

**MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
January 3, 2013**

1. The Meeting was called to order at 8:05 pm by David Taub. It was held at David Taub's home located at 18140 Kingsport Dr., Malibu, CA 90265.
2. A quorum of Members of the Architecture Committee was present: David Taub, Jan Gordon, Karen Harding and Tom Sadowski
3. Members absent: Philip Cohen
4. Owners present: Toshiko Honda, 3601 Shoreheights
Fawzy I. and Nancy Fawzy, 18203 Kingsport Dr.
5. Others present: Joan MacLaughlin, Secretary
6. Upon a Motion duly made by David Taub and seconded, the minutes of the December 6, 2012 meeting were approved.
7. Results of site visits in November and old action items:
 - A. **3601 Shoreheights (Toshiko Honda):** A site visit was conducted 12/22/12 to review plans and mock up for proposed backyard fence. AC observed OVI from 3543 Shoreheights (Kent and Denise Blazy). Plans were withdrawn via email on 12/22/12 with expressed intent to submit revised plans. Ms. Honda presented revised plans at the AC meeting that included only the portion of the fence bordering the canyon but not the property line portion of the fence shared with 3543 Shoreheights. Another site visit was scheduled for 1/12/13.
 - B. **18203 Kingsport Dr. (Nancy and Fawzy I. Fawzy):** A site visit was conducted on 12/22/12 to review plans and mock up for proposed changes to residence. AC observed potential OVI from 18169 Kingsport (Salenger) and 3729 Oceanhill (Fry). Mr. and Mrs. Fawzy indicated to the AC they intended to discuss possible modifications to the plans with the architect for the project. They submitted modified roof plans at the AC meeting 1/3/13. Another site visit was scheduled for 1/12/13.
8. Status from the AC email. Tom Sadowski covered AC email for December.
 - A. **2626 Malibu Vista (Claire Tuckerman):** Ms. Tuckerman complained of OVI from trees on property at 3809 Castlerock (M. Gessele). Mr. Gessele said he would trim trees but has not done so yet. The AC will contact Ms. Tuckerman and Mr. Gessele regarding their availability to participate in the site visit on 1/12/13.
 - B. **18145 Coastline (Rochelle Booth):** Ms. Booth complained about a possible second story being built at 18428 Wakecrest (Christopher Grimes). Upon further investigation by Tom Sadowski it was discovered that Mr. Grimes is proposing a canvas awning on the back of his house. The AC will contact Mr. Grimes regarding his availability to participate in the site visit on 1/12/13.

C. **181845 Coastline (Rochelle Booth):** Ms. Booth complained of OVI from trees at 18418 Coastline (C. Mody). The AC will contact Ms. Booth to request that she reach out to her neighbor to attempt to resolve the matter before involving the AC.

9. Additional Business: January 12, 2013 is set as the next site visit date.

10. Upcoming AC meetings are scheduled as follows:

February 7, 2013 Philip Cohen
March 7, 2013 Philip Cohen
April 4, 2013 Tom Sadowski

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

Jan.. 2013 Karen Harding
Feb. 2013 Jan Gordon
March 2013 Philip Cohen

12. The meeting was adjourned at 9:40 p.m.

13. The minutes were prepared by Joan MacLaughlin


Joan MacLaughlin
