



**Murieta Homeowner's Association  
BOARD OF DIRECTORS OPEN MEETING  
May 13, 2014**

- I. Call to Order / Roll Call / Introductions:** Anthony Garside as President called the meeting to order at 7:00 p.m. Tim Young as Vice President, Michael DeLong as Treasurer and Mitch Netedu as Director at Large were present. Tara Jolley was present as the Common Area Manager (CAM). Del Conte Landscaping Account Manager McLean Smith and Irrigation Water Manager Delane Vergara were present to address the Board
- II. Adoption of the Agenda:** Unanimously adopted tabling items IV. A March Statements as these had been reviewed by the Finance Committee and Treasurer and VI. A. Cedar Townhomes, New Neighbors Corner of Cedar and Mowry School Road.
- III. Approval of Minutes (April & Draft Annual Meeting 2014):** Unanimously approved with spelling correction.
- IV. Board Signature Cards / Open Position:** Bank signature cards were provided for Board signature. Anthony Garside announced that due to a personal heavy work load, Allen Turner has resigned as Board Secretary. A volunteer is needed. This will be noted in newsletter and a notice posted.
- V. Financials**
  - A. Finance Committee - Next Meeting 5/20/14, 6:30 p.m., North Clubhouse**
    - 1. March Statements:** Tabled.
    - 2. On-line Dues Payment:** CAM to resend to PayLease information to the Committee.
    - 3. Carport Lighting Upgrade Bids:** CAM to resend to Committee.
    - 4. Open CD From Fremont Reserve Account - \$70,000:** To assure FDIC coverage, unanimously approved moving \$70,000 to another Association bank (to be determined by the Treasurer).
  - B. 2015 Reserve Study Update - \$1,175.00:** Unanimously approved.
- VI. Guest Speakers - Del Conte Landscaping / ACWD Mandatory Restrictions:** Del Conte Landscaping Initial Site Inspection (ISI) proposal and related water conservation recommendations were discussed. Board unanimously approved to cease watering street side grass strips along Cedar & Stevenson. The ISI proposal will be revised and adjusted to accommodate this. Alternative landscaping, gravel, decomposed granite options for those areas were tabled till the fall.
- VII. Open Forum**
  - A. Cedar Townhomes, New Neighbors Corner of Cedar and Mowry School Road:** Tabled.
  - B. MR#282: Childcare information in Newsletter:** Unanimously declined. Can post on open community bulletins.
  - C. Announcement of Murieta Women's Koffee Klatch:** Joy Hurst announced that all Murieta female residents are welcome to this informal social gathering. The next Koffee Klatch is scheduled for June 9<sup>th</sup>, across the street at Penny's Donut Shop, 8:30 a.m. This will be noted in newsletter.

**VIII. Old Business**

- A. Phase VII Carport Roof Replacement– All Seasons Roofing: \$54,325.00:**  
Unanimously approved.
- B. TreeCo Tree Trimming Contract & Trimming Bids:** Anthony Garside expressed safety concerns and the real need to have the larger trees trimmed. He presented his research outlining how Large Tree Maintenance can be considered a reserve expense if done on a regular 2-3 year basis. A motion was made, seconded and carried to have priority trimming done by ArborWell at a cost of \$15,584.50. Mitch Netedu abstained. Maintenance trimming bids will be on the June agenda.
- C. Asphalt Driveway Repairs, Curbs, Sealing & Striping Bid:** CAM to acquire comparative bids.
- D. Club Care Treadmill Belt Replacement Quote, \$749.25:** Unanimously approved.

**IX. New Business:** The Board unanimously ratified Items A – F (Above All Plumbing's Repairs in MR#165, \$750, LogMeIn's Annual Renewal \$49, Murray's Repairs at MR#165, \$1,211.26, Murray's Repairs at MR#163 & #179, \$1,437.39, Murray's Repairs, MR#135's Washer, \$1,354.67 and Sparkling Pool's Filter Cartridge Cleanings.)

**G. Bay Area Water Conference – June 19, 2014:** No action.

**H. Lalo Plumbing's Common Area Line Replacement at MR#001, \$181.00 & \$695.00:**  
Unanimously approved.

**I. AT& T Internet Services 6meg to 12 meg, \$50 to \$45 month:** Unanimously approved up to one-year.

**J. TreeCo Tree Removal #847, \$720.00:** Unanimously declined. Work included in priority tree work, (see VIII. B).

**K. Annual Fire Extinguisher Service & Add Extinguishers in Dumpster Areas:**  
Unanimously approved.

**L. Four (4) Low Flow Toilets, Laminator, Office Lights & Signs:** A motion was made, seconded and carried to do approve all four items. Mitch Netedu abstained.

**M. Parking Stickers:** Unanimously approved purchase of 1000 per sample.

**X. Time & Place of Next Meeting:** June 10, 2014, 7:00 p.m., at the North Clubhouse.

**XI. Adjournment:** Unanimously adjourned at 8:50 p.m.