



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

Marinita HOA Meeting

January 13, 2014

Board members in attendance were Shawn Patrick, Tom Smith, Mary Murray, Jill Buckley and Mary Lu Howell. Homeowner present was Joyce Christensen.

The January 13, 2014 HOA meeting was called to order at 6:25 p.m. by President Shawn Patrick.

The October 14, 2013 minutes were approved and seconded.

The December 31, 2013 Financial report was presented, discussed, approved and seconded. There were no items of concern by the Board.

There was a discussion regarding the 2014 budget. A proforma 2014 Budget will be prepared by Joyce Christensen and presented to the Board at the February meeting.

The HOA has 1 homeowner that is over one year delinquent on their assessments and has not contacted the Board as requested to discuss. Mary Murray will contact the HOA attorney to start the lien process.

Lot 49 update: The work has been completed to the satisfaction of the Board.

The annual HOA Board election is scheduled for March 2014. Joyce Christensen agreed to make a flyer for distribution to all homeowners, asking for volunteers to run for the HOA board; interested parties asked to contact Jill Buckley at 25141 Via Playa. Ballots will need to be sent out 30 days prior to election.

Open discussion:

A quote is needed for removal of ground cover on the Via Playa slope and replacement with low growing ground cover. Vermeulen's Landscaping will be contacted and a quote requested.

There was a discussion regarding a makeover of the front entrance to the development. Board member Jill Buckley agreed to work up drawings of possible front entrance makeovers. There will be an update at the February meeting.

Meeting adjourned at 7:20 p.m.

The next HOA meeting will be on Monday, February 10, 2014 at 6:30 p.m., held at the home of Jill Buckley, 25141 Via Playa, 6:30 p.m.