

MINUTES OF MONTHLY MEETING  
SMPOA BOARD OF DIRECTORS  
July 9, 2012

- 1) The meeting was called to order at 6:00 PM, by the new SMPOA Board President, David Gold.

It was held at 18208 Kingsport Drive, Malibu, CA 90265.

- 2) Directors present were: David Gold, Nancy Posner, Pat Hackel, Stan Kamin, Paul Rudzinski, Roxanne Rankin, Lisa Doctor, Marta Samulon.
- 3) Visitors present: Natasha Roit, Becky Rickley, Ron Doctor
- 4) Directors absent: Linda Kaye, Sally Young
- 5) Linda Kaye via telephone, offered to be Treasurer, as she has an accounting background.
- 6) David Gold discussed the goals he sees for this year: Defending the CC&R's, maintaining the great asset which is Sunset Mesa, restructuring the Architectural Committee, increasing SMPOA membership over time, (now only 60% of residents pay their SMPOA dues), allocating some funds for cleanup of Mesa areas LA County does not attend to, showing SMPOA members where their dollars are spent.
- 7) Discussion as to why members do not pay their dues.
- 8) Discussion of where to put the new Sunset Mesa sign indicating entrance to the neighborhood.
- 9) Report by former President Natasha Roit, and Chief of Staff Becky Rickley of conversation with residents of the private portion of Coastline Drive regarding fences, drainage, and their leadership.
- 10) Discussion of need to let Getty know of problems with traffic exiting at Coastline Drive.
- 11) The following Board positions will be assumed by Directors: David Gold as President; Sally Young as Vice President; Linda Kaye as Treasurer; Marta Samulon as Secretary and Nancy Posner, Stan Kamins and Pat Hackel as Liaison to the Getty Museum.
- 12) David Gold suggested cleanup by a gardener at lower Coastline to be paid by SMPOA. There are lots of beer bottles and garbage.

- 13) L.A. County is now fining people if street trees are cut prior to obtaining L.A. County permits to do so.
- 14) Discussion of the problems of view obstruction by the trees growing in back of some of the condos. Residents have not known whom to approach at the condos regarding ocean view obstruction.
- 15) Motion made by Lisa Doctor, David Gold seconded, to have the SMPOA Board meetings on the second Monday of every month. Motion approved.
- 16) David Gold requested Natasha Roit and Becky Rickley make available to him the errors and omissions insurance policy, so as to understand what it covers.

The meeting was adjourned at 8:30 PM.

Submitted by Marta K. Samulon

A handwritten signature in cursive script that reads "Marta K. Samulon". The signature is written in black ink and includes a long horizontal flourish at the end.