

# *Mediterrania Homeowners Association*



Rancho Palos Verdes  
Minutes of the March 2, 2015 Board Meeting  
Called to Order: 6:48pm

## **1. In Attendance**

Pat Carroll, Joyce Kochanowski, Ela Heyn, Jerry Hashimoto, Chris Wilson.

**Absent:** Kamal Kerolos, Sue Estes **Host:** Pat Carroll

## **2. Approval of Minutes**

The Minutes were distributed by email to all prior to the meeting. Upon a motion by Ms. Kochanowski, the Minutes were approved.

Beginning with these Minutes, Board Minutes will be preliminarily approved by the President and published on the MHOA webpage, subject to final approval and corrections (if any) at the next Board meeting. The objective is to give the home owners more timely information about what the Board is considering.

## **3. Self-Introductions and Background**

The attendees described their backgrounds and introduced themselves.

## **4. Assignments, Officers:**

**President:** Mr. Carroll agreed to serve as President.

**Vice President:** Mr. Hashimoto agreed to serve as Vice-President.

**Secretary:** Mr. Wilson agreed to serve as Secretary.

**Treasurer:** Ms. Kochanowski agreed to serve as Treasurer.

## **5. Assignments, Committee Heads:**

**Streets and Landscaping:** Mr. Wilson

**Newsletter Distribution:** Ms. Heyn

**Traffic and Safety:** Mr. Wilson (pro tem – meaning for now)

**Arts Jury:** Ms. Estes

**Newsletter:** Mr. Carroll

**CHOA Representative:** Mr. Hashimoto

## 6. Future Meetings:

The next meeting is set for Monday, April 13 at 6:45 PM with Ms. Estes as Hostess. Meetings are to be conducted every 2 months.

## 7. Marymount:

It was agreed that Ms. Lois Karp, who has served on the MHOA Board countless times, will attend the required neighborhood meetings that are conducted to review Marymount development plans, and she will keep the Board informed of the proceedings.

## 8. New Business:

Banking: It was agreed and resolved that there will be two signatures needed to write a check for the MHOA, one from Mr. Patrick Carroll and one from Ms. Joyce Kochanowski. The bank statements are to be sent to Ms. Kochanowski. The bank signature card is to be updated to remove Lois Karp and Mort Bauchman.

Committee Heads from last year are to be contacted to request details regarding their duties and activities last year. They may also be asked for information that might be worth presenting in the upcoming newsletter.

If there are other homeowners interested in serving on the Board (ideally from unrepresented streets), there are 2 more slots that can be filled. Drafting "volunteers" was considered, if necessary and appropriate.

If Mr. Keroles is available to serve as a committee leader, he will be able to take over Traffic and Safety.

Issues that were considered that appear to need attention would include:

- a. Marymount soccer field/fencing issues,
- b. Crime reports monitoring, volunteer police support, reporting any speeding or suspicious activities to the Sheriff (310 539-1661). Mr. Carroll noted that adding a Deputy Sheriff for 8 hours a day for 5 days a week is a \$230,000 expense, so it is not a bad idea to encourage homeowners to consider volunteering time for support of the Sheriff's office. There are white Sheriff's Department vehicles used by volunteers, who can perhaps help in identification of speeders and deterring takings from garages, people looking for opportunities to commit offenses, etc.
- c. Infrastructure, trails, and landscaping issues or ideas for improvement.
- d. Monitoring the potential building on the hillside below Marymount.
- e. Increasing the paid membership in the MHOA by at least 10%.

**9. Adjournment:** Upon a motion by Ms. Kochanowski and unanimously carried, the meeting was adjourned at 7:50 pm.