



**Murieta Homeowner's Association  
Board of Directors Open Session Meeting  
Tuesday, February 9, 2016**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michael Delong, Vice President, Matthew Jue, Treasurer, Gary Yue, Director and Carmen Mejia, Common Area Manager (CAM). Meeting called to order at 7:00 p.m.
- II. Adoption of the Agenda:** Approved
- III. Approval of the January 12, 2016 Open Meeting Minutes:** The minutes were approved.
- IV. Financials:**
  - a. The next Finance Meeting will be held on 3/8/16, at 5:30 p.m., at the North Clubhouse.
- V. Manager's Report**
  - a. CAM gave an update on the completed Statcomm and hydro-flushing project. CAM discussed the LED project in progress and touched on the future elevator, painting, and solar panels projects.
- VI. Open Forum:**
  - a. A homeowner asked about PG&E reductions. CAM confirmed the drop in usage and the increase in rates.
  - b. Anthony mentioned the upcoming Annual Meeting.
- VII. Old Business:**
  - a. Balcony Railing – Tabled until cost estimates are received from Ryan
  - b. Hydro Flushing – All building except for two have been completed.
  - c. Del Conte Proposal – Waiting for a proposal for drains to reduce standing water around the complex.
- VIII. New Business**
  - a. South Pool & Spa Repairs – Waiting on Alameda County Water District to approve or deny request to drain pool and spas. CAM will ask Allen's pool to offset the cost of having to draining the south pool and spa for repairs in their current proposal.
  - b. Metro Concrete Ramp Bid – Tabled unit discounts are applied to bid.
  - c. Stop Sign Enforcement – Board discussed vehicles running the stop sign at the end of the main driveway. Speed bump option was turned down. Matthew will report other options in March.
  - d. Cedar Blvd Street Parking – Board discussed opening west side of Cedar for parking. Decision was made to leave as is for now.
  - e. California First National Bank CD Renewal – Interest rate increased in HOA's favor.
  - f. Lighting – Board discussed carport sensor lighting in the back area of the parking lot and white vs warm LED lollipop lighting along the west side of the complex. The lighting options will be added to the Newsletter for resident's input.
- IX. Time and place of next meeting:** April 12, 2016, 7:00 p.m. at the North Clubhouse.
- X. Adjournment:** 7:58 p.m.