

Mediterrania Homeowners Association  
Rancho Palos Verdes, CA  
Board Meeting Minutes  
January 14, 2014

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

**Attendees:** Alice Snyder, Carol Morris, Lois Karp,  
Mort Bauchman, Tom Redfield, Don Ott

**Agenda:** Presented and approved

**Approval of Minutes:** November 12, 2013 were presented and approved

**President's report:** Lois Karp- received numerous calls regarding a missing person on Coolheights and a missing girl on Ganado plus a burglary on Ganado. We are not neighborhood but we do try to disseminate information on incidents in our HOA.

**Vice President's report** – Marymount update. Marymount has made a Public record Act (PRA) request to the City for all correspondence between the City Council Members and their constituents.

**Treasurer's report:** Mort Bauchman-Current Balance is \$4938.25; 117 paid members.

**Secretary's report:**

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

**Arts Jury Report:** Carol Morris- Spoke with Sgt. Rozas about the inadequate response of the Sheriff's detective unit when we report incidents.

**CHOA Report:** Alice Snyder- no meeting – next meeting February 19th

**Newsletter:** Viviana Pichler – Flyer for the Annual meeting will be distributed weekend of January 17.

**Streets and Landscaping:** Don Ott- presented a bill of \$130 for stolen sprinkler parts replacement

**New Business:** received notice to install another cell tower in our HOA. George and Lois went to the location across from 3474 Seaglen. They saw no problem as it will be co-located on an existing light post and there are no homes on that side of the street.

**Old Business;**

Permit was received from the City to plant in the City Easement at the end of Hightide Dr.

Annual Meeting will be at Ladera Linda Sunday January 26, 2014, 5:30 PM. Alice Snyder reported that the food has been ordered from Lisa's Bon Appetit and will be delivered to Ladera Linda between 4:15 PM & 5:00 PM. She needs help to set up and cleanup.

**Nominating Committee Report:** The following members will be on the ballot for the 2014 Board of Directors: Pat Carroll, John Klopfer, Joyce Kochanowski, and Jack Walston.

Next meeting February 11, 2014

Meeting adjourned at 8:45 PM  
Minutes written by Lois Karp