



**Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
Tuesday, February 10, 2015**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Tim Young, Vice-President, Mitch Netedu, Director, Michael DeLong, Treasurer, and Kirsten List, Director. Meeting called to order at 7:02 p.m.
- II. Adoption of the Agenda:** Approved.
- III. Approval of the January 13, 2015:** The minutes were unanimously approved.
- IV. Financials:**
 - a. Mike - Stated the next finance meeting will be 3/10/15.
 - b. The current OPEX numbers look good.
 - c. General discussion of use surplus.
- V. Open Forum:**
 - a. BOD President Opening Statement: Board Elections 4/14/15.
 - b. Matt asked about building 2 entry issues. The mechanics were repaired. Remaining issues related to residents pressing the release button for the door.
 - c. Talked about illegal parking in his stall has stopped.
- VI. Old Business:**
 - a. Parking rule change – Kirsten objected and discussed owners that live off site and how they are supposed to conduct business on premise as needed with the new rule. Board approved addition to Parking Rule change section 1 & 3 but not section 2 until further review.
 - b. Air Duct Cleaning – Tabled – Still obtaining bids. Note to correct Code 23.04 of the reserve be updated to 3 years instead of 4 years
 - c. Landscaping – Kirsten recapped on the landscaping projects currently happening in the community.
- VII. New Business**

Water line replacement reimbursement – Andrew discussed the costs and timeline related to the leak in his unit. Mike requested a soft copy to try and clean up the expenses. Andrew has to separate the costs, to provide the BOD a clear understanding of the itemized costs.

He will also email a copy for potential help but is his responsibility to provide a clear itemizing of the costs to the Board.

 - a. Patio railing covers - Mike started discussion of CC&R change to include options for homeowners.
 - b. 2009 Loan Repayment – Tabled until March.
- VIII. Time and place of next meeting:** March 10, 2015, 7:00 p.m., at the North Clubhouse
- IX. Adjournment:** 8:25 p.m.