

**MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
September 13, 2012**

1. The Meeting was called to order at 8:20 pm by David Taub. It was held at Tom Sadowski's home located at 3828 Surfwood Road, Malibu, CA 90265.
2. A quorum of Members of the Architecture Committee was present: David Taub, Karen Harding, Joan MacLaughlin and Tom Sadowski
3. Members absent: Jan Gordon
4. Homeowners present: Philip Cohen
5. Others present: None
6. Upon a motion duly made by David Taub and seconded, the minutes of the July 5, 2012 Architecture Committee meeting were approved.
7. Old business:
 - A. **3648 Seahorn (Aghalarpour/Bakhshayandeh)** At August 25 site visit, AC observed OVI caused by side yard foliage and side yard fence at 3654 Seahorn (Temesvary). AC issued letter requesting that foliage be trimmed and fence be removed or lowered to restore ocean views.
 - B. **18114 Wakecrest Dr. (Kwan)** Complaint regarding potential OVI caused by trees at 18120 Wakecrest (Rankin). Not clear whether the trees are on Rankin property or condo property on Coastline. Site visit to be scheduled.
 - C. **18332 Wakecrest Dr. (Matheson)** AC has reviewed additional photographs of reconstructed patio cover. Follow-up site visit to be scheduled.
 - D. **18459 Coastline (Rufo)**: At August 25 site visit, AC reviewed plans and story poles for exterior changes to residence. AC observed OVI from residence at 3920 Malibu Vista, but homeowner (Melikian) approved and signed off on plans. Certain other potentially affected homeowners did not attend, so AC did not have access to those properties.
 - E. **18218 Wakecrest (Reed)**: Homeowner and neighbors have not yet agreed on patio cover construction. No plans have been submitted to the AC.
 - F. **3654 Seahorn (Temesvary)**: At August 25 site visit in response to complaint of improper drainage at 3648 Seahorn (Bakhshayandeh), AC observed that there appears to be a water issue affecting property at 3654 Seahorn but AC was not able to ascertain whether the problem is caused by drainage at 3648 Seahorn. AC understands that Mr. Bakhshayandeh (3648 Seahorn) is willing to conduct an assessment of his drainage facilities by a qualified expert at his expense, provided that Mr. Temesvary restores the ocean views that are being blocked by his side-yard chain link fence and foliage.

8. Status of AC Email: Jan Gordon covered the AC e-mail account for July and August 2012. There were no additional e-mail submissions to report.

9. Additional Business:

A. The meeting concluded with a discussion of administrative items. Guest Philip Cohen expressed his interest in joining the AC. The AC will present Mr. Cohen's candidacy to the SMPOA Board and Nominating Committee for consideration

B. The AC will attempt to schedule its next site visits on Sunday October 7 at the following locations:

1. 18114 Kingsport (Kwan)
2. 18332 Wakecrest (Matheson)

10. Upcoming AC meetings are scheduled as follows:

October 4, 2012: Joan MacLaughlin, 3648 Surfwood
November 1, 2012: Karen Harding, 18326 Clifftop

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

Sept. 2012: Karen Harding
Oct. 2012: Tom Sadowski

12. The meeting was adjourned at 9:45

13. The minutes were prepared by Joan MacLaughlin


Joan MacLaughlin
