014**

CALL TO ORDER

Meeting was called to order @ 6:35 P.M.

Directors present: Dick Berger, Dorothy Miyaoka and Jackie Moody.

HOMEOWNER FORUM- ARCHITECTURAL

Homeowners present: 18921 Via Messina, 18665 Via Torino 18751 Via Palatino, 18742 Via Palatino, 18752 Via Palatino, 18751 Via Palatino and 18732 Via Palatino.

18921 Via Messina- Homeowners presented a home improvement application for painting of their home and accent of rock front of Eldorado stone. Board reviewed and approved as presented.

18682 Via Torino- The Board denied the application submitted in February for synthetic grass installation in the front landscape.

18665 Via Torino- The homeowner presented plans for remodeling their home. Board looked at plans and asked that the homeowner get signatures from neighbors to validate that they have seen the plans. Once signatures are obtained the owner will re-submit to the board.

The Board listened to comments from homeowners regarding view concerns.

HOUSE OF THE MONTH

The Board of Directors has chosen 18792 Via Verona as the March 2014 "House of The Month" award.

MINUTES

The Board reviewed the minutes from the February 2014 meeting. The minutes were approved by Director Berger, 2nd Director Miyaoka.

FINANCIALS:

Financials were tabled till April 2014 meeting pending review by the Board Treasurer.

LANDSCAPE

The Board reviewed the landscape walk notes from the March landscape drive. Tree trimming has been complete except for an area where nest were in the trees. These will be completed after nesting season.

INSURANCE RENEWAL

The Board reviewed bids submitted for insuring of the community common area, Umbrella policy Fidelity coverage, Directors and Officers and workman's Compensation Insurance. A motion was made by Director Moody, 2nd by Director Miyaoka to accept the bid presented by Farmers Insurance, Prendiville Insurance Agency in the amount of \$5,372.00 for all included coverage. The insurance renews on 4/1/14.

RESERVE STUDY

The Board reviewed bids submitted for updating the reserve study for the community. A motion was made by Director Moody, 2nd by Director Miyaoka to accept the bid presented by ARS in the amount of \$600.00

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:45 PM.

Minutes submitted by: Bonnie Atkinson, Community Manager

Approved: April 8, 2014