

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
OF THE REGULAR MEETING HELD
February 13, 2018
Approved March 13, 2018

CALL TO ORDER

Meeting was called to order at 6:40 pm.

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

Directors present: Jane Weyhrauch, Madonna Saxton, Cindy Liebeck and Anne Skiver.

Directors Absent: Diane Lawrence.

Management present: Russell Bond, representing Huntington West Properties, Inc.

Others present: Homeowners of 18861 Via San Rufino and 5366 Amalfi

ARCHITECTURAL MATTERS

18861 VIA SAN RUFINO

The Board reviewed the Architectural Application for roof replacement. Director Liebeck made a motion to approve the application. Director Skiver 2nd the motion. All in favor, motion carried.

5366 AMALFI

The Board reviewed the Architectural Application for installing a flag pole at the rear of the house. Director Liebeck made a motion to inspect the flag pole placement and height at a date and time beneficial to both the homeowner and Board members. Director Skiver 2nd the motion. All in favor. Motion carried.

18831 VIA PALATINO

The Board reviewed the Architectural Application to repaint the exterior the same color that it is currently. Director Skiver made a motion to deny the application until the homeowner provides color samples. Director Liebeck 2nd the motion. All in favor, motion carried.

18845 VIA PALATINO

The Board reviewed the Architectural Application to replace the landscaping at the front, side and rear of the lot and install a wooden fence at the front of the lot. Director Weyhrauch made a motion to deny the application until the homeowner provides signatures of the next door neighbors regarding the fruit trees on both sides of the lot. Director Liebeck 2nd the motion. All in favor, motion carried.

18792 VIA PALATINO

The Board reviewed the Architectural Application to replace the backyard patio and west side walkway surface with pavers and to replace the side yard wood gate. Director Liebeck made a motion to deny the application until the homeowner provides 2 full sets of plans to the Board. Director Skiver 2nd the motion. All in favor, motion carried.

MINUTES

The Board reviewed the minutes from the December 12, 2017 meeting. A motion was made by Director Saxton to approve the minutes as presented. Director Skiver 2nd the motion. All in favor, motion carried.

The Board reviewed the minutes from the January 8, 2018 meeting. A motion was made by Director Saxton to approve the minutes as presented. Director Liebeck 2nd the motion. All in favor, motion carried.

TREASURER'S REPORT/FINANCIALS

Financials for the months of January 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 Treasurer's reports as submitted, pending final review by CPA at year end. Director Weyhrauch 2nd the motion. All in favor, Motion carried.

BUSINESS

ARCHITECTURAL LOG REVIEW

The Board reviewed the updated Architectural log.

LANDSCAPE

The Board tabled the landscape review until next month's meeting when SeaCrest Landscape has provided a report for February 2018.

VIOLATION LETTERS

The Board reviewed the violation letters sent for the month of January 2018.

UTILITY DOOR REPLACEMENT ON AMALFI

The Board tabled the utility door replacement along Amalfi until next month's meeting.

RETENTION OF LICENSED ARCHITECT

The Board tabled the issue until next month's meeting.

MAJOR REMODEL POLICY

The Board tabled the issue until next month's meeting.

AFTER HOURS CONSTRUCTION FINES

The Board tabled the issue until next month's meeting.

TREE ISSUES ON SAN MARCO

The Board tabled the issue until next month's meeting when there are other tree recommendations.

TREE REPLANTING ALONG AMALFI

The Board discussed replacing the City of Irvine's trees along Amalfi for continuity. The city will remove the trees if the Association will buy the replacement trees and pay to have them replanted. SeaCrest Landscape will provide recommendations for tree replacements.

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.

Russell J. Bond

Name, Acting Secretary

March 13, 2018

Date