



**Murieta Homeowners' Association  
Board of Directors Special Open Meeting  
Thursday, April 20, 2017**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Matthew Jue, Treasurer, Judy Jones, Secretary, Pauline Russell, Director, and Carmen Vargas, Common Area Manager. Meeting called to order at 6:40 p.m.
- II. Adoption of the Agenda:** The Agenda was approved.
- I. New Business:**
  - a. Painting and Dry-Rot Proposal
    - i. Warda Construction Proposal \$315,660.00 – Approved
    - ii. Repairs and painting will begin in May and is estimated to be completed before the Winter months.
  - b. Drainage & Landscaping Along Cedar Blvd – CAM will meet with a civil engineer in May for a consultation on how to address the drainage problems on the buildings along Cedar Blvd. Landscaping enhancements have been tabled until it has been resolved.
  - c. The Board reviewed the Reserve Study and discussed upcoming expenses.
- II. Time and place of next meeting:** May 9, 2017 at 7:00 p.m. at the North Clubhouse.
- III. Adjournment:** 8:35 p.m.