

# SMPOA Meeting Minutes

## August 16, 2022

### OPENING

President Seth Fonti called the meeting to order at 7:30 pm. via ZOOM.

### PRESENT

The following Board members were also in attendance Vice President Howard Gould; Architectural Committee Chair, Mark Stoeckinger; Norm Dupont; Ed Weitzer; Secretary, Desa Stoeckinger; Kristina Pabst; Treasurer, Rachael Klein. Also, in attendance were: Parliamentarian Rick Silver, AC Corresponding Secretary Glen Beer, and members of the Pacific View Estates Board of Directors. Absent was Website Manager Arthur Chan and Martin Legowiecki.

### JOINT SESSION WITH PACIFIC VIEW ESTATES REPRESENTATIVES

- Introduction of SMPOA Board Members and PVE Board members. PVE Board Members present were:
  - Craig Weinstein - President
  - James Lietz - Emergency Preparedness
  - Stephanie Hubsch - Treasurer
  - Barbara Firestone Kohn
  - Brian Linnekens - Security and safety
- Purpose of this joint session is to explore safety measures and discuss safety and security concerns for both neighborhoods.
- Rick Silver spoke on efforts made by the Emergency preparedness committee including:
  - The new Zone 10 East designation and evacuation procedures
  - There are two radio programs
    1. In conjunction with L.A. County Fire and Emergency Management, on 08/10/2022 we gave away 60 of a negotiated 100 allotment of free NOAA Emergency Weather Alert Notification radios. The remaining radios are still available on a first come, first serve basis by registering on their website found by a link on our [sunsetmesa.org](http://sunsetmesa.org) website
    2. The Committee received it's first shipment of programmable, 2-way "HAM" radios to be used in the neighborhood for communication to the outside and within when the power goes out in case of fire, earthquake, or other disaster. We are working to set up our communication program. The radios are \$25.00 and we will practice how and when to use them over the upcoming year. Anyone interested needs to email the SMPOA Board with 2-way radios in the subject line at [smpoaboard@gmail.com](mailto:smpoaboard@gmail.com).

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- Efforts are being made to identify residents who may need assistance during an evacuation.
- Topanga T-CEP is another resource and can be followed online at [t-cep.org](http://t-cep.org). James Grasso is our contact.
- Flock camera information:
  - Flock Cameras used for license plate reading can only be attached to private residences.
  - A resident at the corner of Coastline Drive and Surf View Road has agreed to allow a camera on her property. The location would be beneficial to both neighborhoods.
  - We are at the beginning stages of deciding if that is what we should do.
  - Some residents are concerned with privacy issues.
  - PVE is also looking into Flock camera and agree that Surf View and Sandy Cape would be good locations.
  - Seth Fonti added that we also have to consider the cost of the upkeep and monitoring of the camera system. The price as previously quoted was \$2500 a year per camera with a two year minimum. They are twelve feet in height.
- ADT Sign-ups are increasing but residents of both neighborhoods are encouraged to sign up so we can obtain 24/7 coverage.
- PVE recommended a program called Map Your Neighborhood, which can be used as an aide to identifying neighbors for evacuation. PVE uses it in combination with Neighborhood Watch.

## COMMITTEE REPORTS

### Treasurer's Report - Rachael Klein

- Summary SMPOA Financials for M/E. July 2022:
  - Net Operating Income for July 2022 was net negative \$1,509
  - Includes 2022 dues, unpaid advertising revenue expected in August, will follow up
  - July expenses: \$1,075 in Don Mink Inspector of Elections balance, \$300 QB consulting, \$233 newsletter expenses for June.
- Getty cards are with Desa, and thus far we've been handing out on request
  - Additional negative cash flow expected in August is mitigated by revenue (\$900 in document fees and \$400 in CY22 dues):
- (-) \$300 QuickBooks Support/Training for clean up of financial
  - (-) \$1,680.90 in professional service expense
    - (-) \$1,185 Legal expenses to close out Swedelson balance
  - (-) \$496 newsletter printing for July

Banc of CA - Business Checking	\$ 19,965
Stifel Investment	\$363,352
TOTAL SMPOA ASSETS-	\$383,318

CY-2022 Dues Collection	\$ 100
TOTAL REVENUE-	\$ 100
QuickBooks Training	\$. 300
QuickBooks Fees	\$ 1
Newsletter Printing Feb-May	\$ 233
Inspector of Elections Balance	\$ 1,075
TOTAL EXPENSES	\$ 1,609
<b>NET OPERATING INCOME</b>	<b>\$ (1,509)</b>
<b>Stifel Investment Portfolio Activity:</b>	
Income & Distributions	\$ 2,095
Unrealized Gain/Loss	\$ (1,220)
NET CHANGE IN STIFEL PORTFOLIO-	\$ 874

#### **Community Block Party - Kristina Pabst**

- Permit and site plan have been completed
- Date will be October 29th
- Discussion on fees charged for the party
- In and Out Food Truck is secured
- Corporate Sponsors will contribute to the cost in exchange for advertising
- Residents can donate items or money

#### **Architectural Committee - Mark Stoeckinger and Glen Beer**

- Glen Beer handles the correspondence of the AC.
- Over the years, changes in the AC constitutes a need for new procedural because of the aging homes. More residents are doing full remodels or rebuilds, versus partial remodels.
- The scope of the AC expands greatly with no frame of reference of the original homes.
- More robust record keeping is needed so we have a better chain of documentation.
- Recommendation is to hire clerical help, which would help professionalize and modernize the AC record keeping and archiving.
- A recommendation was made to consider charging residents for AC visits in the future.
- Mark and Glen will make a proposal to streamline the AC process for the September Meeting.
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**There were no site visits for August 6, 2022. Next Date for Architectural Committee Visits is Saturday, September 10th**

### **Emergency Preparedness Committee - Rick Silver**

- On Monday August 8th between there was a successful distribution of NOAA Emergency radios by County Representatives at Rick Silver's house to distribute 100 NOAA Emergency Notification radios.
- Home Ignition Zone Assessment / City of Malibu - Residents can receive a free assessment through the City of Malibu. Retired firefighters will come to your house and assess your property and issue a report.

### **CLOSED SESSION:**

The Board met with its litigation counsel in closed session to discuss the following case: *Filler v. Sunset Mesa Property Owners Association, Inc.*, Superior Court for the County of Los Angeles, Case No. 21STCV12618.

### **NEXT MEETING**

The next Board of Directors meeting will be held on Monday, September 12th at 7:30 p.m. via Zoom.

### **ADJOURNMENT**

President Seth Fonti adjourned the meeting at 8:55 p.m. and the board entered into an executive session.

### **Minutes Submitted by:**

*Desa Stoeckinger*

Secretary