

Mediterrannia Homeowners Association



Rancho Palos Verdes
Minutes of the February 11, 2014, Board Meeting

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

1. In Attendance: Pat Carroll, Lois Karp, Joyce Kochanowski, Carol Morris, Don Ott, Viviana Pichler, Tom Redfield, Alice Snyder, Jack Walston, and George Zugsmith. **Absent:** Mort Bachman

2. Approval of Minutes: The Minutes of January 14, 2013 were approved.

3. President's Report: Lois Karp discussed that Hightide City Easement and how neighbors may be receiving the effort. It was noted that, despite the affected property being privately owned, the planting in the easement is RPV city-approved and authorized.

4. Vice President's Report: George Zugsmith updated members on the ongoing Marymount athletic field issue and the February 4th RPV City Council meeting concerning same. It appears many issues are still unresolved, and a March 4, 2014 date for the City Council to vote on the Mitigated Negative Declaratiron (MND) will most likely be rescheduled.

5. Treasurer's Report: Mort Bachman being absent, the financial statement was delivered by President Karp. The MHOA membership is presently 32 members out of 238 homes. This is down from the last census showing 117 members. It was noted that membership was highest at that time because there was considerable neighborhood activity regarding Marymount's proposed on-campus dorms. It was agreed by all that a more concerted effort be made to bring in more members.

A motion was made, seconded and passed to pay our Council of Homeowners Association (CHOA) dues in the amount of \$45.

6. Arts Jury Report: Carol Morris reported that the recent issue of garbage cans not being removed from streets after pickup day has been resolved, as has the matter of automobiles "parked" curbside for days/weeks without being moved. Considerable discussion centered on the matter of reducing speeders on Ganado.

7. CHOA Report:

8. Newsletter Report: Viviana Pichler stated that the next issue will be in mid-March. Pat Carroll asked if the Newsletter could be emailed to members, while still hard-copied to others. Members present stated

that MHOA members had been canvassed regarding a preference and most wanted the hard copy, something to hold while they read.

9. Streets & Landscaping Report: the MHOA landscaped entrance needs to be tidied up. The area is the property of the homeowner, who willingly grants use of it to MHOA. Jack Walston asked if there could be similar entry "signage" on the opposite side of Ganado. It was generally concluded that 1) there isn't adequate room for signage that wouldn't adversely affect traffic coming down PVDE, and more important, b) it might reduce or impair visibility for drivers on Ganado proceeding onto PVDE.

10. Annual Meeting: The meeting was very successful. Over 50 people attended. Everyone was very impressed by our two speakers, Mayor Jerry Duhovic and Lomita Sheriff Sgt. Dave Rozas. The change in menu got rave reviews.

11. Other Business: Pat Carroll asked if MHOA had member info on a computer file which could be used as a spreadsheet for future purposes. He gave kudos to Ed Snyder for having to endure the long line of those "signing in" for the Annual Dinner, including having to write down name, address, phone, etc., when a spreadsheet with all that info preprinted could be used with a simple "initial in."

12. Appointment of Officers: Lois Karp stated that she, Mr. Redfield, and Mr. Zugsmith were leaving the Board after their two years in office, as per MHOA By-Laws. She stated that she'd be willing to act as an ex-officio member member of the Board to assist the incoming President. Considerable discussion then centered on who might assume the open positions. After much mutual cajoling and urging, those willing to accept Board positions are as follows:

President: Viviana Pichler
Vice President: Alice Snyder
Secretary: Pat Carroll
Treasurer: Mort Bachman
Arts Jury: Carol Morris
Streets & Landscaping: Don Ott
Newsletter: Pat Carroll
Newsletter Distribution: Joyce Kochanowski
CHOA: Lois Karp

13. Board Meeting Venues: The following have volunteered to host meetings on the dates shown:

Feb 11	Lois Karp	31115 Ganado Dr.
Mar 11	Jack Walston	3446 Seaglen Dr.
Apr 8	Joyce Kochanowski	31022 Hawksmoor Dr.
May 13	Viviana Pichler	3449 Coolheights Dr.
Jun 10	Pat Carroll	31050 Hawksmoor Dr.
Jul 8	Mort Bauchman	31206 Ganado Dr.
Aug	no meeting	
Sep 9	Alice Snyder	@ Lois's House
Oct 14	Don Ott	3450 Hightide Dr.
Nov 11	Carol Morris	31107 Ganado Dr.
Dec	no meeting	

There being no further business, the meeting was adjourned at 9:45pm. The next MHOA Board meeting is scheduled for Tuesday, March 11, 2014.