



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – SEPTEMBER 10, 2018

Call to Order: 6:36

Sign In Sheet: Shelly Calderon, Brian Keene, Richard Castler, Mary Lu Howell and Tom Burger

Approval of August Minutes: Tom motioned to approve the Minutes, and Brian seconded. All were in favor.

Review/Approval of Financial Report: Tom motioned to approve the Financial Report, and Richard seconded. All were in favor.

Architectural Improvement Applications: Solar panels installation on Lot 48 was approved. Lot 54 received approval for AC installation.

OLD BUSINESS

Western Landscaping Update: Four yards of mulch were installed in the parkway strip along Perch Drive. Additional plants on Lot 26 have been installed. Also, Lot 29 plantings have been completed. Sprinklers along Calle La Primavera have been repaired and are operable.

Slope Maintenance Issues: There is nothing new to report. Shelly noted there is a dead tree behind Lot 24. Coastal Arbor will be contacted regarding removal.

Lot 23 Update: Regarding the Lot 23 Architectural Improvement Application, Tom has met with the Homeowners and notified them of the Board's decision and recommendations. A revised drawing was submitted, and it has been approved with notations. Tom has apprised the HOA Attorney of the situation.

HOA Website Update: A Marinita Homeowner has offered to help Richard modernize the HOA website. The updated website will include current photos of the Marinita Community, and, over time will acquire a friendlier look and feel. Also, an HOA Gmail account will be posted on the Website thus creating an alternate method for Marinita Residents to communicate with the HOA Board. Additionally, the Board discussed creating a Marinita Facebook Page.

NEW BUSINESS

Review Homeowner Correspondence: The Board received several queries regarding the locations of HOA water shutoff valves.

OPEN DISCUSSION

The Board will send a follow-up letter to Lot 52 regarding the ongoing landscape violation.

Meeting Adjourned: 7:35

**Next Meeting will be Monday, October 8, at 6:30pm at the home of Shelly Calderon,
33605 Via Lagos**