



**Murieta Homeowners' Association
Board of Directors Open Session Meeting
Tuesday, September 12, 2017**

- I. Call to Order:** Board of Directors present: Michelle Reyes, Vice President, and Pauline Russell, Director. Meeting called to order at 7:00 p.m.
- II. Adoption of the Agenda:** The Agenda was approved.
- III. Approval of the August 8, 2017 Open Minutes:** Approved
- IV. Financials:**
 - a. The next Finance Committee Meeting will take place on 9/19/17 at 5:30 p.m. at the North Clubhouse.
- V. Manager's Report:**
 - a. CAM was not present
- VI. Open Forum:** Homeowner discussed community concerns.
- VII. Old Business:**
 - a. Security – Tabled
 - b. Bay Alarm Fire System Testing – Fire alarm testing will take place this month. Notices have been posted with specific dates for each building.
 - c. PG&E Gas Line Replacement - Gas line replacements are completed. PG&E crews are working on restoration.
 - d. Landscape Options
 - i. The proposal to install Oleanders along Stevenson in the amount of \$1,710 was approved.
- VIII. New Business:**
 - a. Insurance:
 - i. Renewal of the HOA Master Insurance Policy was approved in the amount of \$96,392.
 - ii. Earthquake Insurance was discussed. CAM will request a new quote. The membership did not approve Earthquake insurance for the 2017 year.
 - b. Elevator Maintenance Contract - The modernization was delayed but project will begin on the 20th of this month. The maintenance contract is tabled until the October meeting.
- IX. Time and place of next meeting:** October 10, 2017 at 7:00 p.m. at the North Clubhouse.
- X. Adjournment:** 7:50 p.m.