



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

## **MARINITA HOA MEETING – JUNE 13, 2022**

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

**Sign in Sheet:** Tom Burger, Richard Castler, Patricia Bui, and Mary Lu Howell.

**Location:** Home of Richard Castler, 25212 Perch Drive

**Approval of May Minutes:** After minor adjustments, Tom motioned to approve the May minutes, and Richard seconded. All were in favor.

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

**Architectural Improvement Applications:** Lot 37 requested to add planters surrounding palm trees. Request is approved. Lot 65 asked about window replacement. Current Board policy is no permission is required for an in kind replacement.

### **OLD BUSINESS**

**Western Landscape Update:** Nothing new to report.

**Slope Easement Issues:** Lot 49 water problems continue. Since neither the water meter nor the water bill shows a leak, the HOA landscape contractor will investigate and attempt to locate the source. The Calle La Primavera water line may be problematic.

**CC&R Infractions:** Lot 71 resolved the issue with building materials in the driveway.

### **NEW BUSINESS**

**Review Homeowner Correspondence:** A Homeowner contacted the HOA regarding dead shrubbery behind Lots 24 and 27, possibly within the HOA maintained easement area. Upon closer review, the dead shrubs do appear to be within HOA maintained space. The Board has contacted Coastal Arbor Tree Service to remove the dead plants.

### **OPEN DISCUSSION**

None.

**Meeting adjourned:** 7:45pm