

## **SMPOA Meeting Minutes September 8, 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, 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**

There were ten AC visits last week.

1. 3720 Ocean Hill, Drive, Construction- rear patio cover. Approved
2. 3728 Castlerock New Construction Review. Approved
3. 18446 Wakecrest Drive, Barry Herzog, OVI- neighbors backyard hedge. OVI Confirmed.
4. 18424 Kingsport Dr, Construction Review. Approved
5. 18348 Clifftop Way, OVI-New Construction concern 3622 Malibu Vista Dr. OVI Confirmed
6. 18330 Clifftop Way, OVI-New Construction concern 3622 Malibu Vista Dr. OVI Confirmed
7. 3616 Malibu Vista Drive, OVI-New Construction concern 3622 Malibu Vista Dr. OVI Confirmed
8. 3622 Malibu Vista Dr., OVI Confirmed: Building not compliant to original AC approval.
9. 3517 Shoreheights, OVI issue neighbor's trees and shrubbery. OVI Confirmed.
- 10 3632 Ocean Hill Way, front yard wall addition approved. New construction approved.

Teresa LeGrove brought up park strip OVI's. Paulette volunteered that they are the County property, however some homeowners also have had them trimmed.

## **2. Treasurers Report**

Teresa LeGrove Presented the Treasurer's Report:

### **As of August 31, 2020**

• Chase Checking:	\$20,506.32
• Bank of California CD:	\$0.00 (closed)
• Bank of California, Checking:	\$75,696.59
• Stifel:	<u>\$296,157.90</u> _
<b>Total:</b>	<b>\$392,360.81</b>

### **Credits for the month of August 2020:**

• Dues Collected	\$ 6,354.95
• Document Fees, Escrow	\$1800.00
• Bank of CA, interest	\$69.35
• Stifel:	<u>\$0.32</u>
<b>Total:</b>	<b>\$8,224.62</b>

### **Debits for the month of August 2020:**

• M. Legowicki, AC office supplies	\$79.12
• Banc of CA, statement fee	\$2.00
• Stripe transaction fees	<u>\$177.00</u>
<b>Total:</b>	<b>\$258.12</b>

## **3. Website**

Imad Bitar shared his computer screen to show the Board potential new features for the website. Features included graphical representation of Sunset Mesa ADT incident reports and SMPOA month-to-month financials. A new Community Corner page was also suggested for posting general information of interest to the community consisting of a *Welcome Wagon Newsletter*, a *Meet & Greet* section for introducing new residents to the community, and a *Real Estate* section that shows month-to-month Sunset Mesa home sales trends. To protect the privacy of posted data, a

recommendation was made to limit website access to residents only by adding password protection.

#### **4. Emergency Preparedness:**

Albert Chang reported the importance of fire safety plans as the present wildfire season continues and his concerns about the lack of participation. The plan that Grant Graves came up with is excellent but he is looking for the actual date when we can implement the plan. There are a lot of details to be worked out. October is the deadline. We need a volunteer to be the key person in the implementation of the Emergency Plan. This volunteer would arrange the training sessions and recruitment of Emergency volunteers for Sunset Mesa.

Efforts are being made in the City of Malibu pertaining to wildfire preparedness.

#### **5. New Business**

\_ The Board held an Executive Session to discuss matters of past controversy within the association that are anticipated to require future attention.

Paulette presented a copy of the new welcome wagon letter and explained the packet to be distributed to new homeowners.

ADT membership has not increased, and discussions are in the works to join with Castellammare neighborhood for around the clock security.

#### **6. Closing Items**

The next meeting of the SMPOA Board will be held virtually via ZOOM on Monday, October 5th at 7:30p.m. President Ed Weitzer adjourned the meeting at 8:45p.m.

Minutes Certified as of September 10, 2020

Desa Stoeckinger  
Secretary