

TURTLE ROCK HILLS COMMUNITY ASSOCIATION  
APPROVED MINUTES OF THE MEETING HELD  
March 12, 2019

**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: Madonna Saxton, Cindy Liebeck and Anne Skiver.

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

ARCHITECTURAL MATTERS

18881 POROFINO DRIVE

The Board reviewed the Home Improvement application for replacement of the roof. Material presented was DaVinci Roofscapes in slate blue Bella forte style. Motion to approve was made by Director Liebeck and 2<sup>nd</sup> by Director Skiver. All in favor, motion carried.

18742 VIA VERONA

The Board reviewed the Home Improvement application for the following improvements

- Replacement of roof in the approved material Eagle Roofing 5354 Ponderosa Charcoal Gray.
- Painting of exterior stucco in the color Behr N360-3 Still Gray.
- Painting of exterior trim and fascia in the color white.
- Installment of vinyl windows per the submitted brochure Pella Vinyl 250 Series.

Motion to approve was made by Director Liebeck and 2<sup>nd</sup> by Director Skiver. All in favor, motion carried.

MINUTES

Minutes from the December 11, 2018 meeting were reviewed. Motion to approve with corrections was made by Director Liebeck and 2<sup>nd</sup> by Director Skiver. All in favor, motion carried.

Minutes from the February 12, 2019 meeting were reviewed. Motion to approve with corrections was made by Director Liebeck and 2<sup>nd</sup> by Director Skiver. All in favor, motion carried.

TREASURER'S REPORT/FINANCIALS

Financial report for November and December 2018 and January 2019 were submitted by the Board Treasurer, Director Saxton.

Taxes for 2018 Fiscal year were signed by the Board Treasurer.

LANDSCAPE

The Board reviewed the landscape report for March 2019. Snail bait is being added on all slopes due to the rain increasing snail activity. A flat of ivy will be planted in the bare area of Turtle Rock Drive near Amalfi. At the end of the cul-de-sac on San Rufino 12 flats of Honeysuckle will be planted at a cost of \$300.00 Seacrest Landscape will be advised not to address the maintenance of the area on Turtle Rock Drive at 18661 Via Palatino as this is the homeowner's responsibility. Motion to approve the landscape report and planting was made by Director Skiver and 2<sup>nd</sup> by Director Saxton. All in favor, motion carried.

Director Skiver reported that she met with Dennis Chiotti from the City of Irvine Public Works Department. Where previously planted on the association's parkways the Little Gem trees will be removed and replaced with Crape Myrtles in the lavender color (Muskogee) on upper Amalfi and Via Messina. Motion to approve was made by Director Liebeck and 2<sup>nd</sup> by Director Skiver. All in favor, motion carried.

ADJOURNMENT

There being no further business, a motion was made by Director Liebeck to adjourn the meeting at 7:05pm to enter executive session to discuss legal and approve executive session minutes. Motion was 2<sup>nd</sup> by Director Skiver. All in favor, motion carried.

Minutes submitted by Bonnie Atkinson, Manager

*Bonnie Atkinson*

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Name, Acting Secretary

April 9, 2019  
Approved Date