



**Murieta Homeowner's Association
Board of Directors Open Session Meeting
Tuesday, April 14, 2015**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michael DeLong, Vice-President, Kirsten List, Secretary, Matthew Jue, Treasurer, Gary Yue, Director and Carmen Mejia, Common Area Manager. Meeting called to order at 7:40 p.m.
- II. Adoption of the Agenda:** The Agenda was adopted with the amendment to Old Business, item a., from “2’ Wilkins backflow” to “2” Wilkins backflow”
- III. Approval of the March 10, 2015:** The minutes were approved.
- IV. Financials:**
 - a. The current OPEX account numbers look good.
 - b. Michael stated the next finance meeting was rescheduled to 4/21/15, 5:30p.m., at the North Clubhouse.
- V. Open Forum:**
 - a. Homeowner discussed how she informed the police of a man going through the garbage cans. She made the suggestion to other homeowners to call the nonemergency line to report these issues.
 - b. Homeowner discussed topic about opening gates in case of a power outage. He suggested having a backup generator.
- VI. Old Business:**
 - a. Ratify Del Conte proposal to replace leaking backflow with new 2” backflow- Approved
 - b. Ratify Carbonite Remote Back up Subscription – Approved
 - c. Ratify Slab Leak Repairs at 39887 #146, & 246 – Approved
 - d. Air Duct/Dryer Vent Proposals – Tabled pending further review
 - e. MR107 Review AMCO Insurance contentions – Tabled
- VII. New Business**
 - a. Reserve Analysis Study Proposal – Proposal was approved for Reserve Analysis Study that includes site inspection for \$2,350 w/photos option \$150 for a total of \$2,500.
 - b. BBVA Compass Bank 16 month CD – Tabled
 - c. Hydro Flushing discussion – Tabled until further bids are received.
 - d. Mandatory 25% Water Reduction discussion – Board and attendees discussed water saving ideas.
- VIII. Time and place of next meeting:** May 12, 2015, 7:00 p.m., at the North Clubhouse
- IX. Adjournment:** 8:30 p.m.