



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

[www.marinita-hoa.org](http://www.marinita-hoa.org)

## Homeowners Association Monthly Meeting –July 11, 2011

Board members present: Thomas Smith, Shawn Patrick, Mary Murray, Jill Buckley

Homeowners present: Joyce Christensen, Alice Hook

Meeting called to order at 5:45 p.m

Sign in sheet completed; quorum confirmed,

Minutes of June 13, 2011 meeting approved and seconded.

Financial report: Reviewed with board and homeowners. Water is the only item that was higher this month.  
Financial report approved and seconded.

### Old Business:

Vermuelens update: Brian was on vacation, no progress on planting until next meeting. Mary is to walk slopes and review with Brian, when he is available.

Water issue: Lot 1 - Mary talked with homeowner and he was to correct the problem of water rolling over fence. She will contact him again.

### New Business:

Homeowner contacted Mary regarding rats on slopes. Brian was contacted, but homeowner would like the plants on her slope removed and ground cover planted to reduce rat infestation. Mary will get a quote from companies that control rats, and present at next meeting.

HOA workman's comp.: We, as an association, do not need workman's compensation as there are no employees. Joyce will contact insurance company and forward insurance information summary to board members regarding coverage.

Light out at entrance, will contact Drew Anastasio to replace.

Open discussion:

Meeting adjourned at 6:09 p.m. Next HOA meeting will convene on Monday, August 8, 2011 at 5:30 p.m. in the home of Alice Hook located at 33682 Pequito Drive.