



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

**Marinita HOA Meeting
April 13, 2015**

Shawn Patrick called the meeting to order at 6:37 pm.

Members present were Shawn Patrick, Tom Smith, Jill Buckley, Tom Burger, and Mary Lu Howell. Homeowner Joyce Christensen was also present.

Tom Smith motioned to approve the March minutes, and Jill Buckley seconded.

Joyce presented the financial report dated March 31, 2015, and noted \$5,000 was moved from savings to checking to cover costs related to the front entrance enhancement. Joyce provided expense tracking data related to the project. To date all costs have been paid. March costs also include removing the waterline from the Foster's home water supply as well as miscellaneous sprinkler repair. Tom Smith motioned to approve the expense report, and Jill seconded.

Old Business

The construction phase of the front entrance project is completed. Work remaining includes electrical, irrigation and plantings. Tom Burger will research California friendly plant options and will email suggestions to the Board for discussion at the May meeting. Going forward, Tom will coordinate and interface with Vermeulen's.

The Board discussed HOA slope maintenance, landscaping and irrigation issues and continues to move in the direction of returning those slopes to their respective homeowners. The Board will review the HOA bylaws addressing slopes. Meanwhile, the HOA will continue to maintain, remove and replant as necessary. The Board discussed recent tree removal, and agreed there will be better notification in the future and will strive to increase homeowner involvement.

The Board addressed the upcoming dissolution of the HOA in 2018. Members will research the CC&Rs and present information for discussion at the May meeting.

New Business

April marks the first meeting of the newly elected Board. This year the officers are:

President: Jill Buckley

Vice President: Tom Smith

Architectural Chairman: Tom Burger

Secretary: Mary Lu Howell

Open Forum

Jill reported she has spoken with Teresa Betts about removing diseased shrubs and planting ground cover.

Joyce reported the HOA received a letter from a homeowner on Perch Drive asking for a quarterly dues assessment rebate citing monies he has spent on repairs to HOA irrigation system during the course of upgrading plantings in his yard. Tom Burger will meet with homeowner and make assessment.

Tom Burger presented to the Board a landscape design plan for his front yard. It features water wise California-friendly plantings.

Shawn adjourned the meeting at 7:59.