



MARINITA
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

www.marinita-hoa.org

Homeowners Association Monthly Meeting –January 10, 2011

The meeting was called to order by President Tom Smith. Board members present Thomas Smith, Shaun Patrick, Rex Hall, Mary Murray
Homeowners present: Joyce Christensen, Jill Buckley, Alice Hook

Minutes of October 10, 2010 meeting were approved and seconded.

Treasurer's Report

Report will be available to members only at the monthly meetings. A copy may be picked up there. Financial report approved and seconded. Added to budget is approval of \$250.00 per quarter for Vermeulen to plant, replace, and maintain front entrance. Mary and Joyce will meet with Brian to discuss plants, etc. Budget for 2011-2012 will be available at the February meeting.

CC&R Violations

Lot #6: HOA thanks homeowner for taking care of this situation.

Lot #33: Landscaping problem. Mary will again talk to homeowner regarding plants and lack of 51%. Update at next HOA meeting.

Old Business: CC&R rewrite: Estimates for re-writing the CC&R's appear cost prohibitive based on initial discussions with a lawyer who does not specialize in home owner association affairs. Due to this potential cost, the board will further discuss the perceived benefits and whether it makes sense to pursue additional estimates from lawyers that do specialize in home owner association law.

New Business: HOA election ballot was presented to Board for approval. HOA Ballot: Thomas Smith, Shaun Patrick, Chris Anastasio, Mary Murray, Jill Buckley, Buck Henderson and Alice Hook. The HOA election will be on Monday, March 14th at 5:30 p.m. at the home of Alice Hook. Volunteers to count the ballots are Joyce Christensen and Alice Hook.

Open Discussion: Homeowners made complaints of Lot #20, a Sober Living Home. Complaints of numerous loud arguments, broken bottles in driveways and in the street.

Repainting of the entrance signs: Rex Hall will forward painter to Mary for quote to repaint entrance signs.

Speed bumps: Item is still an interest in the community. Mary will contact the City of Dana Point regarding a study to be done.

HOA survey: HOA received approximately 15 from homeowners. Board to review them and discuss at the next meeting. Re-planting of Calle La Primavera, slopes, and Perch parkway, quote from Vermeulens, and also discuss with gardener the dead or half- dead bouganvillas along Calle La Primavera.

The next meeting is scheduled for one week earlier than usual on Monday February 7, 2011 at 5:30 p.m. at the home of Alice Hook located at 33682 Pequito Drive so all members may enjoy Valentine's Day.