

SMPOA Board Minutes January 7, 2018

All board members were in attendance except for Jeremy Cohen and Marco Rufo.

Closed session ensued

Board Business

Sunset Mesa-Ge: It has been difficult to get our standard print format done as previously arranged and we are seeking a second more permanent printing source, so we will no longer have interruptions in printing services.

Safety, crime and guard Kiosk were discussed. The Board has received communication that a homeowner on Coastline Drive is willing to have a kiosk permanently across from their property. The neighbors on either side would need to agree on placement of kiosk for further movement on guard kiosk proposal. There was discussion of Pacific View Estates and the Condo units on Coastline to create a possible cooperation about funding the 24-hour guard kiosk and camera placement on various properties. ADT would man the kiosk and dispatch cars. If cooperation is reached, a possible separate entity could be established to oversee. This matter will put on the agenda for the next board meeting on February 8, 2018.

A discussion of being a good steward of the HOA funds were discussed about the cost and paying for signs for an upcoming neighborhood meeting on Jan. 20, 2018. The meeting is mostly for people to sign up for ADT to reach a "sign up quota" to provide dedicated cars to our neighborhood. It was discussed that by the Board paying for signs would be indicating that the Board was endorsing or sponsoring ADT, and the possible liabilities associated. It was decided signs for meeting should be provided by ADT or by neighbors.

Update for Coastal Commission Hearing set for March, 2018 re RV and PCH. We will be circulating a letter for all residents to sign for the March hearing. Our focus is to present information re LCP (Local Coastal Plan) coastal access, our extreme fire hazard and most sensitive habitat in this area. There will be a reprint of letter in the Sunset Mesa-Ge. Information is being gathered for our attorney Ken Ulrich to present at the hearing. It is highly recommended that residents that live along the rim be at the meeting re their obvious immediate impact. The date and location will be put into January 2018 Sunset Mesa-Ge along with the Link for meeting information:

There was discussion of a homeless man with backpack coming down to PCH from somewhere in the neighborhood. The concern for continued homeless encroachment and crime was discussed.

Albert Chang is taking Emergency Preparedness classes and wants to create an Emergency Response Committee. There will be a notice put into the Sunset Mesa-Ge "Volunteer Section" to join Albert in creating this committee. His phone number and email will be listed.

Treasurers Report: See attached.

Meeting Adjourned 12.15 p.m.

A handwritten signature in cursive script that reads "Paulette Silver". The signature is written in black ink and is positioned above the printed name.

Paulette Silver, Secretary

CHASE CHECKING ACCOUNT AS OF DECEMBER 31, 2017

DEPOSITS DATES	AMOUNTS	FOR	DEBITS	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT
12/8/2017	\$100.00	HOA DUES		1028	L KLEIN CONSTR	ASSEMBLE SHELVE	12/13/2017	\$180.00
12/13/2017	\$300.00	HOA DUES				MOVE FILES		
12/14/2017	\$450.00	HOA DOCS		1029	PAULA SEGERT	EDIT/DEL MESA-GE	12/20/2017	\$650.00
	\$450.00	HOA DOCS						
CREDITS	<u>\$1,300.00</u>		DEBITS					<u>\$830.00</u>
CHASE GRAND TOTAL AS OF DECEMBER 31, 2017								<u>\$72,537.87</u>

UBS FINANCIAL ACCOUNT AS OF DECEMBER 31, 2017

CASH (NET AFTER \$150.00 ANNUAL FEE DEDUCT)	\$2,650.05
FIXED INCOME	\$82,520.25
UBS GRAND TOTAL AS OF DECEMBER 31, 2017	<u>\$85,170.30</u>

ONE WEST BANK ACCOUNT AS OF DECEMBER 31, 2017

CERTIFICATE OF DEPOSIT	\$200,000.00
INTEREST THIS PERIOD	\$178.51
TOTAL INTEREST ON CD	\$1,223.35
ONE WEST BANK TOTAL AS OF DECEMBER 31, 2017	<u>\$201,223.35</u>

COMBINED GRAND TOTAL OF ALL ACCOUNTS AS OF DECEMBER 31, 2017

\$358,931.52