



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

Marinita HOA Meeting

September 8, 2014

Board members in attendance were Tom Smith, Shawn Patrick, Jill Buckley, Mary Murray, and Mary Lu Howell. Homeowners present were Joyce Christensen and Lori Cincotta. The September 8, 2014 meeting was called to order at 6:39 pm.

The August minutes were reviewed. Tom Smith motioned to approve, and Jill Buckley seconded.

The financial report prepared by Joyce Christensen and distributed to Board members via email was reviewed. Joyce noted the annual backflow inspection is completed. Tom motioned to approve report, and Mary seconded.

The Board discussed HOA dues compliance. Joyce continues to send notices to delinquent owners.

The discussion regarding the front entrance enhancement continued. The bulk of the project is masonry work. Board members will meet with Mendoza Brothers Masonry 6 pm, Wednesday, September 10 at the front entrance. Additional bids will be gathered for tree removal, plantings and electrical work. Ideas for replacing the signage and logo are under discussion.

Slope maintenance discussions continued. The Board is collecting bids for clean up and sprinkler maintenance on lots backing up to Selva Road. Modern Tree Trimming has bid to remove diseased trees. Mary will follow up. The HOA landscape maintenance contract was reviewed. Currently, Vermeulen's provides 2 men for 3.5 – 4 hours and 1 man for 8 hours every Monday at a monthly cost of \$1100. The Board is investigating whether this meets the neighborhood needs.

Driveway maintenance is strictly the responsibility of individual homeowners. Joyce referenced architectural maintenance standards, section 3-26, in the 2008 HOA Covenants.

The property line dispute between lots 25 and 26 continues. The Board determined this is a neighbor to neighbor issue and does not fall under the auspices of the HOA.

The meeting was adjourned at 7:28pm.