



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – FEBRUARY 10, 2020

Call to Order: 6:35

Sign in Sheet: Richard Castler, Tom Burger, Shelly Calderon, Mary Lu Howell, Financial Records Accountant Joyce Christensen, and Homeowner Jason Bonfiglio. Also present, Kyle Dutton and Josh Haskins of Sagecrest LLC.

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

Review/Approval of Financial Report: Shelly motioned to approve, and Tom seconded. All were in favor. The HOA Accountant reported that Marinita HOA 2019 taxes have been signed and submitted.

Architectural Improvement Applications: Lot 20 submitted an application to replace their existing roof. As the roof tile material is no longer available, samples of new material were attached to the application.

OLD BUSINESS

Western Landscaping Update: Nothing to report.

Slope Maintenance Issues: Nothing to report.

CC&R Infractions: The Lot 76 Homeowner was in attendance to address a letter received from the HOA Board regarding a storage POD on his front driveway. He assured the Board that the matter will be handled in a timely manner. Additionally, Lot 13 continues to be out of compliance and is being fined.

NEW BUSINESS

HOA Board of Director Nominations: No new nominations were submitted. The new Board will contain at least one write-in candidate. Ballots will be mailed Tuesday, February 11.

Neighborhood Correspondence: None to report.

OPEN DISCUSSION

Josh Haskins and Kyle Dutton of Sagecrest, LLC informed the HOA Board that they plan to develop the two and a half acre empty lot currently designated as open space on the southeast corner of Selva Road and Stonehill Drive, adjacent to Gloria Dei Church. The building will be a multilevel structure, up to three stories high. Sagecrest is working with the city of Dana Point to rezone the lot and attain approval to build an eighty to ninety unit luxury senior assisted living project. Josh and Kyle attended the HOA meeting to hear the Board's opinion of the project. The Board explained that Marinita HOA owns no property, and the project is outside its purview. Sagecrest stated they will deal directly with impacted Homeowners whose homes are within the notification radius. Sagecrest left their contact information with the HOA Board.

The HOA Records Accountant reported that Lots 41 and 77 are in escrow.

Meeting adjourned: 7:43