

SMPOA Organizational Meeting Minutes July 2018

President Ed Weitzer called the meeting to order at 8:10 p.m. at 18361 Clifftop Way, the home of Paulette and Rick Silver, Board Member and Parliamentarian, respectively.

In attendance were the following members of the Board: Ed Weitzer, Sara Epstein, Paulette Silver, Larry Klein, Howard Gould and Albert Chang.

Also in attendance were outgoing SMPOA President Linda Kaye, Dallas Greene, Martin Legowiecki, Seth Tuckerman and Rick Silver.

1. Election of Officers and Appointment of Committee Chairs.

A motion to nominate Ed Weitzer as President was voted on and passed by all. A further motion to nominate board members to the following positions was also voted on and passed unanimously:

Ed Weitzer, President
Howard Gould, Vice-President
Sara and Josh Epstein, Co-Secretaries
Larry Klein, Treasurer

The following committee chair positions were appointed by the President and approved by all:

Editor of the Sunset Mesa-ge: Caroline Morici

Architecture Committee (AC): Linda Kaye will be the interim chair of the committee to assist with the transition.

Security and Crime Prevention: Seth Tuckerman

Getty Liason: Howard Gould

Disaster Preparedness: Albert Chang
Larry Klein indicated that he would like to be part of the committee as well.

Parliamentarian: Rick Silver

Welcoming Committee/Membership: Paulette Silver and Dallas Greene

Beautification Committee: Linda Kaye

Ed Weitzer suggested that each committee chair should write a 2-sentence synopsis for the next edition of the Sunset Mesa-ge regarding what their respective committees are doing.

A further discussion was had regarding the names of other individuals who had expressed interest in becoming AC members. The next site visit will take place on Saturday July 7, 2018 at 9:00 AM. It was agreed that Martin Legowiecki and Gregg Bernstein would attend the site visit. Seth Tuckerman suggested reaching out to Amir Mostafavi to see if he would be interested in joining the AC as well.

With respect to the Security and Crime Prevention Committee, Seth Tuckerman indicated that he would reach out to members of the Sunset Mesa Safety Group to see whether they would like to combine and/or cooperate with the committee.

2. Timing and Location of Future Board Meetings.

Seth Tuckerman made a motion to hold the Board's monthly meeting on the first Monday of the month, and if the first Monday is a holiday, then the meeting would be on the following day. The motion was voted on and passed unanimously. It was determined that the monthly meeting would be held at Ed Weitzer's house at 18428 Clifftop Way.

3. Discussion Regarding Mailing of Checks and Distributing the Sunset Mesa-ge.

It was moved on and agreed by all that Larry Klein would supervise distribution of the Sunset Mesa-ge, and that he would submit a change of address for the SMPOA, so that all checks and other mail would be redirected to him as Treasurer.

4. Signatories on SMPOA Bank Accounts.

It was moved on and agreed by all that Larry Klein and Ed Weitzer would both be signatories on the SMPOA's Chase Bank, One West Bank and Banc of California accounts. It was agreed that Sara Epstein, Co-Secretary, would draft a resolution for the purpose of effectuating same.

5. Sunset Mesa-ge Revenue and Viability.

The board brainstormed regarding how to increase advertising revenue for the Sunset Mesa-ge. The discussion included a summary of the current costs and prices for advertisements: printing costs less than \$200 a month and editing/distribution of the newsletter costs \$650. The costs to place an advertisement in the Mesa-ge are as follows: \$300/month for the front page reduced to \$250/month for a one year commitment, \$250/month for the back page reduced to \$200/month for a one year commitment, and \$200/month for either inside page reduced to \$150/month for a one year commitment. Seth Tuckerman suggested that the community be polled to determine what kind of content people want in the newsletter. Other suggestions at the meeting included more community discounts from local restaurants.

6. Filling of Board Vacancies.

A motion was voted on and approved to fill four vacant positions on the Board. The approved additional members were as follows: Seth Tuckerman, Martin Legowiecki, Abbas Satrap and John Arborio. Mr. Arborio subsequently declined the position.

The addition of Messrs. Tuckerman, Legowiecki and Satrap brings the total number of Board members to nine.

7. Flock Security.

Linda Kaye provided the Board with a summary regarding the current status of the proposed contract with third-party vendor Flock Security to place security/surveillance equipment in common areas throughout the neighborhood. Among other things, these cameras would be able to detect license plate numbers. The subject matter of the Flock Security contract was previously reviewed at the June Community meeting, at which it was acknowledged that the

prior Board approved funds for such cameras to be installed at an anticipated annual cost of \$18,000.

Flock Security has not yet presented a proposed written contract to the SMPOA for review and evaluation.

The Board discussed the following pending questions and concerns about the Flock Security contract:

- Whether the contract term should be limited to a 1-year period;
- Whether the SMPOA should have an opportunity to terminate the agreement (and to waive the quoted \$500 cancellation fee) in the event that the Board is not satisfied with the system;
- A condition precedent to the contract must be that Flock will obtain approval by local utility companies to grant Flock the ability to attach certain surveillance equipment to power poles;
- It would be desirable to get more information regarding any other communities that have used this system and whether they have had good results;
- It was discussed that it would be preferable for a third-party vendor to be responsible for the installation and maintenance of equipment throughout the neighborhood than to rely on individual property owners to volunteer to place equipment on their respective properties on behalf of the SMPOA.
- It was also suggested that the Security and Crime Prevention Committee should entertain bids from other vendors to ensure that the Flock Security contract price is reasonable.

Larry Klein and Seth Tuckerman acknowledged that a neighborhood-wide security/surveillance system should be one security item among a variety of other robust strategies that the Board should be pursuing in order to reduce crime. Other possible measures to be explored include but are not limited to securing more hours of ADT patrol, a guard gate, and community watch. Howard Gould also discussed that ADT patrolmen should have access to the feed from the surveillance cameras to assist in their duties.

It was determined that Rick Silver, Seth Tuckerman, Dallas Greene, and Linda Kaye would work together to promptly obtain any necessary clarification regarding the Flock Security contract and that they would update the Board regarding their efforts at the next meeting.

8. Guard Booth.

Linda Kaye provided a summary of the status of current discussions related to a proposed guard booth or guard shack at the bottom of Coastline, at the widest part of the street. Linda explained that the project previously obtained County approval but that the community was not receptive to the project when it was previously presented. She also explained that two property owners would need to agree to a permanent easement on their property in connection with the booth.

9. Community Polling/Communication.

Seth Tuckerman expressed an interest in determining how to effectively poll the community regarding big issues that affect safety and security, among other important community interests.

10. Viewing Platform

Linda Kaye updated the Board regarding the status of an individual homeowner who is designing a viewing platform on his property on Coastline overlooking the ocean.

11. Treasurer's Report.

Larry Klein circulated the attached financial summary to the Board, dated as of June 30, 2018.

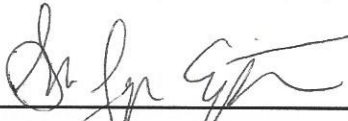
12. Closing Items.

It was agreed that the next Board meeting would take place on August 6, 2018 at 8:00pm at the home of President Ed Weitzer, at 18428 Clifftop Way.

It was also proposed that all committees meet before the next Board meeting.

The President adjourned the meeting at 9:31pm.

Minutes Certified as of July 2, 2018



Sara Jasper Epstein
Co-Secretary