

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE MEETING HELD
December 10, 2019
APPROVED

CALL TO ORDER

Meeting was called to order at 7:00 PM, following the Annual Meeting.

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

Directors present: Jane Weyhrauch, Diane Lawrence and Cindy Liebeck.

Management present: Bonnie Atkinson, representing Huntington West Properties, Inc.

HOMEOWNER FORUM AND ARCHITECTURAL MATTERS

18762 Via Palatino

Revised architectural plans were denied. Story poles are required and have not been installed. Motion to deny made by Director Weyhrauch. Motion 2nd by Director Liebeck. All in favor, motion carried.

5392 Amalfi Drive

The Board reviewed the Application for Architectural Remodel submitted by the owner with the addition of 1261 square feet to the existing home. A deposit of \$1,891.50 was given for the submitted plans. Plans were accepted but not approved and will be forwarded to the Association's architectural consultant, Smith Architect, for review and response.

18711 Via Torino

The Board reviewed the Home Improvement application submitted by the owner for the installment of artificial turf on the front side of the parkway and the changing of the tile in front entry of their home. No material samples were submitted with application as required. Motion to deny was made by Director Weyhrauch. Motion was 2nd by Director Liebeck. All in favor, motion carried.

MINUTES

Minutes from the November 12, 2019 meeting were reviewed. Motion to approve as amended was made by Director Liebeck, 2nd by Director Weyhrauch. All in favor, Motion carried.

TREASURER'S REPORT/FINANCIALS

The Treasurer was not present at the meeting. Treasurer's report tabled.

LANDSCAPE

Landscape walk was not done in December. The next Landscape walk is January 9, 2020.

BUSINESS

The Board reviewed the proposal for services from Smith Architects. This firm will serve as the architectural consultant for Architectural Remodels going forward. Motion to approve was made by Director Weyhrauch. Motion was 2nd by Director Liebeck. All in favor, motion carried.

The Board reviewed the email from Director Skiver in regards to holiday decorating at the monument signs. The Board agreed that it is too far into the season this year to decorate and this will be considered in fall 2020.

The Board reviewed the new election law, SB323, which goes into effect on January 1, 2020. A motion was made by Director Weyhrauch to approve the proposal submitted by legal counsel, Fiore, Racobs & Powers to submit revised Election Rules in compliance with SB323. The rules will be reviewed at the next Board meeting. Motion was 2nd by Director Liebeck. All in favor, motion carried.

The Board reviewed the new law, AB670, which goes into effect January 1, 2020.

The submitted Monetary Penalties Policy for Non-Compliance with Architectural Rules will be considered at the next meeting.

ADJOURNMENT

There being no further business, a motion was made by Director Weyhrauch to adjourn the meeting at 7:50 PM to enter Executive session to discuss architectural action and legal matters. Motion was 2nd by Director Lawrence. All in favor, motion carried.

Minutes submitted by Bonnie Atkinson, Manager

Bonnie Atkinson

February 11, 2020

Name, Acting Secretary

Approved Date