



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

## **MARINITA HOA MEETING – MARCH 14, 2022**

**Call to Order:** 6:33pm

**Sign in Sheet:** Tom Burger, Richard Castler, Mary Lu Howell, HOA Financial Records Accountant Joyce Christensen and Homeowners Larry Christensen and Lori Cincotta.

**Location:** Home of Joyce Christensen

**Approval of February Minutes:** Tom motioned to approve, and Mary Lu seconded. All were in favor.

**Approval of Financial Report:** Richard motioned to approve, and Tom seconded. All were in favor.

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

### **OLD BUSINESS**

**Western Landscape Update:** The Perch parkway strip planting is completed. Valve box replacement along Calle La Primavera (zone 14A) has been completed. An estimate to add 2 battery controlled valves to resolve interrupted control wires on the Selva slope (zone 8B & 9B) will be updated to relocate 2 existing battery controlled valves from the Primavera strip and reconnect the wire runs to controller C to limit the number of total controllers that need to be managed.

**Slope Easement Issues:** None to report.

**CC&R Infractions:** It was reported that Lot 51 has had a boat parked in their driveway for several weeks. The Board will send an infraction letter. A Courtesy letter will be sent to Lot 11 regarding rotted wood on the front exterior. Lot 76 has had bags of Portland Cement and miscellaneous pavers on the walkway in front of their house for an extended time period. A courtesy letter will be sent.

### **NEW BUSINESS**

**Announcement of 2022-2023 Board of Directors:** The Board of Directors welcomes new Board Member Patty Bui. Currently sitting Board Members Richard Castler, Tom Burger, Mary Lu Howell and Shelly Calderon were reelected.

**Review Homeowner Correspondence:** None to report.

### **OPEN DISCUSSION**

Tom proposed additional compensation should be considered for the HOA Accountant. The topic is tabled for future discussion.

**Meeting adjourned:** 7:35pm