

TURTLE ROCK HILLS COMMUNITY ASSOCIATION
APPROVED MINUTES OF THE MEETING HELD
October 9, 2018

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 and Cindy Liebeck.

Management present: Bonnie Atkinson, representing Huntington West Properties, Inc.

ARCHTECURAL MATTERS

5392 AMALFI DRIVE

The Board reviewed the Architectural Application for replacement for roofing on the home.

Motion was made by Director Liebeck and 2nd by Director Lawrence to deny the application because it was incomplete for failure to provide a sample of the roofing product. All in favor, motion carried.

5406 AMALFI DRIVE

The Board reviewed the Architectural Application for replacement of existing front block wall with a 36" wall per submitted plans and the installment of black stamped concrete on the back patio area of the home.

Motion was made by Director Liebeck and 2nd by Director Lawrence to approve the application as submitted. All in favor, motion carried.

18872 VIA PALATINO

The Board reviewed the Application for Home Improvement for front landscaping. Motion was made by Director Weyhrauch and 2nd by Director Saxton to deny the application as incomplete because it failed to specify the variety of plant to be planted. All in favor, motion carried.

18821 VIA SAN MARCOS

The Board reviewed the Application for Home Improvement for replacement of roof with Eagle light concrete tiles in the 297 slate. This was previously approved in 2017 but the time to complete had lapsed and homeowner has resubmitted plans. Motion was made by Director Liebeck and 2nd by Director Saxton to approve as submitted. All in favor, motion carried.

18841 VIA MESSINA

The Board reviewed the Application for Home Improvement for roof replacement with Eagle Roofing concrete roof tiles 4679 Light gray range. Motion was made by Director Liebeck and 2nd by Director Saxton to approve the application as submitted. All in favor, motion carried.

18841 VIA MESSINA

The Board reviewed the Application for Home Improvement for solar placement on roof of home. It was determined that the back of the home provided optimal efficiency for the home. Motion was made by Director Liebeck and 2nd by Director Lawrence to approve the application for panel placement on the rear of the home for optimal efficiency. All in favor, motion carried.

18711 PORTOFINO DRIVE

The Board reviewed the Application for Remodel for remodel submitted on September 14, 2011. A motion was made by Director Liebeck and 2nd by Director Lawrence to deny the application and plans because it was incomplete. All in favor, motion carried.

MINUTES

The Board reviewed the minutes from the September 11, 2018 Board meeting. A motion was made by Director Lawrence to approve, Director Liebeck 2nd the motion. All in favor, motion carried.

TREASURER'S REPORT/FINANCIALS

Financial report for August 2018 and September 2018 were submitted by the Board Treasurer, Director Saxton.

LANDSCAPE

The Board reviewed the landscape report for October 2018. 18792 Via Verona was chosen as the Home of the Month for October 2018.

INSURANCE RENEWAL

The Board reviewed the bid from LaBarre/Oksnee Insurance for annual insurance renewal for the community. A motion was made by Director Lawrence to approve, Director Liebeck 2nd the motion. All in favor, motion carried.

CONTRACT REVIEW

The Board reviewed the renewal of the Retained Service Contract for Fiore, Racobs & Powers. A motion was made by Director Lawrence to approve the mini-retainer option. Motion was 2nd by Director Saxton. All in favor, motion carried.

BUDGET

The proposed budget for the 2019 fiscal year was tabled till the November 13, 2018 meeting.

ADJOURNMENT

There being no further business, a motion was made by Director Liebeck to adjourn the meeting at 8:22 pm to enter executive session to discuss member discipline matters. Motion was 2nd by Director Lawrence. All in favor, motion carried.

Minutes submitted by Bonnie Atkinson, Manager

Bonnie Atkinson

Name, Acting Secretary

November 13, 2018
Approved Date