



**Murieta Homeowner's Association
Board of Directors Open Session Meeting
Tuesday, October 13, 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 (CAM). Meeting called to order at 7:00 p.m.
- II. Adoption of the Agenda:** The Agenda was approved.
- III. Approval of the September 8, 2015 Open Meeting Minutes:** The minutes were approved.
- IV. Financials:**
 - a. Anthony mentioned that all transactions are reviewed by an outside CPA and the Board of Directors.
 - b. The next finance meeting will be held on 11/10/15, 5:30 p.m., at the North Clubhouse.
- V. Manager's Report**

CAM discussed running projects which included:

 - a. LED Lighting
 - b. Solar Panels
 - c. Air Doctor – Dryer Vent Cleaning
 - d. Community Events
- VI. Open Forum:**
 - a. Michael made a comment to a homeowner about the fountains being repaired.
 - b. A homeowner mentioned a newly passed bill and recommended adding key fob locks to the dumpsters to prevent scavengers and vandals. In response to this suggestion, other homeowners felt some people would just leave their garbage bags on the ground outside. She also mentioned that landscapers are mowing a dry area which causes a debris cloud that fills owner's patio and balconies.
 - c. A homeowner recommended adding to CC&R's that owners are required to have HOI insurance.
- VII. Old Business:**
 - a. Ratify Otis Elevator Contract – Approved
 - b. Ratify Del Conte Tree Proposal – Approved
 - c. Revisit Concrete Repair Bids – Tabled – Pending updated bids
- VIII. New Business**
 - a. New Maintenance Person Ryan Stuart announced
 - b. Ratify US Bank CD renewal - Approved
 - c. Ratify Far East National Bank CD renewal – Approved
 - d. Ratify Loop Repair at Stevenson Double Gates - Approved
 - e. Discussed Air Doctor in November
 - f. Statcomm Proposal to run ground wire – Approved
 - g. LED Lighting Conversion – Tabled until final bids are obtained
 - h. Pool Closure 11/1/2015
- IX. Time and place of next meeting:** November 10, 2015, 7:00 p.m., at the North Clubhouse
- X. Adjournment:** 7:48 p.m.