

APPROVED: Joy Hurst
DATE: 6/12/12

Murieta Homeowner's Association

Board of Directors Meeting

May 8, 2012

Board members are:

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

Also in attendance: Susan Levin and Paola Berny

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Tim Young called the meeting to order at 7:04 P.M.

Steven Lewis from American Chimney Cleaning Co. gave a presentation about the importance of chimney inspection and sweeping. He answered questions from residents and the Board. A proposal from them will be discussed later tonight.

MINUTES

Motion: Joy Hurst made a motion to approve the April 10, 2012 HOA meeting minutes as written.

2nd: Charissa Gant

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

Motion Carried.

COMMITTEE REPORTS

Finance Committee Report:

The treasurer of the Board was not able to attend the April committee meeting. The association's finances appear to be in good order. The Fremont Bank reserve account is over the FDIC limit. The committee recommends to start repaying the loans made from reserves to operating.

The next meeting will take place on Tuesday, May 29, 2012 at 6:30 p.m. in the north clubhouse when we will start discussions on the 2013 operating budget. All members are welcome to attend.