

MINUTES OF THE MONTHLY
SMPOA BOARD OF DIRECTORS MEETING
MARCH 19TH, 2013

- 1) The meeting was called to order at 7:00 PM by acting President Linda Kaye. The meeting was held at Board Member Gregg Bernstein's home, 18241 Wakecrest Drive, Malibu.
- 2) Directors present were Linda Kaye, Marta Samulon, Gregg Bernstein. Director Paul Rudsinski was absent.
- 3) Also present was David Taub, head of the SMPOA Architectural Committee, and visitor Shyam Amladi, a SMPOA resident.
- 4) Discussion of the Sunset Mesa web site, sunsetmesa.org which is now up and running again. Discussion of need to move the hosting of the site to another company.
- 5) Architectural Committee presentation by David Taub re the committee's site visit to resident Alex Yang's house on Coastline. Question discussed: if there was an original fence (put up by the original Mesa developers) that is blocking an ocean view, can a resident ask it be taken down?
- 6) Discussion of construction taking place at 18200 Coastline Drive (lower Coastline). Resident did not get approval of his plans by the Architectural Committee—Reiteration that that part of Coastline is governed by the pre-2004 CC+R's.
- 7) The Sunset Mesa Architectural Committee has its own email address—sunsetmesaac@gmail.com
- 8) Treasurer's Report: Board voted unanimously to move \$150,000 from the Stiffel Nicolaus account to the USB account. Funds will be placed in a California Bond Fund. \$100,000 has already been moved to UBS—moneys will be in a 6 year Bond, and a 7 -year Tax Free Bond.
Currently SMPOA still has \$120,000 in a Stiffel Nicolas account.
- 9) Resignation of Tom Sadowski long-term member of the SMPOA Architectural Committee. Wants to enjoy retirement and other activities.
- 10) Meeting adjourned at 8:00P.M. Minutes submitted by Marta Samulon

Submitted by
Marta K. Samulon