



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

## **MARINITA BOARD OF DIRECTORS MEETING - FEBRUARY 10, 2025**

**Call to Order:** 6:37pm

**Sign In Sheet:** Tom Burger, Shelly Calderon, John Faulkner, Mary Lu Howell, HOA Records Accountant Joyce Christensen and Homeowners Sarah and Tommy Gonzales, Lot 24.

**Location:** Home of Shelly Calderon, 33605 Via Lagos.

**Approval of January Minutes:** Tom motioned to approve, and John seconded. All were in favor.

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

### **Homeowner Testimony:**

The Gonzales expressed concern about the lack of plant material and water delivery on the HOA maintained area of their property. Shelly will coordinate with the landscaping company regarding the watering schedule and investigate planting options.

### **OLD BUSINESS**

**Landscape Update:** The Board signed a new contract for slope maintenance 01/27/2025. As of 02/01/2025 Marinita landscape will be handled by Paradise Land Care in San Clemente. Monthly rates and landscape crew will remain unchanged.

**CC&R Infractions:** There has been no response from Lot 14 regarding the courtesy notice. Lot 13 remains unresponsive and continues to accumulate fines regarding infraction notices.

### **NEW BUSINESS**

**Architectural Improvement Requests:** None to report.

**Review Homeowner Correspondence:** None to report.

**Upcoming HOA Board Elections:** According to the bylaws, the HOA Board serves a one-year term and Marinita Homeowners are supposed to elect a new board at the "annual meeting". To solicit volunteers, the Board will send an email to homeowners whose email addresses we have on file and mail a notice to the homeowners whose email addresses we do not have. Additionally, the following message will be posted on our website:

### ***IMPORTANT NOTICE REGARDING BOARD MEMBER ELECTIONS:***

*Any homeowner who is interested in volunteering on the board of directors for a one-year term beginning in April 2025, please respond by March 1 by email or US mail to be included on the ballot. The duties of the board are outlined in our CC&Rs, Article VIII, and Bylaws which are posted on our website. Board meetings are held on the second Monday of every month except in November and December. **If there are no volunteers, the current Board Members will extend their terms, and there will be no election this year.***

If volunteers come forward, ballots will go out by March 7 and there will be over 30 days to return ballots before the meeting on April 14.

### **OPEN DISCUSSION**

Lot 47 and Lot 55 dues are now 1 year in arrears. As per the discussion at the January Meeting, and recorded in the January Minutes, the Board will notify the Homeowners that a collection procedure will be initiated.

**Meeting adjourned:** 7:30pm

**Next meeting Monday, March 10, 6:30pm, at the home of Mary Lu Howell, 25092 Perch Drive**