

Mediterrania Homeowners Association
Rancho Palos Verdes, CA
Board Meeting Minutes
June 11, 2013

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

Attendees: Alice Snyder, Carol Morris, Viviana Pichler, Lois Karp, Mort Bauchman and George Zugsmith

Absent: Don Ott, Tom Redfield

Agenda: Presented and approved

Approval of Minutes: May 14, 2013 were presented and approved as corrected

President's report: Attended the RPV 40th Anniversary Gala. About 350 people were in attendance. Terranea did a great job, great food, great ambiance.

Vice President's report: George Zugsmith- report the Marymount permanent parking lot is almost complete and now we await the removal of the temporary lot.

Treasurer's report: Current Balance is \$5107.08; 102 paid members; discussion on how to get more members. Alice Snyder volunteered to call 10 residents who have not paid membership and find why not and if they would join. Carol Morris said she would also be willing to do that. Mort Bauchman, Treasurer, will supply the names.

Secretary's report:

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

Art-Jury Report: Carol Morris- followed up on contact with Sheriff and asked for more traffic enforcement on speeding and stop sign running.

City Report: Tom Redfield (not in attendance)

CHOA Report: Alice Snyder – will attend meeting later this month

Newsletter: Viviana Pichler – Next newsletter September

Streets and Landscaping: Don Ott reported (via Lois) that the work is completed on the sprinkler valve in the entry island.

Old Business:

Cell tower mock-up at Ganado and Floweridge a work in progress

Wine & cheese party on hold until we see if anyone other than the incumbents will be running for a seat on the City Council.

Next meeting: July meeting at the home of Carol Morris 31107 Ganado Dr. 7:30 PM

Meeting adjourned at 8:30 PM

Minutes written by Lois Karp