

SMPOA Meeting Minutes December 2, 2019

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Prior to the meeting, Becky Rickley and Natasha Roit discussed with the Board the recent matters regarding 18310 Coastline and what may happen in the future.

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President Ed Weitzer called the meeting to order at 9:28pm at his home at 18428 Clifftop Way.

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

Also, in attendance was Parliamentarian Rick Silver.

1. Boies 18310 Coastline MOU

The Board agreed to revise the September 2019 minutes that refer to the August 13th letter per the request made before the board meeting by Becky Rickley and Natasha Roit. Howard Gould suggested that the minutes be changed to: "A question was raised concerning a response to two residents and the board recommended seeking the advice of a land-use attorney."

The Board then discussed the history of the CC&Rs regarding the 28339 Tract. Howard Gould suggested that the Board review the Judgement in the Shayne case.

2. Architecture Committee ("AC") Update

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

Martin informed that board that he received a subpoena to attend a deposition regarding an OVI complaint between 3601 and 3607 Shoreheights Drive due to a fence and stated that he would attend.

2. Getty Liaison Alternate

Howard Gould noted that the encampments above the Getty Villa were brought up by concerned individuals at the most recent Getty Neighborhood Meeting.

Howard Gould suggested that Albert Chang serve as the Getty Liaison Alternate in the event that Howard cannot make a meeting with the Getty. All members of the Board agreed.

3. Treasurer's Report

Teresa LeGrove circulated the attached financial summary to the Board, dated as of December 2, 2019. Teresa confirmed that we will receive 400 Getty cards for the upcoming year. Teresa will work with a Quickbooks consultant to be able to email invoices to homeowners. Teresa is evaluating a change from Chase to Bank of America as they will provide us more services than Chase for no additional costs (ie a check reader to more easily deposit homeowner dues).

4. Emergency Preparedness

Rick Silver updated the Board regarding T-CEPT (Topanga Coalition for Emergency Preparedness, <http://www.t-cep.org/>) and they are receptive to including Sunset Mesa in their organization. Once they decide how they can include us (add us in a current Zone or a New Zone) they will be in touch. If we are included in our own Zone, we may not be relegated to be evacuated as was the case during the Woolsey Fire.

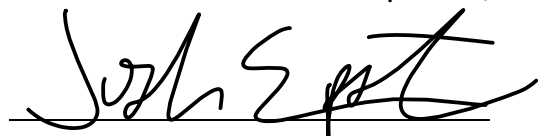
5. RV Issue

The Board discussed the parking restriction that was approved by the Coastal Commission and the improvements that have been seen since. Only five vehicles were remaining on the shoulder of PCH over the weekend (3 were inoperable). These vehicles have until December 15 to be moved or else they will be towed. Three tents have also been dismantled by CHP.

6. Closing Items

It was agreed that the next Board meeting would take place on Monday, January 6, 2019 at 8:00pm at the home of Paulette Silver's, at 18361 Clifftop Way. The President adjourned the meeting at 10:33 pm.

Minutes Certified as of April 13, 2020

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

Josh Epstein
Co-Secretary