



**Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
Tuesday, March 10, 2015**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Tim Young, Vice-President, Mitch Netedu, Director, Michael DeLong, Treasurer, Kirsten List, Director and Carmen Mejia, Common Area Manager. Meeting called to order at 7:02 p.m.
- II. Adoption of the Agenda:** The Agenda was adopted after adding item j. Monitors for HOA office to the New Business.
- III. Approval of the February 10, 2015:** The February minutes were adopted with amendment to VI (a.) "Board approved addition to Parking Rule change section 1 & 3 but not section 2"
- IV. Financials:**
 - a. Mike stated the next finance meeting will be 4/14/15.
 - b. The current OPEX account numbers look good.
 - c. Discussed the cost of water going up and that 30% of our current dues are paid to water.
- V. Manager's Report:** Carmen discussed open projects with the attendees.
- VI. Open Forum:**
 - a. Guest parking placard and parking sticker general discussion
 - b. Introduction of Matthew Jue and Gary Yue, candidates running for the Board
 - c. Discussed adding distinguishable stickers to the Recycle and Garbage Bins
 - d. Homeowner discussed cat scratching vehicle
- VII. Old Business:**
 - a. Patio Covers- Based on Daniels original request, Mike had his cover updated to meet a proposed solution. Board will review.
 - b. Ratify MR172 request for reimbursement - Approved
 - c. Ratify MR268 balcony repair- Approved
 - d. Del Conte Ground Cover near building 1& 2- Tabled
 - e. Del Conte Juniper Removal Proposal- Approved
 - f. Del Conte French Drain Proposal- Approved
- VIII. New Business**
 - a. MR291- Discussed restoration prices and PG&E costs.
 - b. MR165- Approved reimbursement of \$173
 - c. Bulky Item Bin for 4/21/15 to 4/28/15 - Approved
 - d. CAL 1st National Bank two CDs totaling \$253,544.94 – Board Approved to take no further action until CD matures as to not incur penalties.
 - e. Opening new \$70,000 CD at Beal Bank to reduce Bank Reserve cash – Approved
 - f. Transfer \$100,000 from BBVA Ck Acct to BBVA MM Flexrate Acct– Approved
 - g. Pay off 2009 reserve – Approved to pay with OPEX account
 - h. Tree Bids Proposals- Approved to accept Arborwell's 3 year plan.
 - i. Replacing Old Pool Furniture- Discussion Tabled
 - j. Replacing Monitors in HOA Office- Approved
- IX. Time and place of next meeting:** April 14, 2015, 7:00 p.m., at the North Clubhouse
- X. Adjournment:** 8:56 p.m.