

Mediterrania Homeowners Association



Rancho Palos Verdes
Minutes of the June 9, 2015 Board Meeting
Called to Order: 6:17pm

1. In Attendance

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

Absent: Sue Estes **Host:** Kamal Keroles (Babouch Moroccan Restaurant)

2. Approval of April 14, 2015 Minutes

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

3. Officers Reports:

Vice President: Mr. Hashimoto attended the 4/22 Annual CHOA meeting at Hess Park and gave a report regarding the meeting. Mr. Carroll to attend June 17 CHOA meeting.

Treasurer: Ms. Kochanowski reported \$6098.04 in the MHOA account. Bank now issues bank statements at the end of each month.

4. Committee Reports:

Streets and Landscaping: Juan Reyes has provided gardening and sprinkler work services for \$600 plus disposal charges at cost.

Newsletter: To be mailed, see below.

5. Old Business:

a. Update website items. Ela

b. Resident and mailing labels have been obtained. Pat

We now have mailing labels of residents on the MHOA area and he would like to attempt Newsletter delivery via US mail to these homes to test its effectiveness. There are times when hand-delivery is not workable (no volunteers), thus an option would be nice to have. The labels were provided by local realtors at no cost to the MHOA.

c. Future Newsletter mailing instead of hand delivery. Pat

The Pre-Summer issue will be mostly delivered via US Mail with shorter streets hand-delivered. The estimated cost of said mailing +/- : 175 of 230 pieces mailed; postage - \$85; envelopes - \$5. Thus we'd spend +/- \$100, and if only 5 people joined we'd break even

6. New or Future Business:

- a. Board Positions Profile/Synopsis.** Job descriptions to be prepared by year end for inclusion on the web site.
- b. Include Neighborhood Watch Checkbox on Membership Application.** Requested by G. Lorenzen. MHOA Board agrees that support of Neighborhood Watch in this way is appropriate and shall be done.
- c. By-Laws Update.** Update would be in order. Who needs to approve the updates – just Board or Board and Members of MHOA - needs to be considered.
- d. Annual Dinner.** Agenda discussion.

8. Adjournment: Upon a motion by Mr. Hashimoto and unanimously carried, the meeting was adjourned at 8:40 pm.