

Minutes of the Monthly Meeting
SMPOA Board of Directors
November 12, 2012

- 1) The meeting was called to order at 7:15 P.M. by SMPOA Treasurer Linda Kaye. It was held at the home of Marta Samulon, 18211 Kingsport Drive, Malibu
- 2) Directors present were Paul Rudsinski, Linda Kaye, and Marta Samulon.
- 3) Absent was director Gregg Bernstein. There was no Architectural Committee Liason present.
- 4) The SMPOA Board unanimously voted to approve the following residents to serve on the Architectural Committee: Tom Sadowski, Jan Garden, Karen Harding, David Taub, Philip Cohen.
- 5) Guests present were former SMPOA Directors Lisa Doctor, and Roxanne Rankin, representing the CCC and Jared J. Chao of UBS Financial Services.
- 6) Jared, at the invitation of Treasurer Linda Kaye addressed the Board on financial alternatives to the current SMPOA investments. This was purely an information gathering session, and the Board made no decisions regarding the SMPOA funds. The Discussion of Future investments was tabled until additional information is gathered and alternatives studied.
- 7) Linda Kaye reported that she had a meeting with previous Board Member Becky Rickley and former Board President Natasha Roit. The purpose of the meeting was to get caught up on unfinished business the new Board needs to address.
- 8) The Board voted unanimously to pay the following obligations
 - a. \$1,100 to the State of California for fees to maintain SMPOA's Corporation good standing and non-profit status
 - b. \$2,200 owed to the law firm which helped with the CC+R's Re-Vote
- 9) The Board received an update from Lisa Doctor on the provisioning of doggie waste bags throughout the Mesa. Apparently the dog waste problem has decreased on Coastline Drive, where it was a particularly serious till recently.
- 10) The Board voted unanimously to re-supply the dog waste bags till June 30th, 2013.
- 11) The Board voted and unanimously approved funds to renew the Sunset Mesa,org URL.
- 12) CCC committee Report: 20 Mesa seniors, most of whom were original Mesa residents gathered at Lisa Doctor's house for an afternoon party. Refreshments were donated by CCC members, and the party was very well received. John Lehne brought photos depicting what the neighborhood looked like prior to and during construction of the first homes. CCC is planning to hold 2-3 social events next year again.
- 13) Linda Kaye reported that the night sewerline construction on the PCH is almost over.
- 14) The next SMPOA Board meeting will beheld on December 4th, at the home of Linda Kaye 18431 Kingsport Drive.
- 15) The meeting was adjourned at 8:45P.M.

Submitted by
Marta Samulon