

MINUTES OF THE MONTHLY
SMPOA BOARD OF DIRECTORS
January 27, 2013

1.) Meeting was held at Linda Kaye's house, and called to order at 7:00 PM. Present were Linda Kaye, Marta Samulon, Gregg Bernstein. Visitor, Ruth Erb, a Mesa resident. Absent, Paul Rudsinski

2.) Discussion of Sunset Mesa web site being down. (sunsetmesa.org) Resolution approved unanimously By Board to find an immediate solution, back-up service agreement acceptable to the SMPOA. Linda Kaye and Gregg Bernstein to work on getting prices from three different companies.

3.) Future Meeting Dates:

The following SMPOA Board meeting dates were agreed upon: March 19th, hosted by Gregg Bernstein, April 22, May 13th, June 17th, Annual meeting June 26th. Hosts to be determined.

4.) Motion made by Linda Kaye and unanimously approved to pay the SM Storage bill through 7/31/13. (Therefore avoiding any late fees)

5.) Board unanimously agreed to pay the IRS Estimated tax return B for 2012 in the amount of \$10.00.

6.) Discussion of the three HOA E+O insurance bids collected.

7.) Ruth Erb asked re the need for "dog poop" bags in the Mesa—Discussion re the bags, and noted improvement (less dog poop) since availability of the bags.

8.) Board unanimously approved Linda Kaye's resolution to move \$1000.00 to the SMPOA Wells Fargo account from the Stiffel Acct. to cover HOA expenses.

Meeting adjourned at 9:10 P.M.

Submitted by  Marta Samulon