



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

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

**Call to Order:** 6:35pm

**Sign in Sheet:** Thomas Burger, Richard Castler, Shelly Calderon, Steve Larson.

**Location:** Home of Steve Larson

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

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

**Architectural Improvement Applications:** None were submitted since the last meeting.

### **OLD BUSINESS**

**Western Landscaping Update:** Watering has recently been on a 4-day/week schedule. Shelly reported that Western landscaping planned to increase watering when the weather gets warmer. The board discussed whether more watering was justified during an extreme drought. Tom felt that the well-established slopes may do fine with less water. Richard reported that our current water use is consistent with last year. The Board will continue to review water usage at future meetings as long as drought conditions persist.

**Slope Maintenance Issues:** Shelly reported seeing a dried-up plumbago shrub on a slope above her house. The tree removal planned for the slope below lot 27 is planned but has not been completed.

**CC&R Violations:** Trimming of overgrown planting on lot 64's slope has been completed.

### **NEW BUSINESS**

**Review Homeowners Correspondence:** A homeowner (lot 37) mentioned seeing a dried-up shrub on the slope below her house. The board noted that it's probably the same bush Shelly reported and speculated that a sprinkler head may be broken or knocked down. Western Landscaping will be asked to investigate.

**Opt-in Push Notifications for Homeowners:** An invitation e-mail was sent to 45 homeowners who have previously emailed the HOA. As of the meeting, 14 homeowners have accepted.

**HOA Meetings Hosting Schedule:** Richard will host in August, Mary Lu in September and Tom in October.

**Electronic Payment Options for Marinita Dues:** The board will investigate the technicalities of providing an option for homeowners to pay online via our website or Gmail address.

**Short-term Rentals in Marinita:** The board decided to hold off campaigning for and holding the election required for a CC&R's addendum prohibiting short-term rentals. The 'nuisances' provision of the CC&R's can be used as a remedy for problem rentals. An addendum could be processed in the future if the need arises.

### **OPEN DISCUSSION**

Richard reported our GoDaddy web hosting is coming up for renewal at \$275/year. Some board members suggested lower priced hosting options, but others felt that the work involved in transferring and setting up the web site on a new hosting platform was not warranted to save a relatively small amount.

**Meeting adjourned:** 7:45pm