

SMPOA Board Meeting March 4, 2018

The meeting was held at 3625 Shoreheights, the home of Albert Chang. Meeting called to order by President, Linda Kaye, at 10:10 a.m.

- 1) Present, Linda Kaye, Gregg Bernstein, Larry Klein, Howard Gould, Albert Chang, Paulette Silver
 - Jeremy Cohen, current Secretary, resigned via text during meeting to President, Linda Kaye. His resignation was accepted.
 - Marco Rufo, Vice President, had given his resignation in September of 2017, and resignation was originally not accepted, it was accepted by Linda Kaye, President, February, 2018.
 - Discussion took place about the specific responsibilities and duties of the office of Secretary. CC&R's require minutes be current and uploaded to website for public viewing.
 - Paulette Silver has agreed and was voted to be Secretary until the end of the term, June 30, 2018.
 - A motion was introduced to hire a paid assistant to go through and upload past minutes to website. Paula Segerstrom was suggested as she is currently helping HOA in various areas and is familiar with the procedures. A \$15-hour rate with a cap of \$500.00 for this job was put up for a vote and was agreed to by board.
- 2) The Board discussed the upcoming resignation of Gregg Bernstein and Linda Kaye, as Board members as of June 30 2018, at the end of the current fiscal year. Also discussed was their future resignation of service on the A/C committee that is crucial to our community. Several options were discussed, one was staying on in an Advisory capacity to new potential A/C committee members, and the other was an overlapping term (3-6 months) to work along with new members to impart their history and expertise. No determination was made at this time, but request was put to the Board.

There was also discussion about informing and recruiting new Board Members. Elections for 10 (7 minimum) Board Members need to take place at the Annual Meeting for HOA paid members coming June 2018, and it was agreed that Linda would place an article for this purpose in the upcoming March, 2018 Sunset Mesa-ge.

3. Sunset Mesa-Ge is the distinguished place for notice, per CC&R's for A/C Committee determinations for 30-day appeal process.
 - Homeowners that are NOT members in good standing, will only have access to A/C for plans for REMODEL ONLY. OVI requests will be denied.
4. Treasure's report was given and discussion on following items:
 - Bill of \$1700 from CPA for bookkeeping and year of data input to Quickbooks will be questioned and asked to be modified. Motion to that affect was voted and agreed upon.
 - Discussion for an hourly employee for simple bookkeeping and Quickbook data entries be capped at \$20/hr and motion agreed upon by Board.
 - A recommendation to have all future contracts have a monetary cap was agreed upon.

Treasurer's report has been accepted by Board.

5. Bill for Legal Counsel Mr. Erlich re: CCC and RV on PCH Hearing
 - Discussion about the bill for legal counsel, Mr. Erlich, was discussed and a breakdown of his latest bill needed to be addressed. Motion to NOT approve the current bill of 14K was agreed upon, and that we need clarification and revision of the bill. (The CCC hearing that was scheduled in March, 2018, was taken off agenda and no further date has been scheduled.) Discussion of a possible state-wide determination by CA Legislature that would moot our efforts, led to a Board decision to table seeking any future legal assistance until we have a clear determination what State officials will decide. Therefore, Linda Kaye will write a letter to Mr. Erlich re bill clarification, revision and holding off on any future legal service.

6. CCC / Kuehl's office:

Linda stated she would write a letter to Stephanie, Deputy to Sheila Kuehl to for information asking if CCC's appealed decision (and no final decision was made), where do we stand? Is their appeal final?

7. The list of 43 people on the sign-up list from Clarence Chapman, that volunteered to go to CCC hearing would be a great list of contacts for future volunteer work in our community, including volunteering for Board.
8. Linda will contact Kehillat Israel to book our Annual HOA Meeting on Thursday June 14, 2018. She will also ask Sheila Kuehl and or Stephanie (Deputy to Sheila Kuehl) to attend our Annual Meeting as well.
9. Albert Chang has taken and been certified by the City of Malibu in Health and Emergency Preparedness and is looking to start a neighborhood committee. Albert will give a presentation to the MIGS at the June Annual Meeting as well as having an article in the Sunset Mesa-ge.

See AC Minutes separately on website.

MEETING ADJOURNED AT 11:40 A.M.

A handwritten signature in cursive script that reads "Paulette Silver". The signature is written in black ink and is positioned above the typed name.

Paulette Silver, Acting Secretary

CHASE CHECKING ACCOUNT AS OF February 28, 2018

DEPOSITS DATES	AMOUNTS	FOR	DEBITS	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT
2/6/2018	\$11.03	STAPLES REFUND		CC	STAPLES	SUPPLIES	2/2/2018	\$66.14
2/6/2018	\$600.00	HOA DUES		1033	MARK ESTES	POOP BAGS	2/20/2018	\$326.54
	\$450.00	HOA DOCS		CC	FEDEXOFFICE	PRINTING	2/21/2018	\$383.25
2/9/2018	\$600.00	HOA DUES		1035	PAULA SEGERSTR	EDIT/DEL MESA-GE	2/22/2018	\$650.00
	\$450.00	HOA DOCS		1034	PAULA SEGERSTR	UPDATE/DEMAND	2/26/2018	\$153.75
2/22/2018	\$575.00	HOA DUES						
	\$450.00	HOA DOCS						
CREDITS	<u>\$3,136.03</u>		DEBITS					<u>\$1,579.68</u>
CHASE GRAND TOTAL AS OF FEBRUARY 28, 2018								<u>\$77,433.57</u>

UBS FINANCIAL ACCOUNT AS OF FEBRUARY 28, 2018

CASH	\$3,276.22
FIXED INCOME	\$81,479.81
UBS GRAND TOTAL AS OF FEBRUARY 28, 2018	<u>\$84,756.03</u>

ONE WEST BANK ACCOUNT AS OF FEBRUARY 28, 2018

CERTIFICATE OF DEPOSIT	\$200,000.00
INTEREST THIS PERIOD	\$161.62
TOTAL INTEREST ON CD	\$1,563.64
ONE WEST BANK TOTAL AS OF FEBRUARY 28, 2018	<u>\$201,563.64</u>

COMBINED GRAND TOTAL OF ALL ACCOUNTS AS OF FEBRUARY 28, 2018 **\$363,753.24**