

SMPOA Board Minutes May 7, 2017

In attendance: Linda Kaye, President; Marco Rufo, VP; Robyn Latter, Secretary; Larry Klein, Treasurer; Gregg Bernstein, AC Chair; Paulette Silver; Not attending: Howard Gould

April 2017 minutes accepted and approved.

Treasurer's Report: Total of \$308,157.54. Stifel Account is closed and transferred to Wells Fargo. Board representatives is in processes of opening CD at One West. Dues collected: \$1200. Marta Samulon, Sunset Mesa-Ge ad: \$275. See attached report.

Sunset Mesa-Ge: Hard copy Sunset Mesa-Ge was well received. Several residents responded to the issue of RV's parked in the neighborhood.

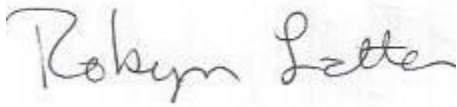
RV Issues:

- The owner of the RV parked on Coastline has been contacted and advised that CC&R restrictions applies to the area where his RV is parked, and he was asked to park it somewhere else.
- New resident, Jeremy Cohen, attended the Board meeting voicing his concerns regarding RV parking on PCH. The Public Works Department is doing sewer work at Cross Creek, and removed "no parking" signs between Cross Creek and Temescal which caused an increase in RVs parked on PCH. The Board discussed littering by transient RV dwellers on PCH. There has been an increase in police activity, but interaction with Sherriff/ Highway Patrol departments needs to be coordinated. Reportedly, a Transient migration study has distributed information regarding which coastal communities do not have or enforce RV parking. The Board discussed suggesting parking restrictions including height restrictions and limited parking time.
- County Supervisor Sheila Kuehl's office, is reportedly waiting for the Dept. of Public Works to create parking rules. Despite multiple efforts by the Board to contact the Dept. of Public Works, they are not proactive nor responsive in the matter. The Board moved to start a signature campaign directed to Sheila Kuehl's office to shorten the time to get a response from Dept. of Public Works. The Board may also reach out to local businesses and neighboring HOA:s for support. The Getty Villa wants no involvement in this issue.
- The Board discussed whether to launch a recall on Sheila Kuehl campaign, this was tabled as a last resort plan of action.
- The Board discussed contacting local media such as The LA Times, Palisades Post and Malibu News to increase awareness of the RV issue and to encourage local government to act.
- The Board discussed creation of a Community Ordinance Committee to address issues of RV's and effects of health and safety.

Trash Bins: Permits are required for large trash containers. A bin is allowed be placed in front of a house for a maximum of seven days, and is required to be moved before receiving a permit for additional seven days. Permits are only granted to homes under construction. Trash containers left for longer periods of time have become an issue of traffic and safety/health. If this continues, the Board will further address it by issuing complaints to Building and Safety along with a copy of the offending homeowners.

Conformed copy of Articles of Incorporation has been requested from the Secretary of State to comply with SOS request.

The annual meeting will be held in June.

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

Robyn Latter, Secretary

WELLS FARGO CHECKING ACCOUNT AS OF APRIL 30, 2017

DEPOSITS	DATES	A	AMOUNTS	FOR	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT
	4/6/2017		\$700.00	DUES	2169	KARSH BHAGI	MESA-GE EDITING	4/3/2017	\$550.00
	4/10/2017		\$900.00	DUES	2170	CA FTB	BALANCE DUE	4/24/2017	\$179.67
	4/10/2017		\$450.00	DOCS					
	4/11/2017		\$100.00	DUES					
	4/11/2017		\$450.00	DOCS					
	4/12/2017		\$33,105.33	STIFEL ACCT BAL					
	4/24/2017		\$400.00	DUES					
	4/28/2017		\$1.58	INTEREST					
CREDIT			<u>\$36,106.91</u>		DEBIT				<u>\$729.67</u>

WELLS FARGO CHECKING ACCOUNT GRAND TOTAL AS OF APRIL 30, 2017

\$226,930.71

UBS FINANCIAL ACCOUNT SMPOA AS OF APRIL 30, 2017

CASH	\$2,175.03
FIXED INCOME	\$79,051.80
TOTAL UBS BALANCE	<u>\$81,226.83</u>

**STIFEL ACCOUNT SMPOA AS OF APRIL 30, 2017 -
CLOSED AS OF 4/12/17**

COMBINED TOTAL OF ALL ACCOUNTS

\$308,157.54