

— SMPOA Meeting Minutes October 6, 2019 —

In Attendance: Ed Weitzer, Howard Gould, Teresa LeGrove, Paulette Silver, Martin Legowieki, Rick Silver (Parliamentarian) and Al Chang (Acting Secretary)

Absent: Josh Epstein and Sarah Epstein (Excused)

The meeting was called to order at 8p.m. There was a quorum.

Martin gave the following report about the Architecture Committee: The visit took place on Saturday October 5, 2019 at 10 a.m:

1. 3722 Surfwood Rd.: OVI complaint -construction, lamps, foliage OVI caused by 3728 Surfwood Rd: OVI CONFIRMED.
2. 3716 Surfwood Road: OVI complaint -construction OVI structure on roof of 3728 Surfwood Road: OVI CONFIRMED.
3. 3529 Shoreheights Dr.: Solar plans: APPROVED.
4. 18356 Clifftop Way: Solar plans OVI caused by 3639 Malibu Vista Dr. OVI CONFIRMED.
5. Property at 18310 Coastline Dr. was discussed. In this matter, the board referred a homeowner (OVI Complainant) to meet with 2 other homeowners (OVI complainants) to arrive at a better understanding of the situation. The board discussed responding to a letter from homeowners (OVI complainants) and a (non-complainant) homeowner about the handling of the 18310 OVI. A determination was made to obtain advice from land use attorney already retained in the PCH/RV parking issue.

The Board discussed the need for assistance in developing an effective system to upload current content to the SMPOA website. Norm Dupont has offered to help, and he will meet with board members to review what needs to be current on the website. Uploading any missing documents to the website was also discussed. Martin has also requested that photos of the board members be sent to him for uploading to website.

The Board thought that Paula Segerstrom could be helpful to the officers as needed for assistance in completing special projects.

The Board discussed the two proposed traffic regulation which appear in the docket for

the next meeting of the Coastal Commission. Although we have heard that there is no opposition the Board felt that so much effort has been expended that we should show a strong support now. (Since the meeting we received news that our attorney has sent a supporting letter and will attend the October 20 meeting).

Teresa reported that the Board has paid both the federal and state taxes. There is high concern about the number of non-renewed dues paying households, 136 in 2018 and 273 in 2019. The Board supports continuing efforts to increase current membership in good standing.

There was a discussion whether volunteer work for the Board could be used as a possible credit in exchange for the monthly advertising fees currently charged for the Mesa-age business section. The Board felt that the present arrangement continues, and all volunteer work remains "non-paid."

Ed reported that ADT reported no security incidents in September 2019.

Al reported that there is a delay in developing a disaster plan. He also asked Howard to discuss with the Getty Villa the use of their back entrance in case of a disaster.

Paulette described a "Welcome Kit" that will provide information about living in Sunset Mesa to new residents. This was considered a very good idea. This was approved for a trial basis.

The meeting adjourned at 9:30 p.m.

Acting Secretary

/s/Al Chang