

Minutes of the Sunset Mesa Property Owners Association's Board Meeting

August 16, 2015

8/16/15 at 10:15 am called to order.

Present at today's Board Meeting:

Linda Kaye
Anne Burkin
Marco Rufo

Officer's position:

Anne Burkin was nominated, voted unanimously and has accepted position as Vice President of SMPOA

July minutes posted:

Approved and Accepted the July minutes.

Special Issues Committee Update:

- 1) Kalcheim v. Shelton: Natasha Roit will be deposed on August 27, 2015 as the SMPOA's Person Most Knowledgeable (PMK) in the office of John Andrew Demarest, Esq.
- 2) Bankruptcy of Marvin Goodfriend, 3925 Malibu Vista Drive; SMPOA filed an opposition of sale subject to upholding the CC&R's. There is a current appeal pending. Trustee, on behalf of winning bidder, Jacob Cohan, is seeking SMPOA's agreement to stipulate to the sale moving forward, free and clear of any CC&R's violation without making any corrections. Homeowner reaffirmed the CC&R violations in a May 9th AC site visit. A vote was put to the board to accept or not accept the trustees request for SMPOA to sign the stipulation. **Board unanimously voted No. Rejecting approval.**

AC Minutes:

Motion was made that the AC will not perform OVI inspections at the request of homeowners who are not in good standing. **Approved unanimously.**

August 8, 2015 AC Site Visits - Minutes are Separate

18338 Wakecrest Dr. (Russell and Erica Shubin) Review retaining wall plans

18450 Clifftop Dr. (Ovsiowitz), 18444 (Ayestas) and 18440 (Oberts); OVI caused by foliage at 3735 Malibu Vista Dr - Gesner home)

18134 Kingsport Dr. (Marlo, Inc.) Re-review proposed remodel

3728 Surfwood Dr (Shafighi) Review proposed plans for extension and second story

18450 Kingsport Dr (Rahul Jain) Proposed backyard deck review

18449 Kingsport (Urbanas) OVI caused by 18450 Kingsport (Jain), 18452 Wakecrest (Mahmood) and 3920 Malibu Vista (Melikian)

Getty Update:

Meeting called this Tuesday (8/18/2015) evening on behalf of the homeowner associations in response to the SMPOA request for same. Getty is not in compliance with their conditional use permit, allowing cars to exit their property on Coastline Drive into our neighborhood.

Treasurer's Report:

WELLS FARGO CHECKING ACCOUNT SMPOA AS OF JULY 31, 2015

DEPOSITS	DATES	AMOUNTS	From	CHECKS	PURPOSE	DATES	AMOUNT	COMMENTS
	7/6/2015	1700	Dues	Debit	Annual Mtg	7/1/2015	88.21	
	7/6/2015	1700	Dues	Debit	Catering	7/2/2015	449.31	
	7/6/2015	1700	Dues	Debit	Catering	7/2/2015	13.49	
	7/27/2015	1000	Dues		2129 Legal Fees	7/13/2015	4611.88	Kalcheim/Shelton
	7/27/2015	1700	Dues	Debit	Paper	7/14/2015	65.89	
	7/31/2015	1.1	Interest	Debit	Ink/Toner	7/20/1931	222.76	
SUM		7801.1						
				SUM			5457.5	

WELLS CHECKING ACCOUNT GRAND TOTAL \$145,374.54

Undeposited Funds: \$1,600 from HOA Dues and \$1,700 from sponsors for the block party

UBS FINANCIAL ACCOUNT SMPOA AS OF JULY 31, 2015

CASH	600.03
FIXED INC	78268.66
SUM	\$78,868.69

STIFEL ACCOUNT SMPOA AS OF July 31, 2015

CASH EQUIV	0
MUTUAL FUNDS	32934.72
SUM	\$32,934.72

Paid: Santa Monica mini storage, \$1,260 and legal fees of \$140 Kaiser, Swindells & Eiler.

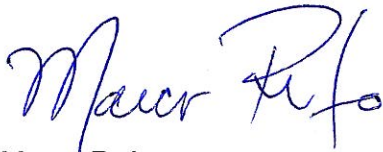
New Business:

Board approved that new paid home owners will have their curbs painted by John Lehne at \$25.00 per house. **Approved unanimously**

Approved Expenses:

Block Party will be financed by sponsors to the event. Budget for the event is in line with the previous block parties at \$3,000. The event is intended to garner community support. A table will be set at the entrance to distribute scrip equal to \$25 per household to members in good standing as well as receive dues from homeowners not currently in good standing.

With no further business the Board meeting adjourned at 11:30 am.



Marco Rufo
Secretary, SMPOA