



**Murieta Homeowner's Association  
Board of Directors Open Session Meeting  
Tuesday, June 9, 2015**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michael DeLong, Vice-President, Matthew Jue, Treasurer, Gary Yue, Director and Carmen Mejia, Common Area Manager. Meeting called to order at 7:01 p.m.
- II. Adoption of the Agenda:** The Agenda was adopted after adding the following items to the Agenda under Old Business
  - a. G. Ratify Copymat Proposal \$634.84
  - b. H. Ratify Beal Bank CD Renewal for 1 year \$101,247.63
  - c. I. Movement of Cash from Reserves and BBVA MM Account to 16 Month CD
  - d. J. Extend Alex's hours to 35hrs per week
- III. Approval of the May 12, 2015 Annual and Open Minutes:** The minutes were approved.
- IV. Financials:**
  - a. Matthew reported that the finances looked good.
  - b. Matthew spoke about Agenda item I. moving \$40,000 from Reserve to BBVA MM Account and then rolling the entire balance into a higher yielding 16 month CD at 1.1% interest rate at BBVA.
  - c. Matthew reported that the water usage was down and that the HOA will look into Solar/LED lighting to reduce electrical cost.
  - d. Anthony spoke about the upcoming budget meeting starting July.
  - e. The next finance & budget meeting will be held on 7/14/15, 5:30 p.m., at the North Clubhouse.
- V. Manager Report**

CAM discussed the upcoming projects and elaborated on the asphalt repair, tree maintenance and the dryer vent projects.
- VI. Open Forum:**
  - a. Homeowner asked about the gym equipment and CAM reported that it was repaired.
  - b. Homeowner concerned about the trees. VP addressed the concern.
  - c. Homeowner asked if the trees that are being removed will be replaced and said he was in a rage when the tree near his unit was removed. It was mentioned that the BOD was not happy with the vulgar way he approached the office staff. Homeowner was upset and left the BOD meeting.
  - d. Homeowner discussed BBQ smoke invading his unit after 10PM.
  - e. There was a general discussion on hardwood floors and patio storage.
  - f. Homeowner discussed the letter he received in the mail regarding the sale of beer and wine near the HOA.
  - g. There was a discussion on AC units in windows.
- VII. Old Business:**
  - a. Ratify Welcome Letter – Approved
  - b. Ratify Security Sensor for office \$56.62 – Approved
  - c. Ratify EIS Lease Agreement \$204.48 – Approved
  - d. Ratify Lockbox purchase \$170 – Approved
  - e. Ratify Air Doctor Bid \$40,500 – Approved

- f. Discussed Toilet Installation Bids and reaching out to the community by Newsletter to see if there are 25 people interested in grouping for a better rate.
- g. Ratify Copymat Proposal \$634.84 – Approved
- h. Ratify Beal Bank CD Renewal for 1 year \$101,247.63 – Approved
- i. Movement of Cash from Reserves and BBVA MM Account to 16 Month CD – Approved
- j. Extend Alex's hours to 35hrs per week – Approved

**VIII. New Business**

- a. **Review of Del Conte Bid** – Tabled until proposal is received
- b. **New office sign** – Tabled until estimates are received

**IX. Time and place of next meeting:** July 14, 2015, 7:00 p.m., at the North Clubhouse

**X. Adjournment:** 8:33 p.m.