

SMPOA Meeting Minutes May 6, 2019

President Ed Weitzer called the meeting to order at 8:04pm at his home at 18428 Clifftop Way.

In attendance were the following members of the SMPOA Board: Ed Weitzer, Josh Epstein, Larry Klein, Albert Chang, Martin Legowiecki, Howard Gould.

Also, in attendance was Parliamentarian Rick Silver.

1. **Architecture Committee (“AC”) Update.**

Four recent AC site visits were summarized. No significant issues were reported.

Martin will ask current AC members if they are able to serve on the AC committee in the next year.

2. **Board Member Nominations**

Larry Klein, Treasurer, will retire from the Board as of the annual meeting. Teresa LeGrove has volunteered to take his place. Teresa was appointed by the Board to take one of the open spots on the Board and serve as Assistant Treasurer. She will be made a co-signer on the SMPOA bank accounts. The Board voted unanimously in support of Teresa.

The Board discussed the need to agree to the final ballot for members to vote on at the annual meeting. The board nominated the following people to serve on the next Board: Ed Weitzer, Howard Gould, Josh/Sara Epstein, Teresa LeGrove, Albert Chang, Martin Legowiecki. Two new prospective board members have been nominated: Chad Peters, Lisa Ferns. Ed will confirm if they agree to be on the ballot prior to the annual meeting.

Ed will then create the ballot for voting at the annual board. To collect and count the vote at the Annual Meeting, Rick will ask for volunteers from the SMPOA Street Representatives.

3. **Modernization of Annual Dues Collections**

Based on feedback from last year's annual meeting, the Board agreed to set up the accounts necessary to accept annual dues (\$100) via credit cards in addition to checks. Both Venmo and PayPal accounts have now been set up, Stripe has not. Two square devices will be available at the Annual Meeting to easily swipe a homeowner's credit card that does not have Venmo or PayPal. Martin has agreed to work with Teresa, assistant Treasurer.

The Board will collect this year's dues, and let homeowners know if they have back dues. The Board agreed to transfer the Homeowner Annual Due's Excel file to a Google Sheet.

4. Annual Meeting Logistics

The board discussed and agreed to the following agenda for the Annual Meeting:

- Sunday, June 9, 3:30-6pm.
- Registration begins at 3:30pm.
- Meeting starts promptly at 4:30pm.
- Reception (food and beverage) starts at 6pm.
- Homeowners are encouraged to go visit the Getty early. The invitation will be clarified that annual meeting of members.

5. Annual Meeting Sponsorship

Sponsorship of the annual meeting was discussed. Ed was hesitant to 'commercialize' the meeting, but Howard and others agreed to offset the cost of the event through sponsorship. Larry will reach out to his list of sponsors (realtors, ADT, etc). Additional potential sponsors were mentioned for Larry to inquire with: Caruso, Maestros Ocean Club, Gladstone's, Duke's, Tramonto's, Rosenthal Winery, Juicy Ladies, Taste, Vittorio's, Domino's, Starbucks.

6. Annual Meeting Agenda

The board discussed the draft agenda for the meeting:

- Welcome from the President – Ed
 - Quick Introductions of the current Board and Street Representatives
 - Additional due diligence was conducted and it turned out that Flock did not have the capabilities needed for a neighborhood security system
- AC Committee - Martin
- RV/Camper Issue Update - Rick
- Crime Update – ADT to report on crime/incidents in past year
- Fire Department to discuss fire safety – Howard will ask the Fire Department to speak

Ed will refine the agenda between now and the next meeting.

Ed suggested that we have an MC for the annual meeting. Howard volunteered to MC.

7. **PCH Parking Restriction**

It was noted that an appeal to the Coastal Commission could still be filed. If not, the measure approved by the County will go into effect.

8. **Treasurer's Report**

Larry Klein circulated the attached financial summary to the Board, dated as of April 30, 2019.

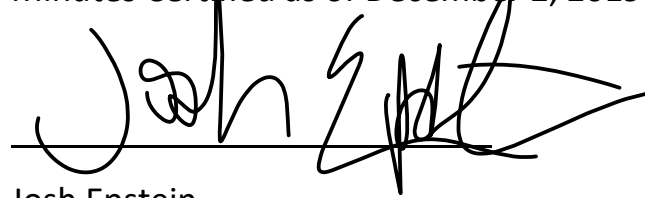
9. **Miscellaneous Issues**

Following a SMPOA resident's complaint about a neighbor whose "hoarding" behavior on their property has created an eyesore, Ed reported the he contacted the offending neighbor as a first step towards resolving the issue and part of the driveway has already been cleaned up.

10. **Closing Items**

It was agreed that the next Board meeting would take place on Monday, June 2, 2019 at 8:00pm at the home of President Ed Weitzer, at 18428 Clifftop Way. The President adjourned the meeting at 9:19 pm.

Minutes Certified as of December 2, 2019

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

Josh Epstein
Co-Secretary