

Board Meeting Minutes
<http://mediterraniahoa.com>
March 8, 2023 @ 7:00pm
Location: Lois Karp Residence, 31115 Ganado Dr

In attendance: Craig Whited, Patty Ott, Lois Karp, Robert Wright, Pam Andresen, Dominique Lam, George Crudge, Kamal Keroles, Tony Dontscheff

Absent: Suzy Cyr

Call to order at: 7:08 pm. A quorum for meeting was noted by the President

1. Approval of the January 18, 2023 Meeting Minutes:

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

2. Officer's Reports:

- A. President** - Craig deferred his information and will cover it in other topics on the agenda.
- B. Vice President** - Jim gave a brief report on Ladera Linda. Opening is scheduled for September 2023. Jim will check to see if our Annual Meeting in 2024, February, can be reserved now.
- C. Secretary** – January 18, 2023 approved minutes were previously sent to Betty for publication on web site.
- D. Treasurer** – Available balance is \$3,413.25 with 46 Members as of 3/4/2023. \$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 as soon as the bulk of the rain has stopped. Jim would like to see the plants picked to be planted in the upper area. Jim will contact Tim Valot and discuss the landscaping.

Wireless Facility - Craig reported that the Cell Phone Tower will not go forward until Crown Castle can provide a mock up to MHOA.

Annual Meeting Report - To be reported at the next board meeting.

NEW BUSINESS:

Election of additional Board Member from Annual Meeting: *Motion Made* - Craig made motion to add George Crudge to the M. Board of Directors. Pam seconded and all approved.

Board Positions and Duties for 2023: Craig discussed the following MHOA Board and duties:

President:	Craig Whited City Affairs, UCLA/NAC
Vice President	Lois Karp - City Affairs, UCLA/NAC/CHOA
Secretary	Dominique Lam, Minutes, HOA Inbox, Website

Treasurer	George Crudge, Dues and Membership
Events	Samaan Bakar, Chair Patty Ott, Suzy Cyr, Tony Donatscheff
Newsletter Distribution	Kamal Keroles, Membership
Streets and Landscaping	Jim Hevener, Chair Tony Donscheff, Suzy Cyr, Robert Wright
Safety and Security	Pam Andresen, CHOA and Flock

Motion Made without objection - Bob made motion to pay CHOA dues, Pam seconded - dues are \$60.00

Pam will be setting up a meeting with George, Kamal and Dominique to work out membership, newsletter distribution, bill payment and dues collection. To be reported at next Board Meeting.

Motion made without objections: Events Committee to bring ideas to next MHOA Board Meeting for June 4th event. To be held at Bob and Shirley Wright's home. Budget of \$1,000 was approved by the Board.

Next Board Meeting: Action: DATE - 4/19/2023, TIME - 7:00 , LOCATION - Bob Wright's Residence.

Meeting Adjourned at: 9:02 pm. Motion by: Craig to adjourn, Vote: unanimous