

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

June 13, 2015

Meeting, held at 18431 Kingsport, was called to order 12:02 PM. President and Gregg Bernstein were present. Shyam Amladi was absent.

MINUTES

- Minutes were approved.

There was an emergency Board meeting in executive session done by teleconference between Shyam Amladi, Linda Kaye and Gregg Bernstein. After much discussion it was unanimously voted to remove Terry Harper from the Board.

FUTURE MEETINGS OF THE BOARD

To be determined after the annual meeting and new officers are elected.

TREASURER REPORT

Treasurer's report provides information below as of May 31, 2015 including:

- The **WFB account** with an ending balance of \$133,997.04
- Total deposits totaled:
 - 5/13/15- \$400
 - 5/26/15- \$700
 - All comprised of HOA dues payments
 - 5/30/15- \$1.04 comprised of interest payment
- Debts were paid out as follows:
 - Check 2123 on 5/12/15: \$500.00 to Joe Kar, Esq. for the Goodfriend Appeal hard costs
 - Check 2124 on 5/26/15: \$850.00 to Kehillat Israel for securing the SMPOA Annual Meeting location
 - Check 2125 on 5/29/15: \$236.25 to Paula Segestrom for mailing Annual Meeting notifications

Check 2126 on 5/31/15: \$1,196.75 to Kaiser Swindell for the Goodfriend Bankruptcy representation

Debit Card on 5/27/15: \$321.55 for Fed Ex

Debit Card on 5/28/15: \$403.00 to Staples for large envelopes, stamps, and office supplies

GSO Account: For delivery verification purposes a Golden State Overnight delivery account was set up to deliver notices. \$41 was spent in May

- **Stifel account.** Balance as of 5/31/15 was \$32,964.92
- **UBS account.** As of 5/31/15 the account's balance value is \$79,738.37. Accrued interest in value \$413.19

Mailing:

A special mailing was sent out on May 29, 2015 to all homeowners advising them of the upcoming Annual Meeting, the Annual Policy Statement for the SMPOA, and an invoice for their dues. It is noted that some envelopes were returned and then hand delivered. In two instances, John Sherman and Alda Shelton, envelopes were sent with return receipt. All documents sent were also posted on the community website where the community was also advised about the upcoming vote at the Annual Meeting. The website also requested those interested in standing for election to serve on the Board submit their interest by May 23, 2015. Only 1 homeowner expressed interest in serving on the Board.

GETTY CARDS

New cards have arrived. A benefit of paid dues entitles you to a card. Members not in good standing will not receive this benefit. Cards are now available for pick-up through the Board only and will be distributed. To receive your card, please send a self-addressed, stamped envelope to 18431 Kingsport.

SECURITY UPDATE

On June 10, 2015, criminal charges were filed in connection with the knock-knock burglaries. As you all know, SMPOA is committed to our community security and have worked diligently with the two security services, the Sheriff's Department, and the LAPD to significantly reduce or eliminate crime. Last summer's plague of burglaries now have two out of the 3 knock-knock teams in custody. Hopefully, we are showing these criminals it doesn't pay to shop in our neighborhood.

OTHER MATTERS

Homeowner Nili Ovsiowitz forwarded an email exchange between her and homeowners Cindy Gesner and the Gesner family regarding OVI caused by their Palm Tree(s). Now that the identity of the homeowners has been established, the AC has been advised to forward the letter of determination regarding the OVI. Previously, the Ovsiowitz family had reported an OVI, but before the homeowner can establish which homeowner is causing the OVI and informs the AC, the AC cannot blindly send a letter of determination without cause.

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 ensure the preservation of your home(s) values by pursuing violations caused by an OVI. 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 so 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 that covers the period July 1 through June 30 requesting that those who have not paid their dues do so immediately by sending \$100 dues check to SMPOA c/o 18431 Kingsport Dr. Malibu, CA 90265.

**THE ANNUAL MEETING IS ON JUNE 30, 2015 AT 6:30 PM AT
KEHILLAT ISRAEL TEMPLE IN 16019 SUNSET BLVD PACIFIC
PALISADES TO CAST YOUR VOTE FOR THE UPCOMING SMPOA
BOARD AND HEAR THE FINANCIAL ACCOUNTING OF 2014/2015.**

There being no further Board business, the meeting went into executive session at 1:04 P.M. Submitted on behalf of SMPOA



Gregg Bernstein
Vice President