

Board Meeting Minutes
<http://mediterraniahoa.com>
January 18, 2023, 2022, @ 7:00pm
Location: ZOOM

In attendance: Craig Whited, Patty Ott, Lois Karp, Suzy Cyr, Robert Wright, Pam Andresen and Sue Estes

Absent: Jim Hevener, Kamal Keroles, and Betty Riedman-Website and Newsletter Facilitator.

Call to order at: 7:02 pm. A quorum for meeting was noted by the President

1. Approval of the November 9, 2022 Meeting Minutes:

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

2. Officers 'Reports :

A. President - Craig deferred his information and will cover it in other topics on the agenda.

B. Vice President - Absent

C. Secretary - Sept, 2022 approved minutes were previously sent to Betty for publication on web site.

D. Treasurer – Available balance is \$3,170.38 with 137 Members. \$7,500 is still reserved for landscaping.

OLD BUSINESS:

Landscaping - Lois is working with Tim Valot to begin work on the upper entrance area. The work will begin Monday, January 23rd, 2023. She reported that the landscaping done on the lower area and entrance was completed and paid for by RPV. MHOA requested it be replaced after it was discovered there was no electricity to the area thus making the sprinklers inactive. MHOA Board members will be keeping an eye on the watering in the areas and Bob will check on it periodically to ensure it is watering correctly.

Next Newsletter - Flyer for Annual Meeting will be prepared by Pam and Patty. It will go to Craig by the 27th for review. The distribution will be on the 28th and 29th of January. Craig will let Betty know about the Annual Meeting Event so she can post it on the website. The banners will be up by Feb 12th.

Newsletter to be distributed the 17th, 18th, 19th of February. Articles due to Pam by Feb 10th and to Craig by the 13th of February. Printer will have them back to us by the 14th and Pam will distribute the batches to the Board for delivery.

Articles to include:

- | | |
|-----------------------------------|-------|
| 1. Presidents Message - | Craig |
| 2. Community Preparedness - | Pam |
| 3. New Board Member Request - | Jim |
| 4. Annual Meeting/Proxy Process - | Jim |

5. What the HOA does for the Neighborhood - Suzy
6. Property Maintenance - Pam

Board Members Returning - Craig asked the Board who is willing to remain a Board Member:

- Craig - Yes but not do both Treasurer and President's position
Jim - absent
Patty - No - she will be stepping down
Suzy - If needed
Lois - Yes
Pam - Yes/if needed
Sue - Yes
Bob - Yes/if needed
Kamal - absent

NEW BUSINESS:

Marymount NAC - Lois hosted a meeting regarding the NAC at her house. There will be another meeting on Feb 13th for a meet n greet.. She will provide more information after this meeting.

Crown Castle - Craig and Lois met with CC and they have decided to take the pole down that is currently on top of the light pole at Flowering and Ganado. They will then install a double antenna on top of the pole. Both Verizon and ATT will use the pole for cell service. No other equipment will be on the light pole. Instead CC will put it's equipment (the size of a 4 drawer cabinet) on the other side of the street. They will put up a U-shaped divider and surround it with bushes. They will be providing water and electricity to this area. Discussion was carried out. Pam would like to propose that anytime there is a change in aesthetics in the area, the Board should bring it to the Board Members for approval with pictures of visual changes proposed. The Board then agreed that they will not object to the CC "Small Wireless Facility" on Ganado as long as there is permanent electricity and water.

Annual Meeting - The Annual meeting will be held February 26, 2023, from 2-5 pm. It will be held at the Bakar's home at 3324 Seaclaire Dr. Menu ideas were discussed and the Board agreed on getting sandwiches from Sorrentos. The MHOA will provide a salad, soft drinks, water and cookies. Patty will be sending out a "to-do" list to other board members. Speakers will be the City Manager and the City Mayor.

Next Board Meeting: Action: DATE - 3/08/2023, TIME - 7:00 , LOCATION - Lois Karp's Residence.

Meeting Adjourned at: 9:18 pm. Motion by: Bob to adjourn, Vote: unanimous