

**Board Meeting Minutes**  
<http://mediterraniahoa.com>  
**August 30, 2023 @ 7:00pm**  
**Location: Zoom meeting**

**In attendance:** Craig Whited, Patty Ott, Dominique Lam, George Crudge, Kamal Keroles, Susan Cyr, Samaan Bakar, Betty Riedman, Lois Karp, Pam Andresen and Jim Hevener.

**Absent:** Bob Wright, Tony Dontscheff

**Called to order at:** 7:05 p.m.. A quorum for meeting was noted by the President

**1. Approval of the June 14, 2023 Board Meeting Minutes:**

-The length of the minutes was discussed.

*Motion made without objection* – A motion was brought forward by Jim, seconded by Patty, to have Dominique shorten the minutes and send them to Jim for a once-over. Once shortened, they will be sent to all members for approval.

**2. Officers' Reports :**

**A. President -**

-Craig has been in touch with the city regarding UCLA South Bay. UCLA still doesn't have any concrete plans for the campus yet. Craig will continue to keep an ear out.

**B. Vice President -**

-Lois discussed the landscaping project. First up is for the weeds to be cleared and a weed barrier put down. Then planting can begin. The City and Stay Green will maintain things once the project is finished.

**C. Secretary -**

-The June meeting minutes will be revised and redistributed once finished. After the minutes are approved, they will be sent to Betty.

**D. Treasurer –**

-Available balance is \$8,313.36 with 114 Members.

-Still waiting on bill from the PVPUSD print shop for newsletters. The bill for flock camera operation is also coming due.

-George is now the treasurer, but Craig will continue to do receipts and receive membership forms. Forms will then be passed to Dominique.

*Motion made without objection* -- A motion was brought forward by Craig, seconded by Lois, to change the HOA account from US Bank and start a new banking relationship with Chase Bank.

### **3. Old Business:**

#### **-Status of planting Project**

-It was thought that the city was going to replant the old upper sign area and the area by the main entrance sign, but this is not the case. The board previously approved a budget to beautify these areas, so the project can move ahead with Tim Valot planting the areas.

-There is a city beautification grant program, which the landscaping committee can apply to for upcoming Ganado plans.

-Lois will be working with Tim Valot to implement the planting plan as soon as possible. The plan will be consistent with the plan submitted to the city by Jim and approved by the landscaping subcommittee, and shall be within the prior approved budget.

#### **-Status of small wireless facility**

-The total height of the light pole with antenna on top will be the same height as the light pole currently there. The light will be lower on the pole, and the antenna will go where the light was.

-Craig is still waiting to hear back about the sprinkler system that will be installed to water the new plants and shrubs that will be planted by Crown Castle to hide the new box once it is in place.

#### **-Social Committee**

-The social committee is made up of Patty, Samaan, Tony, and Suzy.

- The HOA wine and cheese event is coming up on October 8<sup>th</sup>. The plan is to have finger foods, the event is BYOB. Banners are being made and those will be put up in the neighborhood in advance of the event. It was discussed and decided that event banners will now include the website address. That way owners who would like more information can check the online flyers that Betty will include on the website. It will also draw people's attention to the website, which is available as an information resource. The budget for the wine and cheese event was discussed, and it was decided it will be \$750.

***Motion made without objection--*** Dominique brought forward a motion to allocate a budget of \$750 for the wine and cheese, seconded by Patty.

#### **-Stickers for HOA members**

-George discussed his idea of paid HOA members receiving a small, attractive sticker from the HOA every year. The stickers will show that someone is a proud HOA member, and may encourage or remind others to join the HOA. The cost of possible stickers varies from \$1-\$3 each, but the cost will likely be kept at under \$2, to keep it economically viable. If owners choose to, the stickers could be placed on the rear bumper where it can be seen by the flock cameras, making it easier to see which vehicles belong to residents of Mediterranean.

### **4. New Business:**

#### **-How do we attract more members to the HOA?**

HOA events, advertise with banners with website on them, HOA stickers, encourage word of mouth between neighbors. Think on any more ideas.

#### **-Revitalize neighborhood watch.**

We need someone to be in contact with existing neighborhood watch and see how it can be made more apparent, how people can join the watch, and how it currently works.

#### **-Children's event:**

So far no one has come forward from the community or the board to organize any children focused events.

**-Next newsletter**

To be distributed weekend of November 11<sup>th</sup>. Articles will be sent to Craig by November 6<sup>th</sup>. The newsletter will have the president's message as the front page, and the list of members and membership application form on rear page, as per usual. Articles will be decided at the next board meeting. The newsletter will include the website more prominently and encourage residents to go check it out. There was discussion about social media and how we can incorporate it in the future.

**5. Next Board Meeting:** 10/25/23, TIME - 7:00 pm, LOCATION – TBD or Zoom

**6. Meeting Adjourned at:** 9:47 p.m.

*Motion made without objection*— Suzy brought forward a motion to adjourn the meeting, seconded by Dominique.