

SMPOA Meeting Minutes

February 8, 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 Board members: 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 was Parliamentarian Rick Silver.

COMMITTEE REPORTS:

Architectural Committee Open Session

Special guest, Steven A. Morris attorney, and his clients Alex Filler and Miriam Feygenson to discuss the Board's withdrawal of the A/C approval for their planned deck at 18447 Wakecrest Drive.

NEW BUSINESS

The Board entered into an executive session to discuss current AC issues.

Treasurers Report

Teresa LeGrove Presented the Financial Report:

As of January 31, 2021:

Bank of California Checking: \$12,037.74

Stifel: \$386,969.87

Total: \$399,007.61

Credits for the month of January 2021:

Dues Collected: \$2,400.00

Doc Fees Collected \$1,800.00

Stifel Bond Interest: \$911.80

Total: \$5,111.80

Debits for the month of January 2021:

QuickBooks payment fees.	\$1.50
P.Segerstrom Admin/Bookkeeping	\$120.00
R. Silver website, square space	\$216.00
M. Stoeckinger, AC postage	\$69.70
Fox Hills Printing	<u>\$135.06</u>
Total:	\$542.26

Architectural Committee

Mark Stoeckinger Reported Site Visits for February 6, 2021:

1. 3633 Malibu Vista Drive:- Issue: Proposed front balcony addition. Status: Story poles need to be put up before AC and neighbors can approve.
2. 3622 Malibu Vista Drive: - Issue: Front wall/ fence height over CC&R stipulation of 6 feet. Status: Fence is over 6 feet high. Pending, no decision made.
3. 3722 Surfwood Drive: - Issue: OVI due to construction at 3728 Surfwood Drive (extending rear footprint and roofline of existing structure). Status: OVI Confirmed.

Emergency Preparedness

Rick Silver Reported Emergency committee preparation are proceeding as planned.

Adjournment

President Ed Weitzer adjourned the meeting at 9:45 p.m.

Next Meeting Date

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

Minutes Submitted by:

Desa Stoeckinger
Secretary