

APPROVED: Joy Hurst

DATE: 4/10/12

Murieta Homeowner's Association

Board of Directors Meeting

March 13, 2012

Board members are:

Timothy Young	President	Present
Charissa Gant	Vice President	Present
Carl Kennedy	Treasurer	Absent
Joy Hurst	Director	Present

Also in attendance: Susan Levin

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Tim Young called the meeting to order at 7:02 P.M.

MINUTES

Motion: Charissa Gant made a motion to approve the February 14, 2012 HOA meeting minutes as written.

2nd: Joy Hurst

Vote: Approved: Charissa Gant, Joy Hurst & Tim Young.

Motion Carried.

COMMITTEE REPORTS

Finance Committee:

The committee met on February 21 to go over the association's finances. Recommendations from the meeting are listed under New Business.

Manager's Report:

Manager responded to question from last month about adding access devices to the outlying parking lot driveway gates. Quote for programmable radio receivers on both gates was included in original estimate from R&S. Total cost would be \$7,120. Additionally, each location would require installation of power and a phone line. Access would then be available to all clickers; this system would not work with the white cards.

An inebriated man entered Bldg. 5 about 6:30PM on Wednesday, Feb. 29. He pounded on unit doors, trying to gain access. The children of at least one family were badly frightened. Two residents called Newark PD. They responded and took the drunk into