



**Murieta Homeowners' Association
Board of Directors Open Session Meeting
Tuesday, March 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 February 14th, 2017 Open Meeting Minutes:** The minutes were approved.
- IV. Financials:**
 - a. March meeting rescheduled to March 21st at 5:30 p.m.
 - b. End of Year (Dec 2016) income will be rolled over into 2017 year.
 - c. The next Finance Committee Meeting will take place on 4/11/17 at 5:30 p.m. at the North Clubhouse.
- II. Manager's Report:**
 - a. Concrete repairs continue around the complex; project should be done by this Friday 3/17
 - b. A CERT class will be held this Thursday 3/16 at 7pm.
- III. Open Forum:**
 - a. Earthquake Insurance was discussed.
- IV. Old Business:**
 - a. Beal Bank Renewal 3/24/2017 ratified.
 - b. Elevator Modernization
 - i. Cab interior samples will be available in the front office for input.
 - c. Concrete and Asphalt Repairs – Work will continue until 3/17/2017.
 - d. 2017 Election
 - i. Explanation of the IRS Resolution
 - ii. Explanation of Earthquake Insurance
 - iii. Board Nominations – 6 candidates running.
- V. New Business:**
 - a. Murieta rules- The Board is evaluating the current rules, and clearing up vagueness in certain areas. Once the rules are updated, the HOA will mail out them out to homeowners who will then have 30 days to object to any changes.
 - b. CERT Class 3/16/2017 @ 7pm in the North Clubhouse.
 - c. Irrigation Repairs \$3605.00- TABLED until we get more information about other landscaping projects.
 - d. Iron Fence Building 2- \$2,400.00- APPROVED.
 - e. Meeting of the Membership 4/11/2017.
 - f. Front Exit Gate of Murieta has an issue with the track; CAM will obtain estimates on repairs.
- VI. Time and place of next meeting:** April 11, 2017 at 7:00 p.m. at the North Clubhouse.
- VII. Adjournment:** 7:50 p.m.