

Mediterrania Homeowners Association
Rancho Palos Verdes, CA
Board Meeting Minutes
November 12, 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, Don Ott

Agenda: Presented and approved as amended

Approval of Minutes: October 8, 2013 were presented and approved

President's report: Lois Karp- reported on receiving a donation of \$50 in memory of Maureen Burt who was a founding member of Mediterrania HOA

Vice President's report – the Draft environmental Study for the new Athletic field at Marymount is now available for public review

Treasurer's report: Mort Bauchman-Current Balance is \$5,072.06; 115 paid members.

Secretary's report:

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

Arts Jury Report: Carol Morris- spoke with Sheriff Sgt Rozas about the inadequate follow up by the detectives on the attempted break ins on Coolheights

CHOA Report: Alice Snyder- no meeting – no report

Newsletter: Viviana Pichler – Flyer for the Annual meeting

Streets and Landscaping: Don Ott- entrance decorations for Christmas will be put up after Thanksgiving.

New Business: A motion was made and passed unanimously to ask the City for a Permit to plant within the 6-foot city easement at the lower end of Hightide Drive. The residents across from the planted area will pay for the landscaping and its upkeep.

Old Business;

Lois Karp was appointed as chairman of the Nominating Committee

Annual Meeting will be at Ladera Linda Sunday January 26, 2014, 5:30 PM. Alice, Carol & Viviana volunteered to work on set up and planning for the event

Next meeting January 14, 2014

Meeting adjourned at 9:10 PM

Minutes written by Lois Karp