



P. O. Box 208 Dana Point, CA 92629

## MARINITA HOA MEETING - OCTOBER 12, 2020

Call to Order: 6:34pm

Sign in Sheet: Richard Castler, Tom Burger, Mary Lu Howell, HOA Accountant Joyce Christensen, and Homeowner Nancy Jennings.

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

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

**Review Architectural Improvement Applications:** Lot 65 submitted an application for a new tile roof. Plans have been approved.

## **OLD BUSINESS**

**Western Landscaping Update:** The bare patches along Calle de la Primavera are being replanted with two flats of gazania. Also, the area will be treated with Sluggo snail abatement. Cost of the project is \$304.00.

**Slope Maintenance Issues:** Lot 37 homeowner contacted the Board regarding gopher and squirrel activity on their property.

**CC&R Infractions** Lot 3 has remedied the situation re: the vehicle parked in the driveway. Lot 24 has submitted plans to repair the dry rotted wood on the front exterior of the property.

## **NEW BUSINESS**

**Review Homeowner Correspondence:** Lot 37 homeowner in attendance addressed the issue of squirrel and gopher activity on the property. Homeowner agreed to contact Gopher Patrol and provide the Board with more specific information. The Board will then determine whether or not the infestation is within the HOA maintained area or in the open space area which is the homeowner's responsibility to maintain.

Lot 53 contacted the HOA regarding trees planted on Lot 64 directly below their property blocking their view. The Board will contact the Lot 64 Homeowners.

## **OPEN DISCUSSION**

Recently, many homeowners in Marinita have submitted Architectural Improvement Applications regarding their concrete tile roofs. Several homeowners have chosen to install new roof underlayment and reuse the original tile. Others are installing total new roofs. Since the Marinita tract is over 40 years old, the original roof material is no longer available. The Board discussed whether or not new roof tile choices should be limited to product that closely mimics the original material installed by the developer in the seventies. Or, should Homeowners be allowed more personal color options and not be limited to the original clay tile color. After much discussion, all agreed new tile roofs will feature the "S profile" of the original material. The general consensus regarding color was that choices will remain within the clay terracotta colorway, but may include newer more modern variations. As per CC&R guidelines, all choices will be considered on an individual basis subject to Architectural Committee review.

Meeting adjourned: 7:38pm