

Mediterrania Homeowners Association

Board Meeting Agenda
<http://mediterraniahoa.com>
January 12, 2022 @ 7:00pm
Video Meeting – On Zoom

In attendance: Craig Whited, Jim Hevener, Patty Ott, Lois Karp, Bob Wright, Pam Andresen, Suzy Cyr

Absent: None

Called to order at: 7:02 pm. A quorum for meeting was noted by the President

1. Approval of the December 8, 2021 Meeting Minutes:

Motion made by Suzy and seconded by Bob. The vote for approval was unanimous.

2. Officers' Reports: Minimal Officer Reports. This is a meeting focused on possible postponement of the Annual Meeting and the Newsletter items.

A. President - Craig reported that he had contacted Marymount and they were still open to the possible Annual Meeting of Feb 6th, 2022. There were many restrictions due to the new surge in Covid: Must show proof of Vaccination, Must have QR app on phone to answer questions and to attend Marymount Campus, Must wear masks at all times except when eating. Craig also reported that the President of Marymount would be available to speak at the meeting. Steve Perestam, Chair of the RPV Planning Commission, was also invited to speak.

B. Vice President - Deferred

C. Secretary - November approved minutes were sent to Betty for publication on web site.

D. Treasurer - Balance of \$6,592.01 with 125 members reported by Craig as of December 31, 2021

3. Annual Meeting

ANNUAL MEETING: The date is February 6, 2022 at Marymount College. Two issues were discussed: #1 – Postponement; #2 - Place and site of new Annual Meeting. It was agreed by the Board that given the recent surge in Covid cases in LA County and the increased Marymount restrictions that postponing the current date of Feb 6, 2022, would be the safest decision. The Board will meet again in one month to re-access the situation. Discussion also was continued regarding the date and place of a new time and site. Suggestions of having it in May in the Cul de Sac on Cliffsite was a possibility. To be further discussed.

4. Newsletter:

Articles: Craig - Presidents Message - to include the announcement of the postponement of Annual Meeting and possible new times and places.

Recruitment Request

List of paid members for 2022 - to be deleted from next Newsletter

Jim - Proxy Voting

Current Email request from members

Vaccine/Testing Requirements for attendance to Annual Meeting - to be deleted from next Newsletter until further notice

Ballot Initiative - with Lois

Lois - Housing Element Letter sent to CC from MHOA. Ballot Initiative signage information - to be held from 11-3 on weekend at Lois's driveway.

Patty - Memorial Fund information for Fallen Firefighter

Time Line:

- January 17th** – Craig's articles to board for review
- January 19th** - Board finishes the review of Craig's articles
- January 21st** - All other articles due to Pam
- January 22nd-23rd** - Pam to collate and send to Craig
- January 23rd** - Craig to forward all articles to Betty for formatting
- January 24th** - Betty to format and forward to printer
- January 26th** - Someone to pick-up the printed Newsletters from the printer
- January 28th-30th** - Board Members to distribute to their areas

5. New Business

A. MHOA honoring the recent Fallen Firefighter: Discussion occurred about how and what to do. It was agreed that MHOA would like to do something. It was also agreed we don't want to duplicate other memorials. Suzy was going to inquire about a plaque on a rock for an outdoor memorial. More information was needed regarding costs. It was agreed that Lois will call the City Council to see if they will be doing anything. Once that is determined, MHOA will further discuss at the next Board Meeting.

B. Beautification: A brief discussion regarding the new re-development of RPV City Beautification Grants. Suggestions for using these matching funds were discussed. Among them were a new sprinkler system for median along PV Dr E., Ganado redo with a sidewalk and succulents along the strip. A subcommittee was recommended to study the requirements and come up with possible projects. The subcommittee will consist of Lois, Pam, Suzy, Jim and Don Ott will help with his knowledge of the previous program offered by the city. The application needs to be presented to the City by April 2022. The next MHOA Board Meeting the subcommittee will have a project identified.

C. CHO: Pam made a **Motion** that we re-join CHO. Annual dues are \$60.00 per year. Lois seconded the motion. Jim suggested a conditional agreement based on the dues that were paid to CHO by MHOA in February 2020. The Board agreed unanimously that Pam will be authorized to pay the dues of \$60.00 after determining if our 2020 dues could be carried forward to 2022 since CHO was disbanded in March of 2020 due to Covid.

6. **Next Board Meeting: Action: DATE - 2/16/2022; TIME - 7:00; LOCATION - Zoom**

7. **Adjourned at: 9:05 pm. Motion by: Craig to adjourn, Vote: unanimous**