



**Murieta Homeowners' Association
Board of Directors Open Session Meeting
Tuesday, October 11, 2016**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michael Delong, Vice President, Matthew Jue, Treasurer, Michelle Dimmett, Secretary, Pauline Russell, Director and Gary Yue, Assistant to CAM. Meeting called to order at 7:00 p.m.
Announcement: Anthony stated he is learning to teach English as a Second Language and wishes to help residents with the need.
- II. Adoption of the Agenda:** Approved.
- III. Approval of the September 13, 2016 Open Meeting Minutes:** The minutes were approved. Matthew Jue was abstained due to being absent from the last meeting.
- IV. Financials:**
 - a. Monthly financials are in good order; the 2017 budget is almost finalized.
 - b. The next Finance Meeting will be held on 11/08/16 at 5:30 p.m. at the North Clubhouse.
- V. Manager's Report**
 - a. Statcomm fire alarm testing concluded without any missed appointments.
 - b. The roof repairs, including dry rot and tile work, are still in progress.
 - c. ThyssenKrupp and Bay Alarm have begun their site survey for the elevators.
 - d. Board discussed the new lights in the parking lot. They are too bright and requested the angle be adjusted.
- VI. Open Forum:**
 - a. Homeowners discussed saving energy by using motion sensors or turning off some lights in the building hallways at night.
 - b. Homeowner inquired about replacing the office's sign. The office will follow-up on their inquiry.
- VII. Old Business:**
 - a. Reserve Funding Increase to \$450,000 – Ratified
 - b. Ratify Final 2017 Budget – Tabled as the budget has not been finalized.
- VIII. New Business**
 - a. Annual \$50.00 Drawing for Paperless Statement – Winner: MR248.
 - b. Trip Hazard Proposals Review - Metro Concrete & Trip Stop – Tabled until the Board receives the updated proposals including the sidewalks on Cedar and Stevenson Blvd.
 - c. Initial Dry Well (Flo-Well) Proposal – Tabled until the Board obtains more information.
 - d. Far East National Bank Maturity Notice 10/18/2016 – the Board agreed to rollover this account.
 - e. Del Conte's Landscaping Proposal \$608.00 – Approved
 - f. Pool Closure 11/1/2016 – Approved
 - g. Review Statcomm Annual Fire Alarm Testing Report and Repairs Proposal \$678.67 – Repairs Proposal Approved
- IX. Time and place of next meeting:** November 8, 2016 at 7:00 p.m. at the North Clubhouse.
- X. Adjournment:** 7:35 p.m.