

SMPOA Meeting Minutes March 2, 2020

President Ed Weitzer called the meeting to order at 8:03pm at his home at 18428 Clifftop Way.

In attendance were the following members of the SMPOA Board: Ed Weitzer, Albert Chang, Martin Legowiecki, Howard Gould, Paulette Silver, Teresa LeGrove and Josh Epstein.

Also, in attendance was Parliamentarian Rick Silver, Michael Gessl, Cindy Block.

1. AC Committee

March site visits have not yet occurred given the first Saturday of the month has not yet occurred. 3 site visits are scheduled for this coming Saturday, March 6th.

3622 Malibu Vista Drive – The AC has received official complaints regarding the construction taking place at 3622 Malibu Vista Drive. Those attending the meeting informed the SMPOA Board that the recent construction has gone above the prior height of the home and therefore in violation of creating ocean view interference. Given the homeowner has not yet submitted architectural plans, the AC will send the CC&Rs and a cease and desist letter to the owner's address. One neighbor has retained legal counsel.

2. Treasurer Report

Last month's SMPOA treasurer report started treating all outstanding HOA dues in Accounts Receivable as an asset. However, the SMPOA accountant, Steve Vogel, agreed that it is reasonable to not treat the AR as an asset, given that HOA dues do not meet the "All Events Test" to be able to reasonably estimate what will be collected. Therefore, the treasurer will remove the Accounts Receivables as an asset in the Treasurer Report and continue to only treat HOA dues that are paid as income.

The Treasurer recommended aligning the HOA dues collection with the Getty Cards becoming available at the start of the year instead of when our fiscal year

starts to reduce the workload on the treasurer. The Board agreed to discuss this at a subsequent meeting.

The treasurer provided and walked through the P&L and Balance Sheet.

3. Annual Meeting Planning

Paulette will look at locations (The Getty Villa, Palisades Women's Club, Kehillat Israel, Gladstones) and dates (Sunday, June 7 or June 14) for the next Annual Meeting. Annual Meeting planning will be on the agenda on the next board meeting.

Board members not interested in volunteering next year are asked to find a replacement. Michael Gessl mentioned that he was interested in volunteering on the upcoming Board.

4. Emergency Preparedness

The first Emergency Preparedness workshop was held last week at Ed Weitzer's home. While workshops are suggested for 10 people, 11 attended. The next meeting will be held at Teresa LeGrove's home on March 11 from 6-7pm. The following will be at Albert Chang's home on March 25th from 6-7pm.

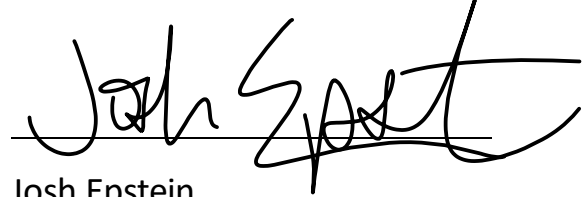
5. ADT Sign up

Our neighborhood's ADT membership has declined by 13 over the last year or so, as ADT-paying residents have moved out and been replaced by new residents not paying for the service. Therefore, we need another 13 people to sign up or else we risk losing part of ADT patrol (which is currently 7 days/week during the day, and 5 nights/week during the night). For residents who have questions, an ADT Informational Meeting will be held at Philip Cohen's home at 3612 Malibu Vista on March 14th.

6. Closing Items

It was agreed that the next Board meeting would take place on Monday, April 6, 2020 at the home of Ed Weitzer at 18428 Clifftop Way. The President adjourned the meeting at 10:06 pm.

Minutes Certified as of May 4, 2020

A handwritten signature in black ink, appearing to read "Josh Epstein", written over a horizontal line. The signature is stylized and cursive.

Josh Epstein
Co-Secretary