



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

www.marinita-hoa.org

Homeowners Association Monthly Meeting –July 14, 2010

Meeting called to order @ 5:45 p.m. by President Thomas Smith

Board members present: Thomas Smith, Shawn Patrick, Rex Hall, Mary Murray

Quorum confirmed. Homeowners present: Lori Cincotta, Roger Beck, Joyce Christensen

Minutes from June 14 minutes approved and seconded.

Financial report, by Joyce Christensen, - 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.

No extra ordinary expenses for the month. A six month comparison of financial status, from 6-30-09 to 6-30-10, discloses maintenance for the HOA is ahead by \$500.00, Expenses over all are down, making the HOA gain from this time period over \$6300.00. conforming with the budget for the year. Board approved to transfer \$10,000.00 from HOA checking account to a twelve month CD with ING Direct, getting 1.24% compared to .10% from Bank of America.

Old Business:

CC&R violations: Lot 13 will be discussed at Executive Board meeting following HOA meeting.

Lot 33: Homeowner spoke with Mary July 14, in the a.m. and said that she planted more plants. Mary will check with homeowner for approval, if not then a letter will be sent to homeowner asking to comply with the 51% of plants within 30 days and also asking for her to attend the meeting on August 9, 2010 to discuss this matter with her.

New Business

- Reimbursement for Lot #72: HOA Board approved reimbursement to homeowner for tree that was trimmed per the city, which was on the HOA slope and therefore our responsibility.
- HOA Goals for 2010: CC&R rewrite.
- Front entrance effort: Contacting city for possible speed bump request again.

Open discussion:

- Lot # 6 painting of top part of driveway without approval. Architectural Committee to send letter asking homeowner to correct the situation.
- Lot # 67 broken windows in garage door, contact to correct the situation.

IMPORTANT! Vandalism in the neighborhood to homes, and theft of mail from mailbox resulting in check fraud. Neighbors are asked to be aware of the comings and goings of your neighborhood, and people in and around the community.

Meeting adjourned at 6:15 p.m. Homeowners dismissed.

Executive meeting called to order @ 6:35 p.m. with homeowner of Lot #13. The HOA Board discussed the results of the work of the homeowner. Meeting adjourned @ 6:50 p.m.

August meeting will be held at the home of Rex Hall on Monday, August 9, 2010 @ 5:30 p.m. at 25221 Perch Drive.