

SMPOA Minutes October 9, 2016:

All Board members in attendance except Howard Gould and Barbara Hattem.

AC REPORT

3911 Spray Lane (HOLZHAUSEN): Homeowner plans to install a pergola in backyard. Property viewed from neighbor site. Although Neighbor has approved OVI, AC Disapproved due to OVI.

3620 Shoreheights Drive (WARREN) Homeowner submitted revised plans after last month site visit's report of OVI. Additional homeowner raised issue and project was disapproved.

3653 Malibu Vista (Davis) OVI complaint re 3700 Malibu Vista (Bollorchi) After submitting revised plans homeowner continues to get neighboring complaints of OVI. Project was disapproved.

3709 Malibu Vista (Heiman) OVI re 3700 same as above.

18225 Coastline Condo Proposed Project

Several homeowners filed complaints about recently installed story poles. Question whether or not these plans are compliant with L35 (Coastal Commission Bylaws) due to blocking ocean views is being pursued by neighboring HOA, not subject to our CCR's.

Motion was made, after Board member Barbara Hattem failed to attend any of the Board meetings since being voted in at the Annual Meeting, from the Board – citing lack of attendance. Majority voted in favor, with 1 Abstain

Getty Report

Event Traffic: Howard and Linda made safety suggestions to the Malibu Sheriff, the third-party security service Getty hires for evening performance traffic control. Getty was requested to stipulate in their contract that the Sheriff refrains from pointing their flashlights into the oncoming traffic. All were advised this was done to slow oncoming traffic for the Sheriff's safety. Sheriff was advised that if he moved his car closer to PCH it would be seen, especially if he had his patrol car lights flashing. This could be seen from a distance and would create a safer situation for cars entering the Mesa.

Getty is set to trim trees in February or March. They need to wait because there is a butterfly preserve on the Castellamare side. It was suggested that to Getty that we have cars exit on the Castellamare side instead of the Mesa side, but were informed that the state park had blocked

that. There have been no noise complaints, but there have been long waits on the exit. The Getty has a requirement to have all cars exit their property within 40 minutes of the end of the evening performance. Long waits at the light do not help this timing.

Block Party 10/30/16 2-6 pm

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

Volunteers needed

Sponsorship needed to pay for the event

Members get 4 scrip for free (= \$20)

Non-members have to pay \$25 for 4 scrip and still owe full dues

Each scrip = \$5

Block Party Features:

Bounce House –Request Bounce House Vendor for Halloween Themed House

Snow Cone Stand

Hot Dog Stand

Taco Wagon

Costume Parade

Will ask ADT to send security

Robyn checked into getting a band to donate their time, but couldn't.

Treasurer's Report:

Stifel Account as of October 31, 2016 \$33,460.02

UBS Account as of October 31, 2016 \$80,371.01

Wells Fargo Bank October 31, 2016 \$195,680

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

Submitted by

