



**Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
Tuesday, January 13, 2015**

- I. Reminder:** Anthony reminded the homeowners that the annual meeting is approaching and those interested in applying to be a candidate for the election need to get their paperwork to us.
- II. Call to Order:** Board of Directors present: Anthony Garside, President, Tim Young, Vice-President, Mitch Netedu, Director, Michael DeLong, Treasurer, and Kirsten List, Director. Meeting called to order at 7:00 p.m.
- III. Adoption of the Agenda:** passed with an addition by Mike on the movement of end of year income surplus to pay past debt in reserve.
- IV. Approval of the December 9, 2014:** The minutes were unanimously approved. (Mitch abstained)
- V. Financials:**
 - a. Mike - Stated the next finance meeting will be 2/10/15
 - b. Anthony - proposed to pay off 2358 for \$27,646.66 and wait on 2354. (Anthony, Tim and Mitch approved) (Kirsten and Mike abstained)
- VI. Open Forum:**
 - a. Daniel - Patio covers for privacy. Mike proposed that we add the ability add a lattice with a backing that is the color of the stucco. This should include inspections to prevent misuse of the patios. Mike will prepare a draft of any changes to the General Rules.
 - b. Joy brought up people moving too fast in parking light.
 - c. Dennis - Suggested adding dispensers for waste bags for those with dogs near post boxes. Mentioned that the dumpsters are a potential pedestrian hazard. Board will request Alex to ask Juan if it is possible to position the dumpsters to avoid pedestrian hazards.
- VII. Old Business:**
 - a. **Air Doctor**
 - i. Discussed how they do the work
 - ii. Discussed dryer safety / fire hazard
- VIII. New Business**
 - a. **Juniper Proposal** – Mclean recommends the project and the irrigation option 1
 - b. **Maple tree replacement** – reserve item – motioned and approved unanimous
 - c. **Internal Lawn Aeration** – Motioned and approved unanimously
 - d. **Proposed Crape Myrtle** – Board will consider
 - e. **Irrigation Repairs** = \$1457 NTE approved
 - f. **Arborwell** – ratified, approved
 - g. **CWS gate repairs** – approved
 - h. **Above All Plumbing** – ratified, approved
 - i. **Guest Parking Rule Change**
 - i. Discussion on the guest parking rules. The proposed rule addition/change was made available to the homeowners and will be published for 30 days before final approval.

ADDITION:

Residents and owners must follow **ALL** Murieta parking rules.

Everybody living at a Murieta address or having their car registered at a Murieta address must have a parking sticker and follow the resident parking policy.

In the event that an owner/renter claims that he/she has another place of residence, the owner/renter must attend a hearing to get a waiver by providing to the board's satisfaction documentation to prove residence elsewhere. Documents such as: taxes, paystubs, CDL, DMV registration, bills are acceptable. A waiver must be granted by the Board for an owner to use the Guest Parking and must be indicated on the vehicle.

The waiver is good for one year at which point the waiver expires and must be renewed by attending another hearing and providing the required updated documents.

CHANGE TO CURRENT RULES

Guest Parking

Guest parking is for non-resident vehicles ONLY. Residents or owners may use guest parking for up to 30 minutes with the emergency lights on for dropping off physically disabled people and for loading or unloading their vehicles only. Resident or owners vehicles using guest parking on any other basis are subject to an assessment. All vehicles parked in guest parking between 2 a.m. and 6 a.m., not displaying a valid guest-parking placard, will be towed at the owner's expense without notice. This also includes vehicles parked in any stall other than their assigned spaces. No Exceptions!

Guest-parking placards are never valid for resident or owners vehicles. One Guest-parking placard is available per unit and should have been included with the purchase of the unit. Replacement for lost or additional Guest-parking placards may only be obtained by the current resident of the unit upon presentation of proper identification, proof of residency and payment of an additional charge. All Guest-parking placards remain at all times the property of the Murieta Homeowners Association and must be surrendered immediately upon demand. Misuse or abuse of a Guest-parking placard may result in its confiscation without compensation.

j. Parking Rule Change:

- i. Owners without parking stickers will be assessed beginning 2/1/15
- ii. Violations will be assessed @ \$15 per week for those without stickers
- iii. Approved for publication, Mike abstained.

k. Smoking of Drugs in Common Area

- i. Board will need to do some research and create a stronger rule for Murieta based on the 20 foot rule.

IX. Time and place of next meeting: February 10, 2015, 7:00 p.m., at the North Clubhouse

X. Adjournment: 8:47 p.m.