



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – JANUARY 14, 2019

Call to Order: 6:31
Sign In Sheet: Richard Castler, Shelly Calderon, Brian Keene, Mary Lu Howell, Tom Burger and HOA Financial Records Accountant Joyce Christensen
Approval of October Minutes: Richard motioned to approve the minutes, and Tom seconded. All were in favor.
Review/Approval of Financial Report: Tom motioned to approve the financial report, and Richard seconded. All were in favor.
Review/Approval of 2019 Budget: The new 2019 Budget was approved. The Board noted the water budget for 2019 is lower than the previous year. The Board will continue to investigate new strategies for additional savings. Brian moved to approve the 2019 budget, and Mary Lu seconded. All were in favor.
Architectural Improvement Applications: Paint choices submitted for Lot 75 have been approved. Landscaping application for Lot 18 is also approved.

OLD BUSINESS

Western Landscaping Update: The Controller in the east entrance monument on Calle La Primavera is not operating. A new controller has been ordered at a total cost of \$445, parts and labor.
Slope Maintenance Issues: HOA Landscape Coordinator will schedule a slope walk with Western Landscaping to review current conditions.
HOA Website Update: The new HOA email is up and running. Nothing else to report at this time.

NEW BUSINESS

Review Homeowner Correspondence: The Board received a Homeowner suggestion to make Marinita a gate guarded community. A Board Member reported that this idea had been explored several years earlier. The request was denied by the City of Dana Point. Also, it was deemed to not be financially feasible as the costs to privatize would be prohibitive.
2019 HOA Board Ballot: As per CC&R's, Election Ballots will be mailed out in early February one month prior to the March Election Meeting.
Date/Location of HOA Board Election Meeting: The Board will convene March 11 at Tom Burger's home, 33751 Pequito, at 6pm in a Closed Session to count the HOA Election Ballots. Results will be announced at the Election Meeting. The March Meeting, open to the Community, will immediately follow at approximately 6:30pm.

OPEN DISCUSSION

Tom presented several folders of old HOA records he received from a former Board Member. Richard will review the information and report back at the March meeting.

Meeting Adjourned: 7:49

The next HOA Meeting will be 6:30pm, February 11, at the home of Brian Keene, 25111 Perch Drive