



P. O. Box 208 Dana Point, CA 92629

#### www.marinita-hoa.org

# Homeowners Association Monthly Meeting –September 13, 2010

The meeting was called to order by President Tom Smith. Board members present: Chris Anastasio, Shawn Patrick, Rex Hall, Mary Murray Homeowners present: Joyce Christensen, Collette Borkheim

Meeting minutes from August 9, 2010 approved and seconded.

### Treasurer's Report

Report will be available to members only at the monthly meetings. A copy may be picked up there – not to be distributed with minutes and agenda.

HOA financial report was given by Joyce Christensen. The HOA opened a CD with Bank of America, with interest slightly less than 1%. This consolidates all of HOA accounts with Bank of America. No unusual expenses for the month to report.

<u>Delinquent Dues</u> Six homeowners are late in paying their HOA dues.

### CC&R Violations

Lot #6: Letter to be sent to homeowner this week with architectural form requesting that they remove the blue paint from their driveway. Homeowner gave Arch. committee paint samples, none of which will work, so they are also being returned to homeowner for new colors to submit.

Lot #20: There is no limit to the number of cars that one house may have per the City of Dana Point Code Enforcement.

### Old Business

Lot #33: Homeowner was present and asked that we review measurement data for her lot as she had dinner plans. Owner presented Board with papers and drawings of her property that confirms that she has the 51% greenage required. Board members will measure the lot to determine if it is within the 51% required, and will advise the homeowner.

### New Business

Front entrance redesign is completed. Sprinklers need to be adjusted before planting can take place. Mary Murray and Joyce Christensen will go to Plant Depot to consult on what area to plant and what plants they suggest.

## Meeting –September 13 (continued)

Mary to contact City of Dana Point regarding another study regarding speed bumps along Pequito Drive. Update at next meeting.

CC&R rewrite: This item is tabled until next meeting, as Thomas Smith and Rex Hall will check with attorney's they know as to the cost.

October meeting is scheduled for Monday October 11, 2010 @ 5:30 p.m. at the home of Alice Hook located at 33682 Pequito Drive.=