

MEDITERRANIA HOMEOWNERS ASSOCIATION  
Rancho Palos Verdes, CA  
Board Meeting Minutes  
January 8, 2013

Lois Karp, Board President called the meeting to order at 7:30 p.m.

Attendees: Marty Redfield, George Zugsmith, Craig Whited, Lois Karp, Craig Mueller, Dorie Marshall.

Absent: Beverly Guglizza, Chris Mars, Tim Valot.

Officer Reports: VP George Zugsmith reported on Marymount (MM). MM can start construction of the parking lot since they received approval from the Army Corps of Engineers. MM has until May 8th to complete the construction. The detention basin has to be built before the parking lot can be started. (The canyon has to be cemented in to make the detention basin.) Dr. Brophy stated the "Student Code of Conduct" should require student parking on the campus. Also, MM wants to build the athletic field but the parking lot must be completed first. The new athletic field must get an EIR and a CUP.

Treasurer's Report: Craig W. reported there are 124 paid members. The current balance is \$3,941.22

Secretary's Report: The minutes were approved as amended.

Streets and Landscaping: Tim reported to Lois that the swale at Ganado at Floweridge has been undermined. If a portion of the swale breaks off it will fall into the street. The homeowner who owns the property is responsible for repairs.

Art Jury: no report.

Neighborhood Watch: Marty reported a Fed Ex delivery package was stolen from the door of a home on Ganado during the holidays.

Old Business: Lois reported there are 7 candidates for the new MHOA board. The new board will publish a newsletter.

The annual meeting is on January 27th at 6:00 p.m. at the Ladera Linda Community Center. Sheriff Chris Knox is unable to attend. Mayor Susan Brooks will speak as well as Jack Karp about CERT. George will order pizza from Pavich. Dorie will bring lettuce, salad dressing, dessert as well as the microphone and speaker from Amuse.

The trial cell tower on Ganado and Floweridge has not been removed by the company. MHOA wants equipment placed on existing light poles. PVE prevailed in a suit against a cell company on grounds that the new cell towers were not aesthetic.

The next board meeting is the "in and out" meeting on Feb. 12th at Lois' home a 7:30 p.m.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

---

Dorie Marshall, secretary