



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – JULY 10, 2017

Attendees: Jill Buckley, Tom Smith, Richard Caslter, Mary Lu Howell, Ariana Pourbaback

Call to Order: 6:45

Approval of June Minutes: Richard moved to approve the minutes, and Jill seconded. All were in favor.

Review/Approval of Financial Report: Richard moved to approve financial report, and Jill seconded. All approved.

OLD BUSINESS:

Western Landscaping Update: Richard reported a sprinkler controller along Perch Drive had failed and has been replaced. Currently, a rebate is in place that fully reimburses the cost. He will also investigate replacing the other remaining HOA controller. The Monthly Maintenance Fee from Western Landscaping will be updated to reflect the return of the the two Via Playa slopes. However, new plantings along Selva Road and a fenced area behind Lot 25 may offset the projected savings. Western Landscaping is investigating a lack of power along the Calle Primavera planting parkway strip that has impeded water delivery.

NEW BUSINESS

Via Martos Issues: New plants are becoming established, but there are piles of debris on the slope behind lot 38. The Board will speak to the listing agent about removal.

Neighborhood Maintenance Issues: The HOA received a letter signed by several homeowners referencing poorly maintained yards in the neighborhood. The Board will contact the complainant for specific information.

Architectural Committee Discussion: The Board will speak to the HOA attorney for clarification of of Article VII, specifically section 4. Questions: 1) If the architectural committee ends, can the powers be rolled into the board? 2) Cost to update and modernize the CC&Rs

OPEN DISCUSSION

St. Edward Expansion: The Board will speak with St. Edward Council Members about the plans for Parrish expansion. Specifically, is there a height restriction in place? Topic is tabled

pending more information

Homeowner Letter: Teresa Betts noted some sprinklers are coming on during the heat of the day and some appear to not be working. Richard will contact Western Landscaping. As for neighborhood maintenance issues, Jill will get clarification from complainants about homes identified as CC&R violations.

Meeting Adjourned: 7:57

Next Meeting: August 14, at the home of Tom Smith, 25122 Perch Drive, at 6:30 pm