

## **Board Meeting Minutes**

<http://mediterraniahoa.com>

March 12, 2025

Location: Zoom

**In attendance:** Craig Whited, Lois Karp, George Crudge, Dominique Lam, Jim Hevener, Tony Donscheff, Betty Riedman, Patty Ott, Hans Bozler

**Absent:** Brent Schirripa, Samaan Bakar, Kamal Keroles, Suzy Cyr

**Meeting called to order at 7:01 p.m.** Quorum for meeting noted by the President.

### **1. Approval of the minutes for January 16, 2025**

*Motion made, seconded and approved without objection to approve the prior meeting minutes.*

### **2. Officers' Reports**

1. **President – Craig Whited:** AT&T have activated their service with the new cell tower. Verizon has not yet done that. There is still no irrigation to the area around the cell tower control box.
2. **Vice President – Lois Karp:** Lois informed the board that at the last RPV city council meeting, there was a discussion about the installation of a traffic signal on PVDE and Miraleste or Miraleste Intermediate School entrance. Right now, the city pays the cost for 4 crossing guards to direct traffic when school is starting and ending.
3. **Secretary – Dominique Lam:** Approved minutes to be forwarded to Betty for publication on the MHOA website.
4. **Treasurer – George Crudge:** Available Funds are \$6,752.90. Current number of members is 99, with distribution of 69 stickers.

### **3. Old Business**

1. **New camera warning signs:** George installed some new flock camera warning signs that are larger in size and easily seen. These new signs were paid for by a resident who thought Mediterranean could benefit from increased signage.
2. **Safety and security:** George updated us on neighborhood safety and security issues. There has been an ongoing issue with a dog, animal control has been called. There was discussion about a rat infestation of an empty house.
3. **Social Committee:** Patty reported on the annual meeting. The even went well and came in under budget. There were approximately 50 attendees.

4. **Traffic Safety Committee meeting:** A few board members went to the last traffic safety committee meeting to represent the HOA. A presentation was made as to the current dangers along PVDE, problems with speeding, and the PVDE-Ganado intersection. Mira Catalina also sent members of their HOA board to attend and present. The meeting was well attended by members of the public in person and via zoom. We will need to be sure to have Mediterranean board and community members at the city council meeting on the recommendation of the Traffic Safety Committee.

#### 4. New Business

1. **Welcome to Hans Bozler** – We welcomed Hans Bozler to the HOA board. Great to have a new member!
2. **Public Safety Survey** – there is a CHOA city survey that everyone is encouraged to fill out. The survey must be completed by March 31<sup>st</sup>, 2025.
3. **Meeting to plan for City Council meeting regarding PVDE and Ganado traffic** -- We will need board and community members to attend the meeting to make sure our concerns and suggestions are heard.
4. **Next Newsletter** – The next newsletter will be distributed the weekend of May 31<sup>st</sup>. Articles should be submitted by May 23<sup>rd</sup>.

Newsletter articles/writers:

1. Craig will write the president's address.
2. Lois will write an small reminder about fire inspections
3. Brent and George will write a safety and security article that will have information about making an evacuation plan.
4. Hans Bozler will write an article including fire maps.

5. **Next Board Meeting:** The next board meeting will take place on **May 14<sup>th</sup>, 2025 at 7 p.m.** It will be via zoom.

6. **Adjournment:** *Motion made, seconded and approved without objection* –Meeting adjourned at 8:40 p.m.