



P. O. Box 208 Dana Point, CA 92629

www.marinita-hoa.org

## Homeowners Association Monthly Meeting –June 14, 2010

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

May 10 meeting minutes were approved and seconded.

Financial report, by Joyce Christensen, - of current cash position to date. Tree trimming and removal of hazardous pilasters from perimeter walls were the largest expenses for the month. Report approved and seconded. Rex Hall asked Joyce to prepare a comparison of current finances from last year. Treasurer's Report is available to members only at the monthly meetings. A copy may be picked up there – not to be distributed with minutes.

## Old Business:.

Tree trimming: Freddy's Tree Service completed the trimming of 18 trees and the removal of three trees. Perimeter wall report: The pilasters have been removed, and look great.

## New Business

## CC&R Violations:

Lot #13 Homeowner arrived at meeting at 6:03 p.m. to discuss issues with his lot. He stated his problems and the solutions. HOA Board agreed to give homeowner 30 days to complete items of non-compliance, which would be July 14<sup>th</sup>, 2010, the date of the next HOA meeting. Homeowner was invited to the next meeting to discuss these issues.

Lot #33: Violation of not enough ground cover must be 51%. Mary will speak with homeowner as to what needs to be done, and a letter to follow up.

Front entrance remodel: Rex will contact persons for bid, to update the front entrance with new blocks for edging, new sprinklers, and removal of dirt and roots. HOA board agreed that quote should not exceed \$1500.00.

FYI: New Sober living house in the neighborhood located at 25235 Perch, Lot #20. Rex will talk to the head of the house in regards to problems with this house.

Items tabled until July meeting are as follows:

Re-imbursement for Homeowner of Lot #72.

HOA Goals for 2010

Returning slopes to new buyers.

Meeting adjourned at 6:13 p.m

July meeting will be held on Wednesday, July 14<sup>th</sup> at 5:30 p.m. at Damon & Mary Murray's home located at 33671 Pequito Drive.