

Mediterrania Homeowners Association  
Rancho Palos Verdes, CA  
Board Meeting Minutes  
April 9, 2013

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

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

**Absent:** Mort Bauchman, Carol Morris

**Agenda:** Presented and approved

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

**President's report:**

We have received comments from on our membership applications. Most were very positive and one complained about vehicles parked for a long period of time, trashcans not taken in and some unsightly homes.

**Vice President's report:**

George Zugsmith - Permanent parking lot under construction. Parking lot project including the restoration of the temporary lot to be completed no later than May 7<sup>th</sup>.

**Treasurer's report:**

Current Balance is \$4,073.69

**Secretary's report:**

March approved minutes were sent to Betty Reidman for inclusion on our Website.

**Art-Jury Report:** Carol Morris- (unable to attend)

**City Report:** Tom Redfield is working with a group including Ken Dyda on reviewing the City Matrix. The Matrix is an assessment of the city services and the efficiency of the departments. He will keep us apprised.

**Newsletter:** Viviana Pichler – The first newsletter for 2013 was completed and distributed.

**Streets and Landscaping:**

Don Ott reported that the cost of a sprinkler valve to control a specific section of the entrance island would cost approximately \$100. This is valve is needed if we wish to enhance both sides of the entrance with flowers. A motion was made, seconded and passed unanimously to spend \$100 on the new sprinkler valve for the entrance island.

**Old Business:**

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

**New Business:**

All Board meetings have been set for the 2nd Tuesday of the month ( we do not meet in august and December), to Begin at 7:30pm. The annual meeting will be Sunday January 26, 2014. A

tentative date of October 20<sup>th</sup> has been set for a wine and cheese party to include inviting all candidates running for City Council in November and the current city council

**Next meeting:** April 9th Location: Lois Karp's home at 31115 Ganado Dr. 7:30 PM

Meeting adjourned at 9:00 pm

Minutes written by  
Lois Karp