



**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 –August 8, 2011

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

Meeting called to order at 5:40 p.m

Sign in sheet completed; quorum confirmed,

Minutes from July 11, 2011 meeting approved and seconded.

Financial report approved and seconded.

### Old Business:

HOA /Vermuelens update: Mary met with Vermuelens supervisor, Rufugio, to fix problem of water running over wall. Gardener will trim bushes on slope on Via Lagos, to try and control the rat problem before plants will be taken out and replaced with ground cover. Mary will contact homeowner with this suggestion. Board approved replanting on Calle La Primavera with 10 flats of ground cover, ten 5 gallon Bougainvillea to fill in along wall, and twelve 6" pop up sprinklers. This will be done in the next two weeks.

Rat control on slope: Mary walked with Western Exterminators for placement of rat traps on slopes. Waiting on quote. Information will be updated at September meeting.

Workman's comp. for HOA: Board feels it is not necessary for HOA to have workman's comp. This item is tabled.

Open discussion: Home in neighborhood for sale on Perch was almost sold as another sober living home. This property fell out of escrow and is not a sober living home at this time. Jill addressed what, if anything, HOA can do to stop these types of rentals in our neighborhood. Is it possible to include a clause in the by-laws of the Association to prohibit sober living homes? Mary will ask her daycare mom who works with property management company for attorney opinion on this issue. Update at September meeting.

### New Business:

Rat control quote.

Vermuelens report on correcting problem of water running over wall.

Attorney opinion on By Laws concerning sober living properties in Marinita.

Next HOA meeting will convene on Monday, September 12, 2011 at 5:30 p.m. in the home of Alice Hook located at 33682 Pequito Drive.

Meeting adjourned at 6:15 p.m