



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

MARINITA BOARD OF DIRECTORS MEETING - MARCH 10, 2025

Call to Order: 6:32

Sign In Sheet: Tom Burger, John Faulkner, Mary Litwinski, Mary Lu Howell, and HOA Records Accountant, Joyce Christensen

Location: Home of Mary Lu Howell, 25092 Perch Drive

Homeowner Testimony: None

Review/Approve February Minutes: Tom motioned to approve, and John seconded. All were in favor.

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

OLD BUSINESS

Paradise Land Care Update: There are currently no new projects to report.

Slope Maintenance Issues: Paradise Land Care will follow up regarding plant material recommendations for the HOA maintained area behind Lot 24.

CC&R Infractions: Lot 13 continues to accrue infraction fines related to multiple CC&R violation notices. Lot 14 has not responded to a courtesy notice.

NEW BUSINESS

Architectural Improvement Applications: Lot 66 submitted an application for new house paint and trim colors. The application was approved.

Review Homeowner Correspondence: All Marinita homeowners were contacted by mail or email regarding annual Board Member nominations for the upcoming 2025 election. Lot 47 inquired about CC&R restrictions regarding exterior signs placed in front of properties, specifically measurements allowed.

Financial Records Accountant vacation: The HOA accountant announced she will be on vacation and has made arrangements for the banking and other record keeping duties while she is away..

Upcoming HOA Board Elections: The upcoming annual Board of Directors Election has been canceled due to the lack of homeowner nominations or volunteers. Current Board Members have agreed to extend their terms for an additional year.

OPEN DISCUSSION

Meeting Adjourned: 7:07

Next HOA Board Meeting is Monday, April 14, 6:30pm at the home of Tom Burger, 33751 Pequito Drive