

# SMPOA Meeting Minutes

## December 6, 2021

### OPENING

Vice President Howard Gould called the meeting to order at 7:30pm. via ZOOM.

### PRESENT

The following Board members were in attendance: Vice President, Howard Gould; Architectural Committee Chair, Mark Stoeckinger; Albert Chang; Ed Weitzer; Secretary, Desa Stoeckinger; Martin Legowiecki; Treasurer Rachael Klein and Co-Treasurer Seth Fonti. Also, in attendance was: Parliamentarian Rick Silver; Past Treasurer Imad Bitar and past SMPOA Board President Norm DuPont. Absent was President Jon Cherkas.

### COMMITTEE REPORTS

**Treasurer Report** - Imad Bitar, Rachael Klein and Seth Fonti  
**Summary SMPOA Financials for M/E Nov. 2021:**

<b>Total SMPOA ASSETS -</b>	<b>\$383,343.93</b>
Banc of CA	\$ 17,367.73
Stifel Investment	\$365,976.20
<b>NET CHANGE IN STIFEL PORTFOLIO</b>	<b>285.41</b>
Income and Distributions.	1,375.49
Change in Securities Value	(1,090.08)
<b>TOTAL CREDITS (Banc of California)</b>	<b>2,550.00</b>
2 Deposits - Mesa-Ge Ad Fees	600.00
Past Dues Collection	200.00
Escrow (Doc. Fees, Past & CY-2022 Dues.	1,750.00
<b>TOTAL DEBITS (Banc of California)</b>	<b>7,474.80</b>
Fox Hills Printing	425.18
Swedelson Gottlieb- Legal Fees	6,280.50
Voegel & Kinne	438.00
Mark Estes - Dog Waste Bags	273.10
Banc of CA - Checks order	50.02
2 INTUIT Payment Processing Fees	8.00
<b>NET OPERATING INCOME</b>	<b>\$4,639.39</b>

Imad explained that the transition of board treasurer from himself to Rachael and Seth has gone smoothly and that he will be available to help them, and that he will introduce Rachael and Seth to Neil Hattem, the SMPOA Stiffel advisor.

The board members thanked Imad for his excellent work as treasurer.

## **Architectural Committee - Mark Stoeckinger**

### **Site Visits for December 4, 2023**

18163 Kingsport Dr. - Issue :Roof Construction.

Status: Approved as long as proposed roofline maintains submitted height on plans.

3725 Seahorn Dr.- Issue : Construction of fences.

Status: Need to erect story pole sight lines for proposed fence. If neighbors have no issue within 30 days, fence will be approved.

3831 Surfwood Rd. - Issue: Solar Panel Review

Status: Approved.

3721, 3716, and 3722 Castlerock Rd. - Issue: OVI at above properties caused by deck construction at 3728 Castlerock Rd.

Status: OVI Confirmed from balcony stairs and railing at 3728 Castlerock Rd.

18406 and 18410 Kingsport Dr. - Issue: OVI at above properties from foliage / tree at 18351 Wakecrest Dr.

Status: OVI Confirmed

## **New Business**

Norm Dupont explained the history of the Getty driveway and settlement.

## **Emergency Preparedness Committee - Rick Silver**

The Committee continues to gather information and strategies for residents to evacuate and prepare in an emergency. The Sunset Mesa-ge will have a step by step guide to preparing an evacuation bag in the event of wildfire or other disaster.

## **NEXT MEETING**

The next Board of Directors meeting will be held on Monday, January 10th at 7:30 p.m. via Zoom.

## **ADJOURNMENT**

Vice President Howard Gould adjourned the meeting at 8:52 p.m. and the board entered into an executive session.

**Minutes Submitted by:**

*Desa Stoeckinger*

Secretary