



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

www.marinita-hoa.org

Homeowners Association Monthly Meeting –September 19, 2011

Meeting was called to order by President Thomas Smith at 5:36 pm.

Board members present: Thomas Smith, Chris Anastasio, Mary Murray

Homeowners present: Joyce Christensen, Alice Hook

Quorum confirmed.

August meeting minutes approved and seconded.

Financial report reviewed and approved.

Old Business:

HOA /Vermuelens update: All planting completed on Calle La Primavera parkway with new plants and bouganvilla's. There are some spots on slopes that need to be planted. Mary will walk slopes and meet with Brian Vermuelen for a quote. Any homeowner who needs help with his/her slope in regards to planting, please contact Mary.

Western Exterminators quote: The quote was for 22 rat traps for slopes at initial cost of \$1200.00 with monthly cost of \$400 per month to maintain. HOA board did not approve. A homeowner contacted board member telling him that she had called Vector Control, with the county, regarding rats in her yard. They came out for free and put traps in her yard, as did another homeowner with rat problems. The number to call for Orange County Vector Control is 949-654-2421 or visit www.ocvcd.org.

New Business:

Speed bumps: related information is on hold until City returns phone calls

Nominating Committee for HOA Board – 2012

Spot planting on designated slopes.

Open discussion: HOA Board will send letters to owners in violation of CC&Rs.

There are no meetings in November and December; election ballot must be presented at January meeting. Any homeowner who would like to run for the HOA board and make a contribution to your community may contact Alice Hook or Mary Murray.

Meeting adjourned at 6:00 p.m.

Next HOA meeting will convene on Monday, October 10, 2011 at 5:30 p.m. in the home of Alice Hook located at 33682 Pequito Drive.