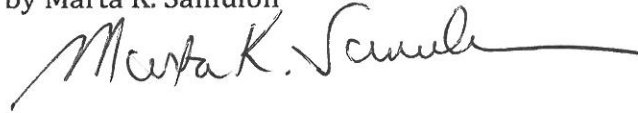


MINUTES OF THE MONTHLY
SMPOA BOARD OF DIRECTORS
DECEMBER 4TH, 2012

- 1) The meeting was called to order at 7:13 PM by acting President Linda Kaye. It was held at her home, 18431 Kingsport Drive, Malibu.
- 2) Directors present were Linda Kaye, Marta Samulon, Gregg Bernstein, Paul Rudsinski.
- 3) Also present was David Taub, head of the SMPOA Architectural Committee.
- 4) Discussion of the Sunset Mesa web site, sunsetmesa.org, which was non-functional or "down" this past week.
- 5) Resident and former Board Member Craig Mohr used to own the name Sunsetmesa.org. SMPOA now owns the URL for Sunset Mesa, sunsetmesa.org. The web site is maintained by SMPOA resident Kathy Feig's company. A company called by GoDaddy facilitates the acquisition of URL names. Linda Kaye spoke with both to understand why the site was down.
- 6) Information on sunsetmesa.org is with the SMPOA Treasurer. It needs to have its data backed up. Minutes for the past 6 months, the SunsetMesa-Ge, and Board information needs to be uploaded in the web site again.
- 7) The Board unanimously voted to keep 12 months worth of Board and Architectural Committee minutes on the SMPOA web site.
- 8) David Taub gave a report on the Architectural Committee's site visit to 3920 Malibu Vista. Discussion of the wall which was planned around the property. Neighbors have expressed concern re safety as they feel it obstructs views of oncoming traffic.
- 9) Discussion of situation in which neighbors have signed off (that they are OK) with ocean view interference created by the remodeling of an existing Mesa house. Taub reported that the AC cannot approve such plans but acknowledges that neighbors are ok with the plans.
- 10) Linda Kaye reported that the actual amount owed the law firm which worked with SMPOA on the C+R's re-vote was \$235.00, not the much higher amount previously reported.
- 11) Board member Gregg Bernstein reported on his discussions with an insurance agent, re the Board's renewal of their insurance policy.

12) Linda Kaye noted there was no further business, and the meeting was adjourned at 8:30P.M.

Submitted by Marta K. Samulon

A handwritten signature in black ink that reads "Marta K. Samulon". The signature is written in a cursive style with a long horizontal flourish extending to the right.