

Mediterrania Homeowners Association



Rancho Palos Verdes
Minutes of the February 24, 2015 Board Meeting
Called to Order: 7:33pm

1. In Attendance

From the 2014 Board: Mort Bauchman, Pat Carroll, Lois Karp, Joyce Kochanowski, Don Ott, Viviana Pichler, Alice Snyder

From the 2015 Board: Ela Heyn, Jerry Hashimoto, Chris Wilson, (plus Carroll & Kochanowski)

Absent: Carol Morris, Kamal Keroles, Sue Estes **Host/ess:** Viviana Pichler

2. Approval of Minutes

The Minutes were distributed by email to all prior to the meeting, and included corrections of minor typographical errors. Upon a motion by Ms. Snyder, the amended Minutes were approved.

3. Officers' Reports:

President: Viviana Pichler

- a. Marymount's netting, whether retractable or not, is currently an issue which must be addressed. Ms. Karp added that the EIR refers to "retractable" though there are currently none made. Permanent upright netting would affect the nighttime flight pattern of birds. She noted that Miraleste Intermediate is still a viable alternative for MCU.
- b. All were advised of RPV's hiring of a new City Manager, Douglas Willmore, who formerly was CM for the city of Bell, *after* the mess.

Vice President: Alice Snyder

- a. Speeding down Ganado continues to be a problem and it is hoped that a letter to the City requesting additional police presence might help. The bottom line is infrastructure and safety.
- b. Additional discussion centered around skateboarders, signage, speed bumps, etc.

Treasurer: Mort Bauchman

- a. The year-end financial report showed a balance slightly in excess of \$4,900.
- 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.
- c. As of the beginning of 2015 there are 39 paid members.
- d. The Treasurer's position will be filled by Ms. Kochanowski, therefore signatures need to be updated at Union Bank. Upon a motion by Mr. Carroll and carried, the Treasurer(s) were granted authority to contact the bank to affect a change in account authorization.

4. Committee Reports:

- a. **Streets & Landscaping:** Don Ott offered his willingness to assist whoever takes over this Committee leadership.

- b. **Arts Jury:** On behalf of Ms. Morris, Ms. Pichler advised that the prime function of this position is code enforcement as it relates to homes and yards.
- c. **Newsletter:** Mr. Carroll reiterated the Board's hope that a Spring issue could be distributed soon (prior to the end of March), inasmuch as dues paying rises concurrent with that issue. Suggestions were made as to viable articles in the issue, including mention of the Sheriff's Dept.'s need for volunteers. Pictures of the outgoing and incoming Board will be featured.
- d. **CHOA:** Ms. Snyder stated that there are 60 HOA's in CHOA, of which perhaps 7+ are on the east side of The Hill, and that our HOA has a very good reputation with the City and the Sheriff's Dept.

5. New Business – at this point Ms. Snyder moved that Jerry Hashimoto be nominated, and thereby elected, as a member of the Board of Directors. The motion was seconded and unanimously carried.

6. Old Business:

a. Annual Member's Dinner & Board Election: All

Food. Lisa's Bon Appétit provided the food in varying options. The total cost was \$656.94 and total member attendance was 35/36. All tableware, etc., was purchased from Party City.

Guest Speakers: Mayor Jim Knight, Captain Blaine Bolin, and Marty Foster from RPV's Emergency Preparedness Committee were all very educational and well received.

b. Board Meeting dates & times: Ms. Karp reiterated the discussion at the last meeting wherein it was agreed by all that these meetings need not be held monthly, nor at 7:30pm. It was accepted by all that the new Board would rework the meeting days & times.

7. Adjournment: Upon a motion by Ms. Snyder and unanimously carried, the meeting was adjourned at 9:03pm.

Next Meeting: Mr. Carroll, as one of two returning Directors, offered to issue an email to the new Board canvassing the best available date & time for the most attendees.