



**Murieta Homeowners' Association  
Board of Directors Open Session Meeting  
Tuesday, May 9, 2017**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Michelle Reyes, Vice President, Judy Jones, Secretary, Matthew Jue, Treasurer, Pauline Russell, Director, and Carmen Vargas, Common Area Manager. Meeting called to order at 7:59 p.m.
- II. Adoption of the Agenda:** The Agenda was approved with an amendment to add item b. AT&T fiber, to New Business.
- III. Approval of the Annual 4/11/17, Open 4/11/17, and Special 4/20/17 Meeting Minutes:** The Minutes were approved with the corrections to the previous meeting dates 4-11-17.
- IV. Financials:**
  - a.** The next Finance Committee Meeting will take place on 6/13/17 at 5:30 p.m. at the North Clubhouse.
- V. Open Forum:** Discussed door slamming; wrought iron gates not closing/locking near Building 1/2 mailboxes and pest control.
- II. Manager's Report:**
  - a.** CAM went over schedule of repairs, painting and power-washing.
- III. Old Business:**
  - a.** Painting Preparation – Homeowners were informed that items must be cleared out of the patio and balconies. Utility door, railing and fences will be painting after power-washing and repairs of the building's balconies are complete. Carports will follow after the building are complete.
  - b.** Landscape Prioritizing – The Board discussed the drainage problem that put a stop to the landscape enhancements to the front of the complex. The drainage issue must be addressed before any enhancements can be made. An engineer is scheduled to come out and evaluate the property for a solution.
  - c.** Elevator Modernization – The elevator modernization to Building 1 (39975) has been rescheduled to August 7, 2017. Building 8 (39821) elevator will follow upon completion which is estimated to begin in September.
  - d.** Murieta BBQ – CAM asked for volunteers to assist in the upcoming BBQ and went over the vendors and business that were contributing to the event.
- IV. New Business:**
  - a.** Republic Waste Audit – Republic waste completed an audit and found contaminated Recycle bins. The Board discussed solutions. Signs provided by Republic Waste will go up at all bins.
  - b.** AT&T Fiber – AT&T surveyed and approved installing fiber at Murieta Owners' Association at no cost to the Association. Access to the units are required. A discussion was held about the benefits of having fiber throughout the property and how to achieve the requirements of the contracts. No decisions were made.
- V. Time and place of next meeting:** June 13, 2017 at 8:00 p.m. at the North Clubhouse.
- VI. Adjournment:** 8:18 p.m.