

The meeting was called to order by President Judy Creighton at 3:00 p.m., at 141 Fieldstone Drive, Murphy, CA.

BOARD MEMBERS PRESENT:

Judy Creighton, President
Ron Moberg, Vice President
Gordon Green, Director at Large
Thomas Thrower, Treasurer
Michael Ninos, Secretary

NOT PRESENT:

Also Present: Cassie Turner, PCAM, CCAM of M & C Association Management, Inc., and six homeowners.

MEETING MINUTES:

A motion was made, seconded, and passed to approve the minutes of the February 23, 2007 Board meeting with the change of spelling for Murphys.

TREASURER'S REPORT:

A motion was made, seconded, and passed to approve the February 2007 financials and bank statements. There was Board discussion regarding not to forgive any late fees. There was also a discussion regarding compiling a synopsis of the CC&R's & Rules & Regulations. Judy to ask an attorney she knows if she could prepare that synopsis.

COMMITTEE REPORTS:

ARC Review Committee: Ron suggested installing a long, halogen light on the ceiling of the covered BBQ area. The Board decided to look at a light fixture that Michael Ninos has and make a decision by the next Board Meeting.

Tom Thrower will obtain information on the green bags for insulating the above ground piping. 327 Fieldstone - Cassie to send a letter to the property owner advising her the Board won't approve the attached shed but will keep her architectural application on file.

Cassie to do a walk through with Ron Moberg.

Landscaping: Charlie reported that there are 11 valves that are broken from the freeze. He is requesting a \$500.00 appropriation for valve replacement. Also, there are many plants and bushes that have to be replaced. He is asking for \$300.00/month for the next 3 months in order to purchase replacement plants.

A motion was made, seconded, and approved for these expenditures. They are to be paid from the reserve account.

Dan's Yard Service: Charlie is dissatisfied with the service. There has been no attention given to the weeding. Dan has been put on notice that he has to improve or he will be terminated.

Dog Waste Problems: - Dan to call M & C and let them know the problem houses.

Drainage Issue: - Concerns were voiced about owners doing backyard landscaping and possible drainage issues that affect adjoining neighbors.

Judy has a defect list that will be sent to Cassie to file.

Common Pool Area - Judith Anderson reported on what is currently not working in relation to the pool area. She revised the existing pool rules. She stressed that if pool attendants are hired, they are not a lifeguard or a babysitter. The Board approved her placing an ad in the Newspaper for a pool attendant at a wage of \$9.00 per hour.

OLD BUSINESS:

Pool Rules and Regulations - Judy provided both an owner's and renter's letter about the pool rules and a job description for the pool attendant.

A motion was made, seconded, and passed to approve both letters.

Campora Gas Contract - Gordon Green discussed the contract with Campora gas. The Campora representative stated the contract is renegotiable after 20,200 cubic fee of LPG goes through the distribution system. Michael Ninos and Gordon will discuss this issue with Dave from Campora.

NEW BUSINESS:

State Fund Insurance - Discussion about the state fund policy. This policy proposal needs to be revised because of hiring 2 employees.

Pool Furniture - The furniture information was given to the Pool Committee. They will choose the furniture and get back to Cassie with the price.

ISSUES AND ANNOUNCEMENTS:

Next Meeting Date -April 27, 2007 at 10:00 at

As there was no further business, a motion was made, seconded, and passed to adjourn the meeting at 12:30 p.m.

Secretary