



**Murieta Homeowners' Association
Board of Directors Open Session Meeting
Tuesday, April 11, 2017**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michelle Reyes, Vice President, Matthew Jue, Treasurer, Pauline Russell, Director, and Carmen Vargas, Common Area Manager. Meeting called to order at 7:59 p.m.
- II. Adoption of the Agenda:** The Agenda was approved.
- III. Approval of the March 14th, 2017 Open Meeting Minutes:** The minutes were approved.
- IV. Financials:**
 - a. The next Finance Committee Meeting will take place on 5/9/17 at 5:30 p.m. at the North Clubhouse.
- II. Manager's Report:**
 - a. There is a drainage issue in front of the buildings along Cedar avenue that needs to be addressed prior to landscape enhancements.
 - b. Currently awaiting Warda Construction's proposal to repair dry-rot damage on carports, building exterior, and flashing damage. Proposal will also include power-washing and painting.
- III. Old Business:**
 - a. Anthony introduced the new Board members as follows; Anthony Garside, President, Michelle Reyes, Vice President, Judy Jones, Secretary, Matthew Jue, Treasurer, and Pauline Russell Director.
 - b. Del Conte Landscaping Proposals
 - i. Irrigation Repairs \$ 2,642 – Approved
 - ii. Reseeding Clubhouse Lawns \$ 13,541 – Tabled
 - iii. Reseeding Bare Areas \$ 6,809 – Tabled
 - c. Landscape Along Cedar
 - i. Design Proposal
 1. Yadav Design \$7,900 – Tabled until drainage issue is resolved.
 - ii. Drainage Proposal Along Cedar
 1. Land Services \$76,300 – Tabled
 2. JJ&J Landscaping \$34,050 – Tabled
 - iii. Enhancement Proposals
 1. Del Conte \$80,312 – Tabled until drainage issue is resolved.
 2. Dutra Landscape & Gardening \$59,500 – Tabled until drainage issue is resolved.
 3. JJ&J Landscaping 72,575 – Tabled until drainage issue is resolved.
 4. Land Services \$130,750 – Tabled until drainage issue is resolved.
 - d. Elevator Modernization
 - i. Cab Interior – The Board tabled selection of the interior of the cab. The first elevator modernization will be at building 1 (39975) and is tentatively scheduled for July 10, 2017. Elevator 8 (39821) is next in line to be modernized but a start date has not been determined.
- IV. New Business:**
 - a. North & South Clubhouse Vinyl Replacement \$3,089.98 – Approved
 - b. Reserve Study \$2,600.00 – Approved
 - c. Office Internet & Phone Services \$234.70 – Approved
 - d. Murieta BBQ 5/20/2017 – Volunteers needed to help.
 - e. Pool Opening Date – Board will determine an earlier date to open pools.
- V. Time and place of next meeting:** May 9, 2017 at 8:00 p.m. at the North Clubhouse.
- VI. Adjournment:** 8:19 p.m.