



P. O. Box 208 Dana Point, CA 92629

## www.marinita-hoa.org

## **Marintia HOA Meeting February 13, 2012**

Board members present: Tom Smith, Shawn Patrick, Chris Anastasio, Jill Buckley, Mary Murray Homeowners present: Alice Hook, Joyce Christensen

Meeting called to order at 5:30 p.m.

Sign in sheet completed and quorum confirmed.

Minutes from January 9, 2012 meeting approved and seconded.

Financial report presented by Joyce Christensen, approved and seconded.

## **Old Business**

Late dues update: Only 2 homeowners are behind at this time. One homeowner is past due over 3 quarters. President Tom Smith will contact HOA attorney regarding placing lien on this homeowner's property

Ballot status for March 2012 election: At this time there have been 39 ballots returned for election,

Lot #49: Mary and Chris have talked with homeowner regarding slope, removing trees or trimming of trees, and gopher situation. Update at April meeting as March meeting is election meeting only.

Lot#50: Mary spoke with homeowner regarding gopher problem. Discussed solutions and that the HOA Board is working with homeowner of adjoining lot to clear up this problem. Homeowners were thanked for their patience in this matter.

Vermeulens update: Approval for planting of Lot #28 slope granted. Mary will contact gardener to start planting.

## **New Business**

Open discussion: Reduction of dues discussion at April meeting with new HOA Board.

Meeting adjourned @ 6:10 p.m.

March meeting will be held at the home of Alice Hook on Monday, March 12, 2012 @ 5:30 p.m., located at 33682 Pequito Drive. This is an election meeting only; no items will be discussed except election results.