



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

MARINITA BOARD OF DIRECTORS MEETING - OCTOBER 14, 2024

Call to Order: 6:33 pm

Sign In Sheet: John Faulkner, Tom Burger, Shelly Calderon, Mary Litwinski, Mary Lu Howell.

Location: Home of John Faulkner, 25225 Perch Dr.

Homeowner Testimony: None to report.

Approval of September Minutes: Tom read the September Minutes. Tom motioned to approve the minutes, and Shelly seconded. All were in approval.

Approval of September Financial Report: The Board reviewed water consumption and noted usage had increased. Mary voted to approve the report, and Shelly second. All agreed.

Architectural Improvement Applications: Lot 23 applied for new paint and stone veneer without providing samples. Painting the roof tile was noted in an email but not noted on the application. Approval is pending receipt of more details on paint colors and stone samples. Lot 73 provided neighbor approval letters which did not address the CC&R violations noted in the September minutes. The architectural committee requested that the affected neighbors specifically approve the proposed setback encroachment and potential impacts on "relevant lot" protected views before the application could be approved.

OLD BUSINESS

Western Landscape Update: None to report.

Slope Maintenance Issues: The dead brush at the bottom of the slope on Lot 24 was removed September 20. The leak reported above Lot 58 was repaired on September 23.

CC&R Infractions: Lot 1 has removed the trailer in the driveway. Lot 13 continues to be fined for the dilapidated condition of the home. A Board member received a homeowner complaint regarding severe cracking and upheaval of the concrete driveway on Lot 14. A letter will be sent.

NEW BUSINESS:

Review Homeowner Correspondence: Lot 41 noted a dues payment was not reflected on their statement; this was corrected by the Finance officer. Lot 56 requested the ownership be updated on the HOA records.

2025 Board Meeting Hosting Schedule: The hosting schedule for the first few meetings in 2025 was agreed upon.

OPEN DISCUSSION

The board had the opportunity to see a comet (A3) with John's telescope.

Meeting Adjourned: 7:40pm

Please note the Marinita Board of Directors do not meet in November or December. The email account will continue to be monitored throughout the year.

Next HOA Meeting is Monday, January 13, 6:30pm at the home of Mary Litwinski, 33662 Via Lagos