



P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING - MARCH 8, 2021

Call to Order: 6:30pm

Sign in Sheet: Tom Burger, Richard Castler, Mary Lu Howell, Shelly Calderon, newly elected Board member Steve Larson, HOA Records Accountant Joyce Christensen, Lot 26 homeowner Haral Tsitsivas and homeowner Lori Cincotta.

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

Review/Approval of Financial Reports: Tom motioned to approve the Financial Report, and Mary Lu seconded. All were in favor.

OLD BUSINESS

Architectural Improvement Applications: Lot 26 submitted an application to replace the existing cracked concrete driveway and walkway at their residence. Architectural Committee members had questioned the overall appearance of that amount of poured concrete. Alternate options were rejected by the Homeowners. After much discussion, the Board agreed that "like to like" replacement that repairs existing material should not be subject to the Architectural Committee process. The Architectural Committee retains the right to decide whether repairs are indeed a "like to like" replacement.

Lot 69 submitted new repaint colors for their home. The Board will follow up with the Architectural Committee regarding the status of the request.

Western Landscaping Update: The new plantings have been installed in the parkway strip along Calle de la Primavera. No other projects to report.

Slope Maintenance Issues: The rain delay feature on the HOA weather sensing system appears to have been deactivated by our landscapers. The Board will contact Western Landscaping prior to their next scheduled service.

CC&R Infractions: Lot 64 is working to solve the tree height issue on their hillside.

NEW BUSINESS

Review Homeowner Correspondence: A homeowner contacted the HOA regarding curb addresses in the community and asked whether or not it was an HOA Maintenance issue. The Board stated that curb addresses are a personal responsibility.

Annual HOA Election Results: The 2021-2022 HOA Board Members are Tom Burger, Mary Lu Howell, Shelly Calderon, Richard Castler, and Steve Larson.

OPEN DISCUSSION

HOA Accountant reported the Bank of America issue regarding lost HOA dues deposits has been favorably resolved.

Meeting adjourned: 8:00pm