

SMPOA Board Minutes, March 5, 2017

Board members in attendance: Linda Kaye, Larry Klein, Robyn Latter, Howard Gould, Paulette Silver, Gregg Bernstein.

Treasurer's Report: Account totals: Wells Fargo \$189,885.68; UBS \$80,501.49; Stifel \$33,085.39. Farmer's Insurance policy paid. See attached report.

Curb Painting: Total of 88 addresses are to be repainted. John will charge \$0 for labor. The HOA will pay material at \$25/ curb.

Sunset Mesa-Ge:

New editor: Karsh Bhagi.

Sunset Mesa-Ge costs: delivery: \$100/month; printing: \$250/month (black and white). Editor requested payment of \$650/month, the Board agreed to offer \$550 for the first month, as there will be set-up required, and \$450/month thereafter.

Advertising Costs:

P. 1 \$500/ month, or \$350/ad for 12 consecutive ads.

P.2 \$250/ month, or \$150 for 12 consecutive ads.

P.3 \$275/ month, or \$200 for 12 consecutive ads.

P.4 \$375/month, or \$300 for 12 consecutive ads.

Digital Version: P. 1 and 4 will be converted to full page ads for digital distribution; P. 2 and 3 will be converted to half page ads at additional cost.

Quarterly delivery of a one page flyer included with the purchase of 12 consecutive ads. Flyer needs to be provide by the 15th of the month to be included with delivery of the Mesa-Ge.

RV Parking Issues: Letter to Supervisor Kuehl regarding a County ordinance restricting panhandling and RV's parking in Sunset Mesa, and on PCH between Coastline and Topanga, to be drafted by the President.

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 FEBRUARY 28, 2017

DEPOSITS	DATES	AMOUNTS/FOR	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT
	2/28/2017	\$1.33/INTEREST	CREDIT CARD	HILLMAN GROUP	ADDRESS NOS.	2/2/2017	\$231.66
			2163	FARMERS INS.	COMM. POLICY	2/23/2017	\$4,075.00
CREDIT		<u>1.33</u>	DEBIT				<u>\$4,306.66</u>

WELLS FARGO CHECKING ACCOUNT GRAND TOTAL AS OF FEBRUARY 28, 2017

\$189,855.68

UBS FINANCIAL ACCOUNT SMPC SMPOA AS OF FEBRUARY 28, 2017

CASH
FIXED INCOME

TOTAL

STIFEL ACCOUNT SMPOA AS OF FEBRUARY 28, 2017

CASH EQUIVALENT
MUTUAL FUNDS

TOTAL

COMBINED TOTAL OF ALL ACCOUNTS