

Minutes of the Sunset Mesa Board of Directors Meeting

June 7, 2014

Meeting was held at 18431 Kingsport Dr, Malibu Vista Dr, home of SMPOA President Linda Kaye. The meeting was called to order by the President at 10.35 AM.

- 1) Present: all directors and John Lehne, guest presenter.
- 2) Linda reminded the Board that the annual meeting of homeowners is scheduled to be held on Wednesday, July 15 at 6.30 PM at Kehillat Israel, 16019 Sunset Blvd, Pacific Palisades. A notice has been posted on the website: www.sunset.org and attendees need to call 310 230 3333 to confirm parking. Among the issues to be discussed would be a summary of board's activities, treasurer's and AC reports and status updates on neighborhood projects, e.g. view deck and utility pole placement.
- 3) Scott briefly discussed the Treasurer's report. A full report will be presented at annual meeting. No major change from the last report. Investments continue to be held in money market accounts and shorter-maturity bonds, in compliance with the guidelines per the Investment Policy.
- 4) There was discussion regarding Membership dues. A mailer will be sent before the annual meeting.
 - It was pointed out that annual dues have not increased in 12 years. While the Board and its committee members are volunteers and do not get paid, a nominal increase in membership dues is warranted due to rising costs and expanded duties of the Board. A separate letter detailing this matter will be sent to all the homeowners.
 - VOTE: IT WAS PROPOSED that beginning FY July 2014, annual dues be increased from \$75 to \$100. It was seconded and passed unanimously.
 - Linda pointed out that per a vote taken in a previous meeting, Board had instituted a three-tier membership system (Silver, Gold and Platinum), with the higher tiers being given certain benefits. To keep the membership matter simple and implementable, it was considered prudent to revert to the single-tier system. However, in the meantime, certain members had already paid dues for the higher tiers and since no additional benefits had been provided, it was fair that they should be refunded the excess.
 - VOTE: IT WAS PROPOSED that all members who had paid at the Gold and Platinum tiers should receive refund checks, totaled by the annual meeting. The motion was seconded and passed unanimously.
- 5) The Board discussed, both for reasons of aesthetics and safety, the need to paint each homeowner's curbside with the street numbers. Several of the homes have missing or disfigured curbside street number signs. This is not only aesthetically unappealing for the neighborhood, but could a delay in quickly identifying a particular home during an emergency, particularly at night. In connection with this matter, the Board invited John Lehne, whose family has provided services to the community for multiple decades.

John presented his proposal to affix each curbside with the street number with a long lasting material. Cost would be \$25 per household. This would include the SMPOA logo next to the street number. John will present a mock-up to the Board. Upon approval, it is expected that John's company will complete the painting over next several weeks. This would be included at no charge as part of paid 2014-15 membership dues.

- 6) Due to increasing interest in solar panels, it was discussed and agreed that the Board should provide a selection of preferred vendors, at least two solar contractors. Linda will begin the process. One consideration: contractors who respect and can work with the Board/AC and within the guidelines of the CC & R's.
- 7) Terry presented the AC report for its June 4 meeting. Dallas Greene, AC Chair, was invited to the board meeting but did not attend. Phil Cohen has resigned from AC and Linda expressed Board's appreciation for his service to SMPOA. Matters relating to site visits to Malibu Vista (solar panels) and Coastline (front wall) were discussed and new site visits are planned to make a determination re: OVI.

Meeting adjourned at 11.45 AM.



Shyam Amladi, Secretary