

DANA BY THE SEA HOA BOARD MEETING Minutes January 3, 2025

██████ Alta Vista Drive, Dana Point

And Via Zoom

1. Call to order 4:07 pm- Board Members in attendance: T. Engel, V. Linane, V. Nason, E. Honowitz-Pais, E. Teichert. Homeowners in attendance: Z. Hanan, C. Schultz, D. Hart, L. Scarpone, R. Sobel, A. Stokes, D. McClure.
2. Proof of notice of meeting-waived.
3. Reading of last BOD minutes from Nov. 9, 2024. Motion made and passed to waive reading and approve minutes.
4. Report of officers: V.P. of Finance. Board moves and approves renewal of insurance premium with higher deductible, maintaining current value of buildings. Increase in premium will be absorbed by current monthly HOA dues. T. Engel to obtain verbatim policy from Farmer's insurance outlining existing coverage. Copy to be sent to all homeowners. Request will be made to insurance broker to explain coverage at time of renewal.
5. Report of Committees
 - a. Building Maintenance -priority of pipe flush out on Alta Vista building.
 - b. Architectural Committee-no action
 - c. Pool-Spa Committee -Auto fill timer will be replaced on spa
 - d. Landscape Committee- Granada trees appear to be infected with aphids. V. Nason to contact Artistic Maintenance for possible spraying.
 1. New Business. a. Information flow for new business and service requests to be handled through HOA email/portal. E. Honowitz-Pais to develop communication system.
 - b. Forum to discuss smoking policy at DBTS at Feb. 1, 2025 meeting. All homeowners will be notified in advance. Input can be in person or in writing.

Adjournment 5:05pm

Next BOD meeting Feb. 1, 2025, 1pm at 24414 Alta Vista

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