



P. O. Box 208 Dana Point, CA 92629

## MARINITA HOA MEETING – JULY 11, 2022

Call to Order: 6:41pm

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

Location: Home of Patty Bui, 33591 Via Lagos.

**Approval of June Minutes:** Tom motioned to approve the June minutes, and Patty seconded. All were in favor.

**Review/Approval of Financial Reports:** Upon review, it was noted water and landscaping expenses are on target to be somewhat over budget. Richard motioned to approve and Shelly seconded. All were in favor.

Architectural Improvement Applications: Lot 27 submitted an application to install replacement windows and patio doors. Since this is an "in kind" replacement, no approval is necessary.

## **OLD BUSINESS**

**Western Landscape Update:** Western Landscape Maintenance Plus has been sold. The new owner is in contact with the HOA Landscape liaison.

**Slope Easement Issues:** The dead vegetation reported on Lots 24 and 27 has been removed by Coastal Arbor Tree Service. The Lot 49 water leak issue remains unsolved. The new landscape company owner has been apprised of the situation and will follow up with the HOA.

**CC&R Infractions:** Lot 13 trees need to be trimmed and the sidewalk in front of the property needs cleanup. A courtesy notice will be sent.

## **NEW BUSINESS**

**Review Homeowner Correspondence:** The HOA received a thank you note from the Lot 27 Homeowners upon completion of the slope maintenance project.

## **OPEN DISCUSSION**

The idea of creating a Marinita HOA Facebook group was brought up by a Board member. The Facebook group would be by invitation to Marinita residents only as a forum for neighbors to share information regarding community events, as well as home renovation projects and contractor information. An email invitation could be circulated to homeowners. If established, the Marinita Facebook group would be moderated by a homeowner who is not on the Board.

Meeting adjourned: 7:35pm