

Mediterrania Homeowners Association

**Board Meeting Agenda
August 10, 2016 @ 6:30pm
Host: Marymount, Naddy Room**

In attendance: _____

Absent: _____

1. Called to order at: _____

2. Approval of June 8, 2016 Minutes:

Motion: _____ Second: _____

3. Officers' Reports:

- a. President – Chris Wilson
- c. Secretary – Jerry Hashimoto

- b. Vice President – Sue Estes
- d. Treasurer – Craig Whited

4. Committee Reports:

- a. Streets & Landscaping – John Mathews
- c. Newsletter – Pat Carroll

- b. Arts Jury – Susan Estes
- d. Newsletter Distribution – Ela Heyn

5. Guests: Pat Carroll, volunteer Newsletter editor/photographer

6. Old Business:

- a. Landscaping progress needed; what to do with Philip Steinman work product – not pay? Pay?
- b. Newsletter items
- c. Best next steps re deploying gardener
- d. Best next steps re finding suitable masonry/painting contractor bids

7. New or Future Business:

- a. (a reminder) Board positions profile/synopsis by year-end for inclusion on website
- b. MHOA Website update – Pat/Jerry. Where to host site when move is needed?
- c. Eroded hillside above Floweridge/Ganado intersection – ask for fill rock/soil? Ask whom?
- d. Other new issues? Get quote to redo signage? Shelve re-do signage idea?

Next Board Meeting: October __, 2016, hosted by: _____

Adjourned at: _____ **Motion by:** _____