



**Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
October 14, 2014**

- I. Call to Order:** Board of Directors present: Kirsten List, Michael Delong and Anthony Garside. Mitch Netedu & Timothy Young were absent. Meeting started at 7:00 pm.
- II. Adoption of the Agenda:** Unanimously adopted.
- III. Approval of the September 9, 2014 Minutes:** Unanimously approved.
- IV. Financials:**
 - a. Michael Delong discussed the upcoming increase in HOA dues and the reasons behind them. Residents were invited to attend the Finance Meeting to discuss the budget before it is finalized.
- V. Open Forum:**
 - a. Resident Christina requested that the BOD consider the use of her insurance company.
 - b. Resident Catherine mentioned that the sprinklers were watering the concrete around 4:00 am.
 - c. Resident Sandy discussed rocks that came loose from the concrete and left loose rocks that could be dangerous to some.
 - d. Resident Peter asked about emergency services being able to enter the facility.
- VI. Old Business:**
 - a. **Asphalt Repairs** - The BOD tabled due to lack of paperwork.
 - b. **National Night Out Drawing** – The drawing was tabled as the box was not available for the drawing.
 - c. **Kick Plates** – The cost of kick plates were approved unanimously.
 - d. **FHA Approval**
 - i. The BOD noted that Murieta was accepted as an approved FHA facility.
 - ii. The BOD approved sending the Prime Lending associate a thank you note.
- VII. New Business**
 - a. **Tree Trimming Request** – The BOD motioned to trim tree at least cost to HOA – unanimous.
 - b. **Air Doctor Proposal** – Proposal rejected until BOD has more time to investigate – unanimous.
 - c. **Del Conte Irrigation Repair Proposal** – The BOD agreed to \$2,037.00 with the note that the Board is to investigate the cause of the broken heads.
 - d. **Statcomm Test & Inspection Report**
 - i. Approved Gate and Door corrections @ \$787.50
 - ii. The BOD approved EDIU and No Shows estimate of \$2k to \$2.5k.
 - e. **Socher Insurance** – \$1,932 – Ratified
 - f. **Murieta Policy Change Proposal** – 60-day Past Due, Loss of Good Standing and Rental/Waiting List discussion tabled until a formal document outlines the policy change.
 - g. **Ratify Redemption of US Bank CD** – Ratified.
 - h. **Far East National Bank CD Renewal** - Proposed to allow CD to renew – approved.
 - i. **Pool Closing** – The BOD motioned and approved the closing for Nov 3rd.
 - j. **Proposed Parking Stickers Deadline** – The deadline was set to November 30th – approved.
- VIII. Time and place of next meeting:** November 11, 2014 at 7pm at the North Clubhouse.
- IX. Adjournment:** 8:15 pm