

Mediterrania Homeowners Association
Rancho Palos Verdes, CA
Board Meeting Minutes
March 12, 2013

Lois Karp, Board President called the meeting to order at 7:35 pm.

Attendees: Tom Redfield, Don Ott, Alice Snyder, Carol Morris, Viviana Pichler, Lois Karp and George Zugsmith

Absent: Mort Bauchman

Agenda: Presented and approved

Approval of Minutes: February 12, 2013 were presented and approved.

President's report:

Attended the City Council Meeting March 5, 2013. Dr. Brophy of Marymount College was scheduled to address the City Council but did not show.

Vice President's report:

George Zugsmith - Marymount update report. Marymount asking to expedited plans for the building of the athletic field. RFP to be sent out for the EIR. Permanent parking lot under construction. Parking lot project including the restoration of the temporary lot to be completed no later than May 7th.

Treasurer's report:

Current Balance is \$3,873.69

Secretary's report:

February's approved minutes were sent to Betty Reidman for inclusion on our Website.

Art-Jury Report: Carol Morris- walked the neighborhood and we do have a house on Seaclaire that is overgrown and unsightly. She will report this information to the RPV Code enforcement. Also, We have skateboarders on Ganado. Very unsafe condition. If you see them please report them by calling the Sheriff.

City Report: Tom Redfield has spoken with Nicole Jules of the Public Works Department about 3 different projects that will be affecting PV Drive East in the next 18 months. Repair of San Ramon Canyon, repair and realignment of PV Drive East and the export of dirt from Marymount during construction. He relayed our concerns that this will create major ingress and egress problems for Mediterrania.

Newsletter: Viviana Pichler will be putting together the newsletter. Deadline for articles is March 22 to be sent by email to both Viviana and Lois. Newsletter will be delivered to members of the board by Thursday April 4 for distribution the weekend of April 7th and 8th. Lois Karp reminded the Board that no newsletters are to be placed in or on mailboxes. Newsletters should be placed near the front door or on front gates.

Streets and Landscaping:

Don Ott will investigate the possibility of changing the water sprinkler valve in the PV Drive East Island so that we can control it separately. If we can do this we could add flowers on that side of the entrance.

Old Business:

Cell tower mock-up at Ganado and Floweridge – still no word from the City as to direction

New Business:

. Membership drive -Newsletter will include envelopes addressed to our treasurer with a membership form.

Next meeting: April 9th Location: George Zugsmith's home at 3746 Hightide Dr.
All Board meetings have been set for the 2nd Tuesday of the month, to begin at 7:30pm.

Meeting adjourned at 9:30 pm

Minutes written by
Lois Karp