

Board Meeting Minutes

<http://mediterraniahoa.com>

May 14, 2025

Location: Zoom

Board Members in attendance: Craig Whited, Lois Karp, Dominique Lam, George Crudge, Jim Hevener, Hans Bozler, Brent Schirripa, Kamal Keroles

Absent: Samaan Bakar

Also Attending: Betty Riedman

Meeting called to order at 7:04 p.m. Quorum for meeting noted by the President.

1. Approval of the minutes for March 12, 2025 meeting.

Motion made without objection to approve the prior meeting minutes.

2. Officers' Reports

- a. **President – Craig Whited**: The main focus of this meeting is on the upcoming RPV City Council meeting where the traffic report will be voted on. There are no cell tower updates at this time. We are still waiting for the old tower to be removed, irrigation to be installed, and Verizon to connect.
- b. **Vice President – Lois Karp**: Lois recently attended a CHOA meeting. She is in discussion with homeowners in the area of the Ocean Rd. gate between Ladera Linda and Mediterrania. Trying to find out who has a key to unlock the gate in case of emergency, such as a wildfire.
- c. **Secretary – Dominique Lam**: Minutes from previous meeting approved, Betty will add to the MHOA website.
- d. **Treasurer – George Crudge**: Currently at 105 Members, and 72 car stickers.

3. Old Business

- a. **Traffic safety flyer distribution complete**: Kamal gave members of the MHOA board flyers to distribute. The flyer alerted the neighborhood about the upcoming vote on the traffic safety report at the RPV city council meeting. It outlined what is being voted on and encouraged homeowners to attend the meeting and have their voices heard.
- b. **Public safety survey**: The city of RPV has not yet provided a summary of the results of the public safety survey.

4. New Business

- a. **Strategize for the May 20th City Council Meeting:** Main issues are PVDE speed and enforcement. We will request a 30 mph speed limit on PVDE from Crest to PVDS and stepped-up traffic enforcement. RPV used to have a designated traffic safety officer, and City has budgeted money for overtime that could be available, but there has not been one for years now.
- b. **Need an article for next newsletter with results of city council meeting:** This can be summarized in the President's address in the newsletter.
- c. **Next newsletter:** Previously assigned articles will now be due May 23rd, for distribution May 30th-June 1st. It was decided we should include our emergency zone information in the newsletter (RPV-E0175).
- d. **Wine and cheese date planning:** Shelved for this meeting as no social committee members present.

5. **Next Board Meeting:** July 23rd, 2025 at 7 p.m. via Zoom.

6. **Adjournment:** *Motion made without objection to adjourn the meeting*—Meeting adjourned at 9:00 p.m.

Approved on July 23, 2025

Jim Hevener
Jim Hevener, Acting Secretary
Via electronic signature 7/23/25