

## Board Meeting Minutes

<http://mediterraniahoa.com>

January 16, 2025

Location: Zoom

**In attendance:** Craig Whited, Lois Karp, Dominique Lam, Betty Riedman, Patty Ott, Brent Schirripa, Tony Donscheff, Bob Wright, Kamal Keroles

**Absent:** George Crudge, Jim Hevener, Samaan Bakar, Suzy Cyr

**Meeting called to order at 7:04 p.m.** Quorum for meeting noted by the President.

1. **Approval of the minutes for November 14, 2024 meeting.** *Motion made, seconded and approved without objection to approve the prior meeting minutes.*

### 2. Officers' Reports

- a. **President – Craig Whited:** Craig went over the agenda and the main points of the meeting.
- b. **Vice President – Lois Karp:** Covered below
- c. **Secretary – Dominique Lam:** Minutes from previous meeting approved, Betty will add to the MHOA website.
- d. **Treasurer – George Crudge:** Absent this evening. Available funds are \$1,575.51. Still waiting on the \$2,000 from the city for Flock cameras.

### 3. Old Business

- a. **Cell tower:** The small tower has been added on top of the new light pole. It is very discreet. It has been activated for AT&T, should be for Verizon soon.
- b. **Update on safety and security:** No new updates for safety and security. Brent proposed a future newsletter article on emergency preparedness.
- c. **Discussion on increase in dues at the annual meeting:** The board decided there is no need for a discussion about the increase in dues as the news and explanation of the dues increase will be published in the newsletter about to go out. HOA member attendees are free to bring it up if they would like to.

### 4. New Business

- a. **Annual Meeting:** Patty went over the plan/schedule of the upcoming annual meeting. Board members should arrive at about 3:30 to help with set up.

Doors open at 4:30. Dinner is at 5 p.m. The food is Mediterranean style. The meeting will start at 6 p.m. Following dinner Steve Yu from UCLA will speak, followed by the Mayor or RPV.

- b. **RPV Traffic Safety Committee meeting:** To be held at city hall at 6 p.m. on January 27<sup>th</sup>. Board members are encouraged, and needed, to be at the meeting to represent the concerns of our HOA. These concerns are speeding on PVD East, the safety of the Ganado-PVD East intersection, and dangerous driving on the switchbacks. A few members of the board will meet before the city meeting to summarize out concerns and come up with a gameplan for the meeting.
- c. **Which month should the next board meeting take place:** It was decided that the first board meeting after the February annual meeting should be in March. Bob informed the board that he will no longer be a board member next year.

**5. Next Board Meeting:** March 12<sup>th</sup>, 2025 at 7 p.m. via Zoom.

**6. Adjournment:** *Motion made, seconded and approved without objection* –Meeting adjourned at 8:44 p.m.