

Mediterrania Homeowners Association



Rancho Palos Verdes
Minutes of the November 11, 2014 Board Meeting
Called to Order: 7:32pm

1. In Attendance

Mort Bauchman, Pat Carroll, Lois Karp, Carol Morris, Don Ott, Viviana Pichler, Alice Snyder, Amy Sulkowski. **Host/ess:** Carol Morris

2. Approval of Minutes

The Minutes were distributed by email to all prior to the meeting. Ms. Karp advised of a correction at #4.a, wherein the following was stated: "...but 250 is the norm at Miraleste Elementary." That should have read: "...but 250 is entered on the Application for Miraleste Intermediate." Upon a motion by Ms. Snyder, the amended Minutes were approved

3. Officers' Reports:

President: Viviana Pichler

- a. A Ladera Linda Community Meeting is set to address the overall appearance of Ladera Linda Park.
- b. There are two finalists for the position of RPV City Manager.

Vice President: Alice Snyder

- a. At the recent CHOA meeting, a discussion with President John Maniatakis centered around CHOA sending a letter to RPV re additional police presence on the East side of The Hill. It appears this will not get done this year, though maybe on January's agenda. Maniatakis believed some would be in favor, and some not.
- b. Irrespective of CHOA's eventual decision, Ms. Snyder requested that MHOA send a letter to RPV requesting the increased police presence due to continued speeders and skateboarders, as well as an overall anti-theft factor.

Treasurer: Mort Bauchman (note: the title of Mr. was unceremoniously stripped of the now-humble Mort)

- a. The financial report showed that two recent expenditures brought the bank balance to lightly under \$5,000. Those costs were for sprinkler repair and the Annual Meeting Room additional rental. It is noted that RPV should be issuing a refund of \$80 for a now-unnecessary insurance addendum.

4. Committee Reports:

a. **CHOA:** Alice Snyder – *there will be no meeting until November 25.*

b. **Streets & Landscaping:** Don Ott

Xmas lights will be purchased soon and installed. Also, in a recent conversation with John Lakis (Garden Club winner), there is a possibility of a Board candidate.

c. **Newsletter:** Pat Carroll

By agreement, the Winter issue should be ready for delivery on the weekend of January 3-4, 2015. The Annual Members' Dinner will be promoted heavily, as will the serious need for Board nominees and the future of the MHOA.

d. Newsletter Distribution: Joyce Kochanowski

A list will be prepared indicating what delivery "routes" are assigned to what individuals.

5. Old Business:

a. **Marymount:** Lois Karp advised that MCU recently floated the idea of using the athletic field for baseball. Also, the matter of permanent vs. retractable netting is still a serious view-impairment matter.

b. **Annual Member's Dinner & Board Election:** All

Food. It would be easier overall to utilize Lisa's Bon Appetit again due to some rather serious matters on the agenda and the want for less distractions. Babouch and Raffaello's could be considered another time.

Wine. There will be no alcoholic beverages, neither provided nor allowed.

Guest Speakers: Names considered include: Supervisor Knabe, Mayor Knight, Captain Bolin, and others.

Board Election: Due to Amy Sulkowski's inability to fulfill her Directorial term, there will be seven vacancies on the Board, leaving only Ms. Kochanowski and Mr. Carroll as active members. A considerable effort will be made at the dinner to solicit nominees to fill positions. A minimum of five Directors can run the MHOA and still be in compliance with the Articles of Association and the By-Laws, thus at least three nominees are mandatory. Those assembled will be advised that failure to accomplish the foregoing places the MHOA in jeopardy of suspension and/or dissolution.

6. Adjournment:

Upon a motion by all present, the meeting was adjourned at 9:08pm.

Next Meeting:

Sunday, January 25, 2015, 5:00pm-7:00pm, at the Ladera Linda Community Center.