

Mediterrania Homeowners Association

Board Meeting Agenda

<http://mediterraniahoa.com>

March 31, 2022 @ 7:00pm

Location: Bob and Shirley Wright - 3677 Cliffsite Dr, RPV

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

Absent: Pam Andresen

Called to order at: 6:28 pm. A quorum for meeting was noted by the President

1. Approval of the February 12, 2022 Meeting Minutes:

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

2. Officers' Reports:

A. **President** - See Newsletter below

B. **Vice President** - Nothing to Report

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

D. **Treasurer** - Balance of \$9,632.01 with 81 members reported by Craig as of March 30, 2022

OLD BUSINESS:

3. Annual Meeting

1. **ANNUAL MEETING:** The date is May 7, 2022, to be held outside at Bob Wright's or in cul-de-sac area. Discussion by board regarding event ensued. Planning on 50 attendees.

Patty secure the vendor, compile a list of items for us to bring,

Craig: secure a PA system

Suzy: Costco to purchase guacamole/chips/desserts/drinks

Patty and Betty: create/adjust banner.

Lois: secure speaker/speakers for event - Steve Perestram regarding Housing Element. Suzy and Jim will speak regarding recruitment of new Board Members.

4. Newsletter:

Craig - Discussed the distribution of articles and requested that there be Revision Numbers on articles distributed for review between board members.

Betty - requested that she receive only final articles. She does not need to be involved in the revisions between board members.

5. **Neighborhood Grant Program** - Lois discussed the information she had gathered thus far. She contacted three vendors and received two bids. After further discussion on the project, there was consensus

by the Board. **MOTION MADE:** The Board will NOT apply for the City Neighborhood Beautification Grant Program. The Board will work with the landscapers to redo the upper entrance sign area soon.

NEW BUSINESS:

1. **Gas Generator** - Lois discussed the new gas generator that Cox will be installing near Hawksmoor. This will provide emergency power for Internet and Land lines incase of a power outage.
2. **CHOA Meeting** - Lois attended the March 16, 2022 CHOA meeting. She reported that Burglaries have increased in the area, car theft's have decreased. The Sherrif's department is using the Flock Cam-eras, area wide, not just MHOA. The Board will consider asking the City to assume cost of the cam-era in the future. A draft EIR is being prepared for the landslide area to be released soon. The City is reviewing SB 897 that allows an ADU to be 25' tall.
6. Next Board Meeting: Action: **DATE** - 4/27/2022; **TIME** - 7:00; **LOCATION** - ZOOM
7. Adjourned at: 8:50 pm. Motion by: Craig to adjourn, Vote: unanimous