

SMPOA Meeting Minutes June 1, 2020

President Ed Weitzer called the meeting to order at 7:33pm 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, Josh Epstein, and Albert Chang.

Also, in attendance was Parliamentarian Rick Silver.

1. AC Committee

Four AC Visits are planned for this weekend. While two are regarding foliage, two are regarding proposed structures:

- 3801 Malibu Vista Drive – Regarding the extension of a deck on 3809 Malibu Vista Drive that was initially brought up by neighbors at the last SMPOA meeting.
- 3616 Malibu Vista – Regarding ongoing construction, the owner is now claiming that the steel structure that he previously agreed to be lowered could be maintained without adjustment while staying within the height of the final roofline.

2. Treasurer Report

The SMPOA invoices for past dues and the upcoming year have been sent out via email and mail. A reminder will be sent in the Fall for those that do not pay or respond. Those that are current members in good standing will be able to vote in the Board election.

The treasurer provided and reviewed the P&L and Balance Sheet.

3. High School Graduates

The Board is aware of 11 high school graduates in Sunset Mesa. Given high school seniors are not able to graduate due to social distancing, the Board will highlight

them at the Annual Meeting and in the next Sunset Mesa-ge. Paulette made the motion that just for this year's 2020 graduates, an Amazon.com gift card of \$50 will be purchased and provided to them as a way for the neighborhood to recognize their efforts and the unique circumstance of not being able to celebrate their graduation as normal during coronavirus. Teresa seconded the motion and the Board approved it.

4. Coronavirus

While we included relevant Coronavirus information in the May Sunset Mesa-ge, Albert Chang suggested that he meet with Tricia Murray to discuss what else we may want to communicate to the community. Howard suggested to cite CDC information if anything.

While not many people are out in the mornings walking around the neighborhood lately, there are some streets which get busy in the late afternoon. Residents are encouraged to wear a mask during this time so that all residents are protected and feel comfortable.

5. Wildfire Brush Clearance

Brush Fire clearance notices have gone out. The Board encourages everyone to comply. If you have any questions, please contact Albert Chang who chairs the Emergency Preparedness Committee.

6. 2020-2021 Board Membership

No write-ins candidate names were received after residents were notified of the candidates and write-in candidates were solicited.

7. SMPOA Website

Imad has updated the website which will be highlighted at the Annual Meeting. Ed discussed the idea of putting Board Member contact information on the website. The Board discussed and agreed that it would be better to continue to

have one address that goes to the President who can forward communication to the Board Members as appropriate in order to ensure that all communication goes through one person. It was noted that the Treasurer uses a separate email for invoicing. The Board agreed to put this email in the Sunset Mesa-ge and on the website with a note saying that given the volunteer nature of the Board, we may take up to one week to respond.

8. Annual Meeting

Ed motioned, Howard second and the Board voted to retain a Zoom coordinator for the Annual Meeting.

A draft agenda was discussed:

- Once we have a quorum, Ed will start the 56th Annual Meeting
- President's Message (Ed)
- Treasurer Report (Teresa)
 - Re-explain dues structure change to align with Getty pass at start of year
 - Financial results over past year
- VP Message (Howard)
- AC Update (Martin)
 - Total number of AC visits
 - Thank you to the current AC committee
 - Seek volunteers to serve on the AC committee moving forward
- Emergency Preparedness Committee (Howard)
- PCH Parking Issue Update (Rick)
- Website Update (Imad)
- 2020-2021 Board Member Candidates
 - Introduction (All)
 - Voting Logistics (Paulette)
- ADT Sign Ups (Howard)
- High School Graduates (Paulette)
- Q&A (All)

9. Closing Items

It was agreed that the next Board meeting would take place on Monday, July 13, 2020 via zoom at 7:30pm. The President adjourned the meeting at 9:00 pm.

Minutes Certified as of June 22, 2020

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

Josh Epstein
Co-Secretary