



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

www.marinita-hoa.org

Homeowners Association Monthly Meeting – April 26, 2010

Meeting called to order by President Thomas Smith @ 5:40 p.m. Quorum confirmed
Board members present: Chris Anastasio, Shawn Patrick, Mary Murray
Homeowners present Joyce Christensen: Bob Foster, Alice Hook,

The Board welcomes new board member Shawn Patrick

March meeting minutes were approved and seconded.

Treasurer's Report will be available to members only at the monthly meetings. A copy may be picked up there – not to be distributed with minutes. Financial report given by Joyce Christensen. Financial report approved and seconded. All homeowners are current with the exception of Lot #13

Old Business:

CC&R violations: Lot #33, reviewed her letter that was sent to the HOA board. New letter will be sent to her again asking her to comply with the 59% rule.

Homeowner requested that letters be sent from Architectural committee to homeowners backing La Primavera to trim their trees, hedges overhanging wall and sidewalk. Also to house on corner of Perch/Via Lagos regarding wall trim.

Web-site information: Need to be more timely on posting of the agenda, and minutes.

Thanks to Alan for all he has done with our web-site. Mary will contact Alan to see if he needs help with the web-site.

Vermuelen Landscaping update: Bill is now \$850.00, with one man working every Monday, with slopes looking good.

Tree trimming: Tom Smith and Mary Murray will walk to check what trees need to be trimmed, and or removed, and get quotes. Owner of Lot 72 , requesting 3 trees to be removed from her slope.

Lot #65 review: Marinita Map for slope return. The slope was returned to owner in 2003, but he was not told. Owner will be notified .

New business:

HOA goals for 2010: Board members bring ideas to the May Meeting to discuss. Some topics discussed were front entrance, CC&R's re-written, neighborhood functions. Define reserve requirements.

Meeting adjourned 6:10 p.m.

Executive meeting with homeowner of Lot 13. HOA Board waited until 6:30 pm. Homeowner did not show up to discuss his lot. HOA Attorney will be notified.

The next scheduled MHOA meeting is May 10 at 5:30 p.m. at 33682 Pequito Drive (Alice Hook's home)