

Mediterrania Homeowners Association

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



Rancho Palos Verdes
Minutes of the June 8, 2016 Board Meeting
Called to Order: 6:45pm

1. In Attendance

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

2. Approval of April 6, 2016 Minutes

The Minutes were distributed by e-mail to all prior to the meeting. The Minutes were approved by those in attendance.

3. Officers Reports:

Treasurer: Craig reported that 120 members have paid their dues. \$6,607.29 is in the MHOA checking account.

4. Committee Reports:

Streets and Landscaping: John recommended improving landscaping with Oleander bushes along Ganado from P,V. Drive East to Floweridge Dr. to improve this street which is really the main entrance to our neighborhood. Craig mentioned that a city water source may be available near the Ganado/P.V. Drive East intersection that could be used to irrigate the new plants. John will talk to Sean Larvenz in Public Works about reconnecting to the city water source and also replacing trees that were previously removed along Ganado.

There was a discussion about the main entrance corner. John will also ask the city about the possibility of providing drought resistant plants around the Mediterrania sign. Craig will contact a contractor about the estimated costs to install city provided PV stone in a free form pattern around the existing lettering. A previous board member had mentioned that the cost to install the plaster and signage at two locations years ago was about \$7,000. Sean previously offered the stone to Mediterrania through Chris.

Sue tried contacting Sean Larvenz at the RPV Public Works Dept. to see if the city could help with some of the landscaping costs since the area is really owned by the city, but no meeting was able to be scheduled.

The board will wait on the results of John's discussions with the city before any action is taken regarding some work that a landscape design student performed regarding the main entrance area.

CHOA: Sue wrote an article about the last CHOA meeting recently held.

Arts Jury: Sue will write a newsletter article on the status of cell tower construction in the neighborhood and also call the city about code requirements for walls built in the front and side setback areas.

Newsletter: Pat will take the crime report that he received from the Sheriff's Dept., an electronic list of association dues paid members provided by Craig, and the CHOA and Arts Jury reports from Sue and incorporate them into the newsletter. Newsletter articles are due to Pat by the end of June. Chris will draft a letter to homeowners still needing to pay their dues.

5. New and Future Business

- a. **Board Positions Profile/Synopsis:** Two positions are still available. 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.
- a. **MHOA Website:** Jerry will send the approved minutes to Betty Reidman, our website coordinator for placement on the MHOA website. Pat and Betty will look into a replacement host for the MHOA website since the city will no longer be able to host it.
- b. **House Projects on the Marymount Hillside:** Jerry contacted the city planner in charge of the projects and e-mailed the information to the board members.
- c. **Eroded Hillside Above Floweridge/Ganado Intersection:** John will also discuss this issue with Sean to make sure he is aware of this situation and see if any safety issues are involved.
- d. **Other New Issues?** Craig noted that California Marymount University has not maintained landscaping below the new parking lot. Chris mentioned that he would contact Marymount about watering the plants and the possibility of using goats vs. chemicals for weed control. Craig also proposed a motion to create an appointed newsletter editor board position with Pat in mind to fill it. Pat will think about the proposal.

6. Next Board Meeting: It will be held on Wednesday, August 10, 2016, 6:30 p.m. at the California Marymount University Naddy Room. Chris will make the arrangements.

7. Adjournment: The meeting was adjourned at 8:30 pm.

Signed: _____

Jerry Hashimoto, Secretary

Dated: August 11, 2016