

Board Meeting Minutes

<http://mediterraniahoa.com>

September 24, 2025

Location: Zoom

In attendance: Craig Whited, Lois Karp, Dominique Lam, George Crudge, Jim Hevener, Hans Bozler, Betty Riedman, Patty Ott, Suzy Cyr, Kamal Keroles.

Absent: Tony Donscheff, Samaan Bakar, Brent Schirripa

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

1. Approval of the minutes for July 23, 2025 meeting.

Motion made without objection to approve the minutes.

2. Officers' Reports

- a. **President – Craig Whited:** There will be an update on the Flowerridge/Ganado cell tower soon. There is an upcoming meeting regarding the irrigation installation and removal of the old pole.
- b. **Vice President – Lois Karp:** Lois noted that a large group of cyclists caused a traffic jam on PV Dr East recently. The switchbacks continue to be an issue with some cyclists and drivers not following the rules of the road.
- c. **Secretary – Dominique Lam:** Minutes from previous meeting approved, Betty will add to the MHOA website.
- d. **Treasurer – George Crudge:** \$4,400 in unrestricted funds available. The \$5,000 bill for the Flock cameras has been paid. There will be money coming in from a contribution towards the cost of the cameras by The City of RPV. HOA currently at 112 Members.

3. Old Business

- a. **Cell tower:** There is now water access available at the site, but the irrigation for the future plantings has yet to be installed.
- b. **Wine and Cheese:** To be held at the Bakar residence on Sunday, October 26th. The set up will be the day before, board members should be there 30 minutes early to help with last minute set up, and help with clean up afterward. The menu will be the same as last year.

4. New Business

- a. **Complaint filed against the HOA:** Jim provided an update on the legal situation.
- b. **Next newsletter:** The September newsletter was meant to go out this week, but it was suggested that sending out a flyer for the wine and cheese and then have a newsletter in January (informing of the annual meeting and any other news).
Motion made without objection that the September newsletter be skipped and instead a flyer will go out prior to the wine and cheese, with the next newsletter distributed in January prior to the annual meeting.
- c. **Annual Meeting:** The annual meeting will be held on Sunday, February 1st at UCLA.

5. Next Board Meeting: January 7, 2026 at 7 p.m. via Zoom.

6. Adjournment: *Motion made without objection to adjourn the meeting*–Meeting adjourned at 8:49 p.m.