

**MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
March 1, 2012**

1. The Meeting was called to order at 8:05 pm by David Taub. It was held at Karen Harding's home located at 18326 Clifftop Way, Malibu, CA 90265.
2. A quorum of Members of the Architecture Committee was present: David Taub, Karen Harding, Teri Carcano, Nilu Foruzin, Jan Gordon and Tom Sadowski
3. Members absent: Ron Doctor
4. Owners present: None
5. Others present: Becky Rickley (SMPOA Board member)
6. Upon a Motion duly made by Tom Sadowski and seconded, the minutes of the February 2, 2012 meeting were approved.
7. Results of old "action items" and site visits:
 - A. **3515 Surfwood (Weaver)**: Approval letter pending for new front yard retaining wall and fence.
 - B. **3529 Surfwood (Gould)**: Determination letter pending. AC unable to approve remodel plans but letter will acknowledge consent and approval by affected neighbors (Weaver, 3515 Surfwood).
 - C. **3459 Shoreheights (Baroch)**: Trees at 3510 Shoreheights (Silverman) appear to have been trimmed. No further action to be taken at this time.
 - D. **18348 Coastline (Lichtig/Paller)**: Approval letter pending for remodel of house.
8. Status of AC E-mail: Karen Harding 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 from Mr. Vezagiadis regarding process for resolving OVI from trees on Malibu Vista. Karen Harding called and Mr. Vezagiadis will contact Malibu Vista neighbor(s) to attempt to resolve.
9. Upcoming AC meetings are scheduled as follows:

April 5, 2012: Nilu Foruzin, 18135 Kingsport Dr.
May 3, 2012: Jan Gordon, 3847 Malibu Vista Dr.
June 7, 2012: Teri Carcano, 18407 Clifftop Way
10. Coverage of the AC e-mail account for the next three months is scheduled as follows:

March, 2012: Teri Carcano
April, 2012: Nilu Foruzin
May, 2012: Tom Sadowski

11. The meeting was adjourned at 10:30pm

12. These minutes were prepared by Joan MacLaughlin

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