

SMPOA HOA MEETING  
MINUTES  
JUNE 3, 2018

This meeting was held prior to the Annual Meeting which was held at 10:00 a.m. at President Linda Kaye's home.

In attendance was Linda Kaye, Larry Klein, Paulette Silver, Gregg Bernstein, Howard Gould, and visiting resident, Rick Silver.

A Power Point presentation, that was to be presented at Annual Meeting later in the day, was shown to board members and some corrections were recommended.

There was a discussion re allotment of funds to be provided for surveillance cameras to record the PCH RV encampment from resident Clarence Chapman's home.

**Motion was made and seconded** to approve funds for surveillance cameras and a recording device, capped at \$1,500 to be purchased and owned by SMPOA by Linda Kaye. A discussion about how the equipment would be loaned to SMPOA resident Clarence Chapman for monitoring the RV encampment on PCH ensued. At issue is the Coastal Commission's assertion that there is no evidence that the encampment exists more than day use. The collection of this evidence would provide substantive proof that the encampment isn't being used as occasional day use, but instead as the proof that the encampment's uninterrupted and actual living at the site. It would also record the encampment's disregard for safety laws; living conditions with time and date stamps.

**The motion was put to vote and passed unanimously.**

Further discussion of security cameras installed in the common area of the community ensued.

**Motion was made** to commit funds and contract for a surveillance camera system and paid for by the SMPOA by Linda Kaye. A discussion followed. The contract term is two years and request were made to stipulate we have an out clause after one year if the system failed to produce the results desired. The cost is approximately \$18K per year and a two-year commitment. After a presentation by Linda Kaye about this security system by Flock Security, a part of her president's presentation for the annual meeting, it was put to the Board for a vote.

**Motion was made and seconded** that the SMPOA would contract with Flock Security for the installation of 12 security cameras to cover the common areas. It was discussed that the annual \$18k contract would be \$36 a year per household if everyone paid their dues. Because many homeowners still do not pay their dues, it was discussed that dues would need to be raised so the reserves were not depleted.

**The motion was put to vote and passed unanimously**

Discussion of increasing yearly HOA dues ensued and a figure of \$150 per year was suggested to defray neighborhood camera costs. It was discussed that any dues

increase would need to be communicated to the community, as a required notice. How this is implemented remains unfinished business for future Board meetings.

In a separate meeting with the Security Committee, the Board was advised that Pacific View Estates agreed to add ADT as part of their safety protection. ADT agreed that they would reduce the requirement for Sunset Mesa additional coverage time by the same amount of sign ups in Pacific View Estates. This reduction means fewer residents will be required to sign up to obtain the additional 8 hours of patrol desired by many residents.

A motion to adjourn the meeting was approved at 11:15 a.m.

Acting Secretary

A handwritten signature in cursive script, appearing to read "P. Silver".

Paulette Silver