

**TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING HELD
June 13, 2017**

CALL TO ORDER

Meeting was called to order at 6:30 p.m.

Meeting was held at Turtle Rock Community Center, 1 Sunnyhill Drive, Irvine, CA

Directors Present: Jane Weyhrauch, Madonna Saxton and Diane Lawrence

Directors Absent: Anne Skiver

Management was absent due to an unforeseen personal matter of the manager, Bonnie Atkinson.

HOMEROWNERS FORUM

Owners present were attending for an architectural matter.

ARCHITECTURAL MATTERS

18721 Portofino Drive

1. The Board reviewed an application for replacement of a backyard fence in the same color and material as the existing fence. Motion to approve was made by Director Saxton, 2nd by Director Weyhrauch. All in favor. Motion carried.
2. The Board reviewed an application to replace the front entry door and add an iron gate. Motion to approve was made by Director Saxton, 2nd by Director Lawrence. All in favor. Motion carried.

18732 Via Verona

The Board discussed the fact that although the homeowner had replaced his wood fence, he had not yet painted or stained it to match the original color of the old fence. The homeowner's application which had been approved stated that the new fence would be the same in style and color as the existing fence. The Board agreed that the manager needed to follow up on this matter.

MINUTES

Review of the minutes from the May meeting was postponed until the July meeting.

FINANCIALS

Board Treasurer, Director Saxton, submitted the Treasurer's report for the month ending April 30, 2017. Motion was made by Director Weyhrauch, 2nd by Director Lawrence to

approve the report as submitted pending final review by CPA at year end. All in favor.
Motion carried.

BUSINESS

Discussion of the Monetary Penalties Policy was postponed to July.
Discussion of professional architect services was postponed to July.

Director Weyhrauch informed the Board that after the Association had informed the City that it was the City's responsibility to repair/replace the hand rail at the steps on San Marco which had fallen down, the City agreed to take care of the matter.

LANDSCAPE

The landscape report was postponed to July due to the manager's absence.

ACCOUNT RECEIVABLE REVIEW

The account receivables review was postponed to July due to the manager's absence.

ADJOURNMENT

There being no further business, a motion was made by Director Weyhrauch, 2nd by Director Saxton to adjourn the meeting at 7:45 p.m. All in favor. Motion carried.

Minutes submitted by Director Lawrence, Secretary.
Approved: July 11, 2017