



Marinita Homeowners Association Meeting – October 20, 2009

In attendance was Rex Hall (President), Yves Le Bienvenu (Vice), Chris Anastasio, & Thomas Smith

Meeting called to order at 7:05pm. Sign in sheet completed with the minutes from the September 14, 2009 HOA meeting reviewed and approved. All board members were in favor.

Discussion Topics

I. HOA delinquent dues update

- * Lot 8 – paid in full
- * Lot 58 – paid one quarter. Balance of two quarters due
- * Lot 63 – No payment. All indications are that the house is pending foreclosure. Therefore, no attorney fees will be pursued. HOA fees will be recovered post-foreclosure sale.

II. CC&R Violations

- * Lot 13 – No response from home-owner. A fine for the violation was assessed on the 10/16 HOA bill
- * Lot 33 – homeowner received HOA letter of violation. According to the homeowner, a reply was sent back to the HOA board on Saturday 10/17 (to HOA P.O. Box). The board has not yet received the homeowner's response.

III. Slope trimming per CA Fire Authority – the slope work was completed in early October. Total cost to HOA was \$5,800 and will come out of HOA reserves.

- IV. **Marinita Homeowners e-mail list** is complete
- V. **Gardener review contract with Vermuelens** – on November 1st, the Vermuelens contract is up for review. We will be looking at other landscaping companies interested in providing this monthly service. Companies will be evaluated based on price, capabilities and reputation.
- VI. **Front entrance work** – Chris Anastasio volunteered to improve the landscaping at the Marinita entrance on Pequito. Work is planned for both corners. The HOA Board voted unanimously to allow Chris to tackle this project. All associated expenses (i.e. red bricks) will be reimbursed.
- VII. **The Facility Use Agreement** for 2010 HOA meetings at the Dana Point Recreational Facility was approved by the board. The total cost is \$165.
- VIII. **No meetings planned for November and December 2009**. These months have traditionally been “off” or holiday months for the board.
- IX. **New HOA officer elections** are planned for February 2010. Election notifications will go out January 2010.
- X. The HOA board briefly discussed hosting a community **2009 Christmas party**. The target date is December 12th. Board members all agreed that a committee should be formed to organize and communicate the party. Chris to take the lead.