

Board Meeting Minutes

<http://mediterraniahoa.com>

June 25, 2026

Location: Zoom

In attendance: Craig Whited, Lois Karp, Dominique Lam, George Crudge, Hans Bozler, Kamal Kerolles, Tony Dontscheff, Samaan Bakar, Betty Riedman, Mark Higinbotham

Absent: Jim Hevener (Brent Schirripa, has moved away and no longer part of MHOA)

Meeting called to order at 7:37 p.m. Quorum for meeting noted by the President.

1. Approval of the January 7, 2026 Board Meeting Minutes

Motion made without objection to approve the minutes.

2. Officers' Reports

a. President – Craig Whited: Covered under old business

b. Vice President – Lois Karp: Covered under old business

c. Secretary – Dominique Lam: Minutes from previous January 26 meeting approved. Dominique will forward to Betty for publication on the MHOA website.

d. Treasurer – George Crudge: Available funds are \$10,918.91. Currently at 76 Members, and 72 car stickers.

3. Old Business

a. PVDE – The approved Plan: Craig shared that the new signage and lane markings/bike lane plan is finally approved by the city. Signs have been ordered and should start going up soon. Painting is planned for the next fiscal year.

b. Fall Wine & Cheese date planning: Set for October 18, 2026, at Samaan's house. Craig can give an update on PVDE/new traffic signs. City Council candidates will be invited to attend. The menu is to be determined by the social committee.

c. CHOA: No news to report.

d. Next Newsletter: Articles are due by July 17th for distribution on the weekend of July 24th. Planned topics include a 'Save the Date' for the October 18th wine & cheese event by the social committee, President's message and an article on the PVDE signage and lane update accompanied by and a couple of photos by Craig, an article by George on Flock cameras outlining benefits and neighborhood security and that we need increased membership to continue with cameras, and a short article by Dominique on proper placement of garbage/recycling/green bins and timing of when they can be out on the street.

4. New Business

a. Tony's Request (Non-MHOA Member Attendance at events/meetings): Tony requested a vote on whether non-MHOA members who do not live in the neighbourhood should be allowed to attend MHOA meetings that include social functions. Following a discussion on rules for MHOA functions and non-resident guests, a motion was made to amend the bylaws. The motion failed. Rules remain as stated in the current governing documents.

5. Next Board Meeting: Wednesday September 09, 2026 at 7:30 p.m. via Zoom.

6. Adjournment: *Motion made without objection to adjourn the meeting*—**Meeting adjourned at 9:34 p.m.**