

MHOA Board Meeting Minutes

January 7, 2026 @ 7pm on Zoom

In attendance: Craig Whited, Dominique Lam, Lois Karp, George Crudge, Hans Bosler, Betty Riedman, Brent Schirripa, Samaan Bakar

Absent: Kamal Kereoles, Jim Hevener, Patty Ott, Tony Dontscheff

Called to order at: 7:06 [Quorum for meeting noted by president].

1. **Approval of the September 24, 2025 Board Meeting Minutes**

Motion made and approved without objection that the minutes be approved

2. **Officers' Reports:**

- A. **President – Craig Whited :** Thanks to the Bakars for hosting the wine and cheese, it was a very successful event. Annual meeting details have been set.
- B. **Vice President – Lois Karp :** 2 months since the last meeting with city regarding new traffic sign installation, lane marking etc. The city has yet to implement the rest of the changes decided upon by the city and traffic committee. Still waiting to hear from the city regarding the plantings of the island between PVDE and the Mediterranean PVDE houses.
- C. **Secretary – Dominique Lam:** Approved minutes for 9/24 to be published on the website by Betty.
- D. **Treasurer – George Crudge**

2025 Summary:

Members: 115. Stickers distributed 120. MHOA is on budget.

George got the city to send MHOA their contribution payment for the Flock Cameras.

3. **Old Business**

- A. **Update on Water on Ganado/Floweridge & Cell site operations - Craig :** Irrigation is installed and water is ready to be turned on. However no landscaping done by Crown Castle yet. Verizon and AT&T now using the cell tower.
- B. **Next Newsletter: Articles due by January 9th.**
Confirm writers and topics. Delivery 1/16-18, Articles: Craig Pres. message, George Membership info on back page, Brent safety and security update, Dominique and Betty blurb requesting new volunteers/board members and encouraging membership, Craig will write a blurb on what the “flower cabinet” on Ganado represents.
- C. **PVDE Update Plantings & Signs - Lois** (see above).

4. **New Business**

- A. **Annual Meeting February 1st.** Times, Menu by Social Committee, Speakers & Banners All set and organised. Board arrive at 3p.m. for set up. Start time 4:00, check in, dinner, meeting, speakers. Some discussion on food for meeting, board decided on Sorrento's, the budget agreed to for the meeting is \$1,300. George and Samaan will meet regarding Sorrento's and work on the menu/charge. Desserts platters from Costco.

Motion made and approved without objection that: The MHOA use Sorrento's for the dinner for the annual meeting, and that the total budget for the meeting be set at \$1,300.

- B. **Do we offer a Flock Camera contribution option to residents who do not want to join the HOA? If so what should the contribution be?**
Have a blurb on membership form on where people can donate for flock cameras if they so choose.
- C. **Recruit new Board Members who can take over certain duties in 2027**
Dominique and Betty's article to recruit volunteers and members in next newsletter.

5. **Next Board Meeting: DATE :March 25,2026, TIME: 7 p.m., LOCATION: Zoom**

6. **Adjourned at: 9:18 p.m.**

Motion made and approved without objection that the meeting be adjourned at 9:18 p.m.