

**MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE**

February 7, 2013

1. The Meeting was called to order at 8:05 pm by David Taub. It was held at Philip Cohen's home located at 3612 Malibu Vista Dr., Malibu, CA 90265.
2. A quorum of Members of the Architecture Committee was present: David Taub, Philip Cohen, Karen Harding and Tom Sadowski
3. Members absent: Jan Gordon
4. Owners present: None
5. Others present: Joan MacLaughlin, Secretary
6. Upon a Motion duly made by David Taub and seconded, the minutes of the January 3, 2013 meeting were approved.
7. Results of site visits in January and old action items:
 - A. **3601 Shoreheights (Toshiko Honda):** A site visit was conducted on 1/12/13 to review revised plans and mock up for proposed backyard fence. The plans did not include the property line portion of the fence shared with 3543 Shoreheights. AC approved a single line block wall along the back boundary of the property bordering Topanga Canyon. Determination letter is pending.
 - B. **18203 Kingsport Dr. (Nancy and Fawzy I. Fawzy):** A site visit was conducted on 1/12/13 to review revised mock-up of proposed construction in front of house. AC observed OVI from 3729 Oceanhill (Fry) and possibly 18169 Kingsport (Salenger) caused by extended roofline. Previous plans had been withdrawn, and Mr. and Mrs. Fawzy indicated that they are considering alternative designs.
 - C. **18428 Wakecrest (Christopher Grimes):** A site visit was conducted on 1/12/13 to review plans and mock up for proposed awning attached to rear of house and observed OVI from residence across the street on Wakecrest. No plans have currently been submitted to the AC, and Mr. Grimes indicated that he intends to discuss his plans with the affected neighbor.
 - D. **18218 Wakecrest (Tom and Elaine Reed):** A site visit was conducted on 1/12/13 to review revised plans and mock-up for proposed patio covering off the back side of the house. OVI was observed from multiple residences on Wakecrest (next door and across the street). Plans were not submitted at the time and Mr. Reed's contractor indicated to

the AC that he and Mr. Reed would revise the plans to attempt to eliminate the OVI.

8. Status from the AC email and other new business: Tom Sadowski covered AC email for January.

- A. **2626 Malibu Vista (Clara Tuckerman):** Ms. Tuckerman complained of OVI from trees on property at 3809 Castlerock (M. Gessl). According to Ms. Tuckerman, Mr. Gessl said he would trim trees but has not done so yet. A site visit is scheduled on 2/23/13. Karen Harding will follow up on this claim.
- B. **18430 Kingsport (Ray Dissette):** Complaint of OVI due to foliage caused by overgrowth of foliage at 18409 Wakecrest (Ellickson). A site visit is scheduled on 2/23/13. Karen Harding will follow up on this claim.
- C. **18203 Kingsport Dr. (Nancy and Fawzy I. Fawzy):** Submission of revised plans for house remodel. A site visit is scheduled on 2/23/13. Tom Sadowski will follow up on this claim.
- D. **3601 Shoreheights (Toshiko Honda):** Revised plans were submitted for side yard fence. A site visit is scheduled on 2/23/13. Karen Harding will follow up on this claim.
- E. **18218 Wakecrest (Tom and Elaine Reed):** Submission of revised plans for patio cover. AC determined that additional information and detail is required on the plans. A site visit is scheduled on 2/23/13. David Taub will follow up on this claim to .
- F. **3818 Surfwood (David McIlvain):** Mr. McIlvain wants to replace his existing BBQ with a new built in BBQ structure. A site visit is scheduled on 2/23/13 to determine if the position of the BBQ causes any OVI. Tom Sadowski will follow up on this claim.
- G. **Request from Jean Stuart (18421 Coastline?):** Ms. Stuart requested information on how to pay her HOA dues and get her Getty card. She also said she had not been receiving her Sunset Mesa-ge.
- H. **18338 Wakecrest (Russell Shubin):** Mr. Shubin indicated he is contemplating new construction on his house. Plans have not been submitted to the AC, but Mr. Shubin has advised the AC that he has been discussing his project with his neighbors.

9. Upcoming AC meetings are scheduled as follows:

March 7, 2013	Philip Cohen, 3612 Malibu Vista
April 11, 2013	Philip Cohen, 3612 Malibu Vista or Tom Sadowski, 3828 Surfwood
May 2, 2013	Philip Cohen, 3612 Malibu Vista

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

Feb. 2013	Jan Gordon
March 2013	Philip Cohen
April 2013	Tom Sadowski

11. The meeting was adjourned at 9:35 p.m.

12. The minutes were prepared by Joan MacLaughlin.

Joan MacLaughlin

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