



Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
July 9, 2013

- I. Call to Order / Roll Call / Introductions:** President Tim Young called the meeting to order at 7:10 p.m. Carl Kennedy was present as Treasurer, Mitch Netedu as Director at Large and Joy Hurst as Secretary. Tara Jolley was present as the Association Manager.
- II. Adoption of the Agenda:** Unanimously adopted.
- III. Approval of June 11, 2013 Minutes:** Unanimously approved.
- IV. Finance Committee Report:** Treasurer Carl Kennedy reported that the finance committee had reviewed the May 2013 statements and reconciliations. The next meeting is set for 6:30 p.m., July 16th, at the North Clubhouse. Preliminary budget work for 2014 will be addressed. All owners are welcome to attend.
- V. Homeowner Issues / Open Forum / Results of June 11, 2013 Executive Sessions:**
- A. As a homeowner, Joy Hurst noted concern about solicitors at the complex, especially children that are not residents. Newsletter will contain warnings.
 - B. Homeowners noted cigarette butts being left under stairs of building #5, near mailboxes. Also, a first floor unit in building #5 was reported as having their cigarette smoke drift into neighboring unit. A warning notice will be sent to the unit.
 - C. At the executive June 11, 2013 meeting the following actions were taken: \$25 fines to MR#139 & MR#210 for unregistered vehicles; \$15 fines per occurrence to MR#088, MR#129 and MR#216, a \$25 to MR#157 and a \$50 fine to MR#139 for Guest Parking violations; and MR#229 was grandfathered two pet allowance.
- VI. Old Business**
- A. **Garage Sale** – Interested owners need to form a committee to sign-up participants, create and distribute notices, arrange for common advertising and set a date for the event.
 - B. **Tow Contract For Automatic Towing Of Guest Parking:** It was noted that tow companies require signatures and that a parking patrol service is an option. Costs of such a service have been requested and will be provided to the Board upon receipt.
- VII. New Business**
- A. **Ratify Precision Leak's South Spa Leak Detection Test, \$525:** Unanimously approved.
 - B. **South Spa Leak Repair by Precision Leak, \$1,889:** Unanimously approved.
 - C. **Valves to Adjust Blowers on Spas, \$343.08:** Tabled until after leak repair is completed.
 - D. **Ratify Serpico's Valve & Sprinkler Replacement Near #56, \$490:** Unanimously approved.
 - E. **Serpico's Irrigation Proposal to Add Sprinkler, \$220:** Tabled. Serpico to meet with the Board in September to review irrigation options and proposed upgrades, including prioritizing enhancements.
 - F. **Insurance Renewal Letter & Article:** Reviewed. No changes requested for renewal considerations. It was noted that flood and earthquake considerations were voted on by the membership and will be reviewed at the Annual Meeting of the Members. Renewal proposals to be provided to Board upon receipt.
- VIII. Time & Place of Next Meeting** – The next open meeting of the Board will be August 13, 2013, 7:00 p.m., at the North Clubhouse.
- IX. Adjournment:** Unanimously adjourned at 8:04 p.m.