



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – OCTOBER 14, 2019

Call to Order: 6:33

Sign in Sheet: Tom Burger, Richard Castler, Mary Lu Howell, Shelly Calderon, Brian Keene, and Homeowner Haral Tsitsivas, Lot 26.

Review/Approval of September Minutes: Tom motioned to approve the September minutes, and Shelly seconded. All were in favor.

Review/Approval of Financial Report: Tom motioned to approve the Financial Report, and Shelly seconded. All were in favor.

Architectural Improvement Applications: Lot 54 solar panel application is approved.

OLD BUSINESS

Western Landscaping Update: Nothing new to report. Landscaping coordinator will query Western about water issues in the plantings along Perch Drive.

Slope Maintenance Issues: The Board is looking into necessary repair work for the Selva Gate. This gate provides Western Landscaping access to the HOA maintained slopes.

Neighborhood Maintenance Issues: None to report.

CC&R Infractions: Lot 13 has yet to reply to the Infraction letters sent by the HOA Board. Penalty/non-compliance fee will be levied as of November 1.

NEW BUSINESS

Review Homeowner Correspondence: The Board was contacted regarding a tree blocking the sidewalk on Lot 11. Plantings also block the sidewalk on Lot 13. The Board will send letters to these Homeowners. Lot 37 Homeowners asked the Board to look into a ground squirrel/gopher issue on their HOA maintained slope.

OPEN DISCUSSION

Lot 26 requested that the Board trim an overgrown shrub that has turned into a tree growing on the HOA Maintained slope behind their property. Homeowners believe the tree is a fire hazard. Pictures of the tree in question will be emailed to the Marinita HOA for the Board to review.

Meeting adjourned: 7:25