



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – FEBRUARY 11, 2019

Call to Order: 6:35

Sign in Sheet: Tom Burger, Mary Lu Howell, Richard Castler, Shelly Calderon, Richard Castler, and HOA Financial Accountant Joyce Christensen. Also present, Homeowner Nav Gulati and his Realtor, Bill Sundin.

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

Review/Approval of Financial Report: The HOA Financial Accountant reported all homeowners, except one, are current with their dues assessment. Tom moved to approve the Financial Report as presented, and Richard seconded. All were in favor.

Architectural Improvement Applications: No applications this period.

OLD BUSINESS

Western Landscaping Update: Plantings approved by the Board have been installed along Calle de la Primavera. A Board member donated the newly planted agaves.

Slope Maintenance Issues: Board members recently “walked the slopes” with Western Landscaping. In general, the Board is satisfied with the current condition of the HOA maintained areas. A discussion followed about landscaping access to HOA maintained areas.

HOA Website Update: Nothing new to report.

NEW BUSINESS

Review Homeowner Correspondence: A Homeowner contacted the Board about the ongoing conditions on Lot 13. The Board will send a notice to the Lot 13 Homeowner. Lot 37 Homeowner contacted the Board about a possibly hazardous tree on an HOA maintained slope. The Board will ask the landscaping company to assess the tree and its location.

Upcoming HOA Ballot and Election: Sealed Election Ballots and return envelopes are being mailed to Community residents. Ballots will be counted and tallied at a Closed Session Meeting preceding the March 11th Meeting. Election results will be announced immediately and posted on the HOA Website.

Review CC&R Infractions: Lot 73 Homeowner and his realtor/consultant attended the Board Meeting to address the letter the Board sent re: the failing block wall along his property line bordering Calle de la Primavera. He informed the Board that plans are already ongoing to remedy the situation. The offending tree and roots will be removed, and the wall will be repaired as needed. The Board thanked the Homeowner for being so proactive. Lot 14 has yet to respond to the HOA letter re: their falling retaining wall along Perch Drive. Also, noted during the “slope walk” was a deteriorating steel fence on Lot 28.

OPEN DISCUSSION

None

Meeting Adjourned: 7:55pm

Next HOA Meeting is Monday, March 11, 6:30pm, at the home of Tom Burger, 33751 Pequito Drive. The monthly meeting will be preceded by a Closed Session Meeting to count and tally the 2019 HOA Board Election Ballots.