

# Mediterrania Homeowners Association

<http://palosverdes.com/mha/>



Rancho Palos Verdes  
Minutes of the April 6, 2016 Board Meeting  
Called to Order: 6:45pm

## 1. In Attendance

Chris Wilson, Sue Estes, Jerry Hashimoto, Ela Heyn, and Pat Carroll in attendance. John Matthews and Craig Whited were absent.

## 2. Approval of Feb. 16, 2016 Minutes

The Minutes were distributed by e-mail to all prior to the meeting. Craig Whited was not at that meeting and his name was removed from the minutes under "In Attendance." With a motion by Jerry, and seconded by Ela, the Minutes were approved by those in attendance.

## 3. Officers Reports:

**Treasurer:** With Craig Whited absent, Pat had received an e-mail from Craig indicating that 77 members have paid their dues. \$5,751.67 is in the MHOA checking account.

## 4. Committee Reports:

**Streets and Landscaping:** John Matthews was absent. Sue will contact Sean Larenz at the RPV Public Works Dept. to see if the city can help with some of the landscaping costs since the area is really owned by the city. In John's absence, Chris will coordinate with the landscape designer to finalize the design and estimate the cost of the work.

**Newsletter:** Pat has volunteered his services with organizing and coordinating the creation of the newsletter and the board greatly appreciates his help.

John Mattingly and Paula Petrotta own the corner house located at PV Drive East and Ganado. The board expressed a desire to recognize them for trimming trees and completing a major clean-up of their corner property where the Mediterrania sign and wall are located. An acknowledgment will be placed in the newsletter.

Pat will be coordinating printing with the PVPSD office on Thursday. Distribution will take place on the weekend.

**Newsletter Distribution:** Ela verified that present board members would help along with Pat, Sharon and Joyce.

**Arts Jury:** Sue Estes wrote an article on this subject for the newsletter.

## 5. New and Future Business

- a. **Board Positions:** Two positions are still available. All board members will try and contact John Matthews again to see if he will continue to serve on the board. We risk losing a quorum without his involvement. No items can officially be approved unless a quorum is present.
- b. **Board Job Descriptions:** Board job descriptions will be prepared by year end for inclusion on the web site. Well-drafted profile/synopsis information could help in recruiting new board members. A board goal is to have four to five new board members ready to serve by the annual meeting in 2017. If not enough new Board members are found by then, the MHOA may need to disband.
- c. **MHOA Website:** Chris will coordinate the approved minutes being placed on the MHOA website.
- d. **AirBnB:** It was noted that a house on Hightide Ave. appears to be an AirBnB rental. Oversight of this is not within the board's jurisdiction. Board members will monitor the neighborhood with any issues being reported to the city.
- e. **Security Issues:** Beverly Gugliuzza is our Neighborhood Watch representative and lives on Seaglen Ave.
- f. **House Projects on the Marymount Hillside:** Jerry will call the city on the current status.
- g. **Roundup vs. Goats on the Hill below Marymount College:** Sue/Pat will talk to Sean to see if the city has any issues using Round-up on hillside vs. goats.
- h. **Eroded Hillside Above Floweridge/Ganado Intersection:** Sue/Pat will also discuss this with Sean to make sure he is aware of this situation and see if any safety issues are involved.
- i. **Proposed New Committee Assignments:** All board members will be serving on the landscaping committee.
- j. **Other New Issues?** None was brought up.

**6. Next Board Meeting:** June 8, 2016, hosted by Craig Whited or Marymount College. Chris will check.

**7. Adjournment:** Upon a motion by Ela and unanimously carried, the meeting was adjourned at 8 pm.

Signed: \_\_\_\_\_  
Jerry Hashimoto, Secretary  
Dated: 6/9/2016