

# **SMPOA Meeting Minutes**

## **November 9, 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; Secretary, Desa Stoeckinger; Architectural Committee Chair, Mark Stoeckinger; Board members; Martin Legowiecki, Paulette Silver, Albert Chang.

Also, in attendance were Parliamentarian, Rick Silver, and Advisor to the Board on Emergency Preparedness Grant Graves.

**ABSENT:** Treasurer Teresa LeGrove.

### **EMERGENCY PREPAREDNESS:**

Grant Graves reported that he attended a meeting regarding LA County establishing emergency notification area as Zone 10 for Sunset Mesa. The new Zone 10 will geographically be all of Sunset Mesa and Pacific View Estates. We will soon have a coordinates map of Zone 10 from the LACO Fire Department that defines the boundaries. Functionally, we will have our own evacuation zone. This means we will not be part of Zone 11 which extends from Topanga Canyon to Malibu Pier. The next step will be to make a specific evacuation plan for Sunset Mesa and create internal zones for controlled evacuation. Grant reported LA County Supervisor, Sheila Kuehl's office is in agreement that we keep Sunset Mesa as one entity and will support our distribution of necessary information to our homeowners.

### **NEW BUSINESS:**

The Board met in an executive session on matters regarding construction and CC&R issues.

### **Architectural Committee**

Mark Stoeckinger Reported on the site visits held on November 7, 2020.

1. 18348 Clifftop Way- Construction Review: Story poles are set for 2' elevation increase in deck railing. Approved.
2. 18450 Clifftop Way- Solar panel review. No OVI issue with solar panel placement . Approved.
3. 18105 Wakecrest Drive. OVI . OVI at four addresses . OVI Confirmed.
4. 3652 Surfwood Road. Construction Review. Side Gate height to be raised 1 foot. No OVI. Approved
5. 3653 Seahorn Drive. Solar panel review. No OVI issue. Approved.

The December A/C site visits will be held on Saturday, December 5th, 2020.

### **TREASURERS REPORT:**

Teresa LeGrove supplied the Board with the following financial report:

- As of October 31, 2020 the total balance is: \$409,708.08
- Credits for the month of October 2020: \$7,689.18
- Debits for the month of October 2020: \$762.82

### **WEBSITE:**

Paulette Silver reported for Imad Bitar regarding the SMPOA website. The Welcome to Our Community Newsletter and the Board meeting minutes have all been posted to the website. Given that dues payment is no longer available on-line, the website will inform residents how to pay their dues, the amount to be paid each January and the SMPOA Board statement regarding dues.

Few web hosting services exist that support an individual login / password. More technical assessment is required before Imad can provide a recommendation. From a cost perspective, all web hosting services are competitive to the cost of SquareSpace

### **IN CLOSING:**

Dr. Albert Chang and Vice President Howard Gould announced that they will be attending The Getty Villa Community Advisory Committee Meeting on November 10th.

**ADJOURNMENT:**

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

**NEXT MEETING DATE:**

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

**Minutes Submitted by:**

Desa Stoeckinger  
Secretary