



**Murieta Homeowner's Association  
BOARD OF DIRECTORS OPEN MEETING  
July 8, 2014**

- I. Call to Order:** All Board of Directors present: Anthony Garside, Tim Young, Michael Delong, Mitch Netedu, Kirsten List and the CAM Tara Jolley. Meeting started at 7:00 pm.
- II. Adoption of the Agenda:** Unanimously adopted.
- III. Approval of the June 10, 2014 Minutes:** Anthony made a motion to approve the minutes, Mitch seconded it, unanimously adopted with the following corrections:
  - a. Part III, Announcements, D should read NO corrections requested.
  - b. Part VII, Open Forum, B pests should change to PETS.
- IV. Financials:** We have over 250K in one account that needs to be transferred out. It was noted that we have to pay for carports and that will lower it. Michael made a motion seconded by Anthony to roll over Far East CD and Beal Bank CD, passed unanimously.
- V. Open Forum:**
  - a. MR259 Railing board denied. Lattice recommended to keep out cats.
  - b. MR148 Rubbermaid Shed and bike rack. Anthony abstained, Mitch against, 3 votes for the shed, for Bike rack. Anthony abstained, all in favor to have a freestanding rack, not attached to wall.
  - c. MR248 Shelving damaged by leak. Anthony made a motion, Kirsten seconded it, HOA doesn't pay for it, unanimous vote.
  - d. MR275 No action.
  - e. Kirsten reminded the residents that patio blinds cannot have a different color other than Murieta colors.
  - f. It was mentioned that some people throw cigarette butts in the dry grass along Cedar Blvd. Board will look into it.
  - g. Board approved a Pilates ball previously, still has to be purchased for the gym.
  - h. Complaints about the cleanliness of main gate/guest parking and the entrance for Bldg. 5.
  - i. Residents are encouraged to call or email the office with any reports or suggestions.
- VI. Old Business:**
  - a. Tree Maintenance - Tabled. BOD needs cost for All Palms and for maintenance.
  - b. Asphalt driveway - Tabled.
  - c. DelConte BOD approved section A only, no further work needed for now, unanimous vote.
  - d. DelConte Irrigation Proposal part 1-4 passed unanimous vote - approved. #6 also passed, Anthony made a motion to pay \$85, Michael seconded it, unanimous vote, Mitch abstained. BOD asked for a proposal from Del Conte to take out all the junipers and plant drought resistant plants where there are junipers. It was noted that because this will help DelConte by making it easier for them to clear leaves, or not having to trim junipers from

now on, the BOD should not have to pay for removal of the junipers, only for replanting of drought tolerant plants.

**VII. New Business**

- a. A.-E., Anthony made a motion to ratify all of them, Michael seconded it, Mitch abstained, motion passed.
  - i. A. Ratify North Clubhouse Paratex Termite Treatment of Roof Eave
  - ii. B. Ratify RMC Common Area Leak Remediation at MR#248, NTE \$2,500-\$3,000
  - iii. C. Ratify RMC Remediation from MR#032's Leak /MR#016 NTE \$1,500 - \$2,000
  - iv. D. Ratify Del Conte's Main Line Leak Repair from June 10, 2014: \$565.00
  - v. E. Ratify MR#135 Leak Repairs & Remediation: Murray & RMC
- b. F. MR072 Roof Leak, was unanimously approved, repairs will be done by Murray Construction.
- c. G. MR148 Balcony repairs, unanimously approved, repairs will be done by M.L. Nielsen.
- d. H. Parking / Stickers implementation: The CAM will have a draft by July 14 for the BOD to review, the implementation will start August 1st, will be posted in the newsletter. Residents will have to provide ID and HOA will keep a copy of the car registration in file. It was unanimously approved. BOD will work out details of implementation.
- e. I. National Night Out: Joy and Kirsten volunteered to help.
- f. J. BOD decided to accept PCS proposal to have their employees take care of the dumpsters. BOD chose *Option 2*, which also should include point 6, replace dumpsters after pick-up. Passed unanimous vote.
- g. K. Tree replacement proposals – Tabled; waiting for bids.
- h. L. Granite for Trees – Tabled; wait for sample.
- i. M. No action, already done.
- j. N. Bulky Item Dumpster: BOD voted all in favor for the 30 yard dumpster to be brought in September.
- k. O. MR 016 Close common area walls from MR 032 passed unanimous vote.
- l. P. MR 125 Close common area walls from MR 141 passed unanimous vote.
- m. Q. MR 248 Close common area walls passed unanimous vote.
- n. R. Concrete Repair passed, all in favor, Mitch opposed.

**VIII. Time and place of next meeting:** August 12, 2014 at 7pm at the North Clubhouse.

**IX. Adjournment:** 10:05 pm