



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA BOARD OF DIRECTORS MEETING - MARCH 9, 2026

Call to Order: 6:35

Sign In Sheet: Tom Burger, Mary Lu Howell, John Faulkner, Steve Schattmaier, and Board member emeritus, Mary Litwinski

Location: Home of Mary Lu Howell, 25092 Perch Drive

Home Owner Testimony: No Homeowners present.

Review/Approve February Minutes: John motioned to approve the minutes, and Steve seconded. All in favor.

Review/Approve Financial Report: Tom motioned to approve the financial report, and John seconded. All were in favor.

OLD BUSINESS

Paradise Land Care Update: Nothing new to report

Slope Maintenance: Mary Lu reported a broken sprinkler head she spotted in the HOA maintained slope along Selva Drive. Shelly was contacted and she will notify Paradise Land Care.

CC&R Violations: No new infractions to report. Lot 55 responded to courtesy notice but has yet to remedy the situation. Lot 76 will be sent a courtesy notice regarding a nonoperational vehicle parked in the driveway.

NEW BUSINESS

Introduction of 2026 HOA Board of Directors: The Board reviewed HOA duty assignments. Tom will continue as President and run the meetings Mary Lu as Secretary records the minutes. Steve will coordinate with Mary and take over Homeowner Correspondence emails sent to the Marinita website. Steve will host the June meeting.

Architectural Improvement Applications: Lot 74 submitted color samples to repaint their home. Application approved.

Review Homeowner Correspondence: Lot 37 contacted the board regarding issues using Zelle for their quarterly dues payment.

OPEN DISCUSSION

The Board will revisit and re-review recent AB130 implications regarding fines for CC&R infractions and violations.

Meeting Adjourned: 7:35

Next Board of Directors Meeting is Monday April 8, 6:30pm, at the home of Tom Burger, 33751 Pequito Drive