

APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_

# **Murieta Homeowner's Association**

## **Board of Directors Meeting**

### **November 13, 2011**

Board members are:

Timothy Young	President	Absent
Charissa Gant	Vice President	Present
Carl Kennedy	Treasurer	Present
Karen Barry	Secretary	Present
Joy Hurst	Director	Present

Also in attendance: Susan Levin and Paola Berny

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**Charissa Gant called the meeting to order at 7 P.M.**

**Lorena Gomez, Socher Insurance, discussed earthquake insurance.**

She presented an informational brochure and a custom risk assessment for Murieta which have been posted on our website.

#### **MINUTES**

**Motion:** Carl Kennedy made a motion to approve the October 11, 2011 HOA meeting minutes as written.

**2<sup>nd</sup>:** Karen Barry

**Vote:** Approved: Carl Kennedy, Karen Barry & Charissa Gant.  
Abstain: Joy Hurst

**Motion Carried.**

#### **COMMITTEE REPORTS**

##### Finance Committee:

The last meeting was held on Oct. 24 at which time the committee approved the 2012 budget for Murieta which was then forwarded to the Board. Cost of utilities remains a concern. The next Finance Committee meeting will be Tuesday, Nov. 15 at 6:30 PM.

##### Social Committee:

Halloween goody bag distribution was very successful—35 treat bags went out. The December coffee will be Friday, Dec. 2 and will be held the first Friday of the month going forward (with the exception of January). Dec. 9 is the holiday potluck in the north

clubhouse. Beginning next February, there will be a "Parents' Night Out" event the second Saturday—children can be brought to the north clubhouse for an evening of age-appropriate entertainment (kids must be potty-trained). The Social Committee meets the first Wednesday of each month at 7 PM in the north clubhouse.

Manager's Report:

Metro Hardscape completed repair of the trip hazards. All the fountains have been repainted and the garden benches re-finished. Treeco removed two trees which were encroaching on the carport roof across from the front door of Bldg. 7. The worker's comp insurance audit was completed and there were no discrepancies. The FHA approval package was submitted Nov. 3. Moni Shah assisted in our efforts to secure FHA financing for future sales here. The form says approval will take up to 30 days. Antonio brought the pool furniture in for the winter.

**OPEN FORUM:**

Resident inquired about the holiday food/toy barrels. Two barrels from LOV Newark will be here before Thanksgiving.

Resident described seeing drivers enter the parking lot by driving through the exit gates as other cars leave. Office to inquire about installing spikes on the driveway to discourage this.

Elevator in Bldg. 1 required two service calls to make repairs.

Resident said many household items are being left in dumpster area #8—perhaps signs should be posted. Another resident suggested signs on the dumpster area when the bulky waste bin is here.

**OLD BUSINESS:**

➤ **First Republic Bank maturity notice**

Verify vote to cash out at maturity date and purchase CD at Ally Bank.

**Motion:** Charissa Gant made motion to verify

**2<sup>nd</sup>:** Carl Kennedy

**Vote:** Approved: Carl Kennedy, Karen Barry.

**Abstain:** Charissa Gant, Joy Hurst.

**Motion carried.**

➤ **Verify email vote 9/23 for irrigation repairs NTE \$905**

**Motion:** Charissa Gant made motion to verify

**2<sup>nd</sup>:** Carl Kennedy

**Vote:** Carl Kennedy, Charissa Gant, Karen Barry, Joy Hurst.

**Motion carried.**

➤ **Verify email vote 10/19 for irrigation repairs NTE \$880**

**Motion:** Charissa Gant made motion to verify

**2<sup>nd</sup>:** Carl Kennedy

**Vote:** Carl Kennedy, Charissa Gant, Karen Barry, Joy Hurst.

**Motion carried.**

**NEW BUSINESS:**

➤ **Approve 2012 Budget**

**Motion:** Joy Hurst made motion to approve the 2012 Budget as presented by the Finance Committee

**2<sup>nd</sup>:** Carl Kennedy

**Vote:** Carl Kennedy, Charissa Gant, Karen Barry, Joy Hurst.

**Motion carried.**

➤ **Serpico proposal for new drain between office and Bldg. 8:**

**Motion:** Carl Kennedy made motion to approve Serpico's proposal NTE \$825 (category 1406)

**2<sup>nd</sup>:** Joy Hurst

**Vote:** Carl Kennedy, Charissa Gant, Karen Barry, Joy Hurst.

**Motion carried.**

➤ **CACM Law Seminar:**

**Motion:** Joy Hurst made a motion to approve \$239 for registration for CACM Law Seminar

**2<sup>nd</sup>:** Karen Barry

**Vote:** Approved: Carl Kennedy, Charissa Gant, Karen Barry, Joy Hurs

**Motion Carried.**

➤ **Bank of the West maturity notice**

**Motion:** Carl Kennedy made a motion to roll over the CD at date of maturity

**2<sup>nd</sup>:** Karen Barry

**Vote:** Approved: Carl Kennedy, Charissa Gant, Karen Barry, Joy Hurst

**Motion Carried.**

➤ **Authorization to record notice of delinquent assessment MR226**

**Motion:** Carl Kennedy made a motion to authorize NOD for MR226

**2<sup>nd</sup>:** Joy Hurst

**Vote:** Approved: Carl Kennedy, Charissa Gant, Karen Barry, Joy Hurst

**Motion Carried.**

Meeting was adjourned at 8:47. After a 5 minute break, the Board of directors went into executive session where they discussed CC&R violations, changing the wording of CC&Rs, proof of chimney cleaning, Senate Bill 563 and collections.