

**TURTLE ROCK HILLS COMMUNITY ASSOCIATION  
MINUTES OF THE REGULAR MEETING  
Held December 8, 2015  
Turtle Rock Community Center, 1 Sunnyhill Drive, Irvine, CA**

**Meeting called to order** 6:25p.m.

**Directors present:**

Jackie Moody, Diane Lawrence, Madonna Saxton and Jeff Mayer

**Appointment of Officers**

The following appointments were approved by the Board for 2015-2016 term

President: Jackie Moody

Vice President: Jeff Mayer

Secretary: Diane Lawrence

Treasurer: Madonna Saxton

**Homeowners present:**

5366 Amalfi and 18791 Via Palatino

**ARCHITECTURAL REVIEW:**

The Board reviewed the following architectural requests and variances:

- 18671 Via Palatino- Roof replacement. Motion to approve was made by Director Mayer, 2<sup>nd</sup> by Director Lawrence. Motion carried.
- 18741 Portofino Drive- Drain, re-tile and replaster pool. Motion to approve was made by Director Lawrence, 2<sup>nd</sup> by Director Mayer. Motion carried.

**REVIEW OF MINUTES:**

Board reviewed November 10, 2015 minutes. Motion made to approve with corrections by Director Lawrence, 2<sup>nd</sup> by Director Moody. Motion carried.

**FINANCIALS:**

The monthly financial statements were not available for review. The financials will be reviewed at the January meeting .

**NEW BUSINESS**

Appointment to Board vacancy: Tabled until the January 2016 meeting for discussion.

Landscape: The board reviewed the monthly community landscape report. The Board directed that Seacrest Landscape obtain at least two bids for tree removal and tree trimming. Director Mayer will meet with Kevin to determine which trees to trim or remove.

Home of the month: The Board chose 18815 Via Palatino as the December Home of the Month.

Newsletter:

The bi-annual newsletter will be sent out with the homeowners January invoice. The Board discussed the content for the newsletter.

Meeting was adjourned at 8:22pm to enter into closed executive session.

The next meeting of the Association is Tuesday, January 12, 2016

Minutes submitted by: Bonnie Atkinson, Community Manager

Approved: January 12, 2016