



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

## MARINITA HOA MEETING – JANUARY 11, 2016

**Call to Order:** 6:52pm  
**Attendees:** **Board Members:** Jill Buckley, Tom Smith, Mary Lu Howell  
**Homeowner:** Joyce Christensen

**Approval of October 2015 Minutes:** Tom motioned to approve the October minutes, and Jill seconded.  
**Financial Report Review/Approval:** Joyce presented the financial report ending December 2015. Also presented for comparison was the December 2014 financial report. Jill motioned to approve the report, and Tom seconded.

### OLD BUSINESS

**Western Landscape Update:** Western will continue to repair and replace aging and out of service irrigation sprinklers and valves. The Board will consider refreshing plant material in common areas.  
**Neighborhood Maintenance Issues:** Homeowner has notified the Board that the unsightly mailboxes in question at the October meeting are being repaired. The Board will follow up. The Board discussed tree trimming on Lot 33 and will offer to remove the tree in lieu of trimming.  
**Response to Slope Return Letter:** A letter outlining the slope return initiative is being drafted and will be circulated to the community. Prior to sending, the HOA attorney will be consulted to interpret the CC&R's and define how to proceed. Also to be addressed, any possible legalities associated with the return.  
**Storage Needs for Previous HOA Materials:** Tabled for the February meeting

### NEW BUSINESS

**Review/Vote New 2016 Budget:** Joyce presented the 2016 HOA Budget. The Board decided to add a line item for attorney fees associated with the Slope Return Initiative.  
**Proposed Landscape Projects:** Tabled for the February meeting  
**Easement Issues and Legalities:** Tabled pending report from HOA attorney  
**Collection of Delinquent HOA Dues:** Currently four properties are behind in their dues. Letters and Certified Mail notices continue to be sent. One Homeowner is four quarters behind. Lien proceedings are being initiated.  
**Upcoming HOA Election:** Ballots will be circulated throughout the community one month prior to the March elections as per CC&R requirements. All nominations must be submitted to Joyce Christensen prior to February 1. Board members agreed to encourage Marinita Homeowners to run for the Board.

**Meeting Adjourned:** 8:15pm  
**Next Meeting:** Monday, February 8, 6:30pm at the home of Jill Buckley, 25141 Via Playa