



**Murieta Homeowner's Association
BOARD OF DIRECTORS OPEN MEETING
Tuesday, November 11, 2014**

- I. Call to Order:** Board of Directors present: Anthony Garside, President, Tim Young, Vice-President, Michael DeLong, Treasurer, Mitch Netedu, Director, and Kirsten List, Director.
- II. Adoption of the Agenda:** The Agenda was adopted after adding item, L, to the New Business...The adoption and ratification of the 2015 budget.
- III. Approval of the October 14, 2014:** The minutes were approved with Mitch and Tim abstaining since they were absent from that meeting.
- IV. Financials:**
 - a. Agreed to move the Finance meetings from now on to the second Tuesday of the month at 5:30pm.
 - b. There will be an increase of around \$10.00 for each category of HOA dues in the 2015 budget.
 - c. The Budget Package will be sent out to each homeowner by November 18, 2014.
- V. Open Forum:**
 - a. Joy Hurst suggested that the Board look into supplying a list of recycle centers that recycle either hazardous materials so they will not be left by our dumpsters.
 - b. A homeowner inquired what one can do if a leak or other emergency arises during the weekend or after hours.
 - c. There was a question about why Statcomm is testing every unit in that building.
 - d. A homeowner said there are people feeding cats outside of building 7. The food being left out there is inviting skunks to dinner.
- VI. Old Business:**
 - a. **National Night Out Drawing** – The winner is Brianne Wick
 - b. **Proposed Murieta Policy-60-Day of Unpaid Assessments and Loss of Good Standing and Rental Privileges and Wait List Status:** There will be a further discussion on these matters. However, it was pointed out that the Board has the ability to rescind common area privileges for those who have unpaid assessments after 60 days.
 - c. **Phase VII – All Seasons Roofing Change Order - \$9,341.90 (Brad Meyer was present)** – Brad explained that there were a lot more tiles broken that was anticipated when the contract was proposed and passed. Also it is hard to tell what plywood needs to be replaced until it is uncovered. He also informed the Board that once the last phase was done, the carport roofs will be good for a long time. To pay All Seasons Roofing the amount of \$9,341.90 was passed in the executive session.
- VII. New Business**
 - a. **Ratify A-Plus Tree Service Bid 588 \$8,310** - Passed
 - b. **Ratify Carport Repair (Damage by Tree) All Seasons Roofing \$4,130.** Passed
 - c. **Mr. Unlimited – 2015 Contract Proposal – \$23,000.** Passed
 - d. **Ratify Purchase of 12 Foot Ladder – \$298.54.** Passed
 - e. **New Murieta Logo** – Tabled
 - f. **Proposed Dryer Vent Rule** – Tabled
 - g. **Reconstruction Bid for 39843 #117 (to be assessed to MR265)** – Tabled. (I asked Alex why we are looking at bids that a homeowner is responsible. He said that he has not been given the

permission to tell homeowners to do their own water leak repairs. Alex is suggesting do to the timing of the repair that we go with Red and Gold Construction which is the cheapest at \$2,000)

- h. Ratify Above All Plumbing Supply Line Proposal – Option B. as a reserve expense. \$5,200.00. Passed**
- i. Open \$90k or \$100k CD with California First national Bank from Reserves. Passed**
- j. -**
- k. Minimizing bill-backs and have homeowners directly address water leaks. Discussion still ongoing.**
- l. Summit Budget for 2015 for ratification. Passed with Mitch Netedu opposing.**

VIII. Time and place of next meeting: December 9, 2014, 7:00 p.m., at the North Clubhouse

IX. Adjournment: 8:50 p.m.