



Approved: _____

Date: _____

**Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
April 9, 2013**

- I. Call to Order / Roll Call / Introductions:** President Tim Young called the meeting to order at 8:07 p.m. Directors present included Joy Hurst, Margot Elliott and Mitch Netedu. Tara Jolley was present as the Association Manager.
- II. Adoption of the Agenda:** Adopted unanimously as presented.
- III. Approval of Minutes:** The February and March Open Meeting minutes were reviewed and approved with corrections.
- IV. Reports**
- A. Finance Committee Report:** Tabled.
- B. Manager's Report:** The Board unanimously declined the use of merchant services at this time. The Board unanimously approved the purchase of one case decorative tile for fence repairs at a cost of \$347.38. It was noted that parking and patio rule enforcement is in progress.
- V. Homeowner Issues / Open Forum** – A resident from Building #7 was present to complain about the smell of cat urine in the halls, that feral cats have scratched her vehicle and are leaving trophy kills in the hall as well as pieces of clothing. Also, it was noted that the oil stain near the elevator room has returned. Tara Jolley reported that wire mesh has been installed on fountain gate to stop the entry of cats and other animals and that the carpets are to be cleaned again this month. Owner from building #2 noted that the lawns look poorly in their area.
- VI. Old Business**
- A. Serpico's Aeration Proposal \$2,200:** The Board unanimously approved the spring aeration.
- B. South & North Pool Resurfacing:** The Board unanimously approved resurfacing the South pool not to exceed \$22,575 and the replacement of the North pool's mastic at a cost of \$1,150.
- C. Otis' 5-Year Contract & Discounted Replacement Parts:** The Board unanimously accepted a new 5-year maintenance contract with a lower monthly rate, from \$2,810.51 to \$2,700 effective June 1, 2013.
- VII. New Business** - The meeting was temporarily adjourned at 8:50 p.m. to reconvene the Annual Meeting and announce the election results. The monthly open meeting was called back to order at 8:56 p.m.
- A. Rule Change – Prohibition of All Commercial Grocery Carts Anywhere at Murieta:** Several homeowners drafted a rule for the Board's adoption. After considerable discussion, Joy Hurst made a motion to not adopt the rule for publication and ratification, but to only enforce the current rules and post stickers reminding residents not to leave carts in the building. Margot Elliott seconded the motion, motion so moved. Mitch Netedu was opposed.
- VIII. Time & Place of Next Meeting** – The next open meeting of the Board will be May 14, 2013, 7:00 p.m., at the North Clubhouse. The regularly monthly closed meeting will follow.
- IX. Adjournment:** Unanimously adjourned at 9:07 p.m.