



Marinita Homeowners Association Meeting – July 21, 2009

Board members present:

Rex Hall
Tom Smith
Mary Murray
Yves Le Bienvendu

Absent: Chris Anastasio

Homeowners present:

Narbourm Perry
Tom Hall

1. Meeting brought to order by Rex Hall President, who commented that members of the board had an executive meeting on July 6th at Rex Hall's home to elect officers to the board.

The officers are:

Rex Hall - President
Tom Smith - Vice President
Yves Le Bienvendu - Vice President
Mary Murray - secretary with assistance by Alice Hook.
Chris Anastasio - Board member and Fun Committee chair
Joyce Christensen to be the financial treasurer.

It was the board's opinion that Joyce was doing a great job.

(see executive meeting minutes)

2. A motion was brought up by Rex Hall, seconded by Mary Murray that, since the board believes people would prefer to receive minutes directly into their e-mail, that we would update the e-mail roster and start sending minutes to members. Members that elected NOT to receive these e-mails would be immediately taken off the list. Mary Murray will start the process of updating homeowner's e-mails. Minutes will continue to be published in the web site.

3. The board also discussed members that are seriously past due on their HOA accounts. A letter has been sent to them advising them of their past due status. Another letter will be prepared stating that if a homeowner does not come forward and contact the board (or Joyce Christensen) to make arrangements, we will send the account to a collections attorney. There are 4 members seriously past due.

4. Lot 33 situation still unresolved. According to procedure another letter will be sent out and penalty fees of \$100 assessed.

5. Several homeowners have received a letter from the O.C. Fire Authority advising them of the fire hazard that the shrubbery represents. We need to contact Vermeulen to see what needs to be done. Rex Hall is going to try to find out which homeowners received the letter. The question here will be, how are these expenses going to be paid, since only a few homeowners are directly affected. So far we know lots 22, 23 and 24 have received these notices.

6. The board also discussed the letter that we all received from the city of Dana Point instructing us all to limit watering to Monday, Wednesday, and Friday and to reduce general consumption by 15 %.

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7. Mary Murray is authorized by the board to meet with Brian from Vermeulen to plant greenery in bare spot areas. Need to keep it at a maximum budget of \$1500.00 and they should be plants that need less water to grow.

8. We reviewed the complaint letter from the owner of Lot # 6 regarding Lot #7. The board acknowledges that the front is unacceptably brown and sprinklers need adjustment. We will help this neighbor by bringing Vermeulen to help fix the problem.

9. Rex Hall reminded everyone that board of directors can be contacted only by US mail.

10. Yves Le Bienvenu expressed concerns about the serious past due accounts that will only get worse. It is necessary that a letter with stronger wording go out. The board is willing to help owners that come forward and negotiate a repayment and catch up plan.

There were no open discussion items and the meeting was adjourned at 8.00 p.m.