

## SMPOA Board Minutes May 6, 2018

President, Linda Kaye called the meeting to order at 10:21 a.m. at 3524 Shoreheights, the home of Larry Klein, Treasurer.

In attendance was: Linda Kaye; President, Larry Klein; Treasurer, Gregg Bernstein, Paulette Silver; Acting Secretary.

A/C meeting results: Available on Sunset Mesa website.

Treasurer's Report: See full report attached.

Total Deposits (credits): April 2018	\$ 2858.00
Total Debits:	\$8,740.88
UBS financial account as of April 30, 2018:	\$84,071.31
One West Bank account as of April 30,2018:	\$201,915.86
Chase Bank: Operating Account:	\$70,067.44

SMPOA Insurance coverage was reinstated and paid for May, 2018.

A CD for \$40,000 at Bank of California is currently being researched.

A motion to accept the Treasurer's report was voted on and passed by all.

Annual Meeting at the Getty was discussed. Safety and crime and solutions will be talked about, as well as votes for new board members for 2018-19; dues to be paid and receive Getty Pass.

An Evite, and mailing will go out to personally invite community to annual meeting. A second mailing will go out with a list of jobs that need to be filled along with their invoice for dues.

A request for funds to be set aside for the annual meeting was submitted by Linda Kaye, voted upon and passed by all.

A request of funds for 2 mailings was discussed. The first mailing, printing of personal invitation to the annual meeting, and second mailing for dues invoicing along with volunteer job list.

A motion to set aside funds for the cost of the annual meeting and the funds request for the mailings and printing was voted upon and passed by all.

Linda Kaye and Paula Segerstrom have been playing phone tag with Attorney Ken Erlich, for 3 weeks to respond to Linda Kaye to justify the \$14,000.00 fee question to research CCC PCH situation. Mr. Erlich is confused as to why we are objecting to fee, and SMPOA

a bill for that phone call. Linda will consult with community member for help to resolve the excessive billing issue.

Discussion of how to recruit interested homeowners to volunteer for the Board, A/C, Sunset Mesa-age editor, and Web master. Possible neighborhood signs, and email blasts were an option, as well as face to face with neighbors. Sending volunteer information to new buyers in the last two years was suggested and a list of those current buyers will be provided to Larry Klein by Linda Kaye after Paula Segerstrom has edited and compiled the list.

Linda Kaye agreed to stay on for three months, to help phase in the new Board in June, 2018. She will remain on record as person most knowledgeable (PMK) for legal purposes.

A discussion re charging fees to review construction plans and OVI may be instituted as another way to add funds to SMPOA coffers. Also, a discussion re charging realtors a nominal fee per sign for Open Houses on the weekends and the Realtor caravans on Tuesdays. No decision was voted upon.

The proposed Security LLC was discussed and information re SMPOA liability by funding such entity was introduced. Because of the liability aspect (by council) it was decided to vacate such funding at this time until it has been researched further. Funding should be done by individuals in the community to form the LLC. Not something funded by SMPOA.

A motion to vacate the funding by SMPOA of a Security LLC was voted on and passed by all.

Home owner, Paul Rudzinski will form a committee to research Smart Home system. Their representative has agreed to speak at the Annual meeting.

The discussion re possible kiosk for security was briefly discussed. Past community issues about the kiosk were cost and misinformation re gates. Now that crime is more in the forefront, it would be best to have a detailed plan and reintroduce to community. Cameras and kiosk are the two issues to be discussed.

Pertaining to Kiosk, we have county approval and an easement in perpetuity for two consecutive homes in front of proposed kiosk. Currently one home owner has agreed to have the Kiosk in front of their home, we need a second. Larry Klein and Linda Kaye will visit the neighboring homes to attempt to get approval prior to annual meeting.

The owner of the unimproved property that is on Coastline Dr (view area), requested assistance to bring his property project to the community. Several years ago, his project would not have been approved. He has since contacted Linda Kaye. The owner's architect had a discussion with Linda Kaye about the project. The new design would be something that could be approved but left an area not stabilized between sidewalk and proposed new home. There is a storm drain that goes over the property has been vacated, by the county, as well as on the property for neighbor, John Peed. Suggestion that the same geologist be hired for the new owner's property that Mr. Peed used for conformity of issues on common property. Further discussion re the stability of the hillside and the area between sidewalk and home was discussed. Linda Kaye will be working with the homeowner to see how the community would benefit from this project.

Linda Kaye will circulate an Agenda for the upcoming annual meeting this week.

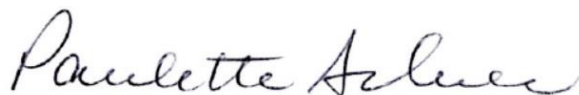
Discussion ensued re increasing funds for HOA. Other HOA's charge for reviewing plans for A/C. OVI's are part of CC&Rs, and members in good standing have this benefit from the A/C, but payment for multiple visits for A/C plans and recommendation to A/C should have a fee. This would go toward funding of hiring a professional to review building plans once a month. This would be beneficial, so volunteers are not charged with multiple visits on complex issues.

Another fee was suggested that SMPOA would charge realtors a permit fee per day to put their temporary signs up on open house days and caravans. \$25.00 for the "for sale" signs. Letters to realtors, Palisades Post, and announcements will made to announce our new requirements.

A motion was made for realtor sign size limit, a \$5.00 per day permit fee per sign. A vote was taken and passed by all.

Discussion also ensued re charging for site visits by A/C for OVI. No formal decision was made.

The meeting was adjourned at 11:35 a.m.

A handwritten signature in cursive script that reads "Paulette Silver".

Paulette Silver, Acting Secretary

**CHASE CHECKING ACCOUNT AS OF APRIL 30, 2018**

DEPOSITS DATES	AMOUNTS	FOR	DEBITS	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT
4/9/2018	\$900.00	HOA DUES		1038	VOGEL & KINNE	TAX RETURN	4/25/2018	\$1,375.00
	\$450.00	HOA DOCS		1039	FARMERS INS.	HOA INS POLICY	4/17/2018	\$6,980.00
4/9/2018	\$1,108.00	REFUND OF INCORRECT PAYOUT		CC	FEDEX	PRINT MESA-GE	4/25/2018	\$385.88
	\$100.00	REIMBURSEMENT FOR CC USAGE						
4/24/2018	\$200.00	HOA DUES						
4/26/2018	\$100.00	HOA DUES						
<b>CREDITS</b>	<b><u>\$2,858.00</u></b>		<b>DEBITS</b>					<b><u>\$8,740.88</u></b>
<b>CHASE GRAND TOTAL AS OF APRIL 30, 2018</b>								<b><u>\$70,067.44</u></b>

**UBS FINANCIAL ACCOUNT AS OF APRIL 30, 2018**

CASH	\$3,277.38
FIXED INCOME	\$80,739.93
<b>UBS GRAND TOTAL AS OF APRIL 30, 2018</b>	<b><u>\$84,017.31</u></b>

**ONE WEST BANK ACCOUNT AS OF APRIL 30, 2018**

CERTIFICATE OF DEPOSIT	\$200,000.00
INTEREST THIS PERIOD	\$173.35
TOTAL INTEREST ON CD	\$1,915.86
<b>ONE WEST GRAND TOTAL AS OF APRIL 30, 2018</b>	<b><u>\$201,915.86</u></b>

**COMBINED GRAND TOTAL AS OF APRIL 30, 2018**

**\$356,000.61**