

## **SMPOA Meeting Minutes April 6, 2020**

President Ed Weitzer called the meeting to order at 7:14pm on a Zoom meeting due to the Coronavirus Safer at Home Initiative.

In attendance were the following members of the SMPOA Board: Ed Weitzer, Martin Legowiecki, Howard Gould, Paulette Silver, Teresa LeGrove and Josh Epstein. Board member Albert Chang was not in attendance.

Also, in attendance was Parliamentarian Rick Silver.

### **1. AC Committee**

One site visit occurred at 3622 Malibu Vista Drive last Saturday. This house is currently torn down and being reconstructed and was a topic of concern and discussion at last month's SMPOA HOA Meeting. The AC Committee walked through the house and two neighboring properties (18330 and 18348 Clifftop Way). OVI was confirmed from the neighboring properties and while walking through the home, it was apparent that the new envelope of the structure was going to be larger than the original envelope of the house. The owner has already resolved the issue of extending the back of the home and creating OVI. During the visit, the owner verbally agreed to lower the steel structure already constructed so that the roof line will not exceed the original height. The owner will prepare and submit new plans to the AC for the revisions

### **2. Treasurer Report**

5 homes in Sunset Mesa closed in the past month.

Given the Bank of California provides more services for free, a checking account was opened, and the Chase account will soon be closed.

The accountant is currently preparing the taxes for the SMPOA.

Money that was previously in low interest CDs has been re-invested in short-term bond ladder providing interest rates ranging from 2.75% - 3.5% with 6 to 24-month maturities providing SMPOA providing significantly more interest income.

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

### **3. Annual Meeting Planning**

Meeting options were discussed given it is unlikely that we will be able to hold our Annual Meeting due to the Coronavirus Safer at Home order. While, Kehillat Israel is holding June 7, 8 and 9 for the next Annual Meeting, the Board felt it was unlikely that we would be able to hold a large gathering by early June.

Alternative options discussed were to hold a virtual meeting or delaying the meeting to another time. January was brought up, given there has been prior interest in moving the Annual Meeting to the beginning of year to align with the annual Getty cards becoming available in February. However, given that the bylaws state we must hold the Annual Meeting in the Summer, the board decided to hold a virtual meeting in June and then vote on amending the by-laws to allow for future Annual Meetings to occur in January.

The board agreed to hold the Annual Meeting from 2-3:30pm on Sunday, June 14 via Zoom. This will allow for homeowners to join via video using their computer or smart phone or simply by dialing into the provided phone number (no computer needed). The Board will look to see if a moderator could be utilized to help identify and answer questions for those attending the Annual Meeting.

Homeowners who are interested in serving on the new board are encouraged to notify the current board to be put on the Ballot in May. The next Sunset Mesa-ge will include an insert with the current list of candidates and a space for any write-ins. People will have the option of mailing their votes in or possibly voting via SurveyMonkey (Martin and Teresa volunteered to explore this option). Additionally, homeowners will be given a chance to write any questions they have for the Annual Meeting ahead of time.

Assuming we have a quorum (15% of households, which is approximately 70) at the Annual Meeting, we will vote to amend the by-laws and move future Annual Meetings to January. To align the collection of dues, \$150 dollars would be charged in June 2020 to cover 1.5 years of dues through Jan 2022. Dues of \$100 would then be charged moving forward in January 2022. Before this goes to a vote, Howard suggested that the Board review the bylaws at the May meeting.

#### **4. PCH**

After the City of Malibu created parking restrictions along PCH in response to the Coronavirus Safer at Home order, many RVs have started parking again along PCH between Sunset Blvd and Topanga Canyon Blvd. Many people have also been seen visiting the beaches while they are closed.

CHP had initially done nothing to enforce the current evening parking restrictions or restrict parking completely on PCH to prevent people from using the beach. Initial conversations between Rick and Fernando Morales (Stephane Cohen's replacement as District Director for West/Metro LA in Country Supervisor Shelia Kuehl's office) revealed that the Country had no interest in enforcing the regulations. After continual communication with the Supervisors office, traffic cones went up on the ocean side of PCH on Friday, April 3 to restrict parking. Two CHP cars were sent on Sunday to enforce parking and cleared the beach. Homeowners are encouraged to call the CHP hotline to continue to keep pressure on CHP to enforce the parking restrictions on PCH. The CHP hotline will be highlighted in the next Sunset Message.

#### **5. ADT Sign up**

Given our neighborhood's ADT patrol membership had declined over the past year and threatened our current level of patrol, an ADT informational meeting occurred Philip Cohen's home on March 14<sup>th</sup>. The event was a success and ADT has made progress in signing up additional homes since this meeting and ADT has confirmed that they are able to maintain the current patrol hours for now moving forward. More homeowners are still needed to sign up in order to gain two more nights of patrol which would then give us 24/7 coverage. It was discussed that this would be important given that we are likely now in a recession where crime may increase. Homeowners are highly encouraged to consider signing up for ADT patrol.

#### **6. SMPOA Website**

Rick Silver informed the board that Imad Bitar (one of the current street reps on Wakecrest) is willing to take over administration of the website.

## 7. Closing Items

It was agreed that the next Board meeting would take place on Monday, May 4, 2020 via zoom at 7:30pm. The President adjourned the meeting at 8:20 pm.

Minutes Certified as of May 4, 2020

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

Josh Epstein  
Co-Secretary