



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – JANUARY 9, 2023

Call to Order: 6:35pm

Sign in Sheet: Richard Castler, Tom Burger, Mary Lu Howell, Patty Bui and HOA Records Accountant Joyce Christensen.

Location: Home of Patty Bui, 33591 Via Lagos.

Review/Approval of October Minutes: Richard motioned to approve the Minutes, and Patty seconded. All were in favor.

Review/Approval of Financial Reports: Tom motioned to approve the Financial Reports, and Richard seconded. All were in agreement.

Architectural Improvement Applications: Lot 46 has submitted an application for new artificial turf, exterior house paint, and roof paint. The application has been approved. Lot 48 has submitted an application for a new front door & replacing the front window with French doors. The application has been approved. Plans for repainting, new driveway and hardscape will be submitted in the future.

OLD BUSINESS

HOA Landscaping Update: Tree trimming behind Lot 38 is complete. The faulty battery operated timer located on the Calle La Primavera strip is being replaced. No new plantings are in the works.

Slope Easement Issues: None to report.

CC&R Infractions: Lot 13 has received a 2nd and a 3rd notice regarding overgrown landscaping and a neglected garage door. Lot 1 and Lot 14 will both be contacted about excessive wood rot on the exterior of their properties.

NEW BUSINESS

2023 Budget Approval: Upon discussion, Richard motioned to reduce the water budget by \$1000 and increase the tree trimming budget by \$1000. Mary Lu seconded. All were in favor. HOA Records Accountant reported the fee for the annual HOA tax filing is reduced from \$500 to \$475. The Board suggested raising the monthly stipend paid to the HOA Accountant, but the \$50 proposed raise was declined.

Review Homeowner Correspondence: The Board was contacted by the Homeowner of Lot 38 about an unsightly blue tarp covering shrubs on the property next to his home. The Board will send a reply to the Lot 38 Homeowner suggesting he contact his neighbor.

Upcoming HOA Election: Tabled for February Meeting.

Meeting adjourned: 7:55pm