

SMPOA Board Meeting April 8, 2018

In attendance: Linda Kaye, President
Howard Gould, Getty Liaison
Larry Klein, Treasurer
Gregg Bernstein
Albert Chang
Paulette Silver, Acting Secretary

Guests: Seth Tuckerman from Shoreheights Ave
Dallas Greene from Clifftop Way

Meeting called to order at 10:15 a.m. at 18361 Clifftop Way.

Dallas Greene stated he was in attendance to find out about security actions we can take for the benefit of the neighborhood.

Seth Tuckerman is here to observe the meeting and possibly join the HOA Board and to advise us on “messaging”, informing the community to be active in helping with the efforts to increase security in the Mesa. His expertise is marketing.

An update was given by Linda Kaye on measures that have been implemented during her tenure as president, regarding security issues in our neighborhood. Also, history was given over the security concerns in previous Board administrations with regard to the Getty and ACS and ADT, and County Sherriff’s Office.

A flyer from the Sunset Mesa Safety Group (not part of the Board at this time) was discussed and suggested that a more focused message was needed to increase resident participation in signing up for increased private patrol.

4 items suggested by Linda Kaye were:

- That a separate entity is organized as nonprofit LLC be formed. Several other communities have done this, and solely focused on community safety. A separate Board for the nonprofit would report back to the HOA board.
- By-laws from the other communities will be obtained to have as a guide.

A vote was put forth by Linda Kaye to explore establishing an LLC for Security and was voted unanimously in favor of the motion.

- A SMPOA safety committee was proposed to be formed including Gabe Sokoloff, Clarence Chapman, Len Ovsiowitz, Dallas Greene and Seth Tuckerman. A representative from the proposed Safety committee and a representative from ADT will be requested to attend every HOA meeting to report to the HOA Board.
- Subscription of the membership will be tabled until we have advice from previous communities, i.e. Pacific Palisades, Highlands.
- A vote on a motion to fund up to \$2500 to establish the formation of the nonprofit LLC, after we determine the by-laws with efforts for pro bono work for legal from the community was made and approved by the Board.

Pacific View Estates might be willing to be a part of the Security LLC. Howard Gould will speak with Barbara Cohen or John (attorney) to see if we can have a collaborative effort with the Getty and Pacific View Estates for security.

Cameras in the neighborhood were discussed.

A/C committee: AC Minutes available on website.

Treasurers report: A motion was made to withhold \$14,000 or any portion there of as payment of legal bill for the attorney representing us for CCC issue, due to the lack of itemization and explanation of work done for billing received. The Board voted, and a majority agreed to withhold payment. Howard Gould abstained.

\$40k of \$76k was suggested to be put into a 2-year CD, which was agreed upon.

Increasing yearly dues to \$150 per year was discussed but was tabled to introduce the idea to residents, as well as wait to see how the LLC for security pans out as a reason to justify dues increase to residents.

Benefits of membership, announcement of yearly meeting, and agenda of meeting should be printed on the bills to every homeowner for their dues and sent via US Postal Service.

A suggestion that Linda work with Seth to focus on a message to increase participation for dues. Once the membership is better, then raise the dues accordingly to reflect cost of living increases.

We need more people to purchase advertisement in the Sunset Mesa-age. Realtors in the community will be asked first.

The Treasurers report was approved. See attached.

Potential board member applicants were discussed and the "plea" in the Sunset Mesa-Ge was helpful.

Robert Calfas was suggested as serving as Treasurer of the Security LLC, and Rick Silver would approach him to volunteer this week.

Transition of documents and information before new Board is elected was discussed.

A suggestion was made that incoming Board officers and A/C there be four months of mentoring by outgoing officers and A/C to make smooth and continuous transition.

It was agreed that documents in the archives needed to be looked at and coordinated.

All past minutes will be posted online this week per Linda Kaye.

A/C books are kept in storage. Linda and Paulette will go to storage to audit documents. Linda will contact Paulette for a date that works for her.

Glenn Beer will be invited to next meeting re his work done in keeping records for A/C and hopefully he will continue do this job. Recruits for A/C is needed at this time as well.

Annual meeting will be on June 14 and Linda will verify that KI will be the venue.

A motion to adjourn the meeting was approved at 12:00 p.m.

A handwritten signature in cursive script that reads "Paulette Silver".

Paulette Silver, Acting Secretary

CHASE CHECKING ACCOUNT AS OF MARCH 31, 2018

DEPOSITS DATES	AMOUNTS	FOR
3/1/2018	\$300.00	HOA DUES
3/5/2018	\$200.00	HOA DUES
3/5/2018	\$400.00	HOA DUES
3/12/2018	\$200.00	HOA DUES
3/19/2018	\$100.00	HOA DUES
3/27/2018	\$200.00	HOA DUES

CREDITS \$1,400.00

CHASE GRAND TOTAL AS OF MARCH 31, 2018

DEBITS	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT
	XFER	LINDA K	ERROR	3/12/2018	\$100.00
	CC	FEDEXOFFICE	PRINTING	3/19/2018	\$383.25
		1036 VOGEL & KINNE	ACCOUNTING	3/19/2018	\$1,750.00
		1037 PAULA SEGERSTR	EDIT/DEL MESA-GE	3/26/2018	\$650.00

DEBITS \$2,883.25

\$75,950.32

UBS FINANCIAL ACCOUNT AS OF MARCH 31, 2018

CASH	\$3,276.78
FIXED INCOME	\$81,039.95

UBS GRAND TOTAL AS OF MARCH 31, 2018 \$84,316.73

COMBINED GRAND TOTAL AS OF MARCH 31, 2018

ONE WEST BANK ACCOUNT AS OF MARCH 31, 2018

CERTIFICATE OF DEPOSIT	\$200,000.00
INTEREST THIS PERIOD	\$178.87
TOTAL INTEREST ON CD	\$1,742.51

ONE WEST BANK GRAND TOTAL AS OF MARCH 31, 2018 \$201,742.51

\$362,009.56