

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

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

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

**Absent:** Tom Redfield, Don Ott,

**Agenda:** Presented and approved

**Approval of Minutes:** June 11, 2013 were presented and approved

**President's report:** Attended the CHOA meeting June 19. Meet with Marymount grounds keeper regarding lights in new parking lot

**Vice President's report:** George Zugsmith- report the Marymount permanent parking lot is almost complete and the Temporary lot has been removed.

**Treasurer's report:** Current Balance is \$5332.06; 104 paid members; discussion on how to get more members. Alice Snyder reported on her calls to non-members. Most not at home, one adamantly opposed to who is on the board, most seemed to not understand what the HOA does.

**Secretary's report:**

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

**Art-Jury Report:** Carol Morris- keeping in contact with Sheriff about more traffic enforcement regarding speeding and stop sign running. Sheriff has been cooperative in helping to remove illegally parked (long term) cars and trailers from our streets. We had an incident in the neighborhood of someone trying to enter a house at 3 AM while the resident was at home. There was a discussion of how and why people should report these incidents to the Sheriff.

**City Report:** Tom Redfield (not in attendance)

**CHOA Report:** Alice Snyder attended the CHOA Meeting June 19. Sheriff Dept. and City Budget were discussed.

**Newsletter:** Viviana Pichler – Next newsletter September. Deadline for articles Sept 10. Distribution of newsletter Weekend of Sept 28-29

**Streets and Landscaping:** Don Ott- Trees at Floweridge and Ganado have been watered and fed. We had a discussion and a motion was approved to obtain bids for re-landscaping the upper sign. Estimated cost \$500. An additional motion was approved to purchase red, white and blue bunting to decorate the entrance for holidays i.e. 4<sup>th</sup> of July, Memorial Day etc. Don will follow through with the purchase. Estimated cost \$100.

**Old Business:**

Cell tower at Floweridge and Ganado now complete

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:** Sept. 10 meeting location TBA, 7:30 PM

Meeting adjourned at 9:25 PM

Minutes written by Lois Karp