

SMPOA Minutes September 11, 2016:

All Board members in attendance except Barbara Hattem.

Homeowner 3615 Surfwood – Makimi Dudzinsky – came to discuss the Roof Deck installed by John Ransier at 3644 Oceanhill. Homeowner brought pictures of the glare caused by the metal rail. Board encouraged Makimi to discuss this directly with John Ransier. No further action was taken.

AC REPORT

3615 Surfwood (Dudzinsky) OVI caused by approved plans of 3644 Oceanhill (Ransier). Glass deck was installed on roof but metal rail is causing glare not previously anticipated at certain times of day. Board Member Marco Rufo to intervene on Dudzinsky's behalf.

3620 Shoreheights Drive (WARREN) Homeowner resubmitted revised plans Adjacent homeowner's issue raised caused project not to be disapproved.

3651 Malibu Vista (Greenberg) Letter received from Gerald Greenberg regarding proposed construction at 3700 Malibu Vista (Bollorchi) Plans are not approved and neighbors are referred back to each other to resolve potential OVI problems.

18121 Wakecrest (McGee) 18225 Coastline Condo Proposed Project requested assistance from SMPOA at upcoming hearing re the approval of the proposed project. OVI caused by project would affect three SMPOA homes.

Motion was made, to allow one more month after Board member Barbara Hattem failed to attend any of the Board meetings since being voted in at the Annual Meeting, from the Board. Board members will reach out to her to see if something is wrong. Passed unanimous.

Getty Report

TBD, GVCC Meeting In October. Traffic continues to be problem . Many complaints about the way Sheriff is handling traffic coming into the neighborhood was discussed. Requests were made for Liaison to notify Getty of these complaints and request the Getty asks the Sheriffs to stop pointing flashlights into oncoming traffic's eyes, noting safety.

Block Party 10/30/16 2-6 pm

Suggested that we add more of a Halloween theme to the flyers.

Last year's party was 100% sponsored and no funds were used by the SMPOA. It was suggested that we give the sponsors priority of sponsorships available and reach out to the community for volunteers to do a variety of fund kid themed stations.

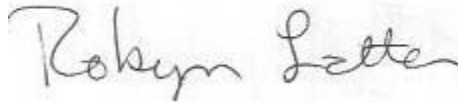
Robyn will check on getting a band to donate their time.

Treasurer's Report:

September Treasurer's Report Attached

With no further business, **Motion** was made and approved to adjourn.

Submitted by

A handwritten signature in cursive script that reads "Robyn Latta". The signature is written in dark ink on a light-colored background.