



**Murieta Homeowner's Association  
Board of Directors Open Session Meeting  
Tuesday, November 10, 2015**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michael DeLong Vice President, Matthew Jue, Treasurer, Gary Yue, Director and Carmen Mejia, Common Area Manager (CAM). Meeting called to order at 7:01 p.m.
- II. Adoption of the Agenda:** The Agenda was approved.
- III. Approval of the October 13, 2015 Open Meeting Minutes:** The minutes were approved.
- IV. Financials:**
  - a. Matthew discussed the highlights of the finance meeting.
  - b. The next finance meeting will be held on 12/8/15, 5:30 p.m., at the North Clubhouse.
- V. Manager's Report**
  - a. CAM discussed LED Lighting and gave an update on the progress of the dryer vent cleaning.
- VI. Open Forum:**
  - a. Homeowner commented on people driving fast and tailgating in the parking lot.
- VII. Old Business:**
  - a. Ratify Statcomm Revised Proposal to run ground wire from bldg 8 to bldg 5 \$3,095 – Approved
  - b. Ratify T8 LED Lighting (Phase I) \$7,500 – Approved
  - c. Discussed Concrete Repair Bids
    - i. Metro Concrete – Approved \$3,958 (base) & \$2,040 (Option B)
    - ii. Trip Stop – Declined
  - d. Budget Finalization – Approved
  - e. Reserve Study Finalization – Approved
- VIII. New Business**
  - a. Ratify Arborwell Tree Proposal \$16,218 – Approved
  - b. Del Conte Tree Proposal – Approved \$2,362 (Option B)
  - c. Dillip discussed the Zap Printing & Coping Proposal
  - d. Mr. Unlimited Floor Care Specialist 2016 Estimate – Approved \$23,000
- IX. Time and place of next meeting:** December 8, 2015, 7:00 p.m., at the North Clubhouse
- X. Adjournment:** 8:02 p.m.