

Mediterrania Homeowners Association

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

In attendance: Craig Whited, Jim Hevener, Patty Ott, Lois Karp, Bob Wright, Pam Andresen, Suzy Cyr, Betty Riedman, Website and Newsletter Facilitator.

Absent: None

Called to order at: 7:12 pm. A quorum for meeting was noted by the President

1. Approval of the January 12, 2021 Meeting Minutes:

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

2. Officers 'Reports

A. President - See Below

B. Vice President - Bids and construction costs are expected back soon for Ladera Linda

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

D. Treasurer - Balance of \$9,232.01 with 57 members reported by Craig as of February 15, 2022

OLD BUSINESS:

3. Annual Meeting

A. ANNUAL MEETING: The date is May 7, 2022, to be possibly held outside at Bob Wright's house or in cul-de-sac area. The Board will meet at Bob's house at the next meeting to discuss the feasibility. Ben will send out email blast when date and time is finalized. Jim and Pam will meet regarding updating out email address list for Ben. Food will either be by Grand Catering, fajitas, or Patty to contact a previously used Taco caterer to inquire about cost.

4. Newsletter:

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

Betty and Jim - Proxy information

Suzy - Being a Good Neighbor" article to include Cleaning up after your dog, Clean up palm fronds, clean up tumbleweeds and other issues.

Lois - Housing Element Letter sent to CC from MHOA. Ballot Initiative signage.

Pam - FLOCK CAMERA OPT OUT Information

Time Line: March 18th – Due to Pam. Pam will distribute for Board review.
March 27th - Craig final approval of all articles
March 28th - to Betty for formatting and forwarding to printer
March 30-31st - Suzy to pick-up the printed Newsletters from the printer
April 2nd - 3rd - Board Members to distribute to their areas

5. **Neighborhood Grant Program** - Discussion on possible projects for the Grant Program. Committee to include: Suzy, Jim, Lois, Patty. Will discuss and rev new projects. To send out via email to other Board members for approval. Committee will also pursue having Crowncastle help with acquiring water on Ganado.

NEW BUSINESS:

6. **Flock Cameras** - Craig reported that the City of RPV will be paying for 50% of the cost of the Flock Cameras this year. The Board discussed requesting the City pay for most if not all the cost in the future since most of it is used by the Sheriff Dept. Craig will inquire regarding getting this request on the RV City Budget for the future. Pam will draft a letter from MHOA to the City of RPV stating we don't like the fact that the Sheriff's Dept is using the camera so much. This is not what we were told initially. If that's the case then the City should pay for the entire bill every year. To be discussed at our next meeting.
7. **Cell Facility on Ganado and PV Dr E** - T Mobile wants to remove it. We need to keep the electricity available for our lights. To be discussed at our next meeting.
8. **Next Board Meeting:** Action: DATE: 3/31/2022, TIME - 6:00
LOCATION - Bob Wright's house:
3677 Cliffsite Dr. Rancho Palos Verdes, CA.
7. **Adjourned** at: 9:35 pm. Motion by: Craig to adjourn, Vote: unanimous