

# Mediterrania Homeowners Association

**Board Meeting Minutes**  
<http://mediterraniahoa.com>  
**April 27, 2022 @ 7:00pm**  
Location: Zoom

**In attendance:** Craig Whited, Jim Hevener, Patty Ot., Lois Karp, Suzy Cyr, Betty Riedman-Website and Newsletter Facilitator.

**Absent: Robert Wright**

**Called to order at: 7:10 pm.** A quorum for meeting was noted by the President

**1. Approval of the March 31, 2022 Meeting Minutes:**

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

**2. Officers' Reports :**

- A. President** - RPV officials and the So Cal Gas Company met and agreed to placing a gas company antenna cluster near the Marymount catch basin along PVDE. The cell antennas on the light pole at Ganado and PVDE are no longer needed; however, we do not want to see the City remove the lightpole and have expressed our feelings accordingly. Craig has requested, and the City has agreed, to keep the electrical power and the enclosure walls as it for entrance lights and sprinklers.
- B. Vice President** - Nothing to Report
- C. Secretary** - February approved minutes were sent to Betty for publication on web site.
- D. Treasurer** - Nothing to report

**OLD BUSINESS:**

**Annual Meeting**

The date is May 7, 2022, to be held outside at Bob Wright's house with the dinner being served out front. Discussion by board regarding event ensued. Planning on 50 attendees.

**Patty:** Secure the vendor, compile a list of items for us to bring,  
The list of supplies and duties were reviewed and agreed upon.

**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 Perestam regarding Housing Element and possibly Marymount.

**Suzy and Jim** will speak regarding recruitment of new Board Members.

**NEW BUSINESS:**

3. **Next Board Meeting:** Action: DATE - 6/15/2022, TIME - 7:00 , LOCATION - ZOOM
4. **Adjourned** at: 8:25 pm. Motion by: Craig to adjourn, Vote: unanimous