



**Murieta Homeowners' Association  
Board of Directors Open Session Meeting  
Tuesday, December 12, 2017**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, , Judy Jones, Secretary, Matthew Jue, Treasurer, Pauline Russell, Director, and Carmen Vargas, Common Area Manager. Meeting called to order at 7:00 p.m.
- II. Adoption of the Agenda:** The Agenda was approved.
- III. Approval of the November 14, 2017 Open Minutes:** The minutes were approved.
- IV. Financials:**
  - a. The next Finance Committee Meeting will take place on 1/9/17 at 5:30 p.m. at the North Clubhouse.
- V. Manager's Report:**
  - a. Discussed the 2-month security pilot program that began on November 1<sup>st</sup>, 2017.
  - b. Reminded owners of the importance of checking plumbing in their units.
- VI. Open Forum:** Homeowners discussed community concerns.
- VII. Old Business:**
  - a. Security Pilot Program- The Board extended the Security Pilot program into 2018.
  - b. South Clubhouse Furniture – Tabled.
  - c. Tree Maintenance 1,800 – The Board approved the proposal to remove a large pepper tree near building 2 that the arborist deemed dangerous. The tree has a cavity in the center and is leaning forward. The amount for removal and grinding of the stump is \$1,800.
- VIII. New Business:**
  - a. 2018 HOA Schedule- The Board reviewed a draft of the 2018 schedule which includes dryer vent cleaning in April/May and Bay Alarm annual testing in August/September of 2018.
  - b. Del Conte Landscape proposal \$675 – The Board approved the proposal to install planting and upgrade the irrigation in front of the North Clubhouse.
  - c. Knox Boxes \$350 - The Board approved installing 7 new Knox boxes in each building. These lock boxes allow emergency personal to access the buildings. The cost per lock box is \$350 each.
  - d. Bod Volunteers - The Board discussed the roles of the Board and called for volunteers.
  - e. Hydro Point Renewal \$940 – The Board approved the renewal of the Hydro Point program that assist the landscapers in controlling the irrigation watering schedule.
- IX. Time and place of next meeting:** January 9, 2018 at 7:00 p.m. at the North Clubhouse.
- X. Adjournment:** 7:43 p.m.