

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

August 08, 2016

08/08/16 at 09:15 am called to order:

Present at today's Board Meeting:

Linda Kaye	Present
Marco Rufo	Present
Gregg Bernstein	Present
Larry Klein	Present
Paulette Silver	Present
Robyn Latter	Not Present
Howard Gould	Not Present
Barbara Belcher	Not Present

July 10, 2016 minutes posted:

Approved and Accepted.

Discussion and motion passed on Letter received by Ray & Jackie Lahr located in Tract 28339, 18254 Coastline Drive, Malibu, CA 90265. Dated 07/07/2017 we will respond with a letter reviewed by attorney.

In subsequent we are issuing a Rusty & Joan McLaughlin concerning voluntary due being

AC Update:

SITE VISIT AUGUST 20, 2016. Results will be posted in September Minutes

9:00 am	3700 Malibu Vista (Bolorchi): <i>Review Proposed Construction plans</i>
9:15 am	18319 Wakecrest (Yablonovich): OVI caused by foliage
9:30 am	18426 Wakecrest (Grimes) OVI
9:45 am	18242 Wakecrest (McGee): Potential OVI if 18225 Coastline builds.
10:00 am	18118 Kingsport (Ritchie) Building without submitting plans
10:15 am	3625 Surfwood (Pasch) OVI caused by neighbor's foliage
10:30 am	3546 Surfwood (Bloch) OVI caused by neighbor's foliage

Paulette Silver, will work on submitting an information package that welcomes new homeowners to the neighborhood. This will include the procedures for submitting requests to the AC, Good Neighbor policy and other things that would help integrate a new homeowner into this community.

Getty Update:

In the last GVCC Getty brought in the Sheriff Department, who is third party providing security for the night performances. Issues regarding the traffic and exiting procedures for coming out of Getty were discussed. Much of the issue is regarding the traffic being stopped as it exits off of PCH and then held before Getty's exit, while several cars are let out. It was suggested that left hand turn cars should be allowed to compete the turn onto Coastline and not held because there is enough time to allow 10 cars out of the Getty and not miss their light.

Annual Meeting

June 7, 2017 is the Annual Meeting, starting at 6 PM.

Block Party Committee

October 30, 2016 -Halloween Theme

Treasurer's Report:

Attached.

Check Issued to Vogel & Kinne LLP for \$1,313,00 for the preparation of Taxes
Look over all the books and see where is the best to move money's on deposit

New Business:

NONE

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