

Board Meeting Minutes
<http://www.mediterraniahoa.com>
January 10, 2024 @ 7:00pm
Location: Suzy Cyr's Residence

In attendance: Craig Whited, Patty Ott, Bob Wright, Dominique Lam, George Crudge, Kamal Keroles, Anton Donscheff, Samaan Bakar, Susan Cyr, Betty Riedman, Lois Karp, Jim Hevener.

Absent: Pam Andresen

Called to order at: 7:16 pm. A quorum for meeting was noted by the President

1. Approval of the October 25, 2023 Board Meeting Minutes:

The October meeting minutes were approved by all present.

Motion made without objection – Craig moved that we approve the minutes, seconded by Patty.

2. Officers' Reports :

A. President – Craig has been going back and forth with the flock company regarding billing. They sent a previous bill to the wrong person at the wrong address, not even in Mediterrania. Craig argued they cannot call this bill overdue, as it was never received. A check has been sent to them for this current year's bill. This will cover up to Sept 2024. The city will pay half. Craig has been in contact with Steve Yu, the COO/CFO of UCLA. He is lining Steve up to be one of the speakers at the AGM. More to follow under the AGM discussion.

B. Vice President – To be covered under the landscaping discussion.

C. Secretary – The October meeting minutes were approved by all members. These will be posted on the website by Betty.

C. Treasurer – Available balance is \$3,421.34 with 3 paid members as of 01/10/2024.

3. OLD BUSINESS:

- **Wireless Facility** -- Craig reported that there is now an agreement with the city and Crown Castle about the plan for the small wireless facility. The neighborhood is getting everything that the HOA lobbied for regarding location, height, control box with landscaping around it, and irrigation to these plants. Lois and George went over the submitted plans in detail and found some errors and had these addressed. This has taken many years of work by Craig and Lois, a big thank you to them and all involved for their tireless work! There is no 5G currently included in this project, but apparently the construction of the post allows for future upgrading.

- **Flock Cameras** – Jim is still working on a letter to the city regarding getting an increased financial contribution from the city. 99% of the use of the Flock cameras is by the sheriff's department, so an increased contribution towards their cost is justified.
 - **Landscaping** – Lois reported that the landscaping project has been successfully completed. It looks fantastic! George will check in with Tim to make sure the sprinklers are turned back on and set appropriately.
 - **MHOA vehicle stickers** – George reported on the progress of getting the design for the stickers finalized and went over the cost to have them made. Each sticker will be individually numbered, and each sticker given out will be recorded. This will make duplication more difficult. Each HOA member will receive two stickers with their membership payment, extra stickers may be purchased if more are needed for a household.
- Motion made without objection* – Craig brought forward a motion to approve a budget of \$500 for the stickers, seconded by Dominique.

- **Letter to City regarding Ganado and PV Drive East intersection** – George and Pam wrote a letter to the City of Rancho Palos Verdes regarding the accidents that have occurred at the intersection and about the dangers the intersection poses if left as-is. The City replied with a brief letter stating there are many other areas that have asked for the attention regarding traffic safety, and that we will be at the back of the line. Further letters need to be written to ask for a traffic study to be carried out as soon as possible, given the number of accidents that have happened. Craig, Lois, and George volunteered to do this. The dangerous driving and racing that take place on PV Dr East will also be brought to the attention of the city. We discussed that having a board member attend a traffic committee meeting might be helpful, Suzy volunteered.
 - **Annual General Meeting** – The AGM will be held on February 4th at the UCLA Cafe. Craig was in touch with Steve Yu, COO and CFO of UCLA South Bay, and has managed to get the use of the facility at no charge. This is great news! Steven Yu will also be present as a speaker at the AGM. The Mayor of RPV and the City Manager will also be invited. The social committee is planning the AGM; there will be dinner and non-alcoholic beverages provided. The meeting will start at 4 p.m., dinner will start at 4:30, the AGM will be held at 5:15, and the speakers will begin at 5:30. Board members will arrive early to help set up.
- Motion made without objection* – Craig moved that the Budget for the AGM be set at \$1,200, this was seconded by Suzy.
- **Newsletter** – the next newsletter will go out the weekend of January 20/21. Articles will be due by January 12th. Craig will write the President's Message and about the Flock cameras, Patty will write an article about the AGM, Suzy will write about the completed landscaping project and will have a photo to accompany it, Samaan will write an article about the benefits of HOA membership.

4. NEW BUSINESS:

- **Patty to discuss AGM** - This was already covered above.
- **Craig UCLA update** – Already covered.

- **Recruiting New Board Members, changes to the Board** – There will be a push for new members at the AGM. Many board members have been serving for a long time and some will be stepping down or becoming members at large. Patty will be stepping down from the board, Thank you to Patty for her dedicated service! Samaan will take over as chair, and Tony will remain on the social committee. Suzy offered to help them. President and Vice President will remain the same, with Craig and Lois mentoring George and Dominique to take their positions in 2025. George will remain the treasurer and Dominique will remain the secretary. The landscaping committee will be headed by Tony, with Jim available to help. Other board members will help out with landscaping as needed. Kamal will continue to manage newsletter distribution. For 2024 Jim, Bob, and Suzy will be members at large. Craig and Lois would like to take on different roles in the future.

Next Board Meeting: 02/28/2024, TIME - 7:00 pm, LOCATION – Bob’s Residence.

Motion made without objection – Dominique moved that the meeting be adjourned.

Meeting Adjourned at: 9:43 p.m.