

**TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING HELD**

January 13, 2015

CALL TO ORDER

Meeting was called to order @ 6:35 P.M.

Meeting was held at Turtle Rock Community Center, 1 Sunnyhill Drive, Irvine, CA.
Directors present: Anne Skiver, Dick Berger, Jackie Moody and Merne Young.

HOMEOWNER FORUM

The Board reviewed the following architectural requests:

- 5386 Amalfi Drive – Replace front grass with same (Marathon Original). Approved
- 18871 Via Palatino- Replacement of side existing wooden fence with block wall. Approved
- 18871 Via Messina- Replacement of roof and installation of patio cover. Approval pending final submission of product.
- 18672 Via Palatino – Refund of \$500.00 deposit for kitchen extension improvement.
- 18672 Via Palatino – Home improvement reviewed. Paperwork is incomplete and will be considered at the February meeting.
- 18801 Via Palatino- Home improvement reviewed. Paperwork is incomplete and will be considered at the February meeting.

Landscape walk report reviewed. Manager informed board that Irrigation pedestal electrical control box located at the Corner of San Rufino and via Novell has rusted at base and is need of replacement. Manager will obtain bids for the February 2015 meeting.

Manager was excused from the meeting at this time due to illness. Director Skiver agreed to record the remaining minutes of the meeting.

MINUTES

The Board reviewed the minutes from the December 2014 meeting. Motion to approve was made by Director Berger. All in favor, motion carried.

FINANCIALS:

The Board reviewed the financials. Motion to approve was made by Director Berger. All in favor, motion carried.

HOUSE OF THE MONTH

The Turtle Rock Hills Board of Directors has chosen 18671 Via Palatino for the January 2015 “Home of The Month” recognition.

Discussion regarding basketball hoops tabled till February meeting

Director Young reported on the Utilizing well water project that is ongoing with more info coming
Geranium planting on San Rufino on hold until warmer weather

Meeting was adjourned at 8:00pm

Minutes submitted by Bonnie Atkinson, Manager and Director Skiver

Approved: February 10, 2015