



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – APRIL 13, 2020

Call to Order: 6:30

Sign in Sheet via Conference call: Richard Castler, Tom Burger, and Mary Lu Howell.

Review/Approve March Minutes: Mary Lu moved to approve the minutes, and Richard seconded. All were in favor.

Review/Approve Financial Report: Tom motioned to approve, and Richard seconded. All were in favor.

Architectural Improvement Applications: Lot 76 sent in applications for new siding. That request has been approved by the Architectural Committee.

OLD BUSINESS

Western Landscaping Update: Nothing new to report. Essential maintenance service is continuing during the COVID-19 shutdown.

Slope Maintenance Issues: It was noted that the jasmine planted along Perch Drive three years ago is not thriving, and several plants have died. Also noted, the planted slope along Calle de la Primavera is looking good. However, there remains a relatively bare area under the Eucalyptus trees. Western Landscaping will be queried about shade tolerant options, specifically acacia.

CC&R Infractions: Lot 13 is several quarters behind on HOA dues, and continues to be out of compliance re: unregistered vehicles both in the driveway and on the street.

NEW BUSINESS

HOA Board of Director's Introductions: Tom Burger will remain President, and Mary Lu Howell will continue as Secretary. Richard Castler's role is Technology Coordinator. Shelly Calderon will continue as Landscape Liaison. The Board will continue to actively seek an additional Homeowner to round the Board out at five members.

HOA Board Meeting Dates and Locations: Barring COVID-19 restrictions, Mary Lu will host the May meeting, and Richard will host the June meeting.

Homeowner Correspondence: None to report.

OPEN DISCUSSION

The Board Members closed the meeting via Zoom. All agreed if necessary, future meetings will be conducted via Zoom.

Meeting adjourned: 7:26