

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

March 13, 2016

03/13/16 at 9:10 am called to order:

Present at today's Board Meeting:

Linda Kaye	Present
Anne Burkin	Present
Marco Rufo	Present
Gregg Bernstein	Present
Nancy Posner	NOT Present

February 27, 2016 minutes posted:

Approved and Accepted.

Architecture Committee Site Visits and Determinations/Minutes:

The following took place on March 06, 2017. Schedules are posted at the community Website, www.sunsetmesa.org, under the Architecture Committee tab.

Go to website and get results for AC visits.

1. **9:00 am** 3644 Oceanhill Way (Ransier): Review construction plans.
2. **9:30 am** 18211 Kingsport (Samulon): Review solar panel installation plan.
3. **9:45 am** 18301 Clifftop (Bure): Review construction plans.
4. **10:00 am** 18338 Wakecrest (Shubin): Review construction plans from 18346 Wakecrest and other locations.

CONTINUED OVI

18125 Kingsport Dr. Judith McAllister (With mailing address as 8741 Somerset St Buena Park 90621) has trees that have grown taller than the one at the corner of Wakecrest and Castlerock. The AC reports no recent history of complaints but a new homeowner on Oceanhill has filed an OVI complaint and has asked the board to intervene on behalf of the neighborhood. Judith McAllister has no record of having ever paid her dues.



Treasurer's Report:

WELLS FARGO CHECKING ACCOUNT SMPOA AS OF February 29, 2016

DEPOSITS	DATES	AMOUNTS	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT	COMMENTS
	2/12/16	\$200.00		2139 Farmers Insurance	D&OHOA Insurance	2/16/16	\$3,945.00	
	2/29/16	\$1.24		2140 Mark Estes	Dog waste bags	2/23/16	\$211.69	

WELLS CHECKING ACCOUNT GRAND TOTAL as of 2/29/2016 \$170,883.12

UBS FINANCIAL ACCOUNT SMPOA AS OF February 29, 2016

CASH	1075.03
FIXED INC	78,961.14
SUM	\$80,036.17

STIFEL ACCOUNT SMPOA AS OF February 29, 2016

CASH EQUIV	0
MUTUAL FUNDS	\$33,236.90
SUM	\$33,236.90

* Tax information for the SMPOA is at the CPA Steven Vogel. Tax Returns will be filed this coming week.

Check written are:

\$39.45 to Farmers Insurance

\$211.89 to Legal

SMPOA BEAUTIFICATION PROJECT BACKGROUND:

In 2012 the SMPOA Board established a beautification fund, established by a \$5,000 contribution by homeowner John Peed. At the same time homeowner and Architect, Russell Shubin provided the SMPOA with their current logo seen on the sunsetmesa.org website. A large stone from one of John's or Russell's projects would be used to mount a SUNSET MESA sign that was retrieved from the south side of Coastline property (previously sold to the Getty by prior Board led by Norm DuPont). The \$5000 was to be used to open the permit process and to put this stone in a designated area of Coastline to identify the Sunset Mesa neighborhood. The permit was paid for but has since expired and will need to be renewed.

At the same time the then Board worked with the County to get new trees planted on Coastline leading up to the monument. Both in 2012 and 2013 new trees were planted on the parkway along Coastline paid for by the County. Responsibility of maintenance for the trees were agreed would fall on the homeowner who owned property where the trees were planted. The first two years of the trees life is the most vulnerable and on the causeway on lower Coastline they died due to neglect. More than 50% of the trees died. The value established for each tree planted was estimated above \$5,000. Last year in early fall homeowner and Special Committee Chair, Becky Rickley, along with Natasha Roit and SMPOA President Linda Kaye went to the County to discuss the ongoing Getty traffic issues. At that meeting they also initiated conversation of how best to move forward with replacing the dead trees during same meaning. The County agreed to replace these trees but we would need to find a sustainable way to water them for at least the first two years, when the trees are most vulnerable.

County officials agreed to meet Miss Becky Rickley, Natasha Roit and Linda Kaye on site in Sunset Mesa at a proposed location for a Kiosk to discuss the Kiosk as well as a plan to replace the dead trees. The AC was advised that it was Becky Rickley that proposed we do something with the artesian well run off and recycle or direct that water to the proposed new trees. A number of ideas were discussed but the AC was further advised that Becky actually suggested they cut into the curb and direct the water into some type of container that would store the water or dispense the water



During the first 2 weeks of March the County installed a Bioswale on Coastline. Becky's original idea to recycle water to water the new trees on Coastline has been labeled a Pilot Project/Study for the entire city with the intention to perhaps replicate it throughout the city should it meet with success in Sunset Mesa. Congratulations on such a great idea Becky. SMPOA is proud of this achievement.

Final Note: The Board is seeking community approval for a proposed Kiosk – not a security gate – to be located just north of the Bioswale (on Coastline) which would prevent Getty traffic from entering our neighborhood and further congesting its traffic flow.

Kiosk update: the community be updated to the hearing. Counsel Natasha Roit has been diligent in her efforts for the proposed turnaround.

Response to the Community Alert, the community response with 121 combination of phone calls/emails and 10 families present at the meeting. Hearing deputy took copies of the signed opposition under consideration and Natasha Roit has continued to discuss and make sure our interest was heard.

We are going to investigate the permit process of the entry to the SMPOA sign at the bottom of Coastline.

BIOSWALE PROJECT – Lower Coastline

This is a \$40,000 project obtained for the community by Becky Rickley and is a test system for the entire Los Angeles County! This is the first time the County is recycling run off water by using a gravitational water system.

“The basic idea is that we will install an inlet in the gutter and construct a passive underground irrigation system in the parkway to water four golden trumpet trees. Attached are the conceptual plans.”

Greg Even, PE, MBA | District Engineer | Road Maintenance Division | MD3 | (310) 348-6448



MA

New Business:

Motion to approve tax return and to be mail, all approved.

Baseline Mansionization Ordinance (BMO) Issue with the County has attachments to be added.

Explore with legal counsel the proposal of passing on the fee for a legal cease and desist order action.

A handwritten signature in black ink, appearing to read "Maurer". The signature is written in a cursive style with a large, stylized initial "M".