

**TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING HELD
October 14, 2014**

CALL TO ORDER

Meeting was called to order @ 6:32 P.M.

Directors present: Anne Skiver, Dick Berger, Merne Young, Diane Lawrence and Jackie Moody.

Guest Speaker present: Steve Sheldon, Director Orange Co. Water District gave an informative presentation to the members present regarding the drought and long term water conservation efforts.

HOMEOWNER FORUM

The Board reviewed and approved an architectural request from homeowner at 18751 Portofino Drive for installment of solar panels on the roof of the home.

Received request from 18771 Portifino Dr. for changing the trim stain color, approved pending submittal of formal application.

MINUTES

The Board reviewed the minutes from the September 2014 meeting. The minutes were approved by Director Berger, 2nd by Director Mood. All in favor, motion carried.

FINANCIALS:

The Board tabled the financials till the November meeting to give the Treasurer an opportunity to review certain entries.

LANDSCAPE

The Board reviewed the Landscape walk notes for October. There were no outstanding issues.

The Board requested additional information is obtained from Sea Crest regarding the elimination of one water meter, and its impact on cost over time.

GENERAL BUSINESS

The Board reviewed the proposed budget for the 2015 fiscal year end. The budget will be finalized at the November meeting.

The Annual meeting of the association will be held on Wednesday, November 12, 2014.

New Business for November

- Finalization of the 2015 budget
- Landscape irrigation bid consideration

There being no further business before the Board, the meeting was adjourned at 7:47 to enter into closed session to discuss legal representation.

Note: This is a summary of the minutes. A full approved copy of the minutes may be obtained after approval by the Board at November 12, 2014 meeting.