

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
APPROVED MINUTES OF THE REGULAR BOARD MEETING HELD
August 14, 2018

CALL TO ORDER

Meeting was called to order at 6:30 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: Bonnie Atkinson, representing Huntington West Properties, Inc.

ARCHTECURAL MATTERS

5382 Amalfi

The Board reviewed the Architectural Application for front landscape improvements with desired plant list. Motion was made by Director Weyhrauch and 2nd by Director Liebeck to approve the application as submitted condition that shrubs are maintained at a height no higher than thirty-six inches (36"). Director Skiver abstained. Majority in favor, motion carried.

18801 VIA SAN MARCOS

The Board reviewed the Architectural Application for replacement of front walkway with concrete pavers in a gray concrete tone with natural growing grass between the concrete pavers per the submitted application. Motion was made by Director Liebeck and 2nd by Director Saxton to approve the application as submitted. Director Lawrence abstained. Majority in favor, motion carried.

18672 VIA TORINO

The Board reviewed the Architectural Application for installment of two additional gable vents adjacent to existing gable vent on the side of the home. Motion was made by Director Skiver and 2nd by Director Liebeck to approve the application as submitted. All in favor, motion carried.

18822 VIA PALATINO

The Board reviewed the Architectural Application for replacement of roof with Boral Split Shake Concrete in the color Wolf Grey. Motion was made by Director Skiver and 2nd by Director Liebeck to approve the application as submitted. All in favor, motion carried.

18821 VIA SAN MARCOS

The Board reviewed the Architectural Application for front landscaping with succulents and grass. Motion was made by Director Lawrence and 2nd by Director Skiver to approve the application as submitted. Director Liebeck abstained. Majority in favor, motion carried.

18781 PORTOFINO

The Board reviewed the Architectural Application for installment of a built in outdoor BBQ kitchen with gas line and back yard lighting. Director Weyhrauch made a motion to accept the application for review. Motion was 2nd by Director Skiver. Plans were given to Director Saxton. All in favor, motion carried.

188911 VIA MESSINA

The Board reviewed the Architectural Application for re-staining of redwood deck in the original color and replacement of existing 400 square feet of concrete patio with system pavers in back yard. Motion was made by Director Saxton and 2nd by Director Skiver to approve the application as submitted. All in favor, motion carried.

MINUTES

The Board reviewed the minutes from the June 12, 2018 Board meeting. A motion was made by Director Lawrence to approve, Director Liebeck 2nd the motion. All in favor, motion carried.

The Board reviewed the minutes from the June 20, 2018 special Board meeting. A motion was made by Director Liebeck to approve, Director Skiver 2nd the motion. All in favor, motion carried.

TREASURER’S REPORT/FINANCIALS

Financials for the months of June and July 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 Skiver. All in favor, motion carried.

LANDSCAPE

The Board reviewed the landscape report for August 2018.
The Board designated 18771 Portofino as Home of the Month.

UTILITY DOOR REPLACEMENT ON AMALFI

The Board decided not to consider vinyl enclosures due to cost. The manager will obtain bids for replacement with redwood material.

SOLAR LIGHTING-MONUMENT

Dick Berger updated the Board regarding the electrical survey cost for electrical use at the monument signs on Amalfi that do not currently have lighting. Estimated costs to bore under concrete for lighting use is \$12,500.00. The board agreed that this would not be a consideration. The board approved \$200.00 for electrical survey costs. Mr. Berger will send the invoice to the manager to process payment.

ADJOURNMENT

There being no further business, a motion was made by Director Liebeck to adjourn the meeting at 7:38 pm to enter executive session to discuss member discipline matters. Motion was 2nd by Director Skiver. All in favor, motion carried.

Minutes submitted by Bonnie Atkinson, Manager

Bonnie Atkinson

Name, Acting Secretary

September 11, 2018

Approved Date