

Mediterrania Homeowners Association



Rancho Palos Verdes
Minutes of the January 13, 2015 Board Meeting
Called to Order: 7:34pm

1. In Attendance

Mort Bauchman, Pat Carroll, Lois Karp, Carol Morris, Don Ott, Viviana Pichler, Alice Snyder

Absent: Don't Ott **Host/ess:** Lois Karp

2. Approval of Minutes

The Minutes were distributed by email to all prior to the meeting. Ms. Snyder noted a correction in the Vice President's report (*telephone call with John Maniatakis instead of a meeting*), and a correction in the Committee Reports regarding the next CHOA meeting date (*February 2015, not November 25*). Upon a motion by Ms. Morris, the amended Minutes were approved.

3. Officers' Reports:

President: Viviana Pichler

- a. The Ladera Linda Park Master Plan Workshop invites residents to take a survey regarding the overall plans by logging onto the RPV website. The next meeting addressing the proposal will be on January 21st.
- b. All were advised of RPV's rejection of the City Manager finalist due to his unwillingness to relocate to RPV.

Treasurer: Mort Bauchman

- a. The year-end financial report showed a balance slightly in excess of \$5,000.
- b. Year-end membership was 109 homes, with spikes in May and September coinciding with quarterly Newsletters (and return envelopes) published prior to those months.

4. Committee Reports:

- a. **CHOA:** Alice Snyder – 2015 dues are to be paid soon.
- b. **Streets & Landscaping:** Viviana Pichler, on behalf of Don Ott
The Annual Dinner Banner/Signage was displayed and discussion ensued regarding placement of same so as to avoid driver distractions.
- c. **Newsletter:** All
The next issue should be in the Spring and advise of the new Board members and Committee heads.

5. Old Business:

- a. **Annual Member's Dinner & Board Election:** All
Food. Lisa's Bon Appétit will again provide the food in varying options.
Guest Speakers: Mayor Jim Knight, Captain Blaine Bolin, and a representative of RPV's Emergency Preparedness Committee.

Site: The Ladera Linda Multi-purpose Room.

6. Nominating Committee: There are perhaps 4-5 individuals who could be considered for Board positions. Two residents have expressed acceptance of Board nomination, though it is doubtful there'll be dinner audience volunteers. Some members who have served in the past are willing to be nominated again. Ms. Karp suggested that Board Meetings need not be as presently structured, and could even be quarterly or on an as-needed basis.

7. Acceptance of Resignation: Upon a motion by Mr. Carroll and unanimously carried, the resignation of Amy Sulkowski as a Board Member was accepted.

8. Adjournment: Upon a motion by all present, the meeting was adjourned at 8:54pm.

Next Meeting: Tuesday, February 10, 2015. Place and time to be determined. This will be a joint-Board session (outgoing & incoming) to set positions to be held.