



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

MARINITA BOARD OF DIRECTORS MEETING - MONDAY, MARCH 11, 2024

Call to Order: 6:32 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 February Minutes: Tom moved to approve the February minutes, Shelly seconded. All were in favor.

Review/Approve February Financial Report: Mary motioned to approve the February Financial Report, Shelly seconded. All were in favor.

Architectural Improvement Applications: None submitted.

OLD BUSINESS

Western Landscape Update: Nothing to report.

Slope Maintenance Issues: The tree below the HOA maintained slope on lot 26 was trimmed by Western Landscape at the request of the homeowner.

CC&R Infractions: Lot 13 continues to be in violation of property maintenance standards. Non-compliance fines are still being assessed monthly and still not being paid. Unpaid fines on Lot 37 that were not reported to or paid through escrow will not be passed on to the new owner.

NEW BUSINESS

Review Homeowner Correspondence: Lot 18 requested that the landscape crew stop using their front lawn for lunch breaks. Lot 26 requested tree trimming. Lot 46 reported barking puppies on Lot 47. Lot 47 reported short term rental activity on Lot 46. Lot 72 reported that the tree interfering with the ocean view from Lot 51 will be removed within 90 days.

OPEN DISCUSSION

The wall on the corner of Selva and Calle La Primavera has been broken since December. Lot 49 didn't respond to the board's email last month inquiring about the status. One of the board members will call the homeowner directly for an update.

Meeting Adjourned: 7:47 pm

The next HOA meeting is at 6:30 pm on Monday April 8 at the home of Mary Lu Howell, 25092 Perch Dr.