



**Murieta Homeowners' Association
Board of Directors Open Session Meeting
Tuesday, September 8, 2015**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michael DeLong Vice President, and 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 with the amendment to add the Manager's report after the open Forum.
- III. Approval of the August 11, 2015 Open Meeting Minutes:** The minutes were approved with the amendment to add Michael DeLong as present.
- IV. Financials:**
 - a. Michael discussed finalizing the budget and taking homeowner suggestions. He also commented on looking into LED lighting for common areas.
 - b. The next finance & budget meeting will be held on 9/10/15, 5:30 p.m., at the North Clubhouse.
- V. Open Forum:**
 - a. Homeowner asked when the fountains were going to be turned back on. Anthony explained that they will be turned back on once the vandalism dies down and the maintenance position is filled
- VI. Manager's Report**

CAM addressed the residents and discussed the following:

 - a. Front driveway landscape changes
 - b. Water conservation kits available from the city
 - c. Patio Inspections coming next month
 - d. LED Lighting
- VII. Old Business:**
 - a. Ratify Del Conte's Lawn Conversion Proposal item # 2 in the amount of \$928 – Approved and discussed completing before the AWCD rebate deadline.
 - b. Updated homeowners on the asphalt repaving project which is set to complete the next week.
 - c. Announced Statcomm Fire Testing will commence in October.
 - d. Ratify Statcomm wire repair – Approved \$3,820.20
 - e. Ratify Socher Insurance Renewal Policy– Approved \$ 98,128.00
 - f. Discussed the September 19th BBQ – Signups still open.
- VIII. New Business**
 - a. Maintenance Position – Announced that the HOA is currently interviewing for the newly vacant maintenance position.
 - b. Carport Roofing Repairs Billing Overview–reviewed and waiting for change-orders to be received.
 - c. Otis Elevator Contract Addendum/Contract Extension – The direct debit option was denied. HOA will explore other options in order to obtain the 4% reduction being offered.
 - d. Applied Pest Proposal– Discussed and denied proposal. HOA will retain current services.
- IX. Time and place of next meeting:** October 13, 2015, 7:00 p.m., at the North Clubhouse
- X. Adjournment:** 7:46 p.m.