

### **Contact Us**

www.sunsetmesa.org SMPOABoard@gmail.com

For President: put *President* in the Subject line For: Treasurer: put *Treasurer* in the subject line Architecture Committee: sunsetmesaac@gmail.com

Next Board Meeting: June 6, 2022 @ 7:30pm

### **Annual Meeting Details**

The SMPOA welcomes all interested homeowners to the annual meeting next month. Please ensure we have your email address to provide the Zoom link and dial-in. To attend the meeting and vote in the election, Members must be in good standing with no existing balance for dues owed. We hope next year to return to an in person meeting.

To submit your preferred email address, please email smpoaboard@gmail.com, attn: Treasurer by **Tuesday May 31**.

To submit an Agenda item for the meeting, please email <a href="mailto:smpoaboard@qmail.com">smpoaboard@qmail.com</a> with "AGENDA ITEM" in the Subject line.

### Logistics

Date: June 12<sup>th</sup>

• Time: 2PM PST

Location: Zoom

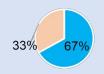
 Link is available on sunsetmesa.org

### **Election Process**

If you are interested in running for the Board, please submit a Candidate Statement of 100 words or less to <u>SMPOABoard@gmail.com</u> by **Friday May 27**<sup>th</sup>

To run and/or vote in the election, you must have no outstanding dues (restatement of the bylaws).

Sunset Mesa Dues Status



2022 Dues Paid2022 Dues Not Paid

### 2022 - 2023 Board of Directors Candidates

The Board thrives off of the collective wisdom and knowledge of the community.

The recommended slate we believe best represents a path forward to collaboratively tackle the challenges and opportunities for Sunset Mesa.

Pursuant to Article III Section 3 of the Bylaws the Board recommends the below slate

#### **Board Recommended Candidates**

- Arthur Chan
- Norm Dupont
- Seth Fonti
- Howard Gould
- Rachael Klein
- Martin Legowiecki
- Kristina Pabst
- Desa Stoeckinger
- · Mark Stoeckinger
- Ed Weitzer

ecommends the below slate

## Existing Board Member

New Candidate

Pursuant to Article III Section 3 of the Bylaws the below homeowners contacted the board to include their candidacy

#### **Self Nominated Candidates**

- Greg Bernstein
- Linda Kaye
- Tahir Mahmood
- Becky Rickley
- Natasha Roit

**New Candidate** 

Biographies of candidates running for seats on the Board will be posted online at the SMPOA website at <a href="https://www.sunsetmesa.org">www.sunsetmesa.org</a>

# Community Safety Update

Goals

- Dedicated 24/7 Patrol
- · Strategic Visual Surveillance
- Emergency Preparedness
- · Inform Community on Trends

**Initiatives** 

- Path to 24/7 Patrol ADT
- Flock Surveillance
- Emergency Response Protocol
- MESA-GE communication

#### **Metrics Dashboard**



as of May 1st, 2022 Source:
ADT
ADT Clients

- No criminal events were reported in the previous 30 days
- ADT reports its client base exceeded 200 for the first time in over a year – modest uptick from community sign-up event held on April 23<sup>rd</sup>
- 305 clients required for 75% coverage of a 7-day week, 358 required for 24/7 patrol

### **Patrol Update**

- Reminder: the board has no affiliation or brand loyalty <u>each homeowner is entitled to procure any security solution</u> that they deem necessary the board will simply continue to <u>quide and inform</u>.
- The goal of the board is to have a **dedicated patrol car** in the neighborhood **24/7** this requires scale at this point, **ADT** remains the most compelling option to effectively achieve this goal since 201 homes are already customers. A dedicated patrol will cover the entire neighborhood even for those who are not ADT customers.
- Recent discussion around an alternative provider are well-founded but could fail to achieve 24/7 coverage for our neighborhood due to the lack of scale.
- Both companies can operate in the Mesa at the same time in accordance to what's best for their clients.

### Comparison:

#### **ADT**

#### **Gates Security**

Licenses, Armed Patrol, Jurisdiction

Monthly Fees

Existing Clients (SMPOA / PVE)

- Private Patrol & Alarm Company Operators
- Both provide armed patrol
- Both companies are governed and regulated by the same laws with no jurisdictional superiority and have to follow strict engagement protocols

<10

• \$75

• \$150 (Regular: \$275)

• 201

Achieving 24/7
dedicated coverage, or
at least more coverage
than the current status,
for the entirety of
Sunset Mesa is more
cost effective with ADT.

Scale Considerations:

### **Flock Update**

- At a cost of \$2,500 annually per camera the board is not able to recommend that level of financial burden for individual homeowner purchases - residents are free to determine feasibility on their own if they wish to
- Strategic placement is key to harvesting the benefits of the cameras and technology
- The Board restarted conversations with Flock in April
  in those conversations it was agreed that the strategic
  placement of two cameras on either side of the
  Coastline Drive parkway would make the most sense
- Next step is to review at the Annual Meeting, and discuss financial feasibility in operating budget as well as land use constraints



#### **Architecture Committee: May 7, 2022 Site Visits**

#### **Summary of Financials**

Net Operating Income for April 2022 was net negative \$2,809 due to timing of deposits - pending deposits indicate net negative revenue of \$9

33% of Sunset Mesa has an outstanding balance for FY22 dues (160 homes).

Interest rate movement has negatively impacted market value of Stifel portfolio; expected interest rate volatility will continue to cause market value fluctuations although income will remain stable.

Dues: Thank you to the community and those who have paid their dues – to date, 67% of the community has paid their 2022 dues.

Summary SMPOA Financials for April 202	2	
Banc of CA (BCA) — Business Checking	\$	21,619
Stifel Investment		363,539
TOTAL SMPOA ASSETS	\$	385,158
Escrow Doc Fees, Advertising, Past & CY-2022 Dues Collection	\$	200
TOTAL REVENUE	\$	200
Legal	\$	1,472
Accounting (2020-2021 Tax Year)	\$	563
Saftey Committee Emergency Preparedness	\$	974
TOTAL EXPENSES	\$	3,009
NET OPERATING INCOME	\$	(2,809)
Stifel Investment Portfolio Activity		
Income & Distributions	\$	1,775
Unrealized Gain/Loss	\$	(2,498)
NET CHANGE IN STIFEL PORTFOLIO	\$	(723)

#### **Getty Cards**

The long awaited Getty cards have finally arrived!

We have a few stamped envelopes from residents thank you for these! Those Getty cards will go out this week.

We will work to mail these out to residents who are up to date on dues. If you would like to secure your Getty card earlier than that, you may either:

- Email smpoaboard@gmail.com for a time to pick up
- Send an addressed stamped envelope to the Treasurer (address located on the SMPOA dues invoice)

	2014 A.M. (A) (A)
Site	3809 Surfwood
Issue	OVI issue with solar panels at 3813 Surfwood Drive. It appears that solar panels installed at 3809 Surfwood did not follow the approved plans.
Status	Action TBD
Site	18325 Wakecrest
Issue	Installation of a Tesla roof
Status	Approved
Site	18108 Sandycape Drive
Issue	Solar panel installation
Status	Approved
Site	18434 Coastline Drive
Issue	Solar panel installation - story poles are up and there seems to be no issues
Status	Approved
Site	3864 Malibu Vista Drive
Issue	Front remodel. Story poles have been relocated to minimize / eliminate OVI from 3753 Malibu Vista Drive who signed the agreed upon plans to confirm as such.
Status	Approved

#### Solar Panels

Numerous residents of Sunset Mesa are beginning to install solar panels on their roofs. The Architectural Committee would like to make homeowners aware that there are certain procedures to follow in maintaining the harmony of our neighborhood when installing these panels. Plans must be submitted to the AC for approval because every effort needs to be made to accommodate view restrictions potentially caused by solar panels and the installation needs to adhere exactly to the submitted and approved plans. Any deviation from approved plans will require further AC review and might not end up being approved. California State Law allows for an expenditure of no more than \$1000 and a loss of no more than 10% efficiency when accommodating HOA requirements for which in the Mesa tends to be OVI. We need to be considerate on both sides of this issue by recognizing that there will be more solars visible by uphill neighbors and that the arrangement of those panels need to be considerate to uphill neighbors who will have those panels in their sightline.

Go to sunsetmesa.org for more info or to request a visit: Architecture Committee →The Committee Architecture Committee → Contact Us

Next planned AC Site Visits: June 4th, 2022

# Good Times in the Mesa

Want to learn more about your neighborhood and Board? Please visit <a href="www.sunsetmesa.org">www.sunsetmesa.org</a> for By-Laws, CC&Rs, Board Minutes, past Mesa-Ge editions, Board Committees, and leadership

### The Mesa Museum

We dug deep into the archives and found some of the original promotional materials for Sunset Mesa. This booklet was originally distributed to realtors and interested homeowners in the early 1960s, featuring all 9 original floor plans and 24 exterior styles.

Each month we'll feature one of these floor plans along with other Sunset Mesa gems.

If you have anything you'd like to share from your archives, please send our way!

SMPOABoard@gmail.com

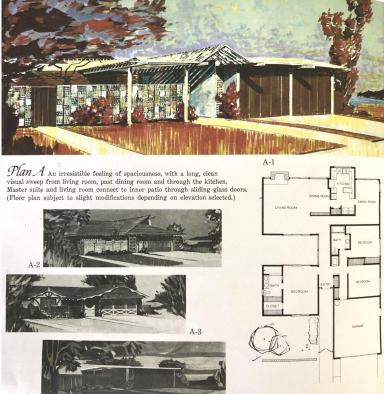
## Cocktail of the Month

### Mama's Margherita

- ★ 2 Ounce Reposado, Blanco, Anejo Tequila
- ★ 1 Ounce Grand Marnier
- ★ 1/4 Grapefruit Squeezed
- ★ 1/2 Orange Squeezed
- ★ 1 Lime Squeezed

Combine all of the above into a shaker with ice. Shake vigorously (*like a mama who needs a break*). Can either pour into a rocks glass with an already salted (or tahined) rim, or can serve up with a lime wedge garnish. *Enjoy!* 











Your Sunset Mesa Realtor & Neighbor

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Selling, Buying & Leasing for Over a Decade