



P. O. Box 208 Dana Point, CA 92629

## **Marinita HOA Meeting May 13, 2013**

Meeting called to order at 640 p.m. by Shawn Patrick. Sign in sheet completed and quorum confirmed.

All Board members present

Homeowners present: Joyce Christensen, Steve Shattmayer

April minutes approved and seconded.

Financial statement approved and seconded.

## New Business:

Reserve study is due. Tom Smith will contact company regarding this and complete, there is no visit required at this time, only update on letter sent to HOA. Update at June meeting.

Gardener update: Watering schedule is as follows: Tuesday, Thursday, Saturday starting at 12:00 a.m. for 15 minutes each section. Homeowner has requested that plants on slope backing his home be replaced with low growing ground cover to prevent rodent problems. Quote from gardener at next meeting for approval.

Lot #49: Another letter will be sent to the homeowner of the property due to the lack of maintenance, and also inviting the homeowners to the June meeting to discuss this ongoing problem. Update at the June 10, 2013 meeting.

Meeting adjourned at 7:15 p.m.

The next HOA meeting will be on Monday, June 10, 2013 at the home of Mary Lu Howell located at 25092 Perch Drive at 6:30 p.m.