



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

## **MARINITA HOA MEETING – JUNE 8, 2020**

**Call to Order:** 6:36pm via Zoom due to ongoing Covid-19 social distancing recommendations.

**Sign in Sheet:** Tom Burger, Richard Castler, Shelly Calderon, and Mary Lu Howell.

**Review/Approve May Minutes:** Tom motioned to approve the May Minutes, and Richard seconded. All were in favor.

**Review/Approve Financial Report:** Tom motioned to approve the May Financial Report, and Mary Lu seconded. All were in favor.

**Architectural Improvement Applications:** Lot 37 application submitted for backyard improvements has been approved. Lot 28 and 63 applications for new exterior paint have been approved.

### **OLD BUSINESS**

**Western Landscaping Update:** No new projects to report.

**Slope Maintenance Issues:** A stuck valve on the slope below Lots 24-26 and a broken sprinkler head on Lot 25's slope have been repaired. In order to accommodate increased flow of water to the Perch Drive parkway plantings, sprinkler heads on Lot 33 above Perch have been replaced with low flow heads. A new regulator was also necessary. Irrigation lines along Selva Road have also been repaired.

**CC&R Infractions:** Lot 13 remains out of compliance. The Board will contact the Lot 14 homeowner regarding the new plantings that replaced the builder wall. Lot 24 homeowner will be contacted regarding severe dry rot on the ridgeline beam.

### **NEW BUSINESS**

**Homeowner Correspondence:** None to report.

### **OPEN DISCUSSION**

The Board decided that meeting via Zoom due to Covid-19 restrictions is no longer applicable. Hence, Richard will host the July 13 Meeting, Mary Lu will host the August 10 Meeting, and Tom will host the September 14 Meeting.

The current Board will continue seek a fifth member to join the HOA.

**Meeting adjourned:** 7:13pm