

**MINUTES OF THE MONTHLY MEETING  
SMPOA ARCHITECTURE COMMITTEE  
April 5, 2012**

1. The Meeting was called to order at 8:05 pm by David Taub. It was held at Nilu Foruzin's home located at 18135 Kingsport Dr., Malibu, CA 90265.
2. A quorum of Members of the Architecture Committee was present: David Taub, Karen Harding, Nilu Foruzin, Joan MacLaughlin and Tom Sadowski
3. Members absent: Teri Carcano, Ron Doctor & Jan Gordon
4. Owners present: None
5. Others present: None
6. Upon a Motion duly made by David Taub and seconded, the minutes of the March 1, 2012 meeting were approved.
7. Results of old "action items" and site visits:
  - A. **3515 Surfwood (Weaver)**: Approval letter issued for new front yard retaining wall and fence.
  - B. **3529 Surfwood (Gould)**: Letter issued stating AC not able to approve plans for house remodel but acknowledging consent and approval by affected neighbor at 3515 Surfwood (Weaver).
  - C. **3459 Shoreheights (Baroch)**: Trees at 3510 Shoreheights (Silverman) have been trimmed.
  - D. **18348 Coastline Dr. (Lichtig/Paller)** Approval letter issued for house remodel.
8. Status of AC Email: Teri Carcano covered the AC e-mail account for March. The following new matters were reported by various AC members regarding e-mails and other new business:
  - A. **3747 Seahorn (Vance Meyer)** Requested approval for front bay window replacement. AC members conducted individual site visits. Approval letter will be issued.
  - B. **18343 Coastline (Frank Price)** A site visit for April 21 will be scheduled to review plans and view mockup of exterior changes for proposed remodel.
  - C. **18218 Wakecrest (Tom Reed)** One set of plans received for patio cover installation. D. Taub spoke to Tom and requested 2<sup>nd</sup> set of plans and mock-up to complete submission. Tom to advise AC as to availability for site visit.
  - D. **3649 Seahorn (David Taub)** David intends to submit plans for house remodel and have mock-up ready for April 21 site visit. David has recused himself as AC member with respect to his project.
  - E. **3440 Shoreheights (Gary Greene)** AC reviewed plans for house remodel. Site visit to be

conducted on April 21.

- F. **3802 Surfwood (G. Schmidt)** Camran Shafghi (3728 Surfwood) contacted Mr. Schmidt about alleged OVI caused by Schmidt's wall and shrubs. Tom to contact parties to schedule a site visit.

9. Additional Business:

- A. Next Site visit will be April 21, 2012.
- B. The meeting concluded with a discussion of administrative items.

10. Upcoming AC meetings are scheduled as follows:

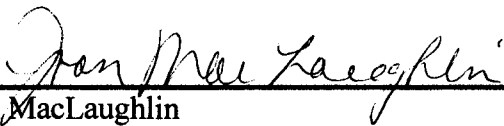
May 3, 2012 (UPDATED): Joan MacLaughlin, 3648 Surfwood Road  
June 7, 2012: Teri Carcano, 18407 Clifftop Way  
July 5, 2012: Karen Harding, 18326 Clifftop Way

11. Coverage of the AC e-mail account for the next three months is scheduled as follows:

April, 2012: Nilu Foruzin  
May, 2012: Tom Sadowski  
June, 2012: Jan Gordon

12. The meeting was adjourned at 9:50 pm

13. The minutes were prepared by Joan MacLaughlin

  
Joan MacLaughlin

---