

SMPOA Meeting Minutes

October 5, 2020

Opening

President Ed Weitzer called the meeting to order at 7:35pm via Zoom due to the Coronavirus Safer at Home Initiative.

Present

In attendance were the following members: President Ed Weitzer; Vice President Howard Gould; Paulette Silver; Treasurer Teresa LeGrove; Architectural Committee Chair Mark Stoeckinger; Emergency Preparedness Committee Chair Albert Chang and Secretary Desa Stoeckinger.

Also, in attendance were Parliamentarian Rick Silver, and Website Manager Imad Bitar.

Absent: Martin Legowiecki

New Business

Architectural Committee

Mark Stoeckinger Reported on the site visits held on October 3, 2020.

1. 3444 Cloudcroft Drive: OVI from 3442 Cloudcroft Drive: OVI Confirmed.
2. 3722 Surfwood Road: OVI from 3728 Surfwood Road. OVI Confirmed.
3. 18431 Kingsport Drive: New Construction at 18424 Kingsport: Pending consensus from 18409,18415 Kingsport that their OVI issues are being addressed.
4. 18401 Coastline Drive: Solar panel installation following roofline at rear of house: Approved- No OVI obstruction
5. 18335 Clifftop Way: OVI confirmed from 3622 Malibu Vista due to new construction- OVI Confirmed.

Mark Stoeckinger reported that the AC Committee will be meeting separately on Tuesday evening, October 6th for further discussion. The November site visits will be held on Saturday, November 7th, 2020.

Treasurer's Report

Teresa LeGrove presented the following financial report:

- As of September 30, 2020 the total balance is: \$392,360.81
- Credits for the month of September 2020: \$12,649.66
- Debits for the month of September 2020: \$643.08

Teresa reported that she will begin sending past due reminder emails for dues. The next invoice will be delivered along with the Sunset Mesa-ge. There are currently 267 paid homeowners.

Emergency Preparedness

Albert Chang reported on his communication with the Getty Villa regarding the back road usage for Sunset Mesa residents in an emergency. The policy is that the Getty Villa will decide when to open the road depending on the circumstances of the emergency.

When the Annual Brush Clearance Notice was sent out it indicated that an inspection will take place May -July by the County Fire Department. However now that it is October the inspection hasn't been substantiated by anyone.

Albert expressed concern by many neighbors about the brush on county property not being cleared.

The Malibu Zoning plan is being worked on for fire prevention. Zones have been recommended. Sunset Mesa is in ZONE 11 and we are a part of the County and not part of the City of Malibu.

Zone 11 is a County Zone that goes from Malibu Pier to Sunset Mesa.

Zone 10, which has not been previously assigned , has been proposed by Rick Silver to include the southern flank of Topanga Canyon-Sunset Mesa -Pacific View Estates and Castellammare, which would be more relevant to our location.

Recruitment of volunteers for emergency preparedness is needed.

Website

Imad Bitar reported on the website. Password protecting the Sunset Mesa website was discussed in order to protect posted sensitive information from both non-resident users and search engines.

Discussions centered around protection at the site-level versus page-level, an introductory page available to the public with all other pages password protected, and how/who will manage a common site password for all users given that our website hosting service Squarespace does not support individual user accounts - i.e., a unique user name and associated password for each user.

Given the complexity of managing a single common password for all of Sunset Mesa. Imad suggested that we look at other website hosting services where each user creates their own account and associated password. He will investigate potential options and report back to the board.

Sunset Mesa-ge

Paulette Silver proposed a new format of the Sunset Mesa-ge newsletter to one page which will save on cost and direct residents to the Sunset Mesa website. A motion was made by Paulette Silver and seconded to change to the one-page format. A vote was taken and the motion passed.

Adjournment

President Ed Weitzer adjourned the meeting at 8:35 p.m.

Next Meeting Date

Monday, November 9th at 7:30 p.m. via Zoom.

Minutes Submitted by:

Desa Stoeckinger
Secretary