

Mediterrania Homeowners Association

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



Rancho Palos Verdes
Minutes of the August 10, 2016 Board Meeting
Called to Order: 6:40 pm

1. In Attendance

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

2. Approval of June 8, 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:

President: None.

Vice-President: Not present.

Secretary: None.

Treasurer: Craig reported that 133 members have paid their dues. \$6,741.54 is in the MHOA checking account.

4. Committee Reports:

Streets and Landcaping: A number of board members tried to obtain masonry bids to add stone to the lower "Mediterrania" sign with no success. Craig volunteered to work with Pat in trying to obtain bids to do the work for a maximum budget of \$3,000. The contractor hired would have workmen's compensation insurance if he has employees. Period of time to complete the work would be three months.

Craig will contact the city about fixing the leak just below the upper "Mediterrania" sign.

CHOA: No report.

Arts Jury: No report.

Newsletter: Nothing was discussed at this meeting.

Newsletter Distribution: Ela reported that the last newsletter was distributed successfully.

5. Old Business

- a. Landscaping: What to do with the landscape designer. Discussion on this issue was postponed.
- b. Newsletter Items: None.
- c. Next Best Steps Regarding Deploying Gardener: This is regarding the maintenance of the "Mediterrania" landscape strip and entrance. Before the association pays a gardener to maintain the area, Craig will contact the city about maintaining the landscaping and irrigation elements in this area.
- d. Best Next Steps for Obtaining Suitable Masonry/Paint Contractor Bids: This was discussed above.

6. 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.
- b. **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.
- c. **Eroded Hillside Above Floweridge/Ganado Intersection:** Craig 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. Craig will contact Jim Reeves at Marymount about watering the plants and about clearing out the drainage basin.
- e. **2017 MHOA Annual Meeting:** Tentative date is Jan. 29, 2017.

7. Next Board Meeting: It will be held on Wednesday, Oct. 12th at 6:30 p.m. at Jerry's house.

8. Adjournment: The meeting was adjourned at 7:42 pm.

Signed: _____

Jerry Hashimoto, Secretary

Dated: October 25, 2016