

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING HELD
November 8, 2016

Note: An attempt was made to hold the Annual Meeting. The meeting was adjourned due to lack of quorum. There will be 2nd attempt of the Annual Meeting on Monday, November 28, 2016 at 7pm.

CALL TO ORDER

Meeting was called to order at 6:49pm.

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

Directors present: Anne Skiver, Diane Lawrence and Madonna Saxton.

HOMEOWNERS FORUM

18861 San Rufino

The homeowner submitted an application to add an obscure window on the wall facing the garden as part of an internal remodel to the master bathroom per submitted plans. Motion to approve the application as submitted was made by Director Skiver, 2nd by Director Saxton. All in favor, motion carried.

18761 Portofino Drive

The homeowner submitted an application to install 6" rain gutters on the dwelling. Motion to approve the application as submitted was made by Director Saxton, 2nd by Director Lawrence. All in favor, motion carried.

MINUTES

The Board reviewed the October 1, 2016 minutes. Motion to approve was made by Director Lawrence, 2nd by Director Skiver. All in favor, Motion carried.

FINANCIALS

Board Treasurer, Director Saxton, submitted the Treasurer's report for month ending 9/30/16.

Motion was made by Director Skiver, 2nd by Director Lawrence to approve the report as submitted pending final review by CPA at year end. All in favor, Motion carried.

BUSINESS

The Board reviewed the recently completed reserve study by RDA. The association is currently reserved at 97.86%.

LANDSCAPE

The Board reviewed the landscape report for November. The Board will consider tree trimming as the December meeting.

The Turtle Rock Hills Board of Directors chose 18732 Via Verona as the home of the month for November.

ACCOUNT REVIEW

The Board approved preliens on the following accounts for delinquencies on their accounts: 010,050,061,118 and 121.

There being no further business, a motion was made by Director Skiver, 2nd by Director Lawrence to adjourn the meeting at 7:38. The next meeting will be on December 13, 2016.

Minutes submitted by Bonnie Atkinson, Manager. Approved December 13, 2016