



**Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
September 9, 2014**

- I. Call to Order:** Board of Directors present: Mitch Netedu, Kirsten List, Michael Delong, Tim Young and Anthony Garside. Meeting started at 7:00 pm.
- II. Adoption of the Agenda:** Unanimously adopted.
- III. Approval of the August 12, 2014 Minutes:** Unanimously approved with the removal of “car registration in file. It was unanimously approved. BOD will work out details of implementation”.
- IV. Financials:**
 - a. Michael reviewed the cash reserves and operating account. He also discussed paying off the 2009 debt. The Board approved paying off half the balance from the Operating Account and reviewing this account in November to pay off the remaining balance.
 - b. The Board unanimously approved making the \$33,000 insurance payment.
 - c. Michael proposed moving the US Bank CD set to mature 9/28/2014.
- V. Open Forum:**
 - a. Resident noticed people following her in the main gate and requested cameras for security.
 - b. Resident asked about parking stickers and auto registration.
 - c. Resident noticed a unit with a child screaming and they think the parents are abusing. Board suggested to call 911 and ask for wellness check.
 - d. Resident spoke about dryer vent leak. Add to newsletter dryer vent cleaning requested.
 - e. Resident asked about asphalt repairs. Board mentioned that it was tabled until October BOD meeting.
- VI. Old Business:**
 - a. **Socher Insurance:** Anthony talked about the insurance and the FHA status.
 - b. **MR211:** HOA is to reimburse homeowner for the supply line and slab repair. Anthony motioned we pay after homeowner provides cancelled check.
- VII. New Business**
 - a. **National Night Out:** Board did not have items needed to discuss – item tabled
 - b. **Del Conte Ratified.** Motioned and approved backflow device repairs.
 - c. **Murray Construction:** Motioned, approved and ratified.
 - d. **Building 6 Doors Water Damage:** Board requested to look for invoice from 2nd floor replacement and talk to cleaning company. Requested that Antonio look it over first. Tabled until results are in.
 - e. **HOA Vendors vs. Homeowners Vendors:** Item skipped as we talked about in old business.
 - f. **Cat Rescue Reimbursement:** MR142 Requesting money reimbursed for Cat rescue – All in favor after copy of receipt obtained.
- VIII. Time and place of next meeting:** October 14, 2014 at 7pm at the North Clubhouse.
- IX. Adjournment:** 8:03 pm