



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING JULY 11, 2016

Call to Order: 6:43

Attendees: Tom Smith, Tom Burger, Jill Buckley, Steve Schattmaier

Approval of June Minutes: Tom S made a motion to approve the June minutes, and Tom B seconded.

Financial Report/Review: Tom B made a motion to approve the June financial report and Tom S seconded

OLD BUSINESS

Unauthorized Vehicle/Fining Schedule Update: The boat and motorhome parked on Perch were moved but the boat parked on Pequito was not moved after notification letters were sent. A second letter was sent to the owners on Pequito including a \$200 fine per month (May & June) and the boat was moved.

Western Landscaping Review: Western discovered inactive sprinkler zones along Calle Primavera, some poorly performing rotors, some broken control wires and leaking valves. Repairs are underway. Tom B repaired a broken light fixture at the entry gate.

Slope Irrigation and Pest Control Issues: Lot 31 had a complaint about gophers on the slope. Gopher Patrol walked the slope and will provide the Board with a quote to eradicate the gophers.

NEW BUSINESS

Review "Phase Approach" Slope Return Initiative: The HOA lawyer was contacted, and the slope returns can be done per lot without a neighborhood vote if the homeowners agree to it. The cost to give back the slope per lot is \$300. The lawyer will record and document the necessary paperwork. The tract map will need to be updated as well. Jill offered to save the Board money and update the tract map herself, if possible. Other homeowners are thinking about the option to take back their slopes.

Replanting HOA Maintained Slopes: Tom B presented a quote from Western Landscape for replanting the privately owned Selva slopes where the HOA had removed several eucalyptus trees. The Board approved a \$5,200 budget for clearing dead shrubs and planting 93 1-gallon shrubs..

Meeting Adjourned: 7:49

The next meeting will be Monday August 8, 6:30 pm, at the home of Tom Burger, 33751 Pequito Drive.