

**Board Meeting Minutes**  
<http://mediterraniahoa.com>  
**October 25, 2023 @ 7:00pm**  
**Location: Zoom meeting**

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

**Absent:** Bob Wright

**Called to order at:** 7:06 p.m.. A quorum for meeting was noted by the President

**1. Approval of the Board Meeting Minutes:**

Amended June 14, 2023 minutes were approved.  
Also approved were the August 30, 2023 minutes.

*Motion made without objection* – A motion was brought forward by Patty, and seconded by Suzy, to approve the minutes of the June 14 and August 30, 2023 minutes.

**2. Officers' Reports :**

**A. President -**

-Flock cameras: Craig informed the board that the bill for the flock cameras and their footage for the upcoming year has been received. The bill is \$4,000. After discussion, it was decided that Jim will be in touch with the city manager to see if the city will contribute to the cost of the flock cameras.

*Motion made without objection* – A motion was brought forward by Craig, seconded by Dominique, that Jim Hevener write a letter to the city manager to inquire about the city's intended financial contribution toward the costs of the flock cameras.

**B. Vice President -**

-Landscaping project: Tim Valot was authorized several weeks ago to proceed with planting. Nothing has happened yet. Lois will request that it be completed before the year's end.

**C. Secretary -**

-The approved June and August meeting minutes will be sent to Betty for posting on website.

**D. Treasurer –**

-Available balance is \$3,736.34 with 119 Members.

-This includes paying half the cost of the flock cameras, as well as the wine and cheese and landscaping costs.

**3. Old Business:**

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

-As mentioned already by Lois, planting has been given the go ahead and we are just waiting for Tim to begin.

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

-No new updates.

### **-Social Committee**

-The social committee organized a wonderful wine and cheese event for the members of the MHOA on October 8, 2023. There were not as many residents that attended as in previous years. This could be due cold and flu season starting earlier this year, or because we had more HOA events than we usually do. Social events will be brought up at the AGM in February to gauge interest.

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

-George discussed his idea of paid HOA members receiving a small, attractive sticker from the HOA every year. 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 Mediterrania. The design was discussed and George will get the design made. There will be a limit of 2 stickers per household. The size will be around 3" x 3" or 3" x 4", and no bigger.

***Motion made without objection*** – A motion was brought forward by Craig, seconded by Dominique, that the budget for the MHOA stickers will be up to a maximum of \$300.

## **4. New Business:**

### **-Recent accidents at Ganado and PV Drive East**

-Craig informed council of 2 serious accidents at Ganado and PV Drive East. The board discussed the dangerous aspects of that intersection. It would be good if the city could do a traffic study of the area and see what can be done to improve safety. For example stop signs, flashing lights.

***Motion made without objection*** – A motion was put forward by Craig, seconded by Jim, that Pam and George will write a letter inquiring about a 3 way stop sign on PV Dr East with flashing red lights and stop sign ahead signs being placed at intervals before the stop signs.

### **-Next newsletter**

-To be distributed weekend of January 20<sup>th</sup>. Articles will be sent to Craig by January 12th. The President's message will cover UCLA and wireless facility updates. Patty will write an article about the upcoming AGM. Lois will write an article on the landscaping project. A previous article on membership and its benefits can be dug up and included.

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

We need someone to be in contact with existing neighborhood watch and see how it can be made more apparent, and how community members can get involved.

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

-Jim will call the sheriff's department to get information on the Santa event where the department drives Santa around various neighborhoods. If he gets confirmation on a time, then perhaps a hot chocolate station could be set up?

**5. Next Board Meeting:** 01/10/24, TIME - 7:00 pm, LOCATION – Suzy's house or Zoom

**6. Meeting Adjourned at:** 9:05 p.m.

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