



Homeowners Association Monthly Meeting – Oct 11, 2010

Board members present: Thomas Smith, Shawn Patrick, Mary Murray
Homeowners present: Alice Hook

Meeting called to order at 5:40 p.m.

Minutes from September meeting approved and seconded.

Financial report: No increase in spending for the month. Financial report approved.

CC&R violations:

Lot #6: Letter sent to homeowner with arch. approval form for repainting. Homeowner submitted colors to Arch. committee, which colors were approved and sent back to homeowner. Waiting for reply from homeowner.

Lot #33: Tom and Shawn to measure lot for plant approval. Update at the January meeting.

Speed bumps: Mary contacted the city of Dana Point regarding a study for speed bumps, city has not contacted back.

Consultation on entrance planting: Received quote from Vermeulen for replacing sprinklers with pop-ups along Calle La Primavera parkway, was over \$500.00, staying with sprinklers we have now, rebar has been removed from parkway. Quote of \$30.00 to adjust sprinklers in entrance planters, \$30.00 approved by the HOA board. Front entrance lights were approved by the HOA board to be replaced by Drew Anastasio. Mary will contact Drew for him to complete job.

Mary to contract Vermeulen for quote to add plants to parkway on Calle La Primavera, to cover bare spots.

HOA election ballot: Nominating committee of Alice Hook and Mary Murray for 2011 election ballot. Ballot will be ready for approval at the January 10, 2010 meeting.

Items tabled to January meeting:

Lot #6 progress
CC&R re-write
Speed bump requests
Front entrance planting

Any homeowner interested in running for the 2011 HOA board, please contact Alice hook or Mary Murray. The HOA meetings require one meeting per month, and a few hours to benefit your community.

January meeting is on January 10, 2011 @ 5:30 p.m. at Alice Hook's house located at Pequito Drive

Meeting adjourned @ 6:15 p.m.