

Minutes of the
Sunset Mesa Property Owners Association's (SMPOA)
Board of Directors Meeting

May 12, 2015

Meeting, held at 18431 Kingsport, was called to order 7:14 PM. President Linda Kaye, Terry Harper, and Gregg Bernstein were present. Shyam Amladi was absent. Becky Rickley and Natasha Roit were also in attendance.

MINUTES: April minutes were approved.

The board meeting that was previously scheduled for May 17, 2015 was advanced to May 12, 2015 as an emergency Board Meeting was necessary.

FUTURE MEETINGS OF THE BOARD

1. June 14, 2015 10:00 A.M. 18431 Kingsport Dr.
2. June 24, 2015 6:30 PM Annual Meeting, place to be determined

TREASURER REPORT: Treasurer's report provides information below as of April 30, 2015 including:

- **WFB account** with an ending balance of \$137,758.25
- Total deposits and credits totaled: \$1.02 derived from interest
Un-deposited funds - \$400.00
- Checks totaling \$143.13 were paid out as follows:
Check 2121: \$13.13 We stopped pay and reissued the check to Vogel and Kinney on April 6, 2015
Check 2122: \$130.00 to Emily Toh for bookkeeping and data entry
- **Stifel account:** Balance as of 4/30/15 is \$32,972.03
- **UBS account.** As of April 30, 2015, the account's balance value is \$80,091.19, unchanged from last month.

TAXES: Completed

CURBSIDE STREET SIGN PAINTING

We will confirm that all homeowners who have paid their 2014-2015 dues have received their curb painting.

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LEGAL MATTERS:

Jonathan P. Fly, who has been representing the Association in the Goodfriend bankruptcy matter has requested to be substituted out of that case. Attorney Joseph M. Kar of the Law Office of Joseph M. Kar, PC has graciously agreed to represent SMPOA pro bono in that case. This is greatly appreciated. A vote was taken to advance \$500 in out-of-pocket costs for the appeal.

Other matters discussed in Executive Session.

GETTY CARDS

New cards have arrived. A benefit of paid dues entitles you to a card. Members not in good standing will no longer receive this benefit. Cards are now available for pick up through the Board only and will be distributed with self-addressed envelopes, stamps not necessary. Drop envelopes off at 18431 Kingsport.

OTHER MATTERS

1. Linda Kaye will talk about complaints regarding OVI from trees and homeowners should be sensitive to these issues.
2. Two Homeowners have requested that the Board increase transparency regarding and post on a regular basis which homeowners have paid their dues and which ones have not. The Board has considered these requests as well taken, and will proceed to do so.
3. A motion was made by Gregg Bernstein and seconded by Linda Kaye to change the name of the Subpoena Committee to the Special Issues Committee to more accurately reflect requests that are made of Becky Rickley by the Board as Chair of that Committee. The motion passed unanimously.
4. A lack of confidence vote was taken regarding Getty's non-compliance with its CUP and Getty's failure to act in good faith with the Association. In keeping with the best interests of the membership, the Board voted to address this matter directly with the County Supervisor. Linda Kaye made the motion and it was seconded by Gregg Bernstein. The motion passed unanimously.
5. It was reported to the Board that an insect has infected neighborhood pine trees. All pine trees affected will die according to the County Arborist. If your tree is infected, it is recommended that you cut the tree down immediately because the same beetle that infected that tree will infect other healthy pine trees. At a minimum, you should consult with your own arborist.
6. Membership in SMPOA is automatic as an owner of a property within its tracts. A member in good standing is a member who has paid the \$100 dues. The community and your ocean views are strongly protected and violations are processed. This costs money. Your minor dues assist the preservation of your home values by pursuing violations caused by OVI.

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As you can see, there are two current cases involving CC&R protection. In short, we're doing our part. There are 300 of the 500 homeowners who have not paid their dues. That's a significant number of people who enjoy the benefits we strongly protect. Rather than incur the expense of mailing these people individually, the Board will soon post a list of all members still owing yearly dues which cover the period of July 1, 2014 through June 30, 2015.

If you have not done so already, please send your \$100 dues check to SMPOA c/o 18431 Kingsport Dr. Malibu, CA 90265.

There being no further Board business, the meeting went into executive session at 8:45 P.M.
Submitted on behalf of SMPOA



Gregg Bernstein
Vice President