



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

## **MARINITA HOA MEETING – MARCH 9, 2020**

**Call to Order:** 6:37

**Sign In Sheet:** Tom Burger, Shelly Calderon, Brian Keene (for his final board meeting), Financial Records Accountant Joyce Christensen, and Homeowner Lori Cincotta to assist Joyce with counting ballots.

**Review/Approve February Minutes:** Tom motioned to approve; Shelly seconded. All were in favor.

**Review/Approve Financial Report:** Brian motioned to approve; Tom seconded. All were in favor. Some late HOA dues have been paid, the winter water bill has been lower and there were no unusual landscape maintenance expenses.

**Architectural Improvement Applications:** No new applications were submitted. Lot 20 has replaced their roof and all agreed that the new roof tile looked good.

### **2020-2021 ELECTION RESULTS:**

Only 33 ballots were submitted (43% of homes). Four current board members were reelected and there were two write-in candidates who received one vote each. The board will contact the write-in candidates to see if one of them is interested in joining the board.

### **OLD BUSINESS**

**Western Landscaping Update:** Nothing new to report. The irrigation system is still turned off for the winter.

**Slope Maintenance Issues:** Nothing to report.

**CC&R Infractions:** Lot 76 has removed the storage POD on his front driveway. Lot 13 continues to be out of compliance for inoperative/unregistered cars in the driveway and is still being fined.

### **NEW BUSINESS**

**New Board Meeting Schedule:** The board members in attendance agreed to continue rotating the meetings between their homes. The next two meetings were planned at Mary Lu Howell's home in April and Richard Castler's home in May. Since neither could attend tonight's meeting, that will be confirmed and posted on the website prior to the April meeting.

**Neighborhood Correspondence:** None to report.

### **OPEN DISCUSSION.**

General conversation about the lack of interest in the HOA, recruiting a fifth board member, the bunko group Joyce organized, the impact of Coronavirus and thanking Brian for serving two years on the board.

**Meeting adjourned:** 6:53