

Mediterrania Homeowners Association
Rancho Palos Verdes, CA
Board Meeting Minutes
September 10, 2013

Lois Karp, Board President called the meeting to order at 7:32 pm.

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

Absent: Tom Redfield, Don Ott, and Tom Redfield

Agenda: Presented and approved

Approval of Minutes: July 9, 2013 were presented and approved

President's report: Lois Karp- We had an inquiry from a real estate agent as to our CC&R's. He has a prospective buyer for a home in Mediterrania. They are questioning the CC& R's. I told them that our homes were built before we were a City. Now we are in the City of Rancho Palos Verdes and all decisions regarding building or remodeling must go through the City for approval. He asked if we were going to update our CC&R's and I explained that by law we did not have to.

Vice President's report: George Zugsmith- He is writing an article for the newsletter regarding Marymount's request for a larger athletic field than the one that was approved by the City Council

Treasurer's report: Mort Bauchman-Current Balance is \$5107.08; 109 paid members.

Secretary's report:

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

Art-Jury Report: Carol Morris- keeping in contact with Sheriff.

City Report: Tom Redfield (not in attendance)

CHOA Report: Alice Snyder – she will attend the CHOA Meeting later this month.

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

Streets and Landscaping: Don Ott- Presented the bid for the Palos Verdes Drive East upper sign landscaping. It was accepted and a motion was unanimously approved for the expenditure of approximately \$500.

Old Business: It was decided not to hold a fall Wine & Cheese party to spot light the City Council Candidates. With only three people running for two seats it is a very ho hum campaign and we felt we would not get a good turn out. The money budgeted for this event will be combined with the annual meeting budget. No Pizza next January. We will investigate serving a more upscale dinner.

Meeting adjourned at 8:45 PM

Minutes written by Lois Karp