



**Murieta Homeowner's Association
Board of Directors Open Session Meeting
Tuesday, August 11, 2015**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michael DeLong Vice President, and Gary Yue, Director. Meeting called to order at 7:00 p.m.
- II. Adoption of the Agenda:** The Agenda was approved.
- III. Approval of the July 14, 2015 Open Meeting Minutes:** The minutes were approved.
- IV. Financials:**
 - a. Michael commented on the water usage.
 - b. Michael discussed the Operating Account low due to asphalt and conduit repairs and the impact to the dues and dues do to the increased in water leaks located under the slab.
- V. Open Forum:**
 - a. Michelle discussed the increase in shopping carts in her building. Suggested resolution to put a note in the newsletter and add signs to the building reminding residents.
 - b. Joy mentioned missing National Night Out and the BBQ on 9/19.
 - c. Alan thanked Alex for his careful work and help and also suggested that Above All Plumbing consider replacing longer sections of pipe when walls are open. Alan skeptical about the plumbing condition of his unit after several leaks
 - d. Pankil also said he had had water leaks.
 - e. Pankil asked about the ping pong table in the south clubhouse.
- VI. Old Business:**
 - a. Ratify Reserve Expense for Conduit Replacement Upgrade – \$16,425.00 – Approved
 - b. Asphalt Repairs Billing Overview – Reviewed
 - c. Ratify Reserve Expense for Asphalt Trench Repairs - \$5,234.00 – Approved
 - d. Ratify Reserve Expense for Otis Elevator Bid - \$21,457.61 – Approved
 - e. Bids on New Loop at Double Gates on Stevenson Blvd – Tabled
- VII. New Business**
 - a. Socher Insurance Renewal Policy – Proposal Pending
 - b. Bulky Item Bin for late September 1st thru 8th - \$805.96 – Approved
 - c. Statcomm's Annual Fire Alarm Testing - 9/28/15 - 10/8/15 – Announced
 - d. Cleaning Contract – Tabled until more Bids are received
 - e. Play Date Committee – No Presenter
 - f. \$50 Drawing for paperless statements – Winner Johnathan Epstein
- VIII. Time and place of next meeting:** September 8, 2015, 7:00 p.m., at the North Clubhouse
- IX. Adjournment:** 7:48 p.m.