

SMPOA Meeting Minutes August 10, 2020

President Ed Weitzer called the meeting to order at 7:35pm 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, Mark Stoeckinger, Albert Chang and Desa Stoeckinger. Also, in attendance were Parliamentarian Rick Silver, and Website Manager Imad Bitar.

1. Architectural Committee

Martin Legowiecki met with Mark Stoeckinger to describe the position of the A/C Chair . Martin will hand over all documents and blueprints to Mark as well as the Google accounts for the board. Mark attended the site visits with Martin and Phillip Cohen.

There were two AC visits one was installing solar panels at 18102 Sandy Cape approved The second was at 3916 Spray Lane new construction: revising front wall placement , remodeling back and closing off space to make bedroom larger ultimately this was approved with the readjustment of the wall height to 6' to fall in line with previous construction They were both approved.

2. Treasurers Report

Teresa LeGrove reported that SMPOA funds will be transferred from Chase Bank to The Bank of California due to better terms.

Home sales have been good.

The treasurer provided and walked through the P&L and balance sheet. Dues: 250 homeowners have paid. In September we will send reminder for dues.

Treasurer Teresa LeGrove thanked Paulette Silver for all of her work with invoices, ballots, and distributing Getty Cards.

3. Website

Imad Bitar discussed the Sunset Mesa (sunsetmesa.org) website improvements which include the link to the new City of Malibu survival guide download as well as the important emergency numbers for the area. Imad also inputted the new SMPOA Board members photos and bios on the website.

The Board discussed the possibility of password protection for residents only.

4. Emergency Preparedness:

Albert Chang reported that due to the current quarantine sanctions the program that Grant was working on for his Masters Thesis has been disrupted and put on hold.

Until the closures, progress was made on executing a safety program for Sunset Mesa.

Albert Chang also addressed the oncoming fire season, which involves the annual inspection of the homes by the fire department, and are waiting for confirmed dates by the fire department. Homeowners are required to show evidence of fire prevention. Because each home is situated differently all homeowner preparedness is individual.

The HOA is not responsible for hill clearance.

Paulette Silver discussed the need to implement the “BE READY” Red Cross program and the need for volunteers to help motivate the neighborhood to be ready for emergencies.

5. New Business

An informal discussion was initiated concerning tract 28339. The board voted to entertain a more formal discussion after obtaining all pertinent information.

A Discussion was made on implementing a Welcome Wagon, for new homeowners. Paulette Silver will write a welcome letter and other ideas for welcoming new neighbors were discussed.

6. Closing Items

Due to the Labor Day Holiday. The next meeting will be held virtually via ZOOM on Tuesday, September 8th at 7:30p.m. President Ed Weitzer adjourned the meeting at 8:35p.m.

Minutes Certified as of August 31, 2020

Desa Stoeckinger
Secretary