

SMPOA Meeting Minutes December 3, 2018

President Ed Weitzer called the meeting to order at 8:08pm at his home at 18428 Clifftop Way.

In attendance were the following members of the SMPOA Board: Ed Weitzer, Sara Epstein, Paulette Silver, Larry Klein, Albert Chang and Martin Legowiecki.

Also in attendance was Parliamentarian Rick Silver.

It was discussed that Seth Tuckerman has resigned from his position on the Board, due to his extensive travel schedule and inability to attend regular meetings.

1. Architecture Committee ("AC")

AC chair Martin Legowiecki updated the Board on recent proceedings of the AC. A number of pending issues facing the AC were discussed, including the following:

- It was discussed that the AC would not become involved in an OVI dispute after construction has commenced. Rather, the proper time for the AC to review a matter is before construction begins.
- It was suggested that the AC should summarize some of its guidelines in a future version of the Sunset Mesa-ge in order to inform the SMPOA of basic policies and procedures governing AC site visits.

The next AC site visits will take place on Saturday, January 5, 2019.

2. SMPOA Website

Martin Legowiecki gave a report regarding his progress in building an updated version of the SMPOA website.

3. Treasurer's Report

Larry Klein circulated the attached financial summary to the Board, dated as of November 30, 2018.

4. Campers on PCH – Upcoming Hearing Before LA County Regional Planning Commission ("RPC").

The next hearing on the LA County RPC's proposed overnight parking restrictions on PCH is presently scheduled for December 12, 2018 at 9:00am at the following address: 320 West Temple St., Hall of Records, Rm. 150 Los Angeles, CA 90012.

The Board discussed and agreed that SMPOA neighbors should be encouraged to make a strong in-person showing at the meeting.

5. Safety and Security

Rick Silver is the acting chairman of the Safety and Security Committee. The purpose of this committee is to decide what other avenues could enhance security in the neighborhood, besides the current ADT patrol.

Although follow-up attempts were made to contact Flock Security, no bid was received.

The committee is presently analyzing and evaluating the costs and benefits of installing security camera systems in and around the neighborhood as a means of enhancing safety and deterring crime.

6. Street Representatives

Rick Silver reported that members of the Street Representative Committee will each be responsible for delivering the next Sunset Mesa-ge.

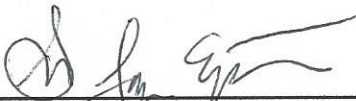
7. Emergency Preparedness

The Board members discussed their experiences and lessons learned from the recent Woolsey Fire.

8. Closing Items.

It was agreed that the next Board meeting would take place on Monday, January 7, 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 December 10, 2018



Sara Jasper Epstein
Co-Secretary