

PV Monaco Homeowners Association

Board of Director Meeting | January 25, 2017

Meeting Minutes

Directors Present

Carol and John MacAllister, Bill and Francoise Dytrt, Mary Clarke, John Henebry, and Tim Weiner were in attendance. Board Members Carol and John MacAllister hosted the meeting at their home on Marne. The meeting was called to order at approximately 7:10 pm by President Carol MacAllister. Carol welcomed guests, Vik and Su Sachar. Minutes from the July and Annual Meetings were emailed to the Board members before the meeting and were approved. Carol welcomed Vik and Su and asked them, along with John Henebry, Director of Architecture, to explain the view obstruction challenge with their neighbor. After hearing their issue, it was recommended that the Board send a letter to the neighbor explaining the mediation process and then, after the mediation meeting, another letter stating what needs to be done to settle the matter.

Treasurer's Report

John MacAllister reported that cash balances were \$12,194.97 as of the meeting date and that year to date, \$15,905.00 in dues have been collected. The Fiscal 2016/2017 dues invoices will be mailed on September 1, 2016. Our dues-paying homeowners are 75 percent of the total number of homes and lots in Monaco. The City of RPV has announced a new grant program for PVP HOAs. The grants are structured to pay for half of the cost of installing surveillance cameras at HOA entrances. A companion program also provides "vacation cameras" for residents who will be away from their homes for an extended period. RPV's Public Works department is working on the details of the grant program.

Architectural Report

The only item pending is that of the Sachar family.

Landscaping Report

Bill Dytrt reported that irrigation systems have been shut off to gain the benefit of the wet weather. He also noted that the Hawthorne Boulevard wall damaged by a driver has been repaired by the homeowner. This is the second time the Chai family has been forced to repair their decorative wall because of an errant driver.

Membership Report

Francoise Dytrt reported that six new homeowners have taken residence in Monaco in 2016. All new residents have received welcome letters and information concerning the Palos Verdes Peninsula. John MacAllister added that all of the new homeowners have paid their 2016/2017 dues.

Website

Carol reported that Monaco's website is being updated by Melinda Clare. She has handled the migration process to Network Solutions, given Monaco a new look and sent an invoice for \$100. Melinda and Carol have been working on it since last September and will continue until the website is completed. Treasurer John paid her \$100 for the work she has done so far.

Moving Forward/In closing

Street Cleaning/No Parking Program

Monaco has been invited to participate in a pilot program for posting temporary No Parking signs throughout the development for street sweeping. The Board discussed participation and agreed to proceed with the program. Carol MacAllister has the lead on this project.

Hawthorne Pedestrian Linkage Project

At long last, the project to pave the right of way on the Monaco side of Hawthorne Boulevard has been put out to bid and will be sent to the City Council on March 7, 2017, for approval. If the project receives approval, work should begin in early May and be complete in 12 weeks. In addition to the new sidewalk, the City will assume responsibility for landscaping, maintenance, and

irrigation of the escallonia shrubbery. John MacAllister and Bill Dytrt are following up with the Assistant Director for Public Works, Nicole Jules in the coming weeks.

Next Meeting will be on April 19 at 7:00 at Tim Weiner's home. The meeting adjourned at 8:30 pm.

Respectfully Submitted,
Carol MacAllister