



**Murieta Homeowner's Association  
BOARD OF DIRECTORS OPEN MEETING  
Tuesday, December 9, 2014**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Tim Young, Vice-President, Michael DeLong, Treasurer, and Kirsten List, Director. Mitch Netedu, Director, was absent. Meeting called to order at 7:00 p.m.
- II. Adoption of the Agenda:** The Agenda was adopted after adding items f. and g. under New Business.
- III. Approval of the November 11, 2014:** The minutes were unanimously approved.
- IV. Financials:**
  - a. Anthony noted that the next Finance Meeting will be held on January 13, 2015.
  - b. Michael discussed the general state of Murieta HOA's finances.
- V. Open Forum:**
  - a. Satang, of Building 2, noted tampering to the door to her building and indicated a willingness to install a camera to catch the person.
  - b. Tina, of Building 2, questioned whether Statcomm had completed their annual fire testing.
  - c. Ross, of Building 2, 1<sup>st</sup> Floor, raised the issue of the exhaust from the dryer; indicating that the vent from the unit to the roof was clogged. Anthony requested that we look into the frequency of the vent cleaning. Ross was requesting not to have to pay the \$175 bill-back from Air Doctor. It was recommended by Joy & Mike to require that dryer vents, top-to-bottom, be cleaned and assessed as part of the HOA Dues.
- VI. Old Business:**
  - a. **Reconstruction Bid for 39843 #117** – Repair bid was ratified.
- VII. New Business**
  - a. **Del Conte – Mulch Proposal** – Option C. \$800.00 Approved.
  - b. **HydroPoint – WeatherTRAK Subscription** - \$900.00 Approved.
  - c. **Republic Services – Bulky Item Bin Proposal** - \$772.73 Approved.
  - d. **A-Plus Tree Service Bid 587** - \$8,055.00 Approved.
  - e. **Dryer Vents** – BOD will need to write-up a proposal for the assessment options for the dryer vent cleaning.
  - f. **\$25.00 Gifts for Alex and Antonio in addition to up-to \$50.00 for a staff lunch on 12/24/2014.** Approved.
  - g. **Arborwell – Bid for Remaining Tree Trimming** - \$2,728.50 Approved.
- VIII. Time and place of next meeting:** January 13, 2015, 7:00 p.m., at the North Clubhouse
- IX. Adjournment:** 8:10 p.m.