

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE MEETING HELD
May 14, 2019
Approved

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.

ARCHITECTURAL MATTERS

18802 Via San Marcos

The Board reviewed the Home Improvement application submitted by the owner of 18802 Via San Marcos for replacement of the fence between 18802 and 18822 Via San Marcos. This fence was installed without following the approved protocol for architectural submission and approval. The Fence was replaced prior to submitting the application. Motion was made by Director Weyhrauch to deny the application as incomplete. A letter will be sent to 18802 Via San Marcos to resubmit the application, stating the material and height of the fence. Homeowner will be made aware that the Board reserves the right to access a penalty based on the Monetary Penalties Policy. Motion was 2nd by Director Liebeck. Director Lawrence opposed. Majority in favor, motion carried.

18775 Via San Marcos

The Board reviewed the Home Improvement application for replacement of the roof with Boral Concrete Tiles. Motion to approve according to the plans submitted was made by Director Liebeck, 2nd by Director Lawrence. All in favor, motion carried.

18921 Via Messina

The Board reviewed the Home Improvement application for replacement of the roof with Boral Concrete Tiles. Motion to approve according to the plans submitted was made by Director Liebeck, 2nd by Director Lawrence. All in favor, motion carried.

18741 Portofino Drive

The Board reviewed the Home Improvement application for replacement of the roof with Presidential Shake roofing, an asphalt based product. Motion was made by Director Liebeck to deny the application since product submitted for roofing was a composite shingle type material which is not permitted per the LLCC Guidelines, Section II, Architectural and Material Standards. Motion was 2nd by Director Saxton. All in favor, motion carried.

18741 Portofino Drive

The Board reviewed the Home Improvement application for replacement of the garage door with a wood grain Clopay product. Motion was made by Director Liebeck to approve the application as submitted. Motion was 2nd by Director Lawrence. All in favor, motion carried.

18741 Portofino Drive

The Board reviewed the Home Improvement application for the painting of the home in the Behr color French Gray. Motion was made by Director Liebeck to approve the application as submitted. Motion was 2nd by Director Lawrence. All in favor, motion carried.

MINUTES

Minutes from the April 9, 2019 meeting were reviewed. Motion to approve with corrections was made by Director Liebeck, 2nd by Director Weyhrauch. Director Saxton abstained due to absence from that meeting. Majority in favor, Motion carried.

TREASURER’S REPORT/FINANCIALS

The Treasurer’s report for November 2018 through March 2019 was distributed by Director Saxton. Spending is below budgeted amount at this time.

LANDSCAPE

The Board reviewed the landscape report for May 2019. It was noted that 18871 Portofino is in need of repairs on the front of the home. A letter will be sent to the owner.

Director Skiver reported that Dennis Chiotti from the City of Irvine Public Works Department gave her the contacts for Turtle Rock Elementary to address the monument watering on the school side of Amalfi. Director Skiver discussed her meeting Mr. Chiotto. Director Skiver recommended that the trees on the southside of Amalfi, after Via Sienna and up to 5362 Amalfi be replaced with Crape Myrtles. The city will also add Little Gems next to 18741 Via Sienna to the Amalfi Parkway. Motion to approve the Director Skiver’s recommendation was made by Director Lawrence. Motion was 2nd by Director Liebeck. All in favor, motion carried.

ADJOURNMENT

There being no further business, a motion was made by Director Weyhrauch to adjourn the meeting at 7:40 pm to enter executive session to discuss legal matters. Motion was 2nd by Director Skiver. All in favor, motion carried.

Minutes submitted by Bonnie Atkinson, Manager

Bonnie Atkinson

Name, Acting Secretary

June 11, 2019
Approved Date