



P. O. Box 208 Dana Point, CA 92629

MARINITA HOA MEETING – JULY 8, 2019

Call to Order: 6:32

Sign in Sheet: Richard Castler, Tom Burger, Mary Lu Howell, Brian Keene, Shelly Calderon

Approval of June Minutes: Tom motioned to approve the minutes, and Richard seconded. All were

in favor.

Review/Approval of Financial Report: Tom approved financial report, and Richard seconded. All were in favor. It was noted that currently five homeowners are at least one quarter in arrears. The HOA Financial Records Accountant will follow up with reminders to those homeowners.

Architectural Improvement Applications: Nothing new to report.

OLD BUSINESS

Western Landscaping Update: Western Landscaping has followed up on reports of a leaking controller. Also, a valve has been replaced. Shelly will ask Western to investigate water delivery re: the drip system along Perch Drive.

Slope Maintenance Issues: Lot 58 trees still have to be trimmed. Lot 31 shrubs have been trimmed.

HOA Website Issues: The 1st year promotional rate charged for the HOA domain has expired. The website licenses have been renewed thru July 31, 2020. The new annual rate is \$238.

NEW BUSINESS

CC&R Infractions: Lot 13 continues to park unregistered, dilapidated cars in the driveway. Matter will be revisited at the August Meeting.

Review Homeowner Correspondence: None to report.

Future HOA Meeting Dates and Locations: Tom Burger will host the August 12 meeting and Mary Lu Howell will host the September 9 meeting. Addresses and times will be posted on the upcoming agendas.

OPEN DISCUSSION

Several homes in the neighborhood require painting. The matter will be taken up at the August meeting.

Meeting adjourned: 7:23