

MEDITERRANIA HOMEOWNERS ASSOCIATION
Rancho Palos Verdes, CA
ANNUAL MEETING
January 27, 2013

Before the start of the meeting pizza, salad, dessert and soft drinks were available to approximately 35 homeowners who attended.

Lois Karp, MHOA President called the meeting to order at the Ladera Linda Community Center at 6:25 p.m.

A quorum of the paid members of the association was present. The agenda was approved and the minutes of the 2012 annual meeting were read. Lois delineated the Mediterrania area and emphasized how important it is to keep Mediterrania attractive.

The MHOA tracks everything that affects the neighborhood i.e. Marymount, takes care of the the flowers and lights at the entrance sign, is attempting to remove the mock up cell towers and publishes the newsletter. Also, MHOA belongs to CHOA.

Craig Whited reported there were 124 paid members in 2012. The 2012 beginning balance was \$2801.32 and the 2012 ending balance was \$3,821.22

Lois introduced and thanked the current board members: George Zugsmith, Craig Whited, Beverly Gugliuzza, Dorie Marshall, Marty Redfield who attended. Chris Mars, Tim Valot and Craig Mueller did not attend.

New Business: Lois opened the floor for new board member nominations. There were none. Patty Ott moved that the current slate of nominees: Mort Bachman, Tom Redfield, Carol Morris, Don Ott, Viviana Pichler and Alice Snyder be accepted. The motion was seconded and the nominee slate was accepted by unanimous consent. Lois and George each serve one more year on the board.

The guest speakers were Sheriff Chris Knox and RPV Mayor Susan Brooks. Sheriff Knox spoke first and emphasized that safety in RPV is the primary concern. He showed videos to illustrate accidents on the narrow and winding city streets that result in death or serious injury. Sheriff Knox responed to a question about skateboarders on many of the streets in RPV. The city council has designated a number of streets that prohibit skateboarding.

Mayor Susan Brooks spoke about the efforts of of the city staff to accomodate the homeowners. There is currently a performance evaluation of the city staff. The new council has 10 main goals: among them are a dog park at the city hall and a skate board park in PVE. She addressed the concerns about Marymount (MM) construction project. MM has now requested that the city approve the construction in three separate phases with a completion goal of 2030. The San Ramon \$40 million project has been approved. The city has received a \$20 million grant from the Water Resources Board. Ground breaking on the project will start in early March. Also, all of PVDr.E. will be repaved.

On May 5th there will be a celebration at Terranea to celebrate the 40th anniversary of the city.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Dorie Marshall