

SMPOA Meeting Minutes

March 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 were Parliamentarian Rick Silver and website Manager Imad Bitar.

COMMITTEE REPORTS

Treasurers Report

Teresa LeGrove presented the financial report, As of February 28, 2021:

ASSETS:

Current Assets

Bank Accounts

Banc of CA-45978.....\$13,479.68

Stifel Investment.....\$386,606.53

Total Currant Assets: \$400,086.21

INCOME:

Dues Collected.....\$1,250.00

Doc Fees Collected..... \$ 900.00

Total Income: \$2,150.00

EXPENSES:

QuickBooks payment fees.....\$3.00

Printing.....\$135.06

Legal & Professional Services..... \$570.00

Total Expenses: \$708.06

Net Operating Income: \$1,441.94

Other Income:

Interest Income.....\$1,300.01

Total Other Income.....\$1,300.01

Net Income.....\$2,741.95

Emergency Preparedness

Rick Silver Reported Emergency committee preparation are proceeding as planned with active members.

An Emergency Survival Guidebook will be distributed to each Sunset Mesa household and will be paid by the County of Los Angeles. The Guide will help residents better prepare for, respond to and recover from disasters that face Sunset Mesa.

A two way radio system is underway for each household as well. Currently radios are being tested for reception.

Getty Villa

Howard Gould and Albert Chang have attended a virtual meeting of the Getty Villa GVCRC. The Getty Villa reaffirmed its goodwill to our neighborhood. Howard Gould reported the following:

There is no date yet for the reopening of the Getty Villa. When it does reopen the capacity will be limited. Time-entry tickets will be required, and entry will still be free. The Getty intends to continue the neighbor card program, but when this will resume depends upon the reopening date, among other considerations.

When the Getty Villa does reopen, visitors should expect:

- Time entry tickets
- Face coverings to be mandatory
- Temperature Checks
- Physical Distancing
- Increased cleaning
- Hand Sanitizing
- Contact tracing

In the meantime, the Getty offers virtual events which can be reviewed a www.getty.edu/whats-on. Prior events recorded are on the website.

In general, the Getty Villa will not open their gates and allow transit to or from Sunset Mesa for non-emergency traffic stoppages like a car accident, even if PCH is closed for an extended time.

Website

Imad Bitar brought up a concern that there is no information posted for the AC section of the website. Only site visit logs are on the website.

Mark Stoeckinger and Martin Legowiecki discussed the AC site visits logs and how best to post them on the website.

Architectural Committee

Mark Stoeckinger Reported on the AC Visits on March 6, 2021

Site Visits for March 6th, 2021:

1. Request from 18330 Clifftop Way about a vent 3622 Malibu Vista protruding up and causing an OVI. OVI confirmed.
2. Request from 3703 Castlerock: tree OVI from 3716 Castlerock. OVI confirmed.
3. Request from 3727 Castlerock: Resident not home. Inconclusive.
4. Request from 3709 Castlerock: Resident not home. Inconclusive.
5. Request from 3716 Malibu Vista: back chain link fence OVI from 3622 Malibu Vista. OVI confirmed. Additionally AC was requested to check height of front wall at 3622 Malibu Vista, and confirmed that the wall is over six feet high.
6. Request from 18151 Kingsport: tree OVI at 18152 Kingsport. OVI confirmed.
7. Request from 3604 Surfwood: tree and play structure OVI at 3612 Surfwood. OVI undecided because OVI is not from a reasonable living area.

Martin Legowiecki described the precedent for an OVI from a reasonable living area.

Mark Stoeckinger stated the importance of having all AC site visit requests sent via the AC committee email address which Imad reiterated is easily accessible on the homepage of the SMPOA website and the Sunsetmesa-ge newsletter. The correct email for all Architecture Committee is sunsetmesaac@gmail.com.

The AC needs to have access to names and addresses for properties site visits because they are not always provided by the resident requesting a site visit. Teresa LeGrove responded that she has a document with the names and addresses of residences that she will provide.

The Board entered an Executive session to discuss current matters.

NEW BUSINESS

The date and time of June 6th from 3:00-5:00p.m. was set for the annual Sunset Mesa Homeowners Association meeting via Zoom.

Next Board meeting date will be Monday, April 12th at 7:30 p.m. via Zoom.

ADJOURNMENT

President Ed Weitzer adjourned the meeting at 9:30 p.m.

Minutes Submitted by:

Desa Stoeckinger

Secretary

