

SMPOA Minutes of the Board, February 2017

In Attendance:

Linda Kaye, President, Marco Rufo, VP, Larry Klein, Treasurer, Robyn Latter, Secretary, Paulette Silver, Gregg Bernstein, AC Chair. Absent: Howard Gould

Treasurer's Report: Wells Fargo total: \$189,855.68. See attached Treasurer's Report.

Extended Hours at Gas Station:

Conoco, gas station on PCH and Topanga, applied to extend alcohol sales hours. The Board acknowledges this as a potential problem due to the increased risk of drunk driving in the Sunset Mesa, and additional vandalism letter to be written to County Supervisor's office opposing by Linda Kaye.

Architecture Committee:

Two site visits performed in January. Potential new A/C members Raoul Jain, Russell Shubin, John Peed, John Ransier were discussed. See AC site minutes.

Sunset Mesa-Ge:

The Board will contact 3rd party firm to determine feasibility of hiring help to maintain and distribute a hard copy of the Sunset Mesa-Ge. The Sunset Mesa-Ge will remain accessible online. Content to be included in the Sunset Mesa-Ge are; community information; services such as babysitting, gardeners, handy workers; list of volunteer opportunities. Advertising space will be sold to finance the Mesa-Ge.

Website:

The Board discussed hiring 3rd party for website management. Information regarding IT hiring possibilities to be reviewed by the Board.

Curb Painting:

The Board will contact John Lehne regarding curbs to be painted. Curb painting is provided as a benefit to members in good standing.

Panhandlers and RV Parking:

The Board will follow up with Supervisor Sheila Kuehl regarding "No parking" signs between 10 pm-6 am on PCH between Coastline and Topanga.



Robyn Latter, Secretary

WELLS FARGO CHECKING ACCOUNT AS OF JANUARY 31, 2017

DEPOSITS	DATES	AMOUNTS/FOR	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT
	1/1/2017	\$450.00/HOA DOCS	2162	MARK ESTES	POOP BAGS	1/26/2017	\$195.03
	1/1/2017	\$375.00/HOA DUES					
		\$1.49/INTEREST					

CREDIT \$826.49

DEBIT \$195.03

WELLS FARGO CHECKING ACCOUNT GRAND TOTAL AS OF JANUARY 31, 2017

\$194,161.01

UBS FINANCIAL ACCOUNT SMPOA AS OF JANUARY 31, 2017

CASH	\$2,175.03
FIXED INCOME	\$77,710.41
TOTAL	<u>\$79,885.44</u>

STIFEL ACCOUNT SMPOA AS OF JANUARY 31, 2017

CASH EQUIVALENT	
MUTUAL FUNDS	\$33,038.14
TOTAL	<u>\$33,038.18</u>

COMBINED TOTAL OF ALL ACCOUNTS \$307,084.59