



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

www.marinita-hoa.org

Homeowners Association Monthly Meeting –January 9, 2012

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

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

Sign in sheet completed; quorum confirmed.

Minutes of October 10, 2011 meeting were approved and seconded.

Financial report presented by Joyce Christensen. No extraordinary expenses this month. Financial report approved and seconded. The financial report is available to homeowners at the HOA meetings.

Update on Vermuelen's landscape report: Dying bouganvilla on parkway at Calle La Primavera -- Brian will be checking plants this week. Quote for spot planting on Lot #31 slope will be presented to Board for approval. Main water leak at water main on Perch by Via Martos will be repaired on January 10. Water for association will be turned off by water district from 1/9 to 1/19 for routine repairs.

The slate for candidates running for our HOA board for year 2012 are Tom Smith, Shawn Patrick, Jill Buckley, Chris Anastasio and Buck Henderson, plus write- ins. The ballot shall be mailed to homeowners at the end of this month.

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

Old Business:

CC&R violation's: Lot # 8, 20 and 67 corrected violations as requested by HOA board. No progress concerning Lot #49. Board to write letter to homeowner requesting a meeting with homeowner and the HOA board to come to a solution with the status of their property. Update at next meeting.

New Business:

Homeowner letter from Lot #50 discussed, regarding gophers. Action to be determined.

Next HOA meeting is on Monday, February 13, 2012 at the home of Alice Hook