

MINUTES OF SPECIAL MEETING
SMPOA BOARD OF DIRECTORS
March 19, 2012

1. The Meeting was called to order at 5:40 p.m. by Natasha Roit. It was held at 3550 Surfwood Drive, Malibu, CA 90265.
2. A quorum of Directors was present: Barbara Belcher, Lisa Doctor, Ron Doctor, Nancy Posner, Becky Rickley, Natasha Roit, Paul Rudzinski, and Helen Tartavull.
3. Directors absent: None.
4. The materials to be included in the CC&R revote mailing in Tract 26458 were reviewed: the ballot, voting instructions, FAQs, return envelope, and the 2004 amended CC&Rs. A Motion was made by L. Doctor and seconded by Tartavull to approve the package contents. It passed unanimously.
5. Roit and Rickley will print the ballots which will include the owner's name and tract and lot number. Rudzinski will arrange for reproduction of the voting instructions, FAQs and amended CC&Rs. Belcher will assemble the packets. Rudzinski will mail them and obtain certificates of mailing.
6. Rudzinski reviewed the schedule for the four Town Hall Meetings;
 1. Thursday, March 22, 6:30 p.m. at the home of Soniya and Stephen Perl, 18431 Coastline Drive.
 2. Sunday, April 1, 3:00 p.m. at the home of Brenda Williams, 18408 Wakecrest Drive.
 3. Sunday, April 15, 3:00 p.m. at the home of Marika Erdely and Mark Estes, 18300 Wakecrest Drive.
 4. Thursday, April 19, 6:00 p.m. at the home of Stan Kamin and Pat Hackel, 18453 Coastline Drive.

The meetings are intended to provide an opportunity for informal, small group conversations. Board members will attend to answer questions but will not advocate. The meeting dates and locations have been published in the March *Sunset Mesa-ge* and posted on the association's web site, sunsetmesa.org.

7. Rickley outlined a Memorandum of Understanding (MOU) between the County and the SMPOA now being drafted regarding the planting of trees along lower Coastline Drive. The County and the Association will jointly work out their placement. The Association will select one variety from the list provided by the County arborist: Purple leaf, fruitless, flowering plum; Rhapsiolepis; New Zealand Christmas; Crape Myrtle; and Golden Trumpet. The County will purchase and plant the trees. The Association will be responsible for watering them until they are well-established. Rickley recommended that the Golden Trumpet tree be selected.

After discussion, a Motion was made by Belcher and seconded by Posner, to negotiate the MOU under the above terms. The Motion passed unanimously.

The County will plant a total of 50 trees in the Mesa. Thirty-three are to replace trees removed because of sidewalk displacement or utility line interference, but each affected owner will be given the option of having a replacement tree and will be able to select from the above list. The County will plant the tree, the owner will water it, and the County will do the pruning.

The County also has agreed in concept to a sign ("monument", in County parlance) on Coastline with the name "Sunset Mesa". The placement will be mutually determined.

8. Rickley said that a resident on Wakecrest has contributed \$5000 to SMPOA, equivalent to the purchase of five 48" box trees. If suitable places cannot be found for that many, the funds may be applied to other parkway improvements. The money will be designated in SMPOA's accounts to ensure that it is correctly used.

9. The new web page is to be launched this week. Rickley and an employee of resident Kathy Feig, provided at no cost to the Association, have been working for several weeks to complete it. John Peed has finalized the new logo which has been incorporated.

10. The meeting adjourned at 6:55 p.m.

11. The minutes were prepared by Barbara Belcher.

A handwritten signature in cursive script that reads "Barbara Belcher". The signature is written in black ink and is positioned above a horizontal line.

Barbara Belcher