



Murieta Homeowner's Association  
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## **BOARD OF DIRECTORS OPEN MEETING**

### **February 11, 2014**

### **Agenda**

- I. Roll Call / Introductions\***
- II. Adoption of the Agenda\***
- III. Approval of Minutes (January)\***
- IV. Financial & Finance Committee Reports\* (Next Meeting 2/18/14, 6:30 p.m.)**
  - A. December Statements Reviewed\***
  - B. Fremont Bank's Courier Price Increase**
- V. Open Forum: Results of December 2013 Executive Session & Manager's Report**
  - A. MR#106's Request for Handicap Ramp**
- VI. Old Business\***
  - A. Chimney Affidavit**
  - B. 2014 Reserve Expenditures / Dryer Vent Cleaning**
  - C. Ratification of Vehicle Registration Policy / Rule Change**
  - D. Ratification of Rental Notification Policy / Rule Change**
  - E. Record Retention Policy**
  - F. Direct TV Options / Owner Interest**
  - G. Exit Gates Exit Only as of March 1, 2014? Add Spike Strips?**
  - H. Annual Meeting – Earthquake Insurance Vote for 2014?**
  - I. Building #6 Hallway Fire Door Replacement Bids**
  - J. Ratify MR#287 Filming Release for Clubhouse Rental 2-15-14**
- VII. New Business\***
  - A. MR#219 Lalo Plumbing \$1,900 & Subdynamics \$525 / Slab Leak Repair**
  - B. MR#247 Ratification of RMC's Mold Remediation Proposals, \$837.70 & \$652.70**
  - C. Newsletter**
  - D. Ford Lighting Carport Lighting Upgrade**
  - E. Railing Upgrade for Code Compliance / Insurance Reduction**
  - F. Club Care Treadmill Belt Replacement Quote: \$749.25 & Bike Bearings**
- VIII. Time & Place of Next Meeting: March 11, 2014, 7:00 p.m., North Clubhouse**
- IX. Adjournment\***

*\*Board Action Required*