



**Murieta Homeowners' Association
Board of Directors Open Session Meeting
Tuesday, February 14, 2017**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michael Delong, Vice President, Matthew Jue, Treasurer, Pauline Russell, Director, Carmen Vargas, Common Area Manager and Gary Yue, Assistant to CAM. Meeting called to order at 7:00 p.m.
- II. Adoption of the Agenda:** The Agenda was approved.
- III. Approval of the January 10, 2017 Open Meeting Minutes:** The minutes were approved.
- IV. Financials:**
 - a. Matthew discussed the highlights of the Finance meeting.
 - b. The next Finance Committee Meeting will take place on 4/11/17 at 5:30 p.m. at the North Clubhouse.
- V. Manager's Report:**
 - a. Discussed Tops software upgrades and obtaining landscape bids and painting bids.
- VI. Open Forum:**
 - a. Homeowner expressed concern about mailbox thefts.
- VII. Old Business:**
 - a. Landscaping – Tabled until more bids are obtained.
 - b. Tops Software -Implementation in amount of \$3,495.00– Approved.
 - c. LED Lighting - Lighting Options for Globe Walkway Lights discussed. – Tabled.
 - d. Morris and Sons Towing - Discussed
 - i. Guest Parking, Vendor and Fire lane will be painting.
 - ii. Owners must obtain their parking permits.
 - e. Elevator Modernization – Tabled.
- VIII. New Business:**
 - a. Board Nominations – Volunteers are needed to serve on the Board.
 - b. Murieta Security – Security cameras were discussed.
 - c. Pizza Night will be held on 2/23/17 and is sponsored by Comcast and iPizza.
 - d. Comcast Agreement was renewed. Comcast will maintain and repair their lines.
 - e. Warda Construction Concrete and Asphalt Repair Proposals \$20,695.00 – Approved.
 - i. Includes building 3 Ramp, Carport Asphalt and Concrete Repairs North & South.
 - b. Applied Pest Control Bait Stations \$240 upfront and \$40 monthly – Approved.
 - c. CERT Emergency Class will be held on 3/16/17.
- IX. Time and place of next meeting:** March 14, 2017 at 7:00 p.m. at the North Clubhouse.
- X. Adjournment:** 7:50 p.m.