

SMPOA Annual Meeting June 13, 2017

Meeting was held at Kehillat Israel.

SMPOA Vice President, Marco Rufo, introduced President, Linda Kaye.

SMPOA President, Linda Kaye, discussed the composition of the Board and introduced the Agenda.

A letter from the SMPOA President was sent to all Sunset Mesa residents prior to the meeting, detailing the tasks of the Board. The HOA, formed in 1962, created CC&R's to ensure that ocean view protection. The CC&R' outline the obligations and responsibilities of the members of the Sunset Mesa. The AC (Architecture Committee) is tasked with monitoring OVI's (Ocean View Interference).

Dues: \$100/year.

Invoices were sent for past dues 2011-2017. Dues are assessed according to the SMPOA Bylaws.

Dues pay for a variety of items including litigation, curb painting for members in good standing, and dog poop bag stations. \$25 in scrip is given back to homeowners in good standing to spend at the annual block party. The block party is self-sustaining, as it is 100% sponsored by advertisers and donations.

The Board monitors homes for sale. CC&R's are to be provided to Escrow and forwarded to Buyer during the escrow period.

Conoco: The ARCO Station at Topanga and PCH had requested extended hours for alcohol sales. The Board opposed the extension due to potential drinking/driving hazards. The opposition resulted in the application being withdrawn. Special thank you to Becky Rickley and Natasha Roit.

RV Encampment: The Board acknowledges the increased littering, waste management and fire hazard caused by the RV encampment. The Special Issues Committee Chair, Becky Rickley, and Jeremy Cohen have been addressing this with Supervisor Sheila Kuehl since October 2016. Sheila Kuehl's office declined to send an officer to the annual meeting.

Jeremy Cohen, Sunset Mesa resident, testifies to the effects of RV encampments, based on his experience of the decline of property values, and increase in crime in Venice associated with the transient community.

Sheila Kuehl's office has a new liaison, Stephanie Cohen, who has requested that the CHP enforce parking restrictions. Sunset Mesa is located in the unincorporated part of Malibu,

which causes an enforcement problem. The sheriff is not enforcing parking regulations etc. because of the lack of jurisdiction in the unincorporated part of Malibu. According to Caltrans, no parking is permitted on the west side of PCH 10 pm and 5 am, but this is not enforced regularly. Stephanie has reached out to CHP to request enforcement. To regulate parking on the east side of PCH, the Coastal Commission has to perform a review of the potential hazards of the RV encampment. Jeremy Cohen has researched fire codes and the Sunset Mesa is in a hazard zone. Trash could be fuel for fires and many RV's have generators. Food trucks have open flames, etc. The fire chief has been contacted by the County Supervisor's office, however, he is on vacation until July 17, 2017. A review by the fire department to determine potential hazards will be requested by the County Supervisor's office.

Getty CUP: The Getty should route traffic from the Villa using the back road, but has failed to do so. Vehicles leaving the Villa is currently using Coastline which causes traffic to back up into the Sunset Mesa. Liaison has taken this to the Getty committee to approve when Getty Villa announced it was closing the back gate.

Letters regarding CUP violations, RV encampment etc. to Sheila Kuehl's office were distributed for resident signatures. Signed letters were collected and send to the County Supervisor's office by the Board.

Several residents have hired private security firms such as ADT and ACS. The crime rate in the Sunset Mesa is increasing substantially.

ADT representative, encouraged Sunset Mesa residents to become a part of Next Door, as it is a good communication tool. Tom also encouraged residents to sign up for 24 hour protection, and to set the alarm even when at home.

Treasurer, Larry Klein, presented the Treasurer's Report. See attached.

Gregg Bernstein, AC Chair, discussed AC procedures and emphasized the importance of communicating with neighbors to resolve OVI issues.

Howard Gould, Board Member and Getty Liaison, had spoken with the Sheriff's Dept. regarding the flashlights used to direct traffic after Getty events to avoid being blinded when entering Coastline Dr. The Sheriff's Dept. addressed the concern, and are monitoring their employees. The Getty has been requested to allow access to Sunset Mesa residents to cross the property in the event that PCH is closed, and has agreed to do so upon Sheriff's request. The Getty was requested to trim trees causing an OVI for Sunset Mesa residents and responded accordingly.

Vote taken to elect new board members. As Quorum was present. Voting procedures followed and the new board will consist of: Linda Kaye, Marco Rufo, Howard Gould, Gregg Bernstein, Paulette Silver, Jeremy Cohen, Albert Chang and Larry Klein.

Attendee requests/remarks:

- Request for the Board to oversee regular clean-up at the Coastline school bus stop.
- Request regarding keeping the streets/ sidewalks level (from tree roots, etc).

End of meeting minutes.

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

Robyn Latter, Secretary