



**Murieta Homeowner's Association
Board of Directors Open Session Meeting
Tuesday, July 14, 2015**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Kirsten list, Secretary, Matthew Jue, Treasurer, and Gary Yue, Director. Meeting called to order at 7:02 p.m. Guest Present: McLean Smith of Del Conte Landscaping.
- II. Adoption of the Agenda:** The Agenda was approved.
- III. Approval of the June 9, 2015 Open Meeting Minutes:** The minutes were approved.
- IV. Financials:**
 - a. Anthony mentioned that Board received the first draft of the 2016 budget and that volunteers are welcome to serve on the Budgeting Committee.
 - b. Matthew reported that Cash reserves are in good shape.
 - c. Joy Hurst asked for the reserve amounts.
- V. Open Forum:**
 - a. Susan Foley asked about Newark's anti-smoking ordinance. See New Business Items h and i below.
 - b. Joy Hurst complimented the Board for expressing at the June meeting how we are a community and need to work together.
 - c. Adeline from Building 1 expressed frustration with her uninsured upstairs resident who has flooded her unit multiple times. She asked if the HOA could require homeowners to carry insurance. HOA does not require insurance but violations can be written up if reported.
- VI. Old Business:**
 - a. Update on Status of Parking Repaving – Statcomm underground wiring damaged, requires 24/7 fire watch at \$35/hour; repairs asap, to be paid out of operating budget.
 - b. HOA Projects on Calendar – Kirsten summarized the upcoming projects; with the office currently shorthanded, some projects may be rescheduled.
 - c. Del Conte's Lawn Removal Proposal – McLean/Del Conte presented Del Conte's lawn removal proposal; the proposal breaks the campus into zones; phased installation okay; estimated cost ~\$33,000; Board requested a walk-through with Del Conte.
 - d. Del Conte's Irrigation Modification Proposal – estimated cost ~\$9,000.
 - e. ACWD's Approval of Application for Rebate Program – Maximum \$8,659 has been allocated toward purchase of landscaping materials.
- VII. New Business**
 - a. Update on status of Statcomm Reinstallation – Board looked at Bear Electrical Solution's bid of \$17,300.
 - b. Appreciation for Kirsten's Year of Service to the Community - The Board thanked Kirsten for her service to the community and presented her with a Thank You card and gifts of appreciation.
 - c. 2016 Budget Preparation – discussed during Open Forum.
 - d. Far East National Bank CD Renewal – Board elected to allow CD to roll over.
 - e. Beal Bank CD Renewal - Board elected to allow CD to roll over.
 - f. Office Hours & Cooperation—Carmen's Maternity Leave – Jaxsun has been born and home from the hospital. Office hours have been reduced; Alex is doing a great job under such a heavy load.

- g.** Fountain Vandalism – multiple fountains were vandalized and drained of their water; fountain pumps burned out; Adeline reported northern pool lawn chairs missing; Board encouraged that vandalism be reported to the Office immediately.
- h.** Smoking Policy at Murieta – smoking is allowed only inside one's unit.
- i.** Request for “No Smoking” signs throughout Complex – signs will be prepared with reference to Newark Muni Code.
- j.** Levy, Erlanger & Co., CPA Engagement Letter – Passed.

VIII. Time and place of next meeting: August 11, 2015, 7:00 p.m., at the North Clubhouse

IX. Adjournment: 8:13 p.m.