

# SMPOA Meeting Minutes

## December 7, 2020

### Opening

President Ed Weitzer called the meeting to order at 7:30pm via Zoom due to the Coronavirus Safer at Home Initiative.

### Present

In attendance were the following members: President Ed Weitzer; Vice President Howard Gould; Paulette Silver; Treasurer Teresa LeGrove; Architectural Committee Chair Mark Stoeckinger; Martin Legowiecki; Emergency Preparedness Committee Chair Albert Chang and Secretary Desa Stoeckinger.

Also, in attendance were Parliamentarian Rick Silver, and Website Manager Imad Bitar.

### Treasurers Report

Currently we have 303 dues paying members.

Teresa LeGrove Presented the Financial Report:

#### As of November 30, 2020:

Bank of California Checking: \$11,121.50

Stifel: \$386,702.14

**Total:** \$397,823.64

#### Credits for the month of November 2020:

Dues Collected: \$1,300.00

Stifel Bond Interest: \$750.00

**Total:** \$2050.00

#### Debits for the month of November 2020:

QuickBooks payment fees. \$4.50

P.Segerstrom Mesa-ge \$382.50

Vogel & Kinne, Etxt Filing \$438.00

IRS, taxes \$8,000.00

Franchise Tax Board \$3,000.00

Fox Hills Printing \$420.05

**Total:** \$12,245.05

## Architectural Committee Mark Stoeckinger Reported

Table 1

Dec 5, 2020 / 9:30 AM	Are & Linda Bernardi 18260 Wakecrest Dr.	Construction Review	Pending
Dec 5, 2020 / 9:45 AM	Ann & Craig Mohr 18432 Wakecrest Dr.	OVI - Shrubbery	OVI Confirmed
Dec 5, 2020 / 10:00 AM	Alex Filler 18447 Wakecrest Dr.	Construction Review	Pending
Dec 5, 2020 / 10:15 AM	Anthony Raptis 18444 Kingsport Dr.	OVI - Construction	No OVI Issue
Dec 5, 2020 / 10:30 AM	Sara & Josh Epstein 18449 Clifftop Way	New Construction	No OVI Issue

## Website Report:

### Imad Bitar reported on the SMPOA website Update

Imad Bitar discussed options he evaluated for password protecting the Sunset Mesa website. MemberSpace — an add-on to our current hosting service SquareSpace, was deemed the best solution as it has the required features for protecting the website. Also, it's easy to integrate with SquareSpace, is well supported and reasonably priced.

Once MemberSpace is added to our current website, Members In Good Standing (MIGS) will receive an email asking them to create their individual account (username & password) in order to access the password-protected website. If you haven't done so already, please provide your email address to the SMPOA.

Future communication, in the Sunset Mesa-Ge, will provide residents with more details regarding the sign-up process. Note that the current website might be intermittently inaccessible during this transition.

## **Emergency Preparedness**

Rick Silver Reported. We are at the stage of implementing the emergency program presented by Albert Chang and proposed by Grant Graves. The involvement of neighbors is necessary to begin. There have been two meetings so far for people interested in implementing the program. So far there are between fifteen and nineteen people who attended two meetings and there will be another meeting this month. This is the first time Sunset Mesa has been recognized by the county as its own entity, and is in Evacuation Zone 10. We will be under the jurisdiction of the L.A. Fire Department, Sheriff's department, Board of Supervisors third district; Office of Emergency Management. The Goals are to make an action plan stating how the program will get done and who will do those jobs. So far Marika has volunteered to set up the two way radio program and implement that we have to buy our own channels from the FCC. A Person on the committee will be the intercept with Topanga TCEP and attend those meetings because we are part of the Topanga Zone 10. The Supervisors office of Shiela Kuehl has agreed to supply any written materials to the homeowners and will make a presentation. The Supervisors office representative has been asked to come out to Sunset Mesa and take a look at the defunct exit on Topanga Canyon to revisit the thought of us having another emergency exit out of Sunset Mesa. We also need a liaison with Grant Graves who will help us do this but is busy and cannot do it himself. Colleen O'Biern Brydon is the secretary and keeping minutes at the meetings. Someone from the committee will make a presentation in the coming months on the action plan.

## **New Business**

Howard Gould discussed the possibility of teaming up with the Castellemare neighborhood for ADT service so we could have 24 hour service 7 days a week.

Rick Silver reported on the RV parking: Malibu received Coastal Commission approval for no parking signage similar to our posted hours on Pacific Coast Highway. More RV's have come back down to Coastline area and It was reported to Fernando Morales. A Safe Parking initiative has been developed that gives RV dwellers safe places to park in other areas of the county. Sheriffs have been out at night telling the people in the illegally parked RVs to move and giving them information on where to park legally. Rick has requested a Cal Trans and a DWP clean up for all of the trash and debris left by the RVs. He also encourages neighbors to call and report the violations. There will be a massive clean up and a re-posting of the signs that have been ripped down.

## **Adjournment**

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

## **Next Meeting Date**

Monday, January 4th at 7:30 p.m. via Zoom.

## **Minutes Submitted by:**

Desa Stoeckinger  
Secretary