

MEDITERRANIA HOMEOWNERS ASSOCIATION
Rancho Palos Verdes, CA
"In and Out" Board Meeting
February 12, 2013

Lois Karp, President called the meeting to order at 7:30 p.m. She thanked the out going board members and welcomed the new board members: Tom Redfield, Don Ott, Alice Snyder, Mort Bachman, Viviana Pichler and Carol Morris. Lois explained that Mediterrania belongs to CHOA which has approximately 60 homeowner associations in RPV.

Lois reported that she attended the Marymount (MM) Neighborhood Advisory meeting. Dr. Brophy announced the parking lot will be completed by April 15th. The temporary parking lot will become the athletic field. MM wants a larger athletic field to accommodate inter-collegiate games with completion scheduled for this summer. A public hearing is required as well as an EIR. MM also wants a permit for amplified sound for three events a year on the athletic field. MM has petitioned the city to red curb PVDr.E. MM wants to extend their construction project to 2030. At this time MM has not built anything that has been approved. Public works has been notified that trucks removing dirt from MM have been on the switch backs. Additionally, MM needs 6 months with 17 trucks a day to haul dirt to Chandlers on PVDr.E. to build the new athletic field. The detention basin has been good for the Mediterrania neighborhood.

Attendees: Lois, Craig Whited, Craig Mueller, Tim Valot, Beverly Gugliuzza, Marty Redfield, Dorie Marshall and the new board members.

Absent: George Zugsmith and Chris Mars.

Treasurer's Report: Craig W. reported the paid membership is 26. The current balance is \$2,801.82. It was moved and seconded that annual meeting bills be paid. Lois and the new treasurer's name will be put on the MHOA checking account.

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

Streets and Landscaping: Tim reported swales have to be maintained by the homeowner.

Arts Jury: Beverly reported the home at the bottom of Coolheights looks better.

Neighborhood Watch: Marty reported it is important to let neighbors know if you will be away. Doors and windows should be kept locked. Report all crimes. Don't notify the P.O. to stop mail. There is a possibility of i.d. theft.

Newsletter: no report

CHOA: Craig M. reported there is a meeting on February 20th.

Old Business: The amount of food needed for the annual meeting is 8 pizzas, 4 bags of lettuce, 3 bottles of salad dressing. The mock cell tower at Ganado and Floweridge has been up for one year. Lois will contact Public Works about removing it.

New Business: Lois and George will continue on the board for one more year. The new board members have volunteered for the following positions: Mort Bachman - Treasurer; Tom Redfield - Neighborhood Watch; Don Ott - Streets and Landscaping; Alice Snyder - CHOA; Carol Morris - Arts Jury; Viviana Pichler - Newsletter; Secretary - to be determined.

The next meeting is March 12th at 7:30 p.m. at the home of Tom Redfield.

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Dorie Marshall