



Approved: _____

Date: _____

**Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
March 12, 2013**

- I. Call to Order / Roll Call / Introductions:** President Tim Young called the meeting to order at 7:04 p.m. Directors present included Carl Kennedy as Treasurer, Charissa Gant as Vice President and Margot Elliot as Director. Tara Jolley was present as the Association Manager.
- II. Adoption of the Agenda:** Adopted unanimously as presented.
- III. Approval of Minutes:** The February 12, 2013 Open Meeting minutes were tabled.
- IV. Reports**
- A. Finance Committee Report:** The January 2013 financial statements were tabled.
- B. Manager's Report:** Tara Jolley provided a brief report. The Board was asked to consider forming a Document Revision Committee for 2014 Civil Code changes. An ADT Security speaker for the April Meeting was approved. A request for a 3rd floor balcony water spigot installation was tabled pending homeowner's submission of plans or drawing.
- 1. Ratify Serpico's Tree Removal #777, \$504.00:** Unanimously approved as a reserve expense.
- 2. Grocery Carts / Decals With Wording \$290.00:** Tabled.
- V. Homeowner Issues / Open Forum -** Owners desiring a rule change to prohibit grocery carts were invited to draft verbiage for the Board to review. It was noted that the vote for the IRS Annual Roll-Over on the Annual Meeting's Ballot is to prevent the Association from being taxed on any surplus funds at year-end. Non-incumbent Board Candidates introduced themselves.
- VI. Old Business**
- A. Annual Meeting & Bylaw Amendment:** Notices have been mailed.
- B. Sidewalk Repair Bids:** Metro Concrete's estimate #5369 for \$8,174 was unanimously approved as a reserve expense.
- VII. New Business**
- A. Irrigation Inspection Repair Bid:** Serpico's March 4th estimate of \$880 for sprinkler repairs as an operating expense and \$380 for lateral line replacement as a reserve expense were unanimously approved. Serpico's proposal for the drain behind building #5 for \$432.00 was approved as a reserve expense.
- B. Otis Contract Renewal & Proposed Contract & Parts:** Tabled.
- C. Premier Cleaning Services Proposed Contract Update:** A monthly increase of \$445 was unanimously approved.
- D. MR 148 Escrow Inspection:** Restoration Management Company's (RMC) proposal for \$1,406.71 as a reserve expense was unanimously approved.
- E. Pool Repair Proposals:** Allen's Pool Service's proposal for \$10,900 to resurface the South spa was unanimously approved.
- VIII. Time & Place of Next Meeting –** The Annual Meeting is set for April 9, 2013, 7:00 p.m., at the North Clubhouse. The regularly monthly meetings will follow.
- IX. Adjournment:** Unanimously adjourned at 8:46 p.m.