

Minutes of the Sunset Mesa Property Owners Association's Board Meeting

May 15, 2016

05/15/16 at 9:50 am called to order:

Present at today's Board Meeting:

Linda Kaye	Present
Anne Burkin	Present
Marco Rufo	Present
Gregg Bernstein	Present
Nancy Posner	Not Present

April, 2016 minutes posted:

Approved and Accepted.

Annual Meeting

- Move and pay Kehillat Israel (16019 Sunset Blvd, Pacific Palisades, CA 90272) for the annual meeting on June 22, 2016 at 6:30 PM.
- Sheila Kuehl's office representative(s) will be present.
- Formal Letter to the community for the annual meeting via mail.
- ACS and ADT security companies will both be present.

Architecture Committee Site Visits and Determinations/Minutes:

The following took place on May 1, 2016. Schedules are posted at the community Website, www.sunsetmesa.org under the Architecture Committee tab.

Go to website and get results for AC visits.

- 1) 9:30 AM 3722 Surfwood (Patel) and 3716 Surfwood (Harper): Revisit fence construction: Fence Construction Approved
- 2) 10:00 AM 18325 CLIFFTOP WAY (MARKILES) and 18320 Clifftop (MICHAEL H. MOGHTADER) OVI caused by unapproved structure: Cease and Desist Sent

Getty Update:

NONE



Treasurer's Report:

WELLS FARGO CHECKING ACCOUNT SMPOA AS OF April 30, 2016

DEPOSITS	DATES	AMOUNTS	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT	COMMENTS
	4/4/16	\$900.00						HOA Dues
	4/12/16	\$350.00						HOA Dues
	4/29/16	\$1.27	Debit	Fed EX	Postage	4/13/16	\$4.91	Interest

WELLS CHECKING ACCOUNT GRAND TOTAL as of 4/30/2016 \$171,868.89

UBS FINANCIAL ACCOUNT SMPOA AS OF April 30, 2016

CASH	1075.03
FIXED INC	79,674.97
SUM	\$80,750.00

STIFEL ACCOUNT SMPOA AS OF April 30, 2016

CASH EQUIV	0
MUTUAL FUNDS	\$33,297.91
SUM	\$33,297.91

New Business:

All escrow and title companies have received an overnight delivery of our disclosures and CC&R's

Emergency meeting of the offending home owner located at: 18320 Clifftop (MOGHTADER.)

