

MINUTES OF MONTHLY MEETING  
SMPOA BOARD OF DIRECTORS  
August 13, 2012

- 1) The meeting was called to order at 7:25 PM, by SMPOA President David Gold. It was held at Donna and David Gold's home, 18301 Clifftop Way, Malibu.
- 2) Directors present were: Lisa Doctor, Nancy Posner, Paul Rudzinski, Dave Gold, Linda Kaye, Sally Young, Marta Samulon.
- 3) Visitors present were Rebecca Rickley, Natasha Roit, Gerlinde Stelzner, Georg Stelzner, Gregg Bernstein, Ruth Erb
- 4) Director absent: Roxanne Rankin.
- 5) Treasurer's Report: Given by Association Treasurer Linda Kaye: There is currently \$8541 in a checking account at Wells Fargo. This amount includes \$5000 set aside by the previous Board for Sunset Mesa beautification projects.

The Board discussed moving the SMPOA funds held in a brokerage account at Stifel Nicolaus. Although the funds are in bond accounts, there was discussion about the previous board's recommendation to move these funds to a no risk account in another brokerage account, for example at Wells Fargo. The Board decided further due diligence needs to be done prior to moving the funds. Steps are being taken in the meantime to complete the paperwork needed to transition funds.

Treasurer Linda Kaye reported she received a bill for \$871.00 from the printing company that had been publishing the MESA-GE for the association. She asked former Board Member Becky Rickley if this bill was valid. Ms. Rickley stated "No," and that there were no outstanding bills. All previous publishing charges have already been paid to the company. Linda Kaye will follow up with the company.

- 6) Discussion of need for all officers of the Association to be current in their SMPOA dues as of July 1<sup>st</sup> of each year. Treasurer Kaye reported that \$3540 in dues checks have been deposited since the June 2012 SMPOA Annual Meeting.

Dave Gold reported that SMPOA membership is down in comparison to 2011. It was pointed out it is early in the fiscal period 2012-2013, however. Discussion of whether reminders to pay dues should appear in the MESA-GE, or whether an envelope with a bill should go out to residents.

- 7) David Gold stated one of his goals is to increase SMPOA membership.
- 8) VP's report. Sally Young has been the acting liason with the Architectural Committee.

9) Nominating Committee for Members of the Architectural Committee: The Board unanimously decided Paul Rudzinski, Sally Young, Dave Gold are to be the Nominating Committee for the Architectural Committee.

10) Discussion of Mesa Burglaries: Report on Meeting at Sally Young's home to discuss recent series of burglaries in Sunset Mesa. At the request of community and Board Members, a representative of the Sheriff came to a meeting at Sally Young's home. Approximately 43 community members who had heard about the meeting through email, word of mouth and phone calls came. Sheriff discussed adding patrols to the Mesa, having neighbors be on the lookout for unusual activity, and investigating the possibility of placing a camera at the foot of Coastline to monitor who goes in and out of the Mesa. The Sheriff has reported since the meeting their office does not have the funds for a camera. He suggested contacting Malibu West where a camera was installed to see how efficacious it has been in deterring crime, and to explore the costs.

11) Acceptance of the resignation of two SMPOA Board members, Patricia Hackel and Stan Kamin was discussed.

12) Sally Young brought up the need to publish the MESA-GE. Discussion of the fact that board resignations, a totally new board, and vacations by some directors have resulted in no MESA-GE being published.

13) PUP Committee Report: Lisa Doctor reported on "Dog Poop" collection stations placed throughout the Mesa. It has been observed people are using the plastic bags provided. Three new bag stations were placed in the Mesa. (One was removed by the nearby resident, and is being returned to the Board.) Lisa Doctor made a request for \$125.00 to replenish the plastic bags in the dog stations. Request approved unanimously by the SMPOA Board.

Discussion of Coastline Drive being particularly a place where dog poop on lawns and street is a problem.

14) Question raised as to who are members of the Beautification Committee for the Mesa. Members reported to be Russell Schubin, Stan Kamin, John Peed. In response to a question, it was stated it is not known whether this Committee is still active.

15) Report by Lisa Doctor on Community Connection Committee:

The group organized a successful garden party for Mesa seniors in June. It was held in Sally Young's garden, and was well attended. The Committee was started to help with some of the needs of elderly, mostly female Mesa residents living alone—and very often unable to drive.

16) Nancy Posner will be the Board Member in charge of distributing Getty cards. She approved her name and phone number appearing in sunsetmesa.org as the contact for residents needing Getty cards.

17) Sally Young, as Co- Chair of the Architectural Committee will go to Architectural Committee Meetings and report back to the Board.

18) SMPOA Web Site: David Gold stated he will take charge of the Web site for now. Marta Samulon will pass on to him the website access information she received from David Taub.

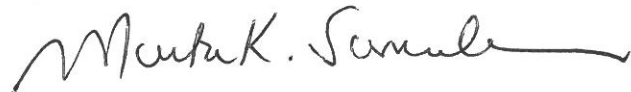
19) Discussion of need for a security focused committee to deal with recent burglaries, interaction with the LA County Sheriff, exploration of camera at bottom of hill. Gregg Bernstein, who recently moved to the Mesa with his family expressed interest in being on a Security Committee.

20) Brief discussion of possibility of having a security service such as ADT provide a full time car in the area if enough residents sign up for such a service. Members present pointed out this had been tried in the past, was successful for a while, and then membership dropped off and the security company cut back on drive-by services in the area.

21) Suggestion made by Sally Young that we work on a manual describing the role , procedures, necessary forms for use by the Architectural Committee.

Meeting adjourned at 8:35 PM. by President David Gold.

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 at the end.