



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – MAY 13, 2019

Call to Order: 6:35

Sign In Sheet: Richard Castler, Brian Keene, Tom Burger, Mary Lu Howell, HOA Financial Records Accountant Joyce Christensen

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

Review/Approval of Financial Report: Richard motioned to approve the Financial Reports, and Tom seconded. All were in favor. A discussion ensued re: opening Savings and CD accounts external to Bank of America, and the potential advantages of transferring HOA cash reserve funds to an internet bank with higher yields. The HOA Accountant will research options. Tom moved to approve Financial Report, and Brian seconded. All were in favor. Also, the Accountant reported that past due notices have been sent to those homeowners who are currently behind on quarterly assessments.

Architectural Improvement Applications: Side entry gate replacement plans were submitted for Lot 69 and approved by the Architectural Committee.

OLD BUSINESS

Western Landscaping Update: It was noted that Western Landscaping now services the Marinita neighborhood on Friday.

Slope Maintenance Issues: Nothing new to report.

HOA Record Retention Issues: The HOA Attorney has reported that compliance requirements dictate that all HOA Meeting Minutes are to be kept indefinitely. Currently, the Marinita Website goes back ten years, thus HOA Meeting Minutes are available on the Website as far back as May 2009. Also noted, any and all other HOA records are to be kept for 3 years.

CC&R Infractions: The HOA has contacted the owners of Lot 14 and Lot 73 about failing Builder Walls on their properties. According to CC&Rs, Article XI, these walls are the responsibility of individual homeowners and any and all liabilities are those of the respective homeowner. Also reported, Lot 60 complied with the HOA request to remove a car parked upon pavers placed on the property front lawn beside the driveway.

NEW BUSINESS

Review Homeowner Correspondence: Lot 69 contacted the Board concerning their request about the front gate replacement on their property. They also queried the Board as to whether or not they had any say regarding the trimming and removal of their neighbor's mature trees that have provided their yard with welcome shade and privacy. Lot 58 has contacted the Board re: overdue maintenance on the HOA slope along the uphill side of their house. The Board will investigate and contact a tree timing company.

OPEN DISCUSSION

The neighborhood Garage Sale was a success. Nothing is currently planned for the future.

Meeting Adjourned: 7:40

The next HOA Meeting is Monday, June 10, 6:30pm at the home of Shelly Calderon, 33605 Via Lagos.