

SMPOA – November 6, 2016 Meeting Minutes

Treasurer's Report

Expenses:

Printer Cartridges - \$200 spent at Staples

Data Recovery - \$1580-399 (Linda spent from her own account) = \$1181

Block Party:

Total Cost: \$3600

Total Sponsorship Contribution: \$1200

Linda will send pd invoice receipts and thank you notes to those who sponsored Disconnection on contacting sponsors this year – will brainstorm for next year's approach.

Will advertise Block Party earlier, possibly by flier.

Change of Fiscal Year:

Discussed changing fiscal year to correspond with calendar year. Larry will contact accountant to discuss.

UBS:

Prior Treasurer, Gregg Bernstein,, will assist current Treasurer Larry Klein regarding the accounts with bonds – the UBS account can't be liquidated until maturity. The money will be transferred to current checking account on liquidation.

RV Parking on PCH:

Homeowners have reported a concern about the RV's parked on PCH and their use of open fires, both in cooking and non contained open pits. Paulette will call Cal Trans.

Architectural Committee:

Volunteers needed.

Website:

Needed: Volunteer to maintain website approx 2-4 hours/month – Paulette and Robyn to find. Duties include: Updating Minutes for Board and A/C. Updating A/C site visits/letters of determination. Updating landing page, calendar, Sunset Message.

Curb Numbers:

Lehne (painting) to paint reflective address numbers for all members in good standing. Linda will cc Paulette with list of paid members. Paulette will coordinate with John Lehne regarding addresses to be painted (\$25) or to re-touch those that need it – Paulette will also discuss a price for touch-ups. Will chair vote after estimate.

Privacy:

Board was reminded that all personal information gathered by the SMPOA, including phone numbers, emails, etc. cannot be used for anything but SMPOA business.

Barbara Hatten Termination Letter:

No response from Barbara Hatten to invitations to the Board meeting requires the Board to take action to terminate the Board member for non-attendance. Paulette will write and send to Linda for approval

Term Limits:

To be addressed at next meeting

Trash Pick-up and green wall on Coastline:

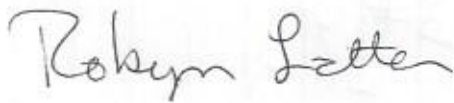
To be addressed at next meeting

AC Minutes

3620 Shoreheights (Warren) Third revision of plans reviewed with homeowners are now acceptable and have been approved.

3653 Malibu Vista (Davis) and 3651 Malibu Vista (Greenberg) OVI complaint reviewed with Bollorchi. Plan to be revised. Project not approved.

3625 Surfwood (Pasch) OVI caused by 3631 (Cohen) and palm trees at 3632 Oceanhill (Dvorsky). Complaint is about existing pergola at 3631 which was built prior to new homeowner taking possession. OVI exists in both home complaints



Robyn Latta