

Miraleste Hills Community Association (MHCA)
General Meeting
Minutes

Wednesday, 11/17/21, 7:00 pm, Via zoom

Attendees: Board Members = Anthony Todora, Michael Phillips, Beth Phillips, Di Grossett, and Al Cellier

Tanner Bennett and Lauren Babek, Nancy Brigden, Elaine Denham, Michael DiBernardo and Stephanie Vitalich, Candace and Tony Dileva, Harry Fussganger, Kayla Grossett, Jason and Rita Huang, Norm and Giselle Harrington, George Harris, Rita Huang, Ann Kuklierus, Maya Navarra, Needham, Daniel and Judy Platus, Laura and Jeff Raab, Larry and Linda Rubin, Jeff Rudolph, Octavio Silva, Gail Shibayama, Toni Sporer, Yvonne Tso, and Ruberta Weaver

Meeting called to order at 7:02 pm.

- President's Welcome
 - Introductions of the Board Members
 - Board members introduced themselves
 - Di Grossett = Treasurer
 - Michael Phillips = VP
 - Al Cellier = Member at Large
 - Beth Phillips = Secretary
 - Introductions of Attendees
 - Attendees introduced themselves
 - Introduce Kayla
 - Explained how to use the software to vote
 - Only one vote per address
 - Vote for a maximum of five names for the Board
- Board Nominees: Available to dues paid members
 - The current board members were nominated along with Larry Rubin
- Election: Available to dues paid members
 - All addresses that were current with their 2021 dues were added to the election software and the ballots were generated during meeting
- Guest Speaker: Octavio Silva, Deputy Director of Community Development/Planning Manager
 - The Regional Housing Needs Assessment (RHNA) is on a 6-year cycle.
 - RPV is slated for 647 units
 - Zoning in MH is not currently changing
 - The property for the housing would be on private property and built with private development money.
 - There was a city in the IE that protested their housing numbers
 - The presentation was unclear on if these units were to be rentals or homes for sale.
- Board Reporting
 - VP = Flock

**Silva charts “Housing Element Update_11-17-21”
are at < <http://miralestehills.org/Housing21.pdf> >**

- 18,000 images have been captures since the system went live in October 2021
- Sixty-three searched have been executed the majority by the LA Sheriff's department

- Member at Large = Website
 - Al did a quick review of the resource links, regarding local conditions, available on the community website he built and supports.
 - Website = [MHCA \(miralestehills.org\)](http://MHCA(miralestehills.org))

- Secretary = General Discussion
 - High Risk Fire Zone
 - We live on Crownview with a small portion of back yard is near the canyon. This year our homeowner's insurance company would not cover us for fire. They sent us to a second-tier company for our policy. Please be aware that we all need to be vigilant with fire safety.

 - Fireworks
 - As a reminder Firework are illegal in RPV. With the canyon bordering two side of Miraleste Hills we all need to be extra careful with the possibility fires.

 - Trash
 - My husband and I walk the neighborhood with our dog multiple times a week. We have noticed a large amount of trash in the street as well as on the hill sides. One day this month we picked up three bags of trash between High point and the upper portion of Crownview.
 - Cause of trash; it may be escaping when the trash truck dumps the cans on windy days. Others may be from visitor enjoying the view at night or delightful place to have lunch. Leaving food wrappers and beverage bottles/cans at the curb or in the streets.
 - Please help keep our neighborhood clean. If you have hillsides as part of your property, please look for and remove any the trash.

 - Dog Feces
 - There seems to be a growing amount of feces being left on the sidewalks. This is especially true on the east and south side of the Knollview.
 - Please clean up after your dogs

**Member-at-large charts “ MHCA Website.pdf ”
are at < <http://miralestehills.org/Website21.pdf> >**

- Treasury = Financial Report
 - Di reviewed the financial sheets with the attendees
 - Largest continuous expenses are for water and gardener for the front entrance
 - Only 72% percent of the community has paid their dues. For those of you that pay your dues and the few that pay extra we thank you very much.
 - Due to increases in expenses and not all residences paying their dues we will not be able to sustain the impact. I would like to point out we have not had an increase in dues for over ten years.
 - We would like to increase the dues to \$150 per year per address. This motion was seconded and the attendees that are current with their dues voted unanimously in favor of the dues being raised to \$150.
 - If there are any questions regarding the financials, please reach out to Di
Email = digrossett@gmail.com Or Phone 310 630 9976

- Election Results
 - The current board was reelected for the 2022 year
- Open Forum
 - Larry Rubin - We have had four recent power outages, is this normal?
 - Anthony – It is unusual to have so many in outages in such a brief period.

- President's = Wrap up
 - Anne Wold runs the Neighborhood Watch for Miraleste Hills. She is looking for Block Captains and neighbors to participate. If anyone would like to join and please contact Ann at AnneWold@cox.net.
 - We are looking for a Party Coordinator. This person would oversee the social get togethers once we are able to meet in person again.
 - I would like to thank our Welcoming Committee, Mike Gibbs, and his wife Kathleen Kamikawa-Gibbs.

- Adjourn: 8:39 pm

Results ratified by MHCA board 12/08/2021

