



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – AUGUST 12, 2019

Call to Order: 6:30

Sign in Sheet: Tom Burger, Richard Castler, Shelly Calderon, Mary Lu Howell, and HOA Financial Records Accountant Joyce Christensen

Approval of July Minutes: Richard motioned to approve the minutes, and Shelly seconded. All were in favor.

Review/Approval of Financial Report: Richard moved to approve the Financial Report, and Tom seconded. All were in favor. The HOA Accountant reported that the Marinita certificate of deposit will mature in September, and the funds will be transferred to an interest bearing savings account. Also noted, only one homeowner is delinquent with the quarterly assessment dues.

Architectural Improvement Applications: None submitted.

OLD BUSINESS

Western Landscaping Update: Nothing new to report.

Slope Maintenance Issues: Two broken valve boxes have been repaired, and the irrigation system has been turned back on. Maintenance work continues on Lot 58. Watering along Perch Drive will be increased to promote jasmine growth. The HOA is looking for a welder to repair a broken gate along Selva Road that provides Western Landscaping access to slopes. It was noted that lighting in the front entrance monuments needs repair.

Neighborhood Maintenance Issues: A Board Member reported several homes in the community have exterior wood trim detail in obvious need of attention. The issue will be further addressed at the September meeting.

CC&R Infractions: Lot 73 has repaired the failing builder wall on their property. Lot 13 has overgrown landscaping and still has unregistered vehicles in the driveway. The failing builder wall on Lot 14 will be addressed at the September meeting. The HOA will contact these homeowners.

NEW BUSINESS

Review Homeowner Correspondence: None submitted.

OPEN DISCUSSION

The Board discussed the bunko flier circulated throughout the neighborhood.

Meeting adjourned: 7:15