



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

## **MARINITA HOA MEETING – APRIL 12, 2021**

**Call to Order:** 6:34pm

**Sign in Sheet:** Tom Burger, Richard Castler, and Steve Larson.

**Approval of March Minutes:** Tom moved to approve; Richard seconded. All were in favor.

**Review/Approval of Financial Reports:** Steve moved to approve Richard; seconded. All were in favor.

### **OLD BUSINESS**

**Architectural Improvement Applications:** Lot 64 submitted an Improvement Application, which was approved, to stucco over the brick chimneys and wood siding.

**Western Landscaping Update:** A stuck irrigation valve was reported by one of the board members on Calle La Primavera. The landscape company has replaced the valve.

**Slope Maintenance Issues:** The board had reduced the watering frequency during the winter. The landscape company has reset it to a summer schedule.

**CC&R Infractions:** Trimming of overgrown planting on lot 64's slope as requested by the board in response to a homeowner request has not been done yet. The concerned neighbors have spoken to each other and the trimming has been promised.

### **NEW BUSINESS**

**Review Homeowner Correspondence:** A homeowner requested the contact information of another homeowner for a contractor referral. The HOA shared the information on file, leading to a discussion about homeowner privacy that will continue in the May meeting.

**HOA 2021 Board Member Responsibilities:** Steve will assume the management of the HOA e-mail account. The other board members will maintain their existing responsibilities: Tom as President, Mary Lu as Secretary, Shelly managing landscape maintenance, and Richard responsible for the website and related technology. Meeting locations will continue to rotate between board members' homes.

**Meeting adjourned:** 6:56pm