

Minutes of the Sunset Mesa Board of Directors Meeting  
June 26, 2013

Meeting was held at 18431 Kingsport Drive, the home of acting SMPOA President, Linda Kaye. The meeting was called to order by Linda Kaye at 7:20 P.M.

- 1) Directors in attendance: Shyam Amladi, Linda Kaye, Marta Samulon, Gregg Bernstein. Directors absent, Paul Rudzinski. Guests present, Roxanne Rankin, (Getty Museum Liason,) residents Terry Harper (Architectural Committee Member), Todd Buese, and Scot Joslin.
- 2) Linda Kaye conducted a discussion/overview of the CC&R's, role of the Architectural Committee in Sunset Mesa for benefit of some of the visitors to the meeting, who are new Mesa residents.
- 3) Explanation of the role of the Board of Directors of SMPOA.
- 4) Getty Liason, Roxanne Rankin requested those present voice any questions/concerns she might take back to the Getty at the next meeting. Discussion of traffic issues with visitors exiting the Getty across traffic lanes.
- 5) LindaKaye brought up previous existence of a Sunset Mesa beautification committee. Board making effort to revive it. Shyam Amladi to contact residents John Peed and Russell Schubin who had previously be involved in the SMPOA Beautification Committee. Permit to place Sunset Mesa sign on Coastline to be renewed. Need to add an insurance rider to the SMPOA policy for the Mesa sign.
- 6) Discussions of proposal to have the Mesa-Ge go paperless. Linda Kaye proposed that at the SMPOA Annual Meeting, a proposal be made that if current on dues, those members who still wish a paper issue of the Mesa-Ge can have it mailed to them.
- 7) Discussion of LA City Department of Public Works project on PCH opposite the Getty entrance. It was difficult to find out who was responsible for this project. Calls to Zev's Yaroslavsky's office made by Linda Kaye and Marta Samulon. Project to be completed August 2014. Presentation re project to be made at the SMPOA Annual Meeting scheduled for July 22, 2013.

Meeting adjourned at 9:30 PM.

Submitted by Marta K. Samulon

