



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – APRIL 10, 2023

Call to Order: 6:31pm

Sign in Sheet: Richard Castler, Shelly Calderon, Mary Lu Howell. Also in attendance were Homeowners Lori Cincotta, John Kilcoyne and John Faulkner.

Location: Home of Shelly Calderon, 33605 Via Lagos.

Announcement of 2023- 2024 Election Results: Shelly Calderon 38, Mary Lu Howell 38, Tom Burger 35, Mary Litwinski 30, John Faulkner 26, Steve Schattmaier 24.

Homeowner Testimony: Lot 38 continues concern about the infraction regarding Lot 37.

Approval of March Minutes: Richard motioned to approve, and Shelly seconded. All were in favor.

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

Architectural Improvement Applications: Lot 69 applied to replace their garage door with a glass and metal unit. Application was approved. Lot 27 applied to install solar panels. Also approved.

OLD BUSINESS

Western Landscape Update: Nothing to report. Leak is still above lot 32. Chad of Western Landscaping is taking responsibility and will coordinate with South Coast Water District.

Slope Easement Issues: Nothing to report.

CC&R Infractions: Lot 13 notified the Board he continues to work on lot cleanup. The Board will stop the fines regarding the garage door as long as work on the property continues. Lot 37 received and ignored the 2nd notice regarding a fencing infraction and remains in violation. A 3rd notice will be sent April 21 as required by CC&R guidelines.

NEW BUSINESS

Review Homeowner Correspondence: Lot 38 queried the Board as to the status of the complaint/infraction regarding Lot 37. The Board agreed to notify Lot 38 of any developments.

Proposed Amendment to CC&R's Restricting Short Term Rentals (STR's): Richard moved that the Amendment process regarding STRs continue with the next Board. Mary Lu seconded. All agreed. Richard reported the HOA attorney, Tracy Ettinghoff, has outlined detailed instructions regarding how to go forward with the CC&R Amendment process. Information will be shared with the incoming Board of Directors.

OPEN DISCUSSION None.

Meeting adjourned: 7:17pm