



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

www.marinita-hoa.org

Homeowners Association Monthly Meeting –May 10, 2010

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

April 26 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 - report approved and seconded.

Hazardous pilasters removed from perimeter walls for safety purposes. The appearance of walls is improved and missing caps replaced.

New Business

Tree quotes from two vendors to trim seventeen eucalyptus trees and remove three eucalyptus trees were solicited. Freddy's Tree Service was selected as lowest bidder. Check Treasurer's report next month for final price.

City of Dana Point sent violation notice to remove big limb overhanging the sidewalk on La Primavera Homeowner complied and seeks reimbursement. HOA property responsibility is in question. To be determined.

Front entrance redesign is under study by the Board to minimize the tedious maintenance and to beautify the area. A quote from Vermuelens is under discussion to remove hazardous rebar protruding above sprinkler heads along La Primavera for safety reasons.

Old Business:

CC&R violations: Lot 13 – Board to consult with attorney on future actions to be taken. Delinquent fine of \$200/month continues to accrue.

Lot #33, - Board member to meet with homeowner to discuss improvements to comply with green requirements of 51% in front yards. Suggestions are in order.

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.

All mail or contact to Board must be through U.S. Postal Service-(P.O. Box 208)-no e-mails or hand deliveries shall be accepted.

New business:

HOA goals for 2010: Board members bring ideas to the June meeting to discuss. Some topics discussed were CC&R's re-write, neighborhood fun functions. Consultation on returning slopes to new home buyers shall be considered,

Meeting adjourned 6:49 p.m.

The next scheduled MHOA meeting is June 14 at 5:30 p.m. at 33682 Pequito Drive (Alice Hook's home)