



**Murieta Homeowners' Association
Board of Directors Open Session Meeting
Tuesday, May 10, 2016**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michael Delong, Vice President, Matthew Jue, Treasurer, Michelle Dimmett, Secretary, Pauline Russell, Director, Carmen Mejia, Common Area Manager (CAM), and Gary Yue, Assistant to CAM. Meeting called to order at 7:00 p.m.
- II. Adoption of the Agenda:** Approved.
- III. Approval of the April 12, 2016 Open Meeting Minutes:** The minutes were approved.
- IV. Financials:**
 - a. Matthew discussed ways to reduce utility expenses.
 - b. Gas & Electricity, plumbing, water, and water damage is below budget.
 - c. The next Finance Meeting will be held on 6/14/16, at 5:30 p.m., at the North Clubhouse.
- V. Manager's Report**
 - a. CAM discussed efforts to bring past due accounts up to date.
 - b. South pool is open and North pool will be open when furniture is in place.
 - c. The Fountain between Bldg. 1 and 2 is leaking. The leak will be investigated.
 - d. The LED carport lights are installed and we are seeing savings on the PG&E bill.
 - e. Lobby lights are currently being updated. Building 7 and 8 are complete.
 - f. A sample of the replacement LED chandelier is up between building 5 and 6 for viewing. The light is a different style and the community is encouraged to provide feedback.
 - g. The interior lawn irrigation began on May 1st. The lawn area on Cedar Blvd will continue to be shut off as mandatory water restrictions are still in place.
- VI. Open Forum:**
 - a. A homeowner expressed discontent over residents not honoring Murieta rules.
- VII. Old Business:**
 - a. Murieta BBQ – The BBQ is scheduled for June 11, 2016 and Volunteers are needed
- VIII. New Business**
 - a. Roadrunner Glass Quote – \$1,967.38 – Window replacement: permit needed because window has to be up to code. – Approved as Reserve Expense.
 - b. Sound Communication - Building 5's entrance intercom needs a chip update – \$1,066– Approved as Reserve Expense.
 - c. Outdoor Hanging Lanterns – \$3,541.02 – Approved as Reserve Expense.
 - d. Carport 5 Fumigation – \$1,945.00 – Approved as an Operating Expense.
 - e. Pool Opening Date – Scheduled for 5/12/16
- IX. Time and place of next meeting:** May 10, 2016, 7:00 p.m. at the North Clubhouse.
- X. Adjournment:** 7:37 p.m.