

**MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
December 6, 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 and Tom Sadowski
3. Members absent: Philip Cohen, Jan Gordon
4. Owners present: Toshiko Honda, 3601 Shoreheights; Fawzy I. Fawzy, 18203 Kingsport
5. Others present: Joan MacLaughlin, Secretary
6. Upon a motion duly made by David Taub and seconded, the minutes of the November 1, 2012 meeting were approved.
7. Results of site visits in November and old action items:
 - A. **3920 Malibu Vista (Andre Melikian):** Site visit was conducted on November 04, 2012 to review plans and story poles for proposed fence. AC observed potential OVI from homes on Malibu Vista and has discussed applicability of fence height limitations with Mr. Melikian, SMPOA Board and LA County Regional Planning. AC requested that homeowner provide additional information regarding the pre-existing fence and reflect the dimensions and placement of the pre-existing fence in the plans and in the mock up. There is still ongoing discussion among homeowner and neighbors regarding the placement of the new fence.
 - B. **3835 Castlerock (Lori McCreary):** AC received an e-mail from Ms. McCreary regarding her complaints to homeowner at 3900 Castlerock of alleged OVI caused by trees and inquiring as to whether the AC had knowledge of a lawsuit about a large tree at 3900 Castlerock. The AC responded to Ms. McCreary that it did not have any independent information about a lawsuit.
8. New Business:
 - A. **3601 Shoreheights (Toshiko Honda):** Ms. Honda was at the meeting to present plans for new backyard fence on her property line which has been surveyed. The AC received a letter from Kent Blazy of 3543 Shoreheights who believes there may be some OVI from the new fence and disputes the placement of the new fence. The AC will conduct a site visit on December 22, 2012.

B. **18203 Kingsport Dr. (Nancy and Fawzy I. Fawzy):** Mr. Fawzy was at the meeting to present proposed plans for a partial remodel which he submitted to the AC. The AC will conduct a site visit on December 22, 2012.

9. Additional Business: December 22, 2012 is set as the next site visit date.

10. Upcoming AC meetings are scheduled as follows:

January 3, 2013: Philip Cohen, 3612 Malibu Vista

February 7, 2013: Philip Cohen, 3612 Malibu Vista

March 7, 2013: Philip Cohen, 3612 Malibu Vista

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

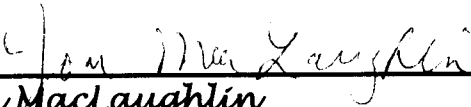
December 2012: Tom Sadowski

January 2013: Karen Harding

February 2013: Jan Gordon

12. The meeting was adjourned at 9:20 p.m.

13. The minutes were prepared by Joan MacLaughlin.



Joan MacLaughlin