

MINUTES OF SPECIAL MEETING
SMPOA BOARD OF DIRECTORS
January 2, 2012

1. The Special Meeting was called to order at 6:15 p.m. by Natasha Roit. It was held at 3929 Malibu Vista Drive, Malibu, CA 90265.
2. A quorum of Directors was present: Barbara Belcher, Ann Mohr, Craig Mohr, Becky Rickley, Natasha Roit, Paul Rudzinski, and Helen Tartavull.
3. Directors absent: Steve Carcano, Art Peter.
4. The Special Meeting was adjourned and an Executive Session was called to order to discuss the aftermath of litigation brought by Andrew Shayne against the Association.
5. At 7:15 p.m. the Executive Session was adjourned and the Special Meeting resumed.
6. Minutes of the December 7, 2011 Regular Meeting of the Board were unavailable for review. Belcher will request them from Colleen Brydon.
7. Minutes of the December 30, 2011 Special Meeting held telephonically were reviewed. Upon motion made by Tartavull and seconded by C. Mohr, they were unanimously approved.
8. A roster of officers was proposed, including the creation of new positions. Upon motion made by Belcher and seconded by A. Mohr, the following were unanimously approved:

President	Natasha Roit
Vice-President	Craig Mohr
Secretary	Barbara Belcher
Treasurer	Helen Tartavull
Chief of Staff	Becky Rickley
AC Liaison	Ann Mohr
Community Liaison	Paul Rudzinski
Getty Liaison	Barbara Belcher
9. Access to Association files was discussed. Two boxes of files have been received from Norm Dupont. Bill Sanders has transmitted the latest Treasurer's Report, membership roster, and advertising breakdown in electronic form. The hard files have not yet been transmitted. Minutes will be obtained from Colleen Brydon. Older records are in a Santa Monica storage facility and arrangements for access are being made. It is anticipated that most will be scanned to better preserve them, improve access, and facilitate searches.
10. The agenda for the January 4, 2012 Regular Meeting was prepared.
11. A. Mohr suggested that the board be briefed on the status of building and landscape projects in the Mesa. She will arrange a meeting with the Architectural Committee (AC).
12. It was noted that the former board had initiated a check of ownership records in Tract 26458 by Lawyers Mutual Title Company for a fee of \$3000. All present concurred with this action. Rickley will monitor the project.

13. Roit recommended strongly that the Association have a General Counsel. The board agreed and she will commence identifying candidates. Roit also recommended that, for purposes of amended CC&R re-vote, the Board consider hiring a firm specializing in HOA voting to conduct the process.

14. The inadequacies of the Association's web page, sunsetmesa.net, were lamented. The AC's section is the one useful and up-to-date element. The present arrangement for entering and updating information, solely through a third party, is clumsy. The board has made community communications a top priority and a good web page is vital. It was suggested that remaking our web page might be an interesting activity for a Malibu High School student's community service requirement.

15. Another essential part in communication is the newsletter, *The Sunset Mesa-go*. Several changes in content were considered and a special edition will be published in early January. Rickley volunteered to serve as editor.

16. Changes in the place and format of the next Annual Meeting, to be held in June, were considered. It was suggested that if Association information is provided regularly throughout the year, the meeting could be transformed into a neighborhood gathering. The election of the Board of Directors would be conducted, to be followed by an opportunity for owners and their families to eat and mingle on a weekend afternoon.

17. It was decided that the location of the Board's regular monthly meeting would be announced well in advance.

18. Because this has been a trying year for Mesa residents, the Board voted unanimously to provide the 2012 Getty cards to all owners without requiring membership in good standing.

19. The Board hopes that by reinvigorating the Association there will be a substantial gain in paid memberships. Ways of improving communications and increasing participation were offered. Much emphasis will be placed on these goals in the next few months.

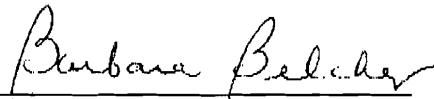
20. C. Mohr will approach local businesses to offer Mesa residents special discounts.

21. The asphalt sidewalk "repairs", trash can storage on driveways, and proper dog etiquette were discussed briefly, to be readdressed at future board meetings.

22. A question was raised whether the number of years in a row a person could serve on the board of directors should be limited. The matter was tabled for future discussion.

23. The meeting adjourned at 10:50 p.m.

24. The minutes were prepared by Barbara Belcher.


Barbara Belcher