



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

Marinita HOA Board Meeting

October 20, 2014

Board members in attendance were Jill Buckley, Mary Murray, and Mary Lu Howell. Homeowner Tom Burger was also present.

The October 20 meeting was called to order by Mary at 6:30 pm. The Board members walked from Jill Buckley's home to the corner of Pequito and Calle Primavera to review the proposed changes to update the two monument entrances to the community. Homeowner Tom Burger was present and joined in the discussion. The Board then reconvened at Jill's home.

The Board reviewed the financial report Joyce submitted. Monthly costs have risen due to increasing landscape man hours and the higher cost of water. The HOA recently signed a new landscaping contract with Vermeulen's which adds \$600 monthly to the contract cost. The board members present decided to call a closed board meeting, at which all members could be present, to discuss the 2015 budget and determine if dues are adequate given the increase in landscape fees. This meeting will be held November 1, 2014.

Currently three homeowners are past due. Late notices have been sent. One homeowner is one year behind. Joyce will send a certified letter to that homeowner.

The front entrance enhancement discussion continued. After the on-site review, the Board approved the proposed design and will move forward with bids. Project start date is to be determined.

The diseased trees on Via Lagos have been removed. Board will research replacement options.

There are no HOA meetings scheduled for November and December due to the holidays. The next meeting will be January 12, 2015.

The meeting was adjourned at 7:45pm.