



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – JUNE 10, 2019

Call to Order: 6:31

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

Patty, who recently purchased a home in Marinita, introduced herself and presented two architectural improvement applications. One, to replace the wood siding in the front with stone veneer. Another to provide netting along the back fence to contain small dogs. Tom explained that the board was not the architectural committee and that her application would be circulated among the A.C. members and their approval would be returned in the mail. Patty also inquired about a 2nd floor deck on the back of her home in need of repair. Brian recommended that she submit the same plans prepared for city approval to the A.C for their approval.

Approval of May Minutes: Richard moved to approve, Brian seconded, and all were in favor.

Review/Approval of Financial Report: Tom moved to approve, Richard seconded, all were in favor. Joyce was not present to share the late dues report.

Architectural Improvement Applications: None this month except Lot 27 presented at the meeting.

OLD BUSINESS

Western Landscaping Update: Western Landscape will replace one defective valve.

Slope Maintenance Issues: Tom reported that he has not received a bid to trim the trees on the slope above lot 58 and suggested that Richard or Shelly contact Coastal Arbor for a bid. Richard updated the board on a request he received through the HOA email prior to the May meeting to weed and trim the slope behind lot 31. Part of that work was completed in May, and Shelly reported that the remainder will be done in June.

NEW BUSINESS

Review Homeowner Correspondence: The owner of Lot 19 suggested by email that we promote a neighborhood Christmas lighting effort to bring traffic and positive attention to the neighborhood which might improve property values. The board consensus was that homeowners should be free to decorate (or not) as they choose and that drawing additional traffic to our neighborhood during the holidays may not be welcomed by everyone. Shelly noted it would be hard to compete with the nice holiday display at the harbor.

HOA Insurance Renewal: The board authorized the renewal of the HOA liability policy at the same premium as last year.

OPEN DISCUSSION

There was a discussion about the procedure for handling emails to the HOA account. It was suggested that all emails receive an autoreply thanking them for contacting the board and notifying them that their concern will be discussed at the next board meeting under "homeowner correspondence".

Meeting adjourned: 7:15