

SMPOA BOARD MINUTES 8-6-17

Jeremy Cohen
SMPOA Secretary
9/11/17

-Meeting started at 10:04am and role call was taken.

-Present: Gregg Berstein, Howard Gould, Paulette Silver, Larry Klein, Linda Kaye and Jeremy Cohen

-Absent: Marco Rufo and Albert Chang

-It is determined that Board will spend time discussing this year's schedule for monthly Board Meetings, AC Site Visit and the SMPOA Annual Meeting. Discussion around spacing of Board Meetings and AC visits with consensus that the first Sunday of the month works best for Board Meetings, and for the AC to get done what it needs to do, to have the AC Site visits the day preceding a monthly Board Meeting whenever possible.

-Schedule for the year is set and as follows:

Board Schedule 2017-2018

Month	Board Meeting	Host	AC Site Visits
September	9/7 6:30pm	Linda K.	9/5 6:30pm
October	10/8 10:00am	Marco R.	10/7 9:00am
November	11/5 10:00am	Jeremy C.	11/4 9:00am
December	12/3 10:00am	Howard G.	12/2 9:00am
January	1/7 10:00am	Paulette S.	1/6 9:00am
February	2/4 10:00am	Gregg B.	2/3 9:00am
March	3/4 10:00am	Albert C.	3/3 9:00am
April	4/8 10:00am	Jeremy C.	4/7 9:00am
May	5/6 10:00am	Larry K.	5/5 9:00am
June	6/3 10:00am	Marco R.	6/2 9:00am
Annual Meeting	6/14 6:30pm		

-Discussion was conducted on appropriate times for the annual block party. It is noted that now two Board Members live on cul-de-sacs. It is agreed that further discussion will be had around confirming block party for the Saturday before Halloween (10/28). Funding was discussed. Previous years were 100% sponsored except last year.

-Meetings moves on and next topic centers on Special Issues Protocol. The Board considers best handling of community member issues if Board Members are approached individually throughout the month between Board Meetings (either in person, via phone, or via email). It is made known to Board Members that if your name appears on the site as a representative of SMPOA, that you should expect to be approached by community members with issues that they have. Linda K. is the designee for service to be served for litigation issues. The board was advised to discuss issues briefly to demonstrate that you understand their concern and empathize, but that the issue needs to be brought in front of the Board. Homeowner concerns or issues should be brought by the homeowner

in a formal board meeting. The environment for a misunderstanding to be created is then avoided. Communications to the community members that the proper forum to raise issues is by presenting to the Board or submitting an issue to the AC should be put in the Sunset Mesa-Ge or occasional eblast on behalf of the Board.

-The Board returned to a previous discussion in our last Board Meeting regarding a former community member's (Brett Oberst) refusal to pay back dues owed. A demand for the balance of \$1,250 will continue to be sent to his escrow company for remittal.

-Linda K. provided Jeremy C. instruction to update the CA Secretary of State filing with a current SMPOA Board.

-Motion was made to create an info@email address for the SMPOA's chimp mail account used to communicate electronic messages to the community. A discussion determined it made sense to create this account within the SMPOA's chimp mail so it becomes revolving and continuous beyond the coming and going of any individual Board Member. Vote was unanimous.

-The Board discussed how the Board provides notice to the community. Notice to community is currently by utilization of Sunset Mesa-Ge. USPS mail, community website or hand delivery are also used. A discussion on whether or not to consider additional forms of notice was tabled until next month.

-The Board discussed the upcoming hearing on 9/5 with the Coastal Commission making a ruling on our request for no overnight parking on the stretch of PCH between Coastline Drive and Topanga Canyon Blvd. The issue of the RV encampment was raised again with focus on the danger to health & safety, fire danger, inability for bikes and pedestrian to walk on the shoulder safely, the danger of pedestrians crossing PCH from the land-side shoulder. An ongoing effort to have the existing ordinance enforced has been met with difficulties from the CHP, most notably that the signs are not installed on the north side of PCH between Coastline and Topanga. A request to remind the community will be sent prior to the 9/5 hearing by chimp mail.

-A discussion ensued on the flight traffic noise and environmental pollution following the change in flight traffic and the Getty Villa Gate new flight path. Steps were discussed to make County and Aviation authorities aware more broadly of the concern from our community.

-The Board reviewed the AC report, submitted by Gregg B. (details in AC report direct)

-Larry K. submitted the Treasurer's report, noting that the SMPOA has about \$355,000 in total funds and that we are doing well in interest on the CD that was established. Larry encouraged Linda K. to close the Wells Fargo account and she agreed that she would. Larry shared that we have received a lot of incoming annual dues and dues in arrears (roughly \$80,000 more than this time last year) and we have had success with more community members paying dues since formal invoices were established. Larry also established that we have spending very little money relative to the capital coming in, and as a result we are building the reserve the Board determined it needed in the 2016/17 Board sessions, to cover legal expenses for legal assaults on the SMPOA.

-The Board re-visited the issue of considering a security gate at the entrance to Sunset Mesa given the deterrence on continuing home and car thefts and other crimes. The community voiced their

opposition to this in the 2015/16 Annual Board meeting. Although the County remained open to it they also require the homeowners affected by the blockage of one way into their driveway to record an easement in favor of LA County in perpetuity. While the benefits are numerous to a Guard Shack, the need to continue the discussion on how to gain support will be discussed at the next Board Meeting.

-MEETING ended 12:26pm

Attached: Treasurer's Report; AC Minutes

Submitted by Jeremy Cohen

WELLS FARGO CHECKING ACCOUNT AS OF JULY 31, 2017

NO ACTIVITY IN THE ACCOUNT (DEPOSITS OR PAYMENTS)

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

\$0.24

CHASE CHECKING ACCOUNT AS OF JULY 31, 2017

DEPOSITS DATES	AMOUNTS	FOR	DEBITS	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT
7/6/2017	\$3,250.00	HOA DUES		1005	ALENA KAYE	EDIT/DEL MESA-GE	7/3/2017	\$325.00
7/6/2017	\$800.00	HOA DUES		1006	PAULA S.	EDIT/DEL MESA-GE	7/6/2017	\$325.00
7/17/2017	\$2,550.00	HOA DUES		1007	PAULA S.	QK BK, MISC INV.	7/12/2017	\$210.00
7/21/2017	\$12.00	SERV FEE REVERSAL		1008	ALENA KAYE	QK BK, MISC INV.	7/6/2017	\$241.90
7/31/2017	\$2,075.00	HOA DUES		1009	DAVID DEALEY	REFUND/OVERPAY	7/19/2017	\$100.00
					SERV FEE/NSF CK		7/3/2017	\$12.00
					RETURNED CK		7/3/2017	\$200.00
CREDITS	<u>\$8,687.00</u>		DEBITS					<u>\$1,413.90</u>

CHASE BANK CHECKING ACCOUNT GRAND TOTAL AS OF JULY 31,2017

\$65,517.49

UBS FINANCIAL ACCOUNT AS OF JULY 31,2017

CASH	\$2,800.03
FIXED INCOME	\$80,428.16
UBS GRAND TOTAL AS OF JULY 31, 2017	<u>\$83,228.19</u>

ONE WEST BANK ACCOUNT AS OF JULY 31,2017

CERTIFICATE OF DEPOSIT	\$200,000.00
INTEREST	\$343.85
ONE WEST BANK GRAND TOTAL AS OF JULY 31, 2017	<u>\$200,343.85</u>

COMBINED TOTAL OF ALL ACCOUNTS AS OF JULY 31, 2017

\$349,089.77