



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

MARINITA HOA MEETING – JUNE 14, 2021

Call to Order: 6:33pm

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

Location: Home of Shelly Calderon

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

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

Architectural Improvement Applications: None to report.

OLD BUSINESS

Western Landscaping Update: The Board will investigate new plant material options to replace the lantana in the front entrance monuments.

Slope Maintenance Issues: The Board reviewed Coastal Arbor Tree Service's proposal concerning a tree behind Lot 27 along the property line in the HOA maintained area; \$450 to remove or \$300 to trim. Upon discussion, the Board decided to approve \$450 to remove the tree thus avoiding future ongoing maintenance. Tom motioned to approve, and Richard seconded.

Also following up, the poison oak has been treated and appears to be dying. Coastal Arbor also quoted \$800 to trim a tree and bottle brush plants on Lot 58. The Board decided since a previous owner planted the tree and the bottle brush, that these plantings do not fall under HOA purview. The Board decided to state the Policy in the minutes.

CC&R Violations: None to report.

NEW BUSINESS

Review Homeowner Correspondence: None to report.

Opt-In Push Notifications for the Marinita Community: The Board discussed how to implement Opt-In. Ideas proposed were to ask Marinita residents to Opt-In, send a copy of a link to the website or possibly send an invitation with the next quarter's billing.

OPEN DISCUSSION

The Board discussed options to pay dues via Zelle or other electronic bill pay options.

Also noted, the City of Dana Point recently passed an ordinance regarding short term rentals. The issue will be discussed at the July Meeting. The Board will investigate adding language to the CC&Rs prohibiting short term rentals in the community.

Also for the July Meeting, HOA hosting schedule for upcoming meetings.

Meeting adjourned: 7:40pm