

**TURTLE ROCK HILLS COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING
Held November 10, 2015
Turtle Rock Community Center, 1 Sunnyhill Drive, Irvine, CA**

Meeting called to order: 7:05PM

Directors present:

Richard Berger, Anne Skiver, Jackie Moody and Diane Lawrence

Homeowners present:

18732 Via Verona, 18801 Via Palatino, 18731 Portofino Drive, 18642 Via Torino, 18791 Via Palatino, 5396 Amalfi Drive.

ARCHITECTURAL REVIEW:

The Board reviewed the following architectural requests and variances:

- 18732 Via Verona- Room Addition. Motion to approve was made by Director Moody, 2nd by Director Skiver. Motion carried.
- 5382 Amalfi -Concrete replacement. Motion to approve was made by Director Moody, 2nd by Director Lawrence. Director Skiver abstained from vote. Motion carried.
- 5386 Amalfi Drive-Sod replacement back yard. Motion to approve was made by Director Skiver, 2nd by Director Lawrence. Motion carried.
- 18745 Via Verona- Drip system in city planter. Motion to approve was made by Director Berger, 2nd by Director Moody. Motion carried.
- 18801 Via Palatino-Addition to home. Application Denied. Application is incomplete.
- 18801 Via Palatino- Tree planting. Application Denied. Selected trees were not approved. Tree height will exceed roofline at maturity.
- 18731 Portofino Drive- Roof replacement. Motion to approve was made by Director Berger, 2nd by Director Lawrence. Motion carried.
- 18851 Via Messina –Pergola in back patio area. Motion to approve with clarification of materials before installing was made by Director Moody, 2nd by Director Skiver. Motion carried.

REVIEW OF MINUTES:

Board reviewed October 13, 2015 minutes. Motion made to approve with corrections by Diane Lawrence, 2nd by Richard Berger. Motion carried.

FINANCIALS:

The Board reviewed the October 2015 month end financials. Current cash assets are \$148,503.90. Motion to approve pending final review by CPA at year end was made by Director Berger, 2nd by Director Moody. Motion carried.

NEW BUSINESS

Budget: The Board reviewed the final draft of the proposed budget for fiscal year (FY) 2016. Motion to approve was made by Director Lawrence, 2nd by Director Moody. Motion carried. This will be mailed with the annual November mailing.

Landscape: The board reviewed the monthly community landscape report, with no pending issues.

Home of the month: The Board chose 18881 Portofino drive as the November Home of the Month.

CPA bid review: The Board reviewed the bid submitted by Robert Owens, CPA for the 2015 YE taxes and review at a cost of \$1050.00. Motion to approve the bid as submitted was made by Director Berger, 2nd by Director Lawrence. Motion carried.

Holiday Decorations: Motion to approve the bid for decorating of the monument entry walls for the holiday season at a cost of \$691.00 was made by Director Moody, 2nd by Director Lawrence. Director Berger abstained from voting. Motion carried.

Meeting was adjourned at 9:00pm.

The next meeting of the association is Tuesday, December 8, 2015.

Minutes submitted by: Bonnie Atkinson, Community Manager

Approved: December 8, 2015