

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

1. The Meeting was called to order at 8:15 P.M. by David Taub. It was held at Jan Gordon's home located at 3847 Malibu Vista Drive, Malibu, CA 90265.
2. A quorum of Members of the Architecture Committee was present: David Taub, Karen Harding, Jan Gordon and Philip Cohen
3. Members absent: Tom Sadowski
4. Homeowners present: None
5. Others present: None
6. Upon a motion duly made by David Taub and seconded, the minutes of the September 13, 2012 Architecture Committee meeting were approved.
7. Results of Site Visits on October 7:
 - A. 18114 Wakecrest Drive (Kwan, Tony and Kathy) - AC observed that trees at 18120 Wakecrest (Rankin) are causing ocean view interference. Parties acknowledged that Ms. Rankin trims these trees on a yearly basis after summer season in order to maintain the health of the trees, and has agreed to do so again this year. AC has issued a determination letter.
 - B. 18332 Wakecrest Drive (Matheson, Hal and Madonna) - AC reviewed reconstructed patio cover at neighboring property 18326 Wakecrest (owner: Shimazaki/ resident: Watanabe). Mr. Watanabe advised the AC that termite damaged wood had been replaced but that neither the height nor dimensions of the patio cover had changed. No ocean view interference was observed by the AC. AC has issued a determination letter.
8. Old Business:
 - A. AC is continuing to follow progress on solar project for 18247 Wakecrest and is awaiting further information from Kevin Campbell (Solar City).
9. New Business:
 - A. AC received an e-mail from Nicole Bandak (18452 Wakecrest Dr.) requesting additional information for the site visit scheduled for November 4, 2012. Karen Harding will follow up.

- B. AC received an e-mail from Lori McCreary (3835 Castlerock) regarding her complaints to homeowner at 3900 Castlerock of alleged ocean view interference caused by trees and inquiring as to whether the AC had knowledge of a lawsuit about a large tree at 3900 Castlerock. David Taub to advise Ms. McCreary that the AC does not have any independent information about a lawsuit involving the tree at that address.

10. Additional Business:

- A The AC will conduct its next site visit on November 4th at 9:00 A.M. at 3920 Malibu Vista Dr. (Andre Melikian) to review plans and story poles for proposed fence.

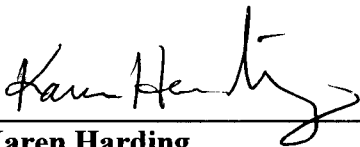
- B. Upcoming AC meetings are scheduled as follows:

December 6, 2012: Karen Harding, 18326 Clifftop
January 3, 2013: Philip Cohen, 3612 Malibu Vista
February 7, 2013 Philip Cohen, 3612 Malibu Vista

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

November 2012: Jan Gordon
December 2012: Tom Sadowski

- 11. The meeting was adjourned at 8:45.
- 12. The minutes were prepared by Karen Harding.



Karen Harding