



P. O. Box 208 Dana Point, CA 92629

www.marinita-hoa.org

Homeowners Association Monthly Meeting –October 10, 2011

Board members present; Thomas Smith, Shawn Patrick, Chris Anastasio, Jill Buckley, Mary Murray Homeowners present: Alice Hook, Joyce Christensen, Art & Cheri Suess, David Biber

Meeting called to order at 5:35 p.m. by President Thomas Smith

Sign in sheet completed, quorum confirmed.

Minutes of September 19, 2011 meeting were approved and seconded.

Financial report presented by Joyce Christensen. No extraordinary expenses this month. The financial report is available to homeowners at the HOA meetings. Financial report approved and seconded. The HOA budget for 2012 will be presented at the January 2012 meeting.

Nominating Committee: Alice Hook and Mary O'Connor.

Election ballot must be presented at January meeting.

Any homeowner interested in running for the HOA board, please contact Alice at 240-2036 or Mary at 496-4076.

Old Business:

Vermulen update: Lot #31 requested the ground cover to be removed from their slope and replaced with low growing ground cover to control rat infestation. Also, requesting plants at the top of hill for privacy, which homeowner has agreed to help pay for. Calle La Primavera parkway is getting too much water and killing plants. Mary will speak with homeowner regarding issue. Front entrance has been re-planted for the holiday season, poinsettas will be in at Christmas time.

<u>CC&R Violation Status</u>: Five homeowners have been sent violation letters in regards to the condition of their properties. As of this date, only two homes have completed the work on their violation. Second letter will be sent again to homeowners asking for their cooperation in resolving their violations.

<u>Open Discussion</u>: Homeowner made a complaint regarding a neighbor's actions. This person felt these actions were in violation of the CC&R's. The HOA Board noted the complaint and will review for compliance. Findings and required actions will be shared in the next HOA meeting.

There will be no meetings in November or December due to the holidays.

Meeting adjourned at 6:15 p.m.

HOA January meeting will be held Monday, January 9, 2012 at 5:30 p.m. at the home of Alice Hook located at 33682 Pequito Drive.