



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

## MARINITA HOA MEETING – SEPTEMBER 9, 2019

**Call to Order:** 6:35

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

**Review/Approval of August Minutes:** Richard motioned to approve, and Tom seconded. All were in favor.

**Review/Approval of Financial Report:** Tom motioned to approve the Financial Report, and Brian seconded. All were in agreement. It was noted that three Homeowners are currently in arrears.

**Architectural Improvement Applications:** Lot 64 application for a new garage door is approved. Also, Lot 54 presented an application for solar panel installation.

### OLD BUSINESS

**Western Landscaping Update:** Nothing to report.

**Slope Maintenance Issues:** Tree trimming on Lot 58 has been completed.

**Neighborhood Maintenance Issues:** Tabled for the October meeting.

**CC&R Infractions:** Lot 14 has removed the failed wall on their property. A second letter was sent to Lot 13 regarding the unregistered cars on the property. The Board will follow up with a 3rd letter. Additionally, the Board was copied on a Code Violation Notice issued by the City of Dana Point that was sent to the Lot 13 Homeowner regarding the unregistered vehicles parked in the driveway.

### NEW BUSINESS

**Review Homeowner Correspondence:** None this month.

### OPEN DISCUSSION

Neighborhood Bunco is still in the works. Additional participants are being sought out. A Holiday Themed Bunco to be held in November is being planned.

**Meeting adjourned:** 7:25