



**Murieta Homeowners' Association
Board of Directors Open Session Meeting
Tuesday, August 8, 2017**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michelle Reyes, Vice President, Judy Jones, Secretary, Pauline Russell, Director, and Carmen Vargas, Common Area Manager. Meeting called to order at 7:00 p.m.
- II. Adoption of the Agenda:** The Agenda was approved.
- III. Approval of the July 11, 2017 Open Minutes:** Approved with a correction of time on the next meeting to 7:00pm.
- IV. Financials:**
 - a. Reviewed expense report.
 - b. The next Finance Committee Meeting will take place on 9/12/17 at 5:30 p.m. at the North Clubhouse.
- V. Manager's Report:**
 - a. Carports Repair Schedule: scheduled to be done by winter.
 - b. Elevator Repairs estimated start date is in Mid-September.
- VI. Open Forum:** Discussed community possible fiber installation. Agreement is under review.
- VII. Old Business:**
 - a. AT&T Fiber – Tabled
 - b. Landscape Options
 - i. The proposal for mapping the irrigation zones in the amount of \$640 was approved.
 - ii. Convert Eligible Irrigation Zones to poly-tubing
 1. The proposal to convert the irrigation area near the south clubhouse pool to poly-tubing in the amount of \$1,750 was denied.
 2. The proposal to convert the irrigation area in the parking lot between buildings 2 & 3 to poly-tubing in the amount of \$1,750 was approved.
 - iii. The proposal to relocate the sprinklers spraying the fences and building siding in the amount of \$2,280 was approved.
 - iv. The proposals to remove the junipers was denied and will be readdressed next year with a proposal for new planting and irrigation.
- VIII. New Business:**
 - a. CAM announced the testing dates of the annual fire system check for each building. Building 1 (39975) is scheduled for 9/12/17. Building 2 (39997) is scheduled for 9/13/17. Building 3 (39953) is scheduled for 9/14/17. Building 4 (39931) is scheduled for 9/15/17. Building 5 (39865) is scheduled for 9/18/17. Building 6 (39887) is scheduled for 9/19/17. Building 7 (39843) is scheduled for 9/20/17. Building 8 (39821) is scheduled for 9/21/17.
 - b. Tree Maintenance proposals:
 - i. The proposal for annual pruning in the amount of \$11,589.75 was approved.
 - ii. The proposal for annual pruning of the palm trees in the amount of \$23,494.50 was approved.
 - iii. The reviewed the removal and replacement proposal for the trees and selected based on priority. The amount of approvals was \$2,291.82.
 - c. The carport painting option proposal and edge metal proposal were denied.
- IX. Time and place of next meeting:** September 12, 2017 at 7:00 p.m. at the North Clubhouse.
- X. Adjournment:** 7:50 p.m.