

Mediterrania Homeowners Association

Board Meeting Minutes

<http://mediterraniahoa.com>

June 15, 2022, 2022 @ 7:00pm

Location: Bob and Shirley Wright's House
3677 Cliffsite Drive, RPV

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

Absent: Suzy Cyr, Pam Andreson

Called to order at: 7:13 pm. A quorum for meeting was noted by the President

1. Approval of the April 27, 2022 Meeting Minutes:

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

2. Officers 'Reports :

- A. **President** - Craig noted that Union Bank was bought out by US Bank. MHOA is currently using Union Bank.
- B. **Vice President** - Nothing to Report
- C. **Secretary** - March approved minutes were previously sent to Betty for publication on web site. A draft of the Annual Meeting Minutes was circulated for discussion. Motion by Craig to approve a Draft version for posting on the website until formally approved at the next annual meeting. Seconded and approved by all.
- D. **Treasurer** – Available balance is \$10,149.43 with 110 Members.

OLD BUSINESS:

Annual Meeting

The Annual Meeting was a success and enjoyed by those in attendance. Steve Perestam gave a talk regarding Marymount and the Housing Element topic. The cost of the Annual Meeting was about \$1,100.00.

Marymount:

Lois and Craig attended the Marymount Neighborhood Advisory meeting on June 13th. Lois asked about the following topics:

- 1. Security during vacant premises. Marymount assured us that it will be providing 24 hr security until ownership transfers to a new buyer.
- 2. Subleasing and compliance with CUP -Marymount states there will be NO subleasing. Lois reported that if the property sells, the current CUP is over. A new CUP could be developed with the new type of facility. The property is not zoned for housing now. That could change.

3. Lot Line Adjustment - Marymount would like to keep two plots of land but with different lot lines, A and B. "A" would be the land that the college currently sits on. "B" would be everything else - the vacant land that was going to be the soccer field, the area that curved around PV Dr E. and the South Slope.

Action Item: The Board will watch and make recommendations to our members and neighbors in Mediterranean as they develop.

4. There will be another meeting of the Neighborhood Advisory Committee before the property changes hands or not later than August 22nd. Marymount is using Burkadia as an agent to sell the property. Bidding will begin July 15th and end July 31st. August 5th will reveal the outcome of the bidding. The Board will be paying close attention to these dates and alert our neighbors when and where to comment on the issue.

Landscaping Upper Sign Area:

The Board decided not to apply for the City grant that would help fund landscaping projects due to the logistics.

Discussion: Upper sign was discussed as to whether or not we should keep it or completely remove it. After discussing the issue a *MOTION* was made: Jim: Remove Upper sign and have wall repaired/painted/safety issues looked at and then contact Tim Valot to present plans for plantings. Monetary amount not to exceed \$5,000.00. Seconded : Craig - 5 approved.

Action Item: Committee will meet in next few weeks for Upper Sign Removal and discussion of plans. Upper Sign/Landscape Committee formed: Lois, Chairperson, Bob, Craig, Jim and Suzy. This limited work will be completed without the need for board action.

NEW BUSINESS:

Welcome to Sue Estes our new Board Member.

Proposed Board reorganization - to take place after the next Annual Meeting.

Wine and Cheese - Dates were discussed - September 24, 25, October 2, 3, or October 8,9. Patty will check with the Bakars for permission to have the event at their house and which dates they would like. The meeting needs to be before October 10th due to election logistics. Councilpersons will be running and elected soon.

Newsletter - Articles:

President's message: Wine and Cheese, Annual meeting and Hallow Harvest dates will be announced. –
Craig / Join MHOA – Craig & Jim / *Marymount* - Lois

Articles: DUE to Craig by July 6th. Distribution set for July 16-17.

Locations for Annual Meeting when Marymount Closes - Alternative sites will be explored at next meeting.

Next Board Meeting: Action: DATE - 9/7/2022, TIME - 7:00 , LOCATION - ZOOM

Adjourned at: 9:52 pm. Motion by: Craig to adjourn, Vote: unanimous