



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

MARINITA HOA MEETING – AUGUST 9, 2021

Call to Order: 6:31pm

Sign in Sheet: Tom Burger, Richard Castler, Shelly Calderon, Mary Lu Howell, HOA Records Accountant Joyce Christensen and Homeowners Larry Christensen and Steve Schattmaier.

Location: Home of Richard Castler

Approval of July Minutes: Tom moved to approve the Minutes and Richard seconded. All were in favor.

Review/Approval of July Financial Report: The Financial report was reviewed. This month's report included data regarding peak water demand charge information. Richard moved to approve the Report and Shelly seconded. All were in favor. Along with the financials, also noted, six homeowners are past due with their quarterly assessment payments, altogether totaling \$1,435.

Architectural Improvement Applications: Lot 23 submitted a request for a new roof. Since they are reusing the existing tile, no authorization is necessary.

OLD BUSINESS

Western Landscaping Update: Nothing to report.

Slope Maintenance Issues: Coastal Arbor Tree Service has removed the tree in question behind Lot 27. The Board addressed the plantings in the parkway strip along Perch Drive. The landscaping liaison will follow up with Western regarding a possible watering issue.

CC&R Violations: The Homeowner from Lot 64 attended the Meeting to report a possible CC&R violation. Citing a privacy issue, he stated that Lot 53 has a second story deck that may be out of compliance with setback restrictions as stated in the Marinita CC&Rs. Also reported, the deck may not be permitted by the City of Dana Point. The Board will look into issues raised.

NEW BUSINESS

Review Homeowners Correspondence: Lot 37 sent a picture to the Marinita website of a dead plant on the HOA maintained area of their property. Shelly identified the dead shrubbery and will contact the homeowner.

Opt-In Push Notifications for Marinita Community: The Board reviewed the Opt-In policy adopted. Questioned was whether the HOA should use an Opt-Out policy instead. This question is tabled for the September Meeting.

Electronic Payment Options for Marinita Dues: The HOA Records Accountant is developing a Zelle option for electronic payments of quarterly assessments. A new email address will be created for the process. Information regarding the new payment option will be provided with the next Quarterly Assessment mailing.

OPEN DISCUSSION

There was no open discussion.

Meeting adjourned: 7:35pm