



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

MARINITA BOARD OF DIRECTORS MEETING - JULY 14, 2025

Call to Order: 6:34

Sign in Sheet: Tom Burger, John Faulkner, Shelly Calderon, and Mary Lu Howell

Location: Home of Shelly Calderon

Homeowner Testimony: None

Approval of June Minutes: John motioned to approve the minutes, and Shelly seconded. All were in favor.

Approval/Review of Financial Report: Tom motioned to approve the June financial report, and Shelly seconded. All were in favor.

OLD BUSINESS

Paradise Land Care Update: Nothing to report.

Slope Maintenance Issues: Lots 74 and 75 responded to courtesy notices and trimmed hedges behind their homes that were overhanging the builder wall along Calle de la Primavera. The HOA will replant the parkway strip along the sidewalk that had been shaded by the overgrowth. Lot 49 will be asked to cut back a tree branch which is leaning on and growing over the perimeter wall. Tom repaired two mounting brackets of the LED floods illuminating the front entrance monument and discovered that one of them is burned out. He will research and order a matching replacement fixture.

CC&R Infractions: Lot 13 continues to accumulate fines, and Lot 14 has not responded to the courtesy notice regarding their driveway.

NEW BUSINESS

Architectural Improvement Applications: None

Review Homeowner Correspondence: Lot 23 requested that their billing be sent to an alternate address.

OPEN DISCUSSION

None

Meeting Adjourned: 7:08

Next Meeting: Monday, August 11, 6:30pm at the home of Mary Lu Howell, 25092 Perch Dr.