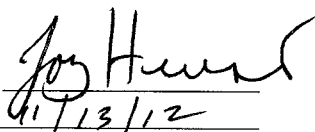


APPROVED:   
DATE: 11/13/12

## **October 9, 2012 Board of Directors Meeting**

The meeting was called to order by Tim Young at 6:59 p.m. Board members are:  
Tim Young, President - **Present**  
Charissa Gant, Vice President - **Present**  
Carl Kennedy, Treasurer - **Present**  
Joy Hurst, Secretary - **Present**  
Margot Elliott, Director - **Present**

**Also in attendance: Susan Levin, Alex Marquez**

## **APPROVAL OF THE MINUTES**

Motion:	<b>Motion to approve of the Minutes of September 11, 2012.</b>
Motion by:	Joy Hurst
2 <sup>nd</sup> by:	Carl Kennedy
Discussion, if any	
Approved:	Carl Kennedy, Tim Young, Charissa Gant, Joy Hurst, Margot Elliott
Abstained:	
Outcome:	<b>Motion Carried</b>

## **COMMITTEE REPORTS**

Finance Committee (by Carl Kennedy): After meeting on September 18<sup>th</sup>, the Finance Committee found that cash flow will break-even at the end of the year. Due to increasing costs in water and waste disposal, there will be an increase in 2013 HOA Dues. The Finance Committee is currently working on finalizing budget numbers. The next Finance Committee Meeting will be on Tuesday, October 23, 2012 at 6:30pm and homeowners are encouraged to participate.

## **MANAGER'S REPORT**

Waste Management's rate increase is effectively 53% due to under billing for several months prior. It is possible Waste Management may move to collect on over \$22,000 in unbilled amounts.

Margot Elliott is listed as a signer on Murieta's accounts with Fremont Bank and can now sign weekly checks.

There were reports of a man attempting to enter in the units of single women in Building 7. Since the man had a key, it is believed he may be a resident. The man was arrested on charges of public drunkenness. A note on personal safety will be added to the November 2012 Newsletter.

All Seasons Roofing is near completing Phase V of the carport re-roofing project. They will submit an invoice for 31 sheets of plywood replaced.

Susan Levin, the Common Area Manager, was awarded with a certificate of appreciation for her 11 years of outstanding service to the Murieta Community. Susan's last day at Murieta is October 19, 2012.