

**Board Meeting Minutes**  
<http://mediterraniahoa.com>  
**September 7, 2022, 2022 @ 7:00pm**  
**Location: ZOOM**

**In attendance:** Craig Whited,, Patty Ott, Lois Karp, Sue Estes, Suzy Cyr, Pam Andresen and Betty Riedman-Website and Newsletter Facilitator.

**Absent:** Jim Hevener, Robert Wright, Kamal Keroles

**Call to order at: 7:06 pm.** A quorum for meeting was noted by the President

**1. Approval of the June 15, 2022 Meeting Minutes:**

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

**2. Officers 'Reports :**

- A. President** - Craig discussed the upcoming Flock Camera bill which will be due by the end of this month. As previously authorized, Craig will pay the \$4,000 for Flock and will follow up on the city's agreement to reimburse one half of that cost back to MHOA. MiraCatalina HOA is in favor of the Flock Camera's and will pursue the City paying for the entire cost. Steve Perestam, City Council Candidate, is also in favor of the City covering the cost of the Flock for all HOA's.
- B. Vice President** - Absent
- C. Secretary** - April approved minutes were previously sent to Betty for publication on web site.
- D. Treasurer** – Available balance is \$5,934.43 with 131 Members. Craig did receive a bill from PVUSD for the printing of the newsletters - \$200 approximately - and \$5,000 is withheld from the available balance amount for the previously approved gardening project on the upper area. The project is waiting for the lifting of water rationing to move forward.

**OLD BUSINESS:**

**Marymount:**

Marymount Neighborhood Advisory meeting. The Housing Element was discussed and the city had approved 64 homes in the flat area as well as the south facing slope area. Lois and Susan Brooks were able to talk to the City prior to them sending the 64 home approval to Sacramento. They were able to get the City to keep their previous commitment of no more than 20 homes in that area. 20 homes along the PVDr E were approved and sent to Sacramento.

The current structured area will be sold separately. This area is zoned Institutional ONLY.. Further information will come as the sale moves forward. Currently, it is unknown if there is a sale of this area.

**Landscaping Upper Sign Area:**

Lois reported that the upper sign landscaping will be put on hold for at least 2 weeks due to the water restrictions in effect. When these restrictions are lifted she will move forward and talk to Tim Valot regarding plants, sprinklers, soil amendment, etc. The previously approved \$5,000 will be held for this project.

## **NEW BUSINESS:**

**Wine and Cheese:** The date is October 9th from 2-5 PM at the Bakar's home on Seaclaire.  
Duties and assignments:

- Craig:
1. Invite the City Council Candidates
  2. Secure the PA if needed
  3. Get current list of paid members to Pam prior to the event.
  4. Get ice and secure ice chests for event.
  5. Help with set-up and clean-up
- Jim:
1. Prepare **Flyer and get it to Pam by Sept 15th** - to be **distributed the weekend of Oct 1st.**
  2. Help put up banners two weeks prior to event - **September 25th, 26th**
  3. Help with set-up and clean-up.
- Patty:
1. Purchase all food, drinks and paper goods for event
  2. Help with food prep and presentations - platters, flowers, etc.
  3. Fix current banner (change the date)
  4. Work with the Bakar's to secure tables and chairs.
  5. Help with set-up and clean-up.
- Pam:
1. Man the entrance table and check for paid members. Collect dues if possible.
  2. Bring name tags, pens, etc.
- Lois:
1. Help assemble meat and cheese skewers
  2. Help with set-up and clean-up where possible.
- Sue:
1. Help assemble meat and cheese skewers
  2. Help with set-up and clean-up where possible.
- Bob:
1. Help with set-up and clean-up and bartending.

**MOTION MADE:** Motion made by Lois and seconded by Sue: Approval for \$800.00 for this event. Unanimous approval by the board.

**Kids Activity:** After discussion, **MOTION MADE:** Motion made by Craig, seconded by Suzy - Approval for one event for kids, with a budget not to exceed \$500.00, TBD. Committee with Jim and Suzy will discuss options and bring back to the board, their options. Unanimous approval by the board.

**Annual Meeting:** Discussion took place as to possible locations, given the closure of Marymount. One option was to have a mid day meeting in a cul-da-sac area. Pam will do a site location inquiry and report back to the board. Possible areas to consider: Marymount, Miraleste Middle School, Elk's Club in San Pedro. Patty will contact The Grand Caterer to get menu options from them. To be further discussed at the next board meeting.

**Newsletter:** Flyer's for the Wine and Cheese will be distributed the weekend of **October 1st and 2nd**. The next newsletter will be discussed at the next board meeting.

**Cell Site:** Pam discussed the concern about power outages and what our neighborhood could rely on in the event of an evacuation. She will be contacting the city for further information.

CrownCastle will not pursue a tower. AT&T will vacate the power station at Ganado and PV Dr E. So Cal Gas will use the current pole for their use.

**Next Board Meeting:** Action: DATE - 10/26/2022, TIME - 7:00 , LOCATION - ZOOM

Meeting Adjourned at: 9:19 pm. Motion by: Lois to adjourn, Vote: unanimous