



Murieta

**Murieta Owners' Association
Board of Directors Opening Meeting
Tuesday, January 9, 2018**

1. Call to Order
The President called the meeting to order at 7:00 p.m.
 2. Roll Call
 - A. Board Members
Anthony Garside, President
Michelle Reyes, Vice President
Judy Jones, Secretary
Matthew Jue, Treasurer
Pauline Russell, Director
 - B. Others Present
Carmen M. Vargas, Common Area Manager (CAM)
 3. Adoption of the Agenda
The Agenda was approved.
 4. Approval of Open Minutes
The minutes of January 9, 2018 were approved with an amendment the finance committee date as 1/18/2018.
 5. Financials
 - A. 2017 were within budget.
 - B. Currently one owner delinquent.
 6. Managers' Report
 - A. Office staff is organizing files and updating the data base.
 - B. A Socher Insurance agent will be at the next Board meeting to discuss earthquake insurance options.
 - C. A personal emergency preparedness class is set for 3/15/2018.
 - D. There has been no negative feedback on Secure Lion Security.
 - E. Murieta Pizza Night will be on 2/22/2018.
 7. Open Forum
 8. Old Business
 - A. Heritage Bank CD. The Board approved opening a 6- month CD using Heritage Bank CD Placement Program in the amount of \$140,000 with an interest rate of 1.23%.
 - B. Del Conte Landscape. The proposal to install bender board in front of the office and around the pool area was approved in the amount of \$1,900.
 - C. Call for Board Volunteers. Nominations are due by 2/23/2018. Owners encouraged to self-nominate.
 9. New Business
 - A. Annual Maintenance. Board reminded homeowners to conduct annual inspections of their units and make timely repairs.
 - B. Building Exit Sign Replacement. – Tabled till the February meeting.
 - C. Murieta Pizza Night. The projected date for this event 2/22/2017. Comcast will attend.
 10. Time and place of next open meeting: February 13, 2018 at 7:00 p.m. at the North Clubhouse
- 7:40pm Meeting adjourned.**

Continue page 2

Executive Meeting Summary

The Board met in Executive Session on 1/9/2018 at 8:00pm and took the following actions:

1. Homeowner, Disciplinary & Special Individual Assessments.
 - a. Two hearings were held with owners regarding rental restrictions.
 - b. The Board approved Special Individual Assessments against two owners for a plumbing expense paid by the Association.
 - c. The Board reviewed an expense in the amount of \$435 for a possible Special Individual Assessment. The Board did not assess the owner for this expense because the expense was for a common area vent line investigation.
2. Personnel
 - a. The Board discussed personal.
3. Time and place of next executive meeting: February 13, 2018 at 8:00 p.m. at the North Clubhouse
4. 8:30pm Meeting adjourned.

These minutes were approved by the Board of Directors.