

**MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
June 7, 2012**

1. The Meeting was called to order at 8:05 pm by David Taub. It was held at Teri Carcano's home located at 18407 Clifftop Way., Malibu, CA 90265.
2. A quorum of Members of the Architecture Committee was present: David Taub, Ron Doctor, Teri Carcano, Jan Gordon, Nilu Foruzin, Joan MacLaughlin and Tom Sadowski
3. Members absent: None
4. Homeowners present: Len Ovsowitz
5. Upon a Motion duly made and seconded, the minutes of the May 3, 2012 meeting were approved.
6. Results of site visits on May 12, 2012:
 - A. **18218 Wakecrest (Reed)**. Reviewed plans and story poles for patio cover. AC had access to residences at 18213, 18219 and 18225 Wakecrest and observed OVI from those residences. Mr. Reed elected to withdraw and not submit current plans, and instead work with affected neighbors to revise plans and/or obtain consent of affected neighbors..
 - B. **3722 Surfwood (Patel)** AC observed OVI caused by front yard foliage and new back yard lighting structure at 3728 Surfwood (Shafighi). AC to issue letter requesting that foliage be trimmed and lighting be relocated to restore ocean views. Parties to attempt to reach agreement regarding placement of lighting structure.
 - C. **3619 Shoreheights (Gragnano)** Reviewed construction/plans for construction and foliage at 3625 Shoreheights (Chang). AC observed OVI caused by rebuilt roof and foliage at 3625 Shoreheights. Dr. Chang elected to withdraw and not submit current plans, and instead work with affected neighbors at 3619 Shoreheights to trim foliage and obtain consent for roof construction. AC to issue determination letter.
 - D. **3728 Surfwood (Shafighi)** Prior to the site visit, Mr. Schmidt (3802 Surfwood) had trimmed the foliage to the satisfaction of Mr. Shafighi.
 - E. **3649 Seahorn (Taub)** Mr. Taub submitted remodel plans which had been signed off by neighbors R. Briem (3643 Seahorn) and K. Dunne (3637 Seahorn) . AC had previously completed a site visit but was unable to access 3643 Seahorn to determine whether OVI existed. No other OVI observed at site visit. Determination letter to be issued. David Taub has recused himself as an AC member with respect to his project.
7. Status of AC Email: Tom Sadowski covered the AC e-mail account for May 2012 and reported to the AC regarding e-mails and other incoming business:
 - A. **3624 Surfwood (Casey)** Caseys inquired about an outdoor kitchen and golf practice area at Anthony residence (3552 Surfwood). Mr. Casey did not indicate whether the construction caused OVI and has not requested a site visit.

- B. **3648 Seahorn (Rebecca Aghalarpour/Yosef Bakhshayandeh)** Inquiry regarding CC&Rs and fence installed by neighbor at property line.
- C. **18400 Coastline (Shane)** AC received initial plans for solar panel installation. Plans to be reviewed and site visit to be arranged once mock-up is complete.
- D. **3649 Shoreheights (D. Greene)** AC had previously issued determination letter for OVI caused by trees at 3616 Malibu Vista. Trees have not been trimmed.
- E. **18063 Coastline (V. Joslin)** Ms. Joslin, a condo resident, requested AC involvement to review potential OVI caused by satellite dishes installed by a neighboring condo owner. Ron Doctor to consult with the SMPOA Board regarding AC jurisdiction over condos and whether condo owners are members of SMPOA.

8. Additional Business:

- A. The AC discussed membership changes. Teri Carcano (effective June 7, 2012) and Nilu Foruzin (effective June 30) have resigned their AC membership
- B. Next Site visit will be June 23, 2012. Ron Doctor will prepare and distribute the June site visit invitations.

9. Upcoming AC meetings are scheduled as follows:

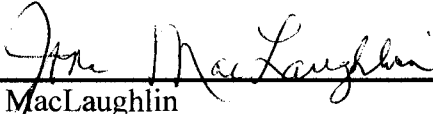
July 5, 2012: Karen Harding
August, 2012: No Meeting
September 6, 2012: Tom Sadowski

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

June 2012: Karen Harding
July 2012: Jan Gordon

11. The meeting was adjourned at 9:35pm

12. The minutes were prepared by Joan MacLaughlin


Joan MacLaughlin
