



Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
March 11, 2014

- I. **Call to Order / Roll Call / Introductions:** Tim Young as President called the meeting to order at 7:04 p.m. Margot Elliott as Vice President, Mitch Netedu as Director at Large and Joy Hurst as Secretary were present. Tara Jolley was present as the Common Area Manager.
- II. **Adoption of the Agenda:** Unanimously adopted.
- III. **Approval of February 2014 Minutes:** Unanimously approved.
- IV. **Financial & Finance Committee Reports:** December statements were unanimously approved. January statements reviewed. Committee to review Pay Lease proposal for website on-line payment options and Carport Lighting bids (see also Old Business F.)
- V. **Open Forum: Results of February 2014 Executive Sessions & Manager's March Report provided.**
 - A. MR#142: Cat feeding volunteer in South parking lot was discussed. It was noted that food cannot be left in common area.
 - B. MR#098's suggestions for building maps and notice holders on building entry doors and for identifying numbers on pedestrian gates was discussed and will be reviewed by the Board.
 - C. Board unanimously approved the purchase of a Pilates ball for the gym.
- VI. **Old Business**
 - A. **Chimney Affidavit:** Office to acquire cost for a one-time inspection / cleaning of all chimneys.
 - B. **2014 Reserve Expenditures / Dryer Vent Cleaning:** Unanimously approved for 2015. The newsletter will remind owners to clean their own dryer vents regularly to prevent fire hazard and moisture build-up.
 - C. **Record Retention Policy:** Unanimously ratified.
 - D. **Annual Meeting:** Noticed mailed to all owners March 7, 2014. If not received, please contact the office.
 - E. **Building #3 Ramp Request:** The cost is prohibitive (\$7,000 - \$10,000) and the building already has handicap level access. No further action.
 - F. **Carport Lighting Upgrade Bids:** Assigned the matter to the Finance Committee for review.
 - G. **Neighborhood Watch MEET-N-GREET March 15, 2014, Saturday, 10-11 a. m., North Clubhouse:** Office to provide RSVP's and email update list to volunteers Joy Hurst & Kirsten List.
- VII. **New Business**
 - A. **Replace Gym Bike:** A motion was made, seconded and carried to purchase Club Care's proposed Advantage bike for \$2,137.57. Mitch Netedu was opposed.
 - B. **Paint Driveway with Arrows, 8 MPH and DO NOT ENTER in front of main exit gate:** Unanimously approved Antonio doing this painting.
 - C. **Ratification of North Pool Light Replacement, \$609.00:** Unanimously approved.
 - D. **Go Green Incentive Plan:** Unanimously approved a \$50 gift certificate drawing for all participants at the National Night Out event in August. **Newsletter:** Newsletter and notices will encourage owners and residents to help reduce costs by getting the newsletter and their monthly statements by email.
 - E. **TreeCo's Tree Trimming Proposal, Trees #735, #736, #737 for \$216.00:** Unanimously approved.
 - F. **Ratify Murray's Repairs at MR#247 \$2,857.43, MR#083 \$2,278.30 & MR#295 \$955.71:** Unanimously approved.
 - G. **Republic Threatening Extra Charges for Improper Recycling / Instructional Bags:** The newsletter will have a reminder about recycling and note that bags are available for pick-up at the office. Michael DeLong and Amit Baghia will investigate area specific cameras, their costs and options.
 - H. **Spring Dumpster, 30 yard, April, \$772.73:** Unanimously approved.
- VIII. **Time & Place of Next Meeting:** Annual Meeting is April 8, 2014, 7:00 p.m., at the North Clubhouse. The regular Open and Closed Monthly Meetings will follow.
- IX. **Adjournment:** Unanimously adjourned at 9:07 p.m.



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February Executive Meetings Recap 2014

- Approved Minutes of Two January Executive Meetings
- MR#246: Approved a six (6) month Temporary Rental Waiver Extension through June 30, 2014.
- MR#002: Approved a one (1) year Temporary Rental Waiver Extension through December 31, 2014.
- MR#149: Reduced maintenance assessment per vendor's credit. Homeowner's insurance release papers not to be signed by Association.
- MR#140: \$15.00 fine for four guest parking violations pending no repeated offenses within one year.
- MR#120: Two \$30.00 fines for repeated guest parking violations totaling \$60.00.
- MR#216: \$30.00 fine for repeated guest parking violation.
- MR#087: \$30.00 fine for repeated feeding of cats in the common area.
- MR#039: No further action on residency to be taken.
- CACM Northern California Law Seminar Recap by Common Area Manager tabled till April for new Board's review and action.