



MARINITA
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

www.marinita-hoa.org

Homeowners Association Monthly Meeting –February 7, 2011

The meeting was called to order by President Tom Smith. Board members present Chris Anastasio, Mary Murray, Shaun Patrick.

Homeowners present: Buck Henderson, Joyce Christensen, Alice Hook

Minutes of January 10, 2011 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. Monthly financial report distributed to members, reviewed, approved and seconded. Yearly budget also approved and seconded.

CC&R Violations

Lot #33: The planting has been completed and approved by the board. HOA board would like to thank homeowner for working with the board on this matter and completing the planting.

Old Business:

Speed bumps for Pequito Drive: Board Member Murray has contacted the city regarding this issue and has not received a positive response. Will contact the city again to see what requirements are necessary to get a study completed and accomplished.

Board has received 17 of the HOA surveys sent to the homeowners. Most of the responses were for speed bumps, but mostly positive comments.

Vermeulens has planted the front entrance. A request for quote for Calle La Primavera and slopes that need planting is underway.

Front entrance painting of signs was completed for the cost of \$150.00 plus materials.

Rewrite CC&R's: This item is tabled due to the cost of the rewrite that would be over \$15,000.00

New Business:

HOA election ballot: received 24 so far. Volunteers to count are Joyce Christensen, and Judi Henderson.

Open Discussion:

HOA Board members discussed the option of lowering the HOA dues. The Reserve study has to be done before approval. The company is located in Laguna Hills, Tom and Shawn will set appointment with them to meet to review the HOA study.

Approval for Joyce to have the HOA taxes done with Susan Lang, approved and seconded.

Alice asked for assistance in the cleaning up of Lot #13. Board member, Mary Murray, will contact homeowner regarding clean-up of the front and side yard of the property.

The March Election meeting will be held on Monday, March 14, 2011 at 5:30 p.m. in the home of Alice Hook located at 33682 Pequito Drive.

Meeting adjourned at 6:00 p.m.