



P. O. Box 208 Dana Point, CA 92629

MARINITA HOA MEETING – APRIL 8, 2019

Call to Order: 6:35

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

Approval of February Minutes: Tom motioned to approve minutes, and Richard seconded. All were in favor.

Review/Approval of Financial Report: Richard motioned to approve the Financial Reports, and Tom seconded.

All were in favor.

Architectural Improvement Applications Lot 45 submitted an application for solar panel installation. Tom reported the Architectural Committee has approved the request.

OLD BUSINESS

Western Landscaping Update: A Homeowner contacted a Board member about an irrigation line she observed running for an excessive amount of time. Western Landscaping was contacted, and the problem was remedied.

Slope Maintenance Issues: Nothing new to report.

HOA Record Retention Issues: Upon review, the paperwork Richard received has already been scanned. The Board will ascertain whether or not there are standard retention practices regarding HOA records. Richard will contact the HOA Attorney for further clarification. Currently, the HOA practice is to save records for a 10 year period.

CC&R Infractions: Lot 73 has removed the tree on his property that caused damage to the builder wall behind his home. The Homeowner is investigating options to to repair damage to the wall caused by the tree. Lot 60 will be contacted about a vehicle parked upon pavers he has placed on his front lawn next to his driveway. A follow-up letter will be sent to Lot 14 about the failing wall in the front corner of the property.

NEW BUSINESS

Marinita Community Garage Sale: As previously reported, the Garage Sale will be held on Saturday, May 4 beginning at 7:30am. Board members will post announcements in *Nextdoor, Craigslist,* and *The Dana Point Times*.

Review Homeowner Correspondence: The Board received a homeowner letter about excessive cars parked in a neighbor's driveway and on the street.

OPEN DISCUSSION

None

Meeting Adjourned: 7:45

The next HOA Meeting is Monday, May 13, 6:30pm at the home of Richard Castler, 25212 Perch Drive