

SMPOA Meeting Minutes November 4, 2019

President Ed Weitzer called the meeting to order at 8:05pm at his home at 18428 Clifftop Way.

In attendance were the following members of the SMPOA Board: Ed Weitzer, Paulette Silver, Albert Chang, Martin Legowiecki, Howard Gould and Josh Epstein.

Board member, Teresa LeGrove was absent.

Also, in attendance was Parliamentarian Rick Silver.

1. Architecture Committee ("AC") Update

Architecture Committee (AC) chair, Martin Legowiecki, summarized five (5) recent AC site visits. No significant issues were reported.

It was also noted that a homeowner informed the AC Committee that they have noticed additional markings for a skylight on the property at 18310 Coastline Drive. They were asked to request for a formal AC site visit.

2. Treasurer's Report

Ed Weitzer circulated the attached financial summary to the Board, dated as of October 31, 2019.

It was noted that 265 of 478 homeowners currently have unpaid dues. It was discussed that some homeowners may not be aware of the current policy on annual dues.

Paulette Silver made a motion that homeowners must be a Member in Good Standing (MIGS) when contacting the AC committee regarding an OVI before a site visit is scheduled. A MIGS would be defined as someone who is current with dues since the 2012 CC&R reinstatement. This would be noted in Sunset Mesa-ge for all homeowners to be aware of. Ed Weitzer called the vote and all board members except Howard Gould (who abstained) voted in favor.

3. Emergency Preparedness

The recent Getty Fire and the Wolsey Fire Report was discussed.

Rick Silver brought up T-CEPT (Topanga Coalition for Emergency Preparedness), which is a very well-organized volunteer organization focused on emergency preparedness. Rick reached out to T-CEPT to see if Sunset Mesa could join their group and they were receptive. Malibu recently joined T-CEPT as zones 11-14 and they indicated Sunset Mesa could be Zone 10 and will discuss this at their upcoming meeting on November 10th. In the meantime, Rick suggested that interested homeowners visit the T-CEPT website (<http://www.t-cep.org/>).

Albert Chang updated the board that the graduate student working on a plan for our neighborhood could be invited to present to the board.

4. Tesoro vs Rickley Subpoena

Chris Campbell, the attorney the Board retained for this matter, sent a bill for \$5,278.60 for his work to date.

5. 18310 Coastline Drive

The Board approved a letter to be sent to 18310 Coastline Dr., regard the MOU. Ed Weitzer will sign and sent the letter today.

6. RV Issue

The Board discussed the parking restriction that was approved by the Coastal Commission. Rick Silver updated the Board after speaking with Stephanie Cohen from Sheila Kuehl's office. Public works is designing the signs that should be ready by mid-November. Rick requested multiple signs be created if the initial signs are removed. Sheila Kuehl's office informed Rick that they are telling CHP to only move vehicles that are not being used by homeless individuals until they have a place to go. Howard Gould suggested that homeowners email Sheila Kuehl's office if enforcement of the new parking restriction is lacking.

7. Board Emails

It was suggested that the President and Treasurer use separate emails to keep a record of all correspondence for future volunteers in those positions to refer from. The following were suggested: President_SMPOA@gmail.com, Treasurer_SMPOA@gmail.com

8. Accessory Dwelling Units (ADUs)

Rick Silver updated the Board regarding the new state law (Assembly Bill 670) that allows Accessory Dwelling Units (ADUs) and noted that this law which will likely supersede the CC&Rs (which prohibit ADUs) and allow for ADUs as long as they do not impeded on view restrictions. The Board agreed that it will be important for the Board and AC Committee to fully understand this law that goes into effect on January 1st.

9. Welcome Pack

Paulette Silver shared with the Board that the Welcome Pack to be delivered to new homeowners has been designed. The welcome pack includes:

- A letter covering details on the Architectural Committee, SMPOA Website, SMPOA dues, Newsletter, Getty pass, Doggy bags, Curb painting, etc
- Map of Sunset Mesa
- Important Phone Numbers
- Volunteer Opportunities
- Current Board Members

It was suggested that the webmaster could include also this information on the Sunset Mesa website.

10. Sunset Mesa Mama's Group

The new Sunset Mesa Mama's Group had 11 moms at the first event! More are encouraged to come to future gatherings. Interested homeowners are encouraged to reach out to Suzi Morris Bulczynski at 310-923-0376 to join the next gathering.

11. Last Meeting's Minutes

Rick Silver mentioned that he will send corrections to the minutes from the last meeting so that they can then be certified.

12. Closing Items

It was agreed that the next Board meeting would take place on Monday, December 2, 2019 at 8:00pm at the home of President Ed Weitzer, at 18428 Clifftop Way. The President adjourned the meeting at 9:35 pm.

Minutes Certified as of January 6, 2019

A handwritten signature in black ink, appearing to read "Josh Epstein", written over a horizontal line.

Josh Epstein
Co-Secretary