

SMPOA Minutes January 8, 2017

All Board members in attendance.

Getty Meeting – The quarterly Getty meeting was rescheduled for 1/31/17. Timing of the traffic light at PCH and Coastline will be an agenda item for the Getty meeting. Getty's influence would be a benefit to requesting shorter wait times at the light. The light on PCH/ Coastline is the longest of the seven lights between Sunset Mesa and McClure Tunnel. According to Caltrans this light affects the flow of traffic from Topanga Canyon, as valley commuters create heavy traffic conditions.

Discussion was held regarding whether a third party webmaster should be hired.

Treasurer's Report - Checking account: \$193,000; UBS: \$80,000, see attached report.

Discussion was held regarding moving to a calendar year from a fiscal year. Costs to benefit need to be evaluated. Further discussion was tabled.

The Board approved payment for insurance.

Discussion was held regarding the County tree trimming, performed every two years. Homeowners are required to obtain a permit to trim County trees. Trees may be replaced with the County's permission.

Discussion was held regarding curb painting. John Lehne will review the complete list of curbs eligible for painting/repainting by February. Paulette will order painting for eligible curbs.

An email was sent to Supervisor Kuehl's regarding the RVs parked on PCH. The Board has not yet received a response. Linda will follow up. "No parking" signs will be requested from Supervisor Kuhel's office. CHP is taking steps to prevent overnight parking of trucks/RVs on PCH. Trucks/ RVs are a potential fire hazard and responsible for a high percentage of the littering on PCH.

A handwritten signature in cursive script that reads "Robyn Latter". The ink is dark and the signature is written on a light-colored background.

Robyn Latter, Secretary

WELLS FARGO CHECKING ACCOUNT AS OF DECEMBER 31, 2016

| DEPOSITS | DATES | AMOUNTS/FOR | CHECKS | PAYEE | PURPOSE | DATE | AMOUNT |
|----------|------------|-------------------|--------|-------|---------|------|--------|
| | 12/30/2016 | \$450.00/HOA DOCS | | | | | \$0 |
| | 12/30/2016 | \$200.00/HOA DUES | | | | | |
| | 12/30/2016 | \$1.47/INTEREST | | | | | |

| | | | | | | | |
|--------|--|-----------------|-------|--|--|--|-----|
| CREDIT | | <u>\$651.47</u> | DEBIT | | | | \$0 |
|--------|--|-----------------|-------|--|--|--|-----|

WELLS FARGO CHECKING ACCOUNT GRAND TOTAL AS OF DECEMBER 31, 2016 \$193,529.55

UBS FINANCIAL ACCOUNT SMPOA AS OF DECEMBER 31, 2016

| | |
|--------------|--------------------|
| CASH | \$1,550.03 |
| FIXED INCOME | \$77,770.77 |
| TOTAL | <u>\$79,320.80</u> |

STIFEL ACCOUNT SMPOA AS OF DECEMBER 31, 2016

| | |
|-----------------|--------------------|
| CASH EQUIVALENT | \$0 |
| MUTUAL FUNDS | \$32,999.51 |
| TOTAL | <u>\$32,999.51</u> |

COMBINED TOTAL OF ALL ACCOUNTS \$305,849.86