



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING - MAY 8, 2017

Attendees: Jill Buckley, Tom Smith, Mary Lu Howell, Ariana Pourbabak, and Joyce Christensen

Call to Order: 6:34pm

Approval of April Minutes: Jill motioned to approve, and Ariana seconded. All were in favor.

Review/Approval of Financial Report: Joyce reviewed the Financial Report. Tom motioned to approve, Jill seconded, and all were in favor.

OLD BUSINESS

Irrigation and Maintenance and Repair Issues: Richard reported via email a summary of the irrigation work and repair costs recently completed by Western Landscaping. Several leaks in the HOA maintained irrigation system were identified and repaired including the leak previously reported by South County Water District. The Board reviewed the monthly costs associated with commercial accounts, specifically the Marinita HOA.

Replanting Common Areas along Perch Drive and Selva Drive: The board unanimously approved to replant the strip along Perch Drive and modernize the aging sprinkler system with an efficient drip system. Ariana is investigating Water District rebates that may be currently available for commercial irrigation improvements. The Board also approved replanting the small slope between lots 57 and 58. Mary Lu will contact Western to coordinate the new plantings. The Selva Drive replanting project is temporarily tabled for later discussion.

Trimming Acacia Trees along Lot 33: The Board unanimously decided to trim rather than remove the Acacia trees that impede and limit Western Landscape access along east side of Lot 33.

Review of Open Discussion Issues; RE lots 29, 36, 37, 38 The Board approved the removal of the dead bushes. Tom will locate and identify the poison ivy to be eradicated. After review, the Board decided that the tall Eucalyptus trees in question neither pose a threat to surrounding homes nor obstruct "relevant lot" views.

Slope Return Update: Jill reported that lots 62 and 63 on Via Playa have taken over the maintenance and irrigation of their slopes. Western Landscape has been notified, and will adjust monthly billing accordingly.

NEW BUSINESS

Host Schedule for the Current (2017) HOA Board Meetings

- June 12 Richard Castler, 25212 Perch Drive
- July 10 Jill Buckley, 25141 Via Playa
- August 14 Tom Smith, 25122 Perch Drive
- September 11 Mary Lu Howell, 25092 Perch Drive
- October 9 Jill Buckley, 25141 Via Playa
- January 8 Ariana Pourbabak, 25221 Perch Drive

NOTE: No HOA Meetings are held in November and December

OPEN FORUM

Tom noted that the lock on the Calle Primavera access gate has been vandalized, Joyce will purchase and replace the lock.

Meeting Adjourned: 7:35

The June Meeting will be Monday, June 12, at 6:30pm at the home of Richard Castler, 25212 Perch Drive