



Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
August 12, 2014

- I. Call to Order:** Board of Directors present: Anthony Garside, Michael Delong, Mitch Netedu, and Kirsten List. Meeting started at 6:58 pm. Tim Young arrived at 7:07 pm.
- Note:** Due to time constraints of a resident, President Garside elected a special open forum for the resident.
- II. Special Open Forum:** Resident of unit 233 in Building 1. Issue with parking stickers related to guests and the requirement of copying auto registration.
- III. Adoption of the Agenda:** Unanimously adopted.
- IV. Approval of the July 8, 2014 Minutes:** Unanimously approved.
- V. Open Forum:**
- a. Question about maintenance and water saving suggestions.
 - b. Michael Delong, Treasurer, stated that we have about 1.2 mil in Reserves, our financials looks good. Next finance meeting will be 8/26/14 at 6:30 pm.
- VI. Old Business:**
- a. **Tree Maint.** – Ratified A Plus Tree Service bid for Palms. Rejected Arborwell proposal.
 - b. **Asphalt Proposal** – Tabled for 2 months due to missing proposal and HOA office CAM related issues.
 - c. **Del Conte Proposal for Decomposed Granite** – tabled until other members have time to view the examples.
- VII. New Business**
- a. **All Seasons Roofing Change Order** – Tabled due to questions to about why tile was damaged and if the fascias are included. Also requested photos of the damage.
 - b. **Socher Insurance** – Paula presented proposals and answered questions about our insurance plan. Questions about adding Alex to the workman's comp insurance.
 - c. **Office Depot Chairs** – Folding Chairs – Denied from Office Depot – Costco sells them for \$16 each. Proposed buying 10 chairs at Costco NTE - \$180. – All in Favor.
 - d. **MR211** – Slab Line Leak reimbursement. Tabling until we get details for line items. Note brought up by resident - Discussion about cleaning out drain pipes. Need to investigate who has responsibility for drain backups and the costs of cleaning the pipes.
 - e. **MR030** – Mold Remediation – Ratified \$702.36
 - f. **MR142** – Requesting money reimbursed for Cat rescue – All in favor after copy of receipt obtained.
- VIII. Time and place of next meeting:** September 9, 2014 at 7pm at the North Clubhouse.
- IX. Adjournment:** 8:45 pm