



**marinita**  
HOMEOWNER'S ASSOCIATION  
P. O. Box 208  
Dana Point, CA 92629

## MARINITA HOA MEETING – JANUARY 11, 2021

**Call to Order:** 6:27pm

**Sign in Sheet:** Thomas Burger, Richard Castler, Shelly Calderon, Mary Lu Howell, and HOA Financial Records Accountant Joyce Christensen.

**Approval of October Minutes:** Richard motioned to approve the October 2020 Minutes, and Tom seconded. All were in favor.

**Review/Approval of Financial Reports:** Tom motioned to approve the October 2020 Financial Report, and Richard seconded. Tom motioned to approve the November Financial Report, and Mary Lu seconded. All agreed.

**Review Architectural Improvement Applications:** Lot 19 submitted an Application to replace the existing front door and front windows. Lot 76 was approved for new fencing. Lot 64 was approved for new roofing material, solar panels, and front yard landscaping,

### OLD BUSINESS

**Western Landscaping Update:** Plans are underway to replant the HOA maintained area along Calle La Primavera.

**Slope Maintenance Issues:** Rain sensors failed to delay the automatic watering schedule following the December 28 rainfall. While the Board investigates the situation, watering is temporarily suspended. The watering schedule will be resumed if no rain is in the forecast. A tree on Lot 26 along the Marinita perimeter wall was trimmed by the HOA. Upon closer review of the Marinita Tract Map, the Board concluded that tree is not in an HOA maintained area, and thus will not be an ongoing responsibility of the HOA. The Board has further determined that the Lot 37 rodent infestation is not within HOA purview.

**CC&R Infractions:** Lot 12 Homeowners will be contacted concerning an unregistered vehicle parked on the property and other debris routinely left in the driveway (Article X, Sections 5 and 8). A second notice will be sent to Lot 64 for failing to trim plants affecting Relevant Lots, an Article VII, Section 8 CC&R violation.

### NEW BUSINESS

**Review Homeowner Correspondence:** The Board was contacted in regards to fencing on Lot 1 that violates the Marinita CC&R's, Article VII, Section 8, Subsection (c). A letter will be sent to the Homeowner.

**Review/Approval of Proposed 2021 Budget:** After review, Richard motioned to approve, and Tom seconded. The 2021 Budget will be linked to the January minutes and posted on the Marinita Website.

**HOA Board of Director's Nominations:** Recruitment will continue for Volunteers. The 2021 Ballots will be mailed to Marinita Homeowners in early February.

### OPEN DISCUSSION

The HOA Accountant reported a problem that occurred while depositing community checks into the Bank of America HOA account. She is working with the Bank to resolve the issue.

**Meeting adjourned:** 7:50pm