



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

**MARINTIA HOA MEETING – OCTOBER 5, 2015**

**Call to Order:** 6:33 p.m.  
**Attendees:** Tom Burger, Shawn Patrick, Mary Lu Howell, and Joyce Christensen

**Approval of September 2015 minutes:** Tom motioned to approve, and Mary Lu seconded.

**Financial Report/Review:** Joyce reviewed the financial report and provided a nine month comparison chart for the Board to review. Large savings were noted due to reduced water consumption. Overall, the HOA is running close to budget. Joyce also provided a “past due” assessment report. Currently five homeowners are behind on HOA dues. Tom motioned to approved the financial report, and Shawn seconded.

**OLD BUSINESS:**

- **Western Landscaping Progress:** Tom will notify Western Landscape to initiate and complete irrigation repairs. Several valves are old and in need of repair or replacement. The Board reviewed Western's estimate to replant the Selva Road slope. Western will be asked to price smaller plants for comparison purposes. The Board has is still considering whether or not to include erosion netting.
- **Neighborhood Maintenance Issues:** Jill sent letter to homeowners about unsightly mailboxes. Homeowners will be asked to remove vehicles from front lawn.

**NEW BUSINESS**

- **Slope Return Letter to Homeowners:** Tom Smith emailed the Board a draft of the informational letter he has prepared to notify the Marinita Homeowners about the proposed slope return. He also presented the original irrigation plan for the community. The Board discussed the both the expenses and the legalities involved with returning the slopes. An attorney will be retained to review the CC&R's and address the legal issues associated with the HOA abandoning easement maintenance. The attorney will also record these changes with the County of Orange.
- **Slope return Progress:** The Board discussed returning the slopes in phases versus returning the slopes all at once, as Shawn proposed. All agreed homeowners will need and be given ample time to address irrigation and maintenance needs associated with the slope return.

## **OPEN FORUM**

- Joyce brought to the meeting a hard drive with copies of documents from Boards prior to 2008. Jill provided several boxes of architectural forms from previous years. The Board addressed storage needs related to past Boards and other HOA information and documents.

**Meeting Adjourned:** 7:55 p.m.

**Next Meeting:** Monday, January 11, 2016 at the home of Jill Buckley, 25242 Via Playa; 6:30 p.m.