

# SMPOA Meeting Minutes

## January 4, 2021

### Opening

President Ed Weitzer called the meeting to order at 7:30pm via Zoom due to the Coronavirus Safer at Home Initiative.

### Present

In attendance were the following members of the SMPOA Board: President Ed Weitzer; Vice President Howard Gould; Paulette Silver; Treasurer Teresa LeGrove; Architectural Committee Chair Mark Stoeckinger; Martin Legowiecki; Emergency Preparedness Committee Chair Albert Chang and Secretary Desa Stoeckinger. Also, in attendance were Parliamentarian Rick Silver, and Website Manager Imad Bitar.

### Treasurers Report

Teresa LeGrove Presented the Financial Report:

#### As of December 31, 2020:

Bank of California Checking:	\$8,530.00
Stifel:	<u>\$387,318.54</u>
<b>Total:</b>	<b>\$395,848.54</b>

#### Credits for the month of December 2020:

Dues Collected:	\$700.00
Doc Fees Collected:	\$450.00
Stifel Bond Interest*:	<u>\$1650.00</u>
	2800.00

\* Month ending valuation of our SMPOA Stifel account is based on amortization of bonds from purchase date until maturity/call date.

#### Total:

#### Debits for the month of December 2020:

QuickBooks payment fees.	\$1.50
P.Segerstrom Mesa-ge	\$285.00
T. LeGrove QB Fee Aug-Dec.	\$575.00
SMonica Mini Storage	<u>\$2,880.00</u>

**Total:** \$3,741.50

Currently we have 303 dues paying members.

## **Architectural Committee**

### **Mark Stoeckinger reported**

The A/C did not have any site visits on the first Saturday -January 2, 2021.

The A/C did visit 18443 Clifftop Way on both December 26th and 27th to view OVI issues with the proposed construction at 18449 Clifftop Way. There was a unanimous decision that the proposed construction does pose an OVI

During the SMPOA Board meeting we discussed the proposed patio deck at 18447 Wakecrest Drive as it relates to OVI from some neighbors on Kingsport Drive and withdrew our approval pending further review. The board will review next month.

## **OLD BUSINESS**

### **Emergency Preparedness**

#### **Rick Silver reported**

The Emergency Preparedness Committee is gaining traction with a few motivated and concerned residents assuming some of the responsibilities needed to undertake the project. At December's meeting we reviewed an outline that summated Grant Graves' thesis. This outline was discussed and put into an action plan for implementation specifically for our community. Volunteers are to act as liaisons with L.A. County Sheila Kuehl's office; Topanga TCEP; The Getty and Grant Graves were recruited.

The next meeting is on January 19th and any Board member can attend the Zoom meeting. The purpose of the next meeting is to bring together all of the parties. These parties will include: The committee; Fernando Morales from L.A. County; the head of the county office of emergency management; Jim Grasso from Topanga TCEP and Grant Graves. The objective is to have answered specific questions on the how to make this project a reality. Agenda items include: establishing a neighborhood network; assistance in obtaining grants; two-way radios; and onsite evaluation of our specific issues; input from Grant Graves; and a timeline

to get this completed. The participants will have a list of questions that have been asked, for example, for Jim Grasso of Topanga TCEP, we will ask him how did he physically put together a network of every home in Topanga? And for Fernando Morales, How much assistance is the County really going to give us? Are they going to distribute the information? Is it already printed? Will they specifically make it for our neighborhood?

The County representative has been asked to revisit and evaluate the initial entrance to Sunset Mesa, which was a driveway that goes up Topanga Canyon where the work station is approximately two hundred yards from PCH and Topanga. This road could be used as an emergency exit for our neighbors in case we can't exit on Coastline Drive. Any questions for the participants should be submitted to Rick Silver.

Albert Chang added that he agrees with the summation and emphasized that Sunset Mesa neighborhood is now a unique zone which is Zone 10. Having the new zone established will help focus attention on Sunset Mesa by the afore mentioned parties involved. We have also invited the Pacific View Estates residents to be part of the plan.

## **Website Report:**

Imad Bitar reported on the SMPOA website Update: Progress towards establishing an SMPOA Membership Website was discussed. Next step is to get a list of Members-In-Good-Standing (MIGS) with their associated email addresses. Once that step is completed and the required website software updates are in place, an email invite is sent to the MIGS so they can create their individual accounts (Login/Password) for accessing the [sunsetmesa.org](http://sunsetmesa.org) website. Barring unforeseen technical challenges, the plan is to have the membership website operational in the January/February timeframe.

## **NEW BUSINESS**

No new business

## **Adjournment**

President Ed Weitzer adjourned the meeting at 8:35 p.m.

## **Next Meeting Date**

Monday, February 8 at 7:30 p.m. via Zoom.

## **Minutes Submitted by:**

Desa Stoeckinger  
Secretary