

SMPOA Meeting Minutes

APRIL 12, 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; Treasurer, Teresa LeGrove; Architectural Committee Chair, Mark Stoeckinger; Secretary, Desa Stoeckinger; Martin Legowiecki; Albert Chang and Paulette Silver.

Also, in attendance were Parliamentarian Rick Silver and website Manager Imad Bitar.

COMMITTEE REPORTS

Treasurer Report - Teresa LeGrove

Treasurers Report as of March 31, 2021:

TOTAL DEPOSITS	\$392,242.02
Bank of California Checking	\$5,237.31
Stifel	\$387,004.71
TOTAL CREDITS	\$398.18
Stifel Bond Interest	\$1,769.30
TOTAL DEBITS	\$8,242.37
Insurance	\$7,869.00
Legal & Professional Services	\$79.50
Fox Hills Printing — Sunset Mesa-Ge	\$135.06
Poop Bags	\$158.81

Emergency Preparedness Committee - Rick Silver

The committee is moving forward with committed neighbors volunteering. On April 13th two people from the committee will attend a planning meeting for a virtual evacuation drill that will happen in August. Our Zone 10 is now recognized and part of the plans going forward in terms of notification and participation throughout the area. Our representatives are working with members of Topanga TCEP; L.A. Fire; L.A. Sheriff CHP; L.A. County Supervisors and The County office of Emergency Management. Our meetings will continue on a monthly basis.

Architectural Committee - Mark Stoeckinger

Site Visits for April 3rd, 2021:

1. Request from 18443 Clifftop Way: OVI's due to foliage from 18440; 18434; 18449; and 18457 all on Clifftop Way. All OVIs confirmed.
2. Request from 3827 Castlerock Road: Construction addition-Result: waiting on story pole clarification for front roofline extension.
3. Request from 3803 Seahorn Drive: Construction - Fence - Result: Need to erect story poles to define rear pergola.
4. Request from 3728 Surfwood Road. Construction - addition: Result: resending of previous LOD previous OVI ruling stands.

Paulette Silver brought up a suggestion from a neighbor- the possibility of requiring a type of webbing in addition to story poles for a better prospective on what views will be blocked on any new remodeling.

SMPOA Website - Imad Bitar

Discussions are in progress with Grant Graves regarding a subscription access to the emergency preparedness content and for people who would like to volunteer. Improvements for the AC section of the website.

Annual Meeting

A Zoom Webinar format is needed for the annual Homeowners meeting which will be on Sunday, June 6th from 3:00-5:00p.m. Howard Gould and Teresa LeGrove will contact the person who helped with last year's meeting and confirm the format.

New Business

Teresa LeGrove will be leaving her position on the Board, and Imad Bitar has volunteered to take her place after the annual meeting. The board was in agreement to this change.

The Board entered an Executive Session to discuss current matters related to the Architectural Committee and litigation.

The Next Board meeting date will be Monday, May 3rd at 7:30 p.m. via Zoom.

ADJOURNMENT

President Ed Weitzer adjourned the meeting at 9:24 p.m.

Minutes Submitted by:

Desa Stoeckinger

Secretary