



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – SEPTEMBER 14, 2020

Call to Order: 6:37pm

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

Approval of August Minutes: Tom motioned to approve, and Shelly seconded. All were in favor.

Review/Approval of Financial Report: Shelly motioned to approve, and Tom seconded. All agreed.

Review Architectural Improvement Applications: Lot 74 submitted an application for solar panel installation. The request has been approved. Lot 65 is replacing AC unit, and submitted an application. It has been approved. Lot 51 applied to repaint their home and submitted color samples. Approval is pending while the application circulates among Architectural Committee Members.

OLD BUSINESS

Western Landscaping Update: No new projects to report.

Slope Maintenance Issues: The over watering issue regarding Lot 37 is resolved. A soil moisture check reading taken on the slope fell within the recommended margin of tolerance, indicating the correct amount of water is being delivered to the affected area. Lot 29 asked the Board to investigate possible under watering on the slope above their property. Also, the Board will speak with Western Landscaping regarding a large bare area along Calle de la Primavera adjacent to the front entrance monument.

CC&R Infractions: Lot 13 has removed the unregistered vehicles that had been parked in their driveway, and now complies with HOA guidelines. A Courtesy Notice will be sent to Lot 3 concerning both a golf cart and a truck with flat tire parked in their driveway. Lot 24 remains out of compliance regarding rotted wood on the front exterior of the home. There has been no contact since the Courtesy Notice exchange over a month ago. The Board will send the Homeowner a 1st Infraction Notice.

NEW BUSINESS

Review Homeowner Correspondence: None to report.

Past Dues Assessment Collection: The Board will send interim reminders via email in addition to the postal reminders sent to those homeowners that fall behind in their quarterly dues assessment.

OPEN DISCUSSION

The HOA unanimously agreed, effective October 1, to raise by \$50 the monthly stipend paid to the HOA Financial Records Accountant.

Meeting adjourned: 7:27pm