

DANA BY THE SEA HOA Board Meeting Nov. 9, 2024
MEETING LOCATION: Poolside

1. Call to Order 1:03pm by T. Engel

Board Members in attendance: T. Engel, Pres.,
E. Teichert, Treasurer, V. Linane, V-P., E. Pais, V-P.,
V. Nason, Sec.

Homeowners in attendance: D. Linane, L. Scarpone,
C. Smith, E. Honowitz, R. Sobel, M. Nason

2. Reading of last BOD minutes. Motion made and passed
to waive reading and approve minutes of May 11, 2024.

3. Selection of Board officers.

T. Engel -President

E. Teichert-Treasurer (will also oversee Granada issues)

V. Nason-Secretary

E. Pais- V-P

V. Linane-V-P (will also oversee Alta Vista issues)

4. Standing Committee Reports

A. Building Maintenance Committee

i D. Linane working on documents and bids for
repair and replacement of decks to comply with SB 326.

ii Leaking in garage reported from Unit 24432 Alta
Vista.

E. Pais will create a form for homeowners to
report maintenance issues so the Board can stay on track
with repairs and notify out-of-town owners.

iii Carrasco contract. M. Hart will be asked to
update status of work. Item to be discussed at next BOD

meeting.

B. Finance- no action

C. Architectural Committee- D. Linane will do more research on glass railing costs. Will also reach out to two homeowners to determine if decks/stairs/landing need to be repaired or replaced immediately. 33655 Granada and 33685 Granada.

D. Pool and Spa Committee

L. Scarpone reports spa light is not functioning. He will submit an estimate from Best Pools to Board for approval and ask for reduction in quarterly maintenance. Will also check timer on pool light.

E. Landscape Committee

V. Nason to send an email to Artistic Maintenance to report tree trimming issues from October. Flyers were stapled to trees and branches were left behind.

5. New Business

A. Annual Meeting will be Aug. 23, 2025, poolside. BOD meeting to follow immediately afterwards.

B. Next BOD meeting February 1, 2025, at 24414 Alta Vista. Following BOD meeting scheduled for May 17, 2025. Location TBD.

Adjournment 2:39 pm.

Board adjourns to Executive Session at 33651 Granada