



**Murieta Homeowners' Association
Board of Directors Open Session Meeting
Tuesday, July 11, 2017**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michelle Reyes, Vice President, Judy Jones, Secretary, Pauline Russell, Director, and Carmen Vargas, Common Area Manager. Meeting called to order at 7:00 p.m.
- II. Adoption of the Agenda:** The Agenda was approved.
- III. Approval of the June 13, 2017 Open Minutes:** Approved
- IV. Financials:**
 - a. Reviewed expense report.
 - b. Saturday meeting went well homeowners were invited to review budget.
 - c. The next Finance Committee Meeting will take place on 7/11/17 at 5:30 p.m. at the North Clubhouse.
- V. Open Forum:** Discussed community recycling and bin overflow, and community playground.
- II. Manager's Report:**
 - a. Building Repairs: Building 1 and 2 will be completed in a week or two.
 - b. Carports Repair Schedule: scheduled to be done by winter.
 - c. PG&E Update: Tentative end date end of August.
- III. Old Business:**
 - a. Patio Compliance – Discussed maintenance of your property i.e., storage bin compliance. Once rules are updated they will be circulated for homeowners review then will be enforced.
- IV. New Business:**
 - a. Security Patrol – Obtaining bids.
 - b. Upcoming Rule Changes – Discussed possible changes and clarification to the Rules. Once rules are updated they will be circulated for homeowners to review.
- V. Time and place of next meeting:** August 8, 2017 at 7:00 p.m. at the North Clubhouse.
- VI. Adjournment:** 7:30 p.m.