

Board Meeting Minutes
<http://mediterraniahoa.com>
November 9, 2022, 2022 @ 7:00pm
Location: Suzy Cyr's Residence

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

Absent: Sue Estes

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

1. Approval of the September 7, 2022 Meeting Minutes:

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

2. Officers' Reports :

- A. President** - Craig discussed the recent abandonment of the AT & T equipment at our entrance. They disconnected everything out without MHOA's knowledge, which resulted in loss of street light, the entrance light and the sprinklers. As a result, the landscaping was not watered for about 2 months. Craig and Bob were able to secure electricity to our overhead lights and run the sprinklers. The Board will work with the city to secure electricity and water to the front area. S C Gas will then control the antennas in the street light. The Board will request from the city that the light pole be operational and that electricity is available to MHOA for sprinklers and other items. Once it is secured the Board will write a letter to City Manager for the record and make note of who/what is responsible for providing electricity and water to our front area. The Board will also include our agreement with Crown Castle cell site at Ganado and PV Dr E.
- B. Vice President** - Nothing to report
- C. Secretary** - June, 2022 approved minutes were previously sent to Betty for publication on web site.
- D. Treasurer** - Available balance is \$3,170.38 with 137 Members. There was a \$2,000 reduction in funds due to the Flock Camera payment. \$7,500 is still reserved for landscaping.

OLD BUSINESS:

Annual Meeting - The Annual meeting will be held February 6, 2023, from 2-5 pm. Site to be determined. Pam will explore the cost and feasibility of having it at Mira Catalina School and Elks Lodge in San Pedro. Menu ideas were getting food/sandwiches from Busy Bee, Sandwich Saloon. Patty will explore options. Speaker could possibly come from UCLA. To be discussed further at the next Board Meeting.

Kids Activity - Jim will contact the Sheriff's Dept to get info regarding a visit from Santa to our neighborhood. Jim & Pam will put together a table with Hot Chocolate for the kids who come to see Santa.

Next Newsletter - Flyer for Annual Meeting and Santa's visit out by December. Jim and Betty will put something together. Newsletter out by January 14th-15th, 2023.

Articles to include:

1. Presidents Message..... Craig
2. Community Preparedness..... Pam
3. Election Jim
4. New Board Member Request Jim
5. Annual Meeting/Proxy Process Jim
6. What the HOA does for the Neighborhood..... Suzy
7. Property Maintenance..... Pam

Dates : Articles are due to Pam by January 6th. Pam will send to Craig by Jan 8th. Craig will forward approved articles to Betty by Jan 8th. To the printer by January 8th. Distribution Jan. 14th-15th, 2023.

Former Cell Site @ Ganado and PVDE - Craig will follow up with City Manager. There does appear to be electricity on the site. in above ground boxes. To be discussed at next meeting.

NEW BUSINESS:

UCLA coming to our neighborhood - Craig reported that UCLA will now be able to have full control of the Marymount property. They are not under any local or city jurisdiction. The City will only be able to control ingress and egress of the area for traffic. There is a Fire Zone in the area which might have some limitations for UCLA. More information will be forthcoming.

Annual Meeting Food and Decorations, etc - See above discussion under Old Business.

Repair/Replacement of landscape destroyed by abandonment of cell site at Ganado and PVDE - Craig and Lois are talking to City Manager regarding the destruction of plants due to the electricity being cut off. The MHOA would like the City to be responsible for replacing the dead and dying landscape. Craig will report back at next meeting with more information.

Landscaping of upper sign area - Lois will follow up with Tim Valot and report back at next meeting.

Next Board Meeting: Action: DATE - 1/11/2023, TIME - 7:00 , LOCATION - Lois Karp's Residence.

Meeting Adjourned at: 9:31 pm. Motion by: Lois to adjourn, Vote: unanimous