

MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
April 11, 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, Malibu, CA 90265.
2. A quorum of Members of the Architecture Committee was present: David Taub, Philip Cohen, Jan Gordon and Tom Sadowski.
3. Members absent: Karen Harding
3. Owners present: Michel Gessl, 3809 Castlerock
5. Others present: Joan MacLaughlin, Secretary
6. Upon a Motion duly made by David Taub and seconded, the minutes of the March 7, 2013 meeting were approved.
7. Results of site visits in March and old action items:
 - A. **3929 Malibu Vista (Becky Rickley and Natasha Roit).** Site visit conducted on March 10, 2013 in response to a complaint by Ms. Roit and Ms. Rickley of ocean view interference (OVI) caused by a side yard wooden fence, pool equipment storage structure and the overgrowth of foliage at 18460 Coastline Drive (Yang). The AC determined that each of the fence, pool equipment storage structure and certain back yard foliage caused OVI, and issued a determination letter to Mr. Yang to that effect. The AC subsequently received an email from Nami Chun, Mr. Yang's attorney claiming that the determination letter failed to adequately describe the remedy to the violations and therefore they were unable to comply. Philip Cohen to forward the Chun letter to the Board.
 - B. **18346 Wakecrest (Emily Bloom).** As follow-up to the discussions with Ms. Bloom at the March AC meeting regarding the Shubin project (18338 Wakecrest) and her side yard fence, a site visit has been scheduled for April 14, 2013 to review potential modifications to the side yard fence bordering on 18338 Wakecrest (Shubin).
 - C. **3809 Castlerock (Michel Gessl).** Last month Michel Gessl submitted an inquiry through the Board about OVI from two neighbors, 3815 Castlerock and 3821 Castlerock. Mr. Gessl advised the AC that he has been in contact with these neighbors but the foliage has not been trimmed. Mr. Gessl also advised the AC that he intends to submit plans for a backyard fence. The AC and Mr. Gessl agreed that Mr. Gessl's OVI complaint and fence proposal will be scheduled for a site visit in May.
 - D. **18200 Coastline (Richard Friedman).** Mr. Friedman's March 10th site visit had been postponed pending clarification from the SMPOA Board as to whether Tract 28339 is a part of the SMPOA. The Board advised the AC that Tract 28339 is a part of the SMPOA and that the AC has jurisdiction within such Tract. Mr. Friedman's site visit has been rescheduled for April 14, 2013.

8. Status of the AC email and other new business. Philip Cohen covered AC email for March:

A. **Alexis Buese (18277 Wakecrest).** Ms. Buese sent an e-mail inquiring about obtaining AC approval for a reconstructed balcony that has been damaged by water and wood rot. The new balcony would have identical or lesser dimensions than the existing balcony and would be made of glass.

B. **Ray Dissette (18430 Kingsport).** E-mail thanking the AC for assistance in matter regarding 18409 Wakecrest. Trees have been trimmed.

D. **Janet Kang (18128 Kingsport).** Complaint of OVI caused by foliage at 18133 Wakecrest. A May site visit will be scheduled.

E. Tom Sadowski, who is covering the AC email for April, will follow up on an email from Roslyn Swartz.

9. Administrative Business:

A. April 14 has been scheduled as the next site visit date.

B. May site visits will include 18128 Wakecrest (Janet Kang), and 3809 Castlerock (Michael Gessl)

C. Tom Sadowski informed the AC that he will retire from the AC as of April 30 after nearly 20 years on the AC. The AC thanked Tom for his dedicated service to the AC and the community. In addition, Karen Harding has informed the AC that she may be moving out of Sunset Mesa. The AC discussed possible replacement members that it intends to contact about joining the AC.

10. Upcoming AC meetings are scheduled as follows:

May 2, 2013 Philip Cohen, 3612 Malibu Vista

June 6, 2013 Philip Cohen, 3612 Malibu Vista

July 11, 2013 Philip Cohen, 3612 Malibu Vista

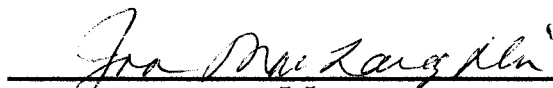
11. Coverage of the AC e-mail account for the next two months is scheduled as follows:

April 2013 Tom Sadowski

May 2013 Karen Harding

12. The meeting was adjourned at 9:20 PM

13. The minutes were prepared by Joan MacLaughlin


Joan MacLaughlin
