

SMPOA Meeting Minutes

June 7, 2021

OPENING

President Ed Weitzer called the meeting to order at 7:30pm via Zoom due to the Coronavirus Safer at Home Initiative.

PRESENT

The following Board members were present: President Ed Weitzer; Vice President, Howard Gould; Paulette Silver; Treasurer, Teresa LeGrove; Architectural Committee Chair, Mark Stoeckinger; Martin Legowiecki; and Secretary Desa Stoeckinger.

Absent: Albert Chang

Also, in attendance were Parliamentarian Rick Silver, Jon Cherkas and Imad Bitar.

COMMITTEE REPORTS

Treasurer Report - Teresa LeGrove As of May 31 2021

TOTAL DEPOSITS	\$392,916.94
Bank of California Checking	\$13,487.22
Stifel	\$379,429.72
TOTAL CREDITS	\$2,550.00
Mesa-Ge Advertising	\$600.00
Dues Collected	\$854.91
Stifel Bond Interest	\$1,500.00
TOTAL DEBITS	\$3,541.91
QuickBooks Payments Fees	\$21.15
Legal & Professional Services	\$3,385.70
Fox Hills Printing — Sunset Mesa-Ge	\$135.06

We have 333 dues paying members as of May 31 2021

Treasurers Report as of May 31, 2021:

Jon Cherkas suggested transferring management of our Stifel Investment Account to Sunset Mesa resident, Neil Hattem. Mr. Hattem is highly recommended because he has a good reputation, as an investment advisor. As a resident, he has a vested interest in Sunset Mesa. Teresa LeGrove made a motion and Paulette Silver seconded the motion. The six board members present voted in favor to approve adding Mr. Hattem to manage our Stifel Investment account.

Architectural Committee - Ed Weitzer and Martin Legowiecki

Site Visits for June 5th, 2021:

1. 3803 Seahorn Drive - approved - height of old pergola lowered.
2. 3530 Shoreheights - approved - install tape to mark height of solar panels
3. 3836 Castlerock - approved - install tape to mark height of new wall on driveway
4. 3749 Malibu Vista - approved - fence northeast corner not to exceed 6 feet
5. 18444 Clifftop Way - OVI trees and shrubbery should be trimmed
6. 18443 Clifftop Way -No OVI from a reasonable living space (relating to next door 2nd floor addition at 18449 Clifftop Way)

Emergency Preparedness Committee - Rick Silver

Rick Silver commended Howard Gould for the well run Annual meeting webinar, and to Grant Graves for his presentation on emergency procedures.

At this time the County will not purchase the two way radios for Sunset Mesa.

Therefore the radio program will be on the back burner until the Fall. The committee continues to meet each month and focus on the individual homeowner's survival guide, and discussion of plans for homeowners who have mobility issues should there be any evacuation needs.

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 are still needed for the AC section of the website.

Annual Meeting Review:

Verification of election ballots: Paulette Silver

The street representatives will be delivering ballots to all homeowners members in good standing to select the SMPOA Board. The new Getty Villa cards will be included in the envelopes. The ballots will be mailed to the current Board secretary and held until June 28th. Then they will be opened and counted by a non board member in good standing to certify the election.

New Business

Ten more sign ups are needed to have more coverage for ADT (7 nights per week), and 100 more for 24/7 coverage. ADT is going to be marketing to residences to get more subscriptions.

Due to the Independence Day holiday, the Next Board meeting will be held on Monday, July 12th at 7:30 p.m.

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

ADJOURNMENT

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

Minutes Submitted by:

Desa Stoeckinger

Secretary