

**MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
February 2, 2012**

1. The Meeting was called to order at 8:10pm by David Taub. It was held at Joan MacLaughlin's home located at 3648 Surfwood Rd., Malibu, CA 90265.
2. A quorum of Members of the Architecture Committee was present: David Taub, Ann Mohr, Nilu Foruzin, Jan Gordon and Karen Harding.
3. Members absent: Teri Carcano and Tom Sadowski
4. Owners present: None
5. Others present: None
6. Upon a Motion duly made by Karen Harding and seconded, the minutes of the January 5, 2012 meeting were approved.
7. Results of old "action items" and site visits:
 - A. **3515 Surfwood (Weaver)**: Site visit 01-28-12. Reviewed revised plans and story poles for new front yard retaining wall w/fence. Plans approved and signed off. Letter will be issued.
 - B. **3529 Surfwood (Gould)**: Site visit 01-28-12. Some OVI for 3515 Surfwood caused by potential extension of the roofline. AC did not approve but the Weavers (3515 Surfwood) signed off on the plans and AC will issue a letter indicating same.
 - C. **3459 Shoreheights (Baroch)**: Site visit 01-28-12. OVI from trees at 3510 Shoreheights (Silverman). Mr. Silverman indicated he has, and will, cut back the trees anytime he is asked to. AC will send a letter to Silverman if the trees are not trimmed by Feb. 11, 2012
8. AC Phone Log: Tom Sadowski covered the telephone log for January and reported to the AC regarding calls received and returned as follows:
 - A. **1/5/12 - 3529 Surfwood (Howley)**. Call regarding sale/disposal of seller furniture and furnishings at property in escrow
 - B. **1/6/12 and 1/11/12 - 3459 Shoreheights (Baroch)**. Call regarding alleged Ocean View Interference (OVI) caused by trees at 3510 Shoreheights.
 - C. **1/10/12 - 3529 Surfwood (Gould)**. Call regarding AC process and submission of plans for proposed remodel.
 - D. **1/10/12 - 3603 Surfwood (Amber)**. Call regarding alleged OVI from trees at unidentified address.
 - E. **1/20/12 - 18444 Kingsport (Raptis)**. Call regarding OVI created by story polls erected at Mohr residence on Wakecrest. Story polls are not proposed construction, but are intended to be illustrative of

potential maximum structure height under CC&Rs.

F. **1/25/12 - 3911 Spray Lane**. Call from West Coast Escrow regarding HOA dues and guidelines.

9. Status of AC Email: Ann Mohr covered the AC e-mail account and reported to the AC regarding e-mails received and returned as follows:

A. **18335 Clifftop Way (Vezagiadis)**. E-mail regarding process for resolving OVI from trees on Malibu Vista.

B. **3459 Shoreheights (Baroch)**. E-mail regarding large pine tress on Kingsport.

C. **3911 Spray Lane**. E-mail from West Coast Escrow regarding HOA dues, CC&Rs and Bylaws.

D. **18218 Wakecrest (Reed)**. E-mail regarding proposed patio cover design.

10. Additional Business: The meeting concluded with a discussion of administrative items. The next AC meeting will be held on March 1, 2012 at the home of Karen Harding located at 18326 Clifftop Way, Malibu, CA, 90265.

11. The meeting was adjourned at 9:45 pm.

12. The minutes were prepared by Joan MacLaughlin

Joan MacLaughlin