



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

Marinita HOA Board Meeting

January 12, 2015

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

The January 12th meeting called to order by Shawn Patrick at 6:35 p.m. A quorum was confirmed.

The October 20, 2014 meeting minutes were approved and seconded.

The financial report was presented by Joyce Christensen. The yearend financial summary report was reviewed and exceptions noted such as the expenses related to the Selva slope plant removal and the removal of diseased trees on the Via Lagos slope at a total cost of \$2,390.00. The 2014 YE Financial report was approved and seconded.

The 2015 HOA Budget was reviewed, approved and seconded by Tom Smith and Mary Murray. The HOA Board agreed to leave the dues at the current rate for time being, and reassess at the end of the 3rd quarter of 2015.

One homeowner is 3 quarters past due on assessments. A letter has been sent regarding this infraction and Mary will contact the homeowner for payment.

The front entrance enhancement is scheduled to start Feb. 9th. The palm trees will be removed as a result of the enhancement project. Mary will get quotes for removal.

Replanting of Via Lagos slope was approved, Mary will meet with Brian Vermeulen for a quote.

The Board discussed the possibility of homeowners participating in the cost associated with replanting of their slopes in the future.

Tree trimming/removal update: The trees along Selva on the outside of fence need trimming. Additionally, all of the eucalyptus trees on that slope and the slope on Perch need trimming or permanent removal to cut future costs to the association related to trimming. Mary to get quote from Freddy's Tree Service for both items and will email Board members on cost and decision.

The annual HOA Board election is scheduled for March 2015. Ballots must go out no later than 30 days prior to election. A nominating committee will be formed; Mary will contact Dawn Moore and Sheri Ginsberg to help form committee. Homeowners interested in running for the HOA Board can contact Mary Murray at 248-5114.

Meeting adjourned at 7:45 p.m. The February HOA meeting will be held on Monday, February 16, 2015 at 6:30 at the home of Jill Buckley.