

Murano Homeowners Association
Board of Directors Open Meeting Minutes
Friday, December 17, 2021 @ 10:00 a.m.
1-669-900-6833 ID: 273 834 9570

Location: Via Zoom Conference call due to the COVID-19 pandemic – Section 8 of directive 003, businesses such as community association management companies may continue operations provided they are not open to the general public and they implement appropriate social distancing safeguards

Board Members:

Ron Matsunaga	President	P
Margaret Ito	Secretary/Treasurer	P
Ryan Lucey	Director	P

Management: Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order at 10:00. All Board members were present via zoom and quorum was established.

Approval of Minutes –

- September 24, 2021
- Budget Ratification 2022

Ryan Lucey motioned to approve both sets of minutes. Ron Matsunaga 2nd. All in favor.

Homeowner Forum – None

Review of the Financial Report -

- September, October & November 2021 – Ryan Lucey motioned to approve the financials. Ron Matsunaga 2nd. All in favor.

Old Business

- Discussion and Consideration of Tree removals – Ron Matsunaga is still not convinced that the trees are the problem for the walls separating. He motioned to get a bid for concrete repair. Margaret Ito 2nd. All in favor. Ron Matsunaga motioned to table the tree removal. Ryan Lucey 2nd. All in favor.
- Traffic Light is operational at Torrey Pines and Warm Springs – Informed the Board the traffic light is now functional at intersection.

New Business -

- Discussion and Ratification of Tree replacement/Landcraft – Ryan Lucey motioned to approve. Margaret Ito 2nd. All in favor.
- Annual Tree Pruning Bid - Ron Matsunaga motioned to approve the tree pruning no sooner than February 2022. Margaret Ito 2nd. All in favor. Ron plans on being in town at this time.

