



marinita  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

**Marinita Homeowners Association Meeting – May 21, 2009**

Board Members present:

Rex Hall  
Patrick Herbert  
Yves Le Bienvenu

Homeowners present:

Chris Anastasio  
Mary Murray  
Naurbon Perry

The meeting was called to order by President Rex Hall. The minutes from April meeting were approved and seconded.

Old business:

Lot 13: Homeowner still in violation. Contacted Architectural Chairperson Mary Murray by e-mail with schedule of work to be done.

Lot 33: Architectural committee working with homeowner to plant more plants to comply with CC&R's.

Past due members: Lot 29: 1 quarter behind, current HOA bills will be paid by Century 21/Suzanne Hall. Past due amount will be added to escrow when house sells.

Lot 68: Four quarters behind in dues, will be made current by seller California Prudential Realty/John Rennie.

Alice Hook, HOA secretary, is feeling better, the HOA board wishes her a speedy recovery.

New Treasurer, Joyce Christensen will be taking over accounting duties this month, at a rate of \$50.00 per month as approved by the HOA board.

New business:

Color chart for the community is being updated and should be ready after the HOA election.

HOA election:

HOA election has been postponed until 5/26/2009 to be held at the Dana Point Community Center at 7:00 p.m. where ballots will be counted. Naurbon Perry and Mary Murray volunteered to do the counting of the ballots.

Homeowners running for the board are as follows: Chris Anastasio, Tom Smith, Bob Foster, Nancy Jennings, Alice Hook, Rex Hall, and Yves Le Bienvenu.

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Lot 35: Homeowner has written numerous letters to the HOA board with regards to how the HOA board is doing business. Complaints are as follows: No minutes posted for February HOA mtg. Not a valid complaint as there wasn't a quorum of HOA board members, so no meeting was held. No financial report available. Not a valid complaint as financial report is posted on the Marinita website. No agenda for March meeting posted. This was a valid complaint, no agenda posted as secretary Alice Hook was in the hospital. A new amendment to the CC&R's not signed by President Rex Hall. Not a valid complaint as a signature is not needed, s the amendments are recorded with the County Of Orange.

The HOA Board would like to thank Chris Anastasio for placing an American flag at the entrance of Pequito and La Primavera with lights, and thanks to Bob Foster for allowing the use of his flag pole.

Arch. Board members Chris Anastasio and Mary Murray will be walking the slopes on 4/26 to review if any planting is needed. Any amount over \$300.00 must be approved by the HOA Board.

Meeting adjourned at 7:40 p.m.