



P. O. Box 208 Dana Point, CA 92629

## MARINITA HOA MEETING – OCTOBER 8, 2018

Call to Order: 6:38

**Sign In Sheet:** Richard Castler, Brian Keene, Shelly Calderon, Mary Lu Howell, and HOA

Accountant Joyce Christensen

Approval of September Minutes: Brian motioned to approve the September Minutes, and Shelly

seconded. All were in favor.

**Approval/Review of Financial Report:** Richard motioned to approve the Financial Report, and Shelly seconded. All were in favor.

**Architectural Improvement Applications:** Lot 21 submitted an application to enclose their upper level front porch/balcony. Approval is granted.

## **OLD BUSINESS**

**Western Landscaping Update:** The dead tree behind Lot 25 as well as the dead portion of an adjacent tree will be removed by Coastal Arbor Tree Service at a cost of \$625. The Board noted the plantings in the parkway strip along Perch Drive are failing to thrive. The HOA Landscape Coordinator will query Western about possible causes. She will also look into the plantings along Selva Road.

**Slope Maintenance Issues:** There are no issues to report at this time.

**Lot 52 Update:** Letters have been sent to the Homeowners about their unplanted dirt front yard. As of the Monday meeting, there has been no response. If the situation is not remedied as of November 1, a \$100 fine will levied against the property. A Board Member noted that a large tree in the front yard of the property was recently trimmed.

**HOA Website Update:** To date, there has been no homeowner correspondence. The new email address for the Marinita Community is <a href="marinita.hoa@gmail.com">marinita.hoa@gmail.com</a> Richard will draft an insert notice to include in the next assessment in January informing homeowners of this new HOA point of contact.

## **NEW BUSINESS**

**Review Homeowner Correspondence:** There is no new correspondence this month.

**Marinita Facebook Page:** An insert notice will be included in the January assessment asking for community input re: creating a Marinita Facebook page.

**St. Edward "No Parking" Placards:** The new placards referencing St Edward parking that have recently appeared throughout the neighborhood have been put out by St. Edward Parish presumably to create community good will about upcoming addition/expansion plans proposed by the Parish.

## **OPEN DISCUSSION**

A reminder that the HOA does not meet again until January will be posted on the website.

**Meeting Adjourned:** 7:35

Next HOA Meeting is Monday, January 14, 6:30pm, at the home of Richard Castler, 25212 Perch Drive.