

SMPOA Meeting Minutes

May 3, 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; Albert Chang and Secretary Desa Stoeckinger.

Also, in attendance were Parliamentarian Rick Silver; Website Manager Imad Bitar, and Jon Cherkas, Senior Vice President at Stifel currently managing the SMPOA account.

COMMITTEE REPORTS

Treasurer Report - Teresa LeGrove presented the treasurers report as of April 30, 2021 and Jon Cherkas explained the Stifel investment account.

TOTAL DEPOSITS	\$394,587.46
Bank of California Checking	\$15,774.22
Stifel	\$378,813.24
TOTAL CREDITS	\$2,424.00
Document Fees Collected	\$450.00
Dues Collected	\$750.00
Stifel Bond Interest	\$1,224.00
TOTAL DEBITS	-\$836.91
Admin	\$240.00
Insurance	-\$1,733.00
Legal & Professional Services	-\$15.00
Fox Hills Printing — Sunset Mesa-Ge	\$310.92

Office Supplies & Software	\$360.17
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Howard Gould proposed having our accountant give us an annual review or audit of all accounts in June.

The April 2021 minutes and were approved by the board.

SMPOA Website - Imad Bitar

Data for the AC section of the website has been improved entered and organized from the google sheets that Imad Bitar received from Glen Beer

Architectural Committee - Mark Stoeckinger

Site Visits for May 1st, 2021:

1. 3803 Seahorn Drive. Plans not approved due to rear pergola extending beyond original footprint.
2. 3725 Seahorn Drive. Approved Front yard hardscape wall
3. 3653 Malibu Vista Drive. OVI confirmed from 18366 & 18402 Clifftop

Emergency Preparedness Committee - Rick Silver

The committee has been extremely active and meeting about once a month. We have been assigned to a new contact person in West Hills for unincorporated parts of Los Angeles County. The person in charge is named Tessa Chernosky and she has been very responsive.

The Emergency guide will be printed for us by the County. The committee will distribute the guides and the goal is to distribute them close to the date of the annual meeting. Tessa Chernosky has been invited to speak at the annual meeting on June 6th. She will inform us of all the new positive changes to emergency and safety procedures for our Zone 10.

Grant Graves has attended some of the meetings and would like to represent the committee and introduce the Emergency Preparedness Committee to the membership at the annual meeting.

Old Business - Annual Meeting

A letter has been written and put in the mail for all residents who we do not have an email address . We need to confirm the list of all dues paying members so they can vote at the meeting. Thank you to Paulette and Teresa

New Business

Jon Cherkas and Mark Estes would like to be on the ballot for the SMPOA Board. The Board agreed to those additions.

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

The Next Board meeting date will be Monday, June 7th 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