

Mediterrania Homeowners Association
Rancho Palos Verdes, CA
Board Meeting Minutes
October 8, 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, Tom Redfield and George Zugsmith,

Absent: Don Ott

Agenda: Presented and approved

Approval of Minutes: Sept. 10, 2013 were presented and approved

President's report: Lois Karp- accident on switchbacks. Marymount students.

Vice President's report –waiting for the Draft environmental Study for the new Athletic field at Marymount. Was due end of August.

Treasurer's report: Mort Bauchman-Current Balance is \$4,697.08; 109 paid members.

Secretary's report:

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

Arts Jury Report: Carol Morris- The Sheriff's Dept. confirmed that the accident that closed PVDEast for 5 hours involved Marymount Students. There were 3 people in the car; one was thrown out of the car and down the side of the road. The accident happened about 9:30 AM on last curve at the south end of the switchbacks.

City Report: Tom Redfield – Gave a report about the "PVD East Roadway Resurfacing". It was to begin last June but has not started yet. The city has an ordinance that if they resurface a road it cannot be dug up for 5 years for things like utilities, cable, storm drains Etc. So all of a sudden the city has been deluged with requests for permits to put in new lines of all kinds before the resurfacing begins. Project is delayed now until Spring 2014.

CHOA Report: Alice Snyder- Meeting was about the many new State Laws that affect HOA's.

Newsletter: Viviana Pichler – Newsletter distributed.

Streets and Landscaping: Don Ott- sign landscape project completed and paid.

Old Business;

Nominating to be appointed at the next meeting. Board members who have another year to serve will constitute the committee.

Next meeting November 12.

Meeting adjourned at 8:45 PM

Minutes written by Lois Karp