



P. O. Box 208 Dana Point, CA 92629

## MARINITA BOARD OF DIRECTORS MEETING - APRIL 14, 2025

Call to Order: 6:31

**Sign In Sheet:** Tom Burger, John Faulkner, Mary Litwinski, and Mary Lu Howell

Homeowner Testimony: None

**Location:** Home of Tom Burger, 33751 Pequito Dr.

Review/Approve March Minutes: Mary motioned to approve, and John seconded . All were in

favor.

**Review/Approve March Financial Report:** No unusual expenses noted. Tom motioned to approve, and John seconded. All were in favor.

## **OLD BUSINESS**

**Paradise Land Care Update:** Paradise submitted an updated *Certificate of Liability*. A proposal for the new planting behind Lot 24 planting was submitted and approved.

**Slope Maintenance Issues:** Lot 23 requested weed removal on the HOA maintained slope behind their home. The maintenance company had been informed. Lot 26 reported a leak on their HOA maintained slope. The Board and maintenance company have followed up with the Homeowner and the leak has been repaired. Weeding the slopes will occur in sections as time allows.

**CC&R Infractions:** Lot 13 continues to be fined, and Lot 14 has not responded to courtesy notice regarding the condition of their driveway.

## **NEW BUSINESS**

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

**Review Homeowner Correspondence:** Lot 23 and Lot 26 contacted the board about their HOA maintained slopes.

## **OPEN DISCUSSION**

**Meeting Adjourned:** 7:01