

Mediterrania Homeowners Association

Board Meeting Minutes <http://mediterraniahoa.com> July 23, 2025 @ 7pm on Zoom

Board Members in attendance: Craig Whited, Lois Karp, George Crudge, Jim Hevener, Hans Bozler, Samaan Bakar

Also attending: Betty Riedman (webmaster); Tony Donscheff (social committee)

Absent: Dominique Lam, Brent Schirripa, Kamal Keroles

Called to order at: 7:01pm; Quorum for meeting noted by President.

1. Approval of the May 14, 2025 Board Meeting Minutes

Motion made and approved without objection to approve the prior meeting minutes.

2. Acting Secretary

Absence of Secretary noted. *Motion made and approved without objection to approve Jim Hevener as Acting Secretary for this meeting.*

3. Officers' Reports:

• President – Craig Whited

- *Ehlers v. RPV* – cross complaints against HOA were not served and both were recently dismissed without prejudice. *Motion made and approved without objection to ratify sub-committee of Craig Whited, Lois Karp and Jim Hevener and their actions to date and approve to continue to liaison with third-parties including City regarding case.*

• Vice President – Lois Karp

- **UCLA** – report from UCLA is that the campus will be used for Environmental Science program to begin in September 2026.
- **Unpermitted Movie Shoot** – racing on switchbacks (no license plate on race cars; expired tags on transport vehicle). Sheriff called and apparently came by, but no action taken by Sheriff other than an apparent request that they leave – no ticket issued. City Manager alerted. CM met with Sheriff Captain but no report back. Concern that this activity may be publicized lead to additional public racing. *Motion made and approved without objection to authorize Lois Karp to follow up with City behalf of HOA.*

C. Secretary – Jim Hevener, Acting Secretary

- Minutes have been approved and will be forwarded to Betty for publication on the web site.
- **Treasurer – George Crudge**
 - Members: 114 -- Stickers: 74
 - George posted a date in July for prospective members to come and join. One new Member came and paid their dues.

4. Old Business

- **Update on Water on Ganado/Floweridge & Cell site operations - Craig**
 - o Water meter installed with access for irrigation.
 - o City has been unable to get Crown Castle commitment re upgraded service or date for landscaping and irrigation to be installed.
 - o Prior motion authorizing Craig Whited to follow up noted.
- **Update on Actions by the City on Ganado/PVDE**
 - o **Meeting August 5. *Motion made and approved without objection to have Craig write a letter to City Council and Manager on behalf of HOA asking for postponement of items related to Ganado/PVD intersection and switchbacks due to pending Ehlers lawsuit (including speed limit and approved traffic measures).***

5. New Business

- **Wine & Cheese** – Motion made and approved without objection: to set date as afternoon October 26th - 2pm; proposed budget per discussion; planning to be led by “social committee” led by residents Tony Dontscheff, Patty Ott and Samman Bakar; committee to report back to Board at September 24 Board Meeting with details including proposed change of name from “Wine & Cheese” to something related to the fall season and/or Halloween; committee to request assistance/support.
- **Next Newsletter:** For distribution October 3-5. Articles due September 26th and to Betty 28-29. Possible articles include cell site and landscaping and Fall Social. Anyone interested in writing an article should contact Craig.
- **Flock Camera renewal. *Motion made and approved without objection to renew Flock contract and apply to City for any reimbursement available.***

5. Next Board Meeting: DATE: September 24, 2025, TIME: 7pm. Meeting by Zoom unless someone volunteers to host. Anyone interested in hosting should contact Craig.

6. Adjourned at: 9:07 pm by motion without objection.