

Dana by the Sea HOA Board Meeting Minutes

24412 Alta Vista Drive, Dana Point CA 92629

Poolside, Saturday, Nov. 4, 2023 1pm

Draft

1. Call to order at 1:05 pm by M. Hart. Board members in attendance: T. Engel, M. Hart, V. Nason.
 - a. Other owners D. Hart, E. Honowitz, M.Nason, C. Smith, R. Sobel, A. Stokes, D. Wysocki.
2. Reading of the last BOD meeting minutes: motion made and passed to waive reading and approve the minutes of September 9, 2023.
3. Election of new Board officers: Motion made and passed to approve M. Hart as President; V.P Finance is E. Teichert; Secretary is V. Nason; V.P. T. Engel; V.P. V. Linane.
4. Confirmation and appointment of committee members (See below)
5. Standing Committee reports
 - a. Architectural Committee members: Chair: D. Linane; T. Engel, S. Stokes. No outstanding approvals at the current time.
 - b. Building Maintenance Committee: D. Manna-Alta Vista; D. Wysocki -Granada
 - i. Report regarding replacing wrought iron with vinyl or aluminum received. Cost prohibitive at the present time. Estimate of \$90,000. Decision made to continue repairs as needed using Pro-Tech.
 - ii. All owners are encouraged to report any signs of wood rot.
 - c. Finance Committee members: M. Hart and E. Teichert.
 - d. Landscape Committee members: D. Manna and V. V. Nason. Artistic Maintenance renovations approved at last meeting, but have not been started. Report received as to why Granada will not be a public street.
 - e. Pool/Spa Committee members: D. Wysocki, C. Smith. New signs have been installed in the pool area. Spa renovation work is by Alan Smith Pool/Spas. The Orange County Health Dept. has made recommendations. Pool area leak still active. When spa work is complete, pool will be checked.
6. New Business
 - a. Rain Gutters – more quotes to be sought, due to price differential between cleaning and repairing.
 - b. Landscape improvements – tabled until quotes received.
 - c. Future Board meeting schedule: Feb. 3, 2024 (1:00 pm); May 11, 2024 (1:00 pm), Late July TBA
7. Adjournment – 1:55 pm