

MARINICA HOMEOWNER'S ASSOCIATION

> P. O. Box 208 Dana Point, CA 92629

> > www.marinita-hoa.org

Homeowners Association Monthly Meeting –Aug 9, 2010

Meeting called to order @ 5:45 p.m.

Board members present: Rex Hall, Chris Anastasio, Shawn Patrick, Mary Murray

Completion of sign in sheet and quorum confirmed Homeowners present: Joyce Christensen, Susan Hall

Minutes from July 14 meeting approved and seconded.

<u>HOA financial report</u>: - Treasurer's Report is available <u>to members only at the monthly meetings</u>. A copy may be picked up there – not to be distributed with minutes. Financial report, by Joyce Christensen, who is working on CD with ING direct earning 1.24% instead of .1% with B of A.

CC&R violations:

Lot 33: Homeowner was invited to meeting, but did not attend. Owner is still in violation of the CC&R's. Another letter will be sent via certified mail again inviting homeowner to the meeting and stating that she is still in violation, and fines will be forthcoming if violation is not corrected. Homeowner will again be invited to next HOA meeting on September 13, 2010.

New Business

Lot # 6: Homeowner painted top of driveway. Mary spoke with homeowner and he will submit colors to be approved, to replace the color that was painted.

Lot # 20: Excessive number of cars due to Sober living home, Mary will contact city if there is a regulation regarding the number of cars allowed.

Old Business

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.

Lot 13: Completed corrections of CC&Rs and approved by the HOA board. All fines are paid to date.

Front entrance quote: Rex is still working on getting in contact with his workers. Update at next meeting.

Lot #67: Broken garage door windows, have been removed.

Open discussion:

- HOA Goals for 2010: CC&R rewrite.
- Front entrance effort: Contacting city for possible speed bump request again.

Next HOA meeting will convene on Monday September 13, 2010 at 5:30 p.m. at the home of **Mary Murray** located at 33671 Pequito.

Meeting adjourned @ 6:10 p.m.