



marinita
HOMEOWNER'S ASSOCIATION
P. O. Box 208
Dana Point, CA 92629

MARINITA BOARD OF DIRECTORS MEETING - MONDAY, FEBRUARY 12, 2024

Call to Order: 6:33 pm

Sign in Sheet: Tom Burger, John Faulkner, Shelly Calderon, Mary Lu Howell, Mary Litwinski, and HOA Financial Records Accountant Joyce Christensen.

Homeowner's Testimony: None

Review/Approve January Minutes: Tom moved to approve the January minutes, and Mary seconded. All were in favor.

Review/Approve January Financial Report: Mary motioned to approve the January Financial Report, and Mary Lu seconded. All were in favor.

Architectural Improvement Applications: Lot 43 applied for roof replacement, which was approved.

OLD BUSINESS

Western Landscape Update: Nothing to report.

Slope Maintenance Issues: Nothing to report

CC&R Infractions: Letters were sent to Homeowners regarding delinquent HOA dues that are two or more quarters in arrears. Unpaid fines remain on Lots 13 and Lot 37.

NEW BUSINESS

Review Homeowner Correspondence: Lot 50 sent a letter about the damaged builder wall behind Lot 49 and the dilapidated garage door on Lot 13. Lot 51 sent a letter requesting help with trimming a hedge or tree on a lot below theirs which blocks their protected view. Five requests for information were reported on our February e-mail log. The board has or will respond by mail or email, as needed.

Upcoming HOA Board Election: Ballots for the upcoming HOA elections will be mailed out before the end of February allowing 30 days for voting. Ballots will be counted in April.

OPEN DISCUSSION

Further board actions were discussed regarding persistent and unaddressed CC&R violations and fines on Lot 13 and complaints from multiple homeowners.

Meeting Adjourned: 7:46 pm

Next HOA meeting is Monday, March 11, 6:30pm at the home of Mary Litwinski, 33662 Via Lagos.