

**MINUTES OF THE MONTHLY MEETING  
SMPOA ARCHITECTURE COMMITTEE  
May 2, 2013**

1. The Meeting was called to order at 8:10 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, Karen Harding and Tom Sadowski.
3. Members absent: NONE
3. Owners present: NONE
5. Others present: Joan MacLaughlin, Secretary
6. The minutes of the April 11, 2013 meeting are in process and will be presented to the AC for approval when the draft is complete.
7. **Results of site visits in March and old action items:**
  - A. **18346 Wakecrest (Emily Bloom).** The AC responded to a request by Ms. Bloom to review potential modifications to her side yard fence bordering on 18338 Wakecrest (Shubin). The AC discussed with Ms. Bloom and Mr. Shubin its opinion that Ms. Bloom's protected ocean views included those provided by the original side yard fence and would not include any currently non-existent ocean view that might be created by the lowering or modification of the original fence.
  - B. **18200 Coastline (Richard Friedman):** The AC responded to a complaint by Mr. Friedman of OVI caused by foliage at 18146 Coastline (Mei) and reviewed with Mr. Friedman and Mr. Mei the restoration of a property line fence to its original height. The AC determined that the foliage caused OVI, and Mr. Mei agreed to trim the foliage to an agreed-upon height. Mr. Friedman and Mr. Mei agreed to work together to remove the temporary property line fence structure and restore the fence to its original dimensions. In response to Mr. Friedman's inquiry regarding the installation of a Jacuzzi, the AC also advised Mr. Friedman that any Jacuzzi and privacy enclosure should be installed so as not to cause OVI for his uphill neighbors, including 18208 Coastline Dr.
  - C. **18277 Wakecrest (Todd Buese)** – The AC reviewed plans for the reconstruction of a damaged front balcony. The proposed reconstructed balcony will have identical or lesser dimensions than the existing balcony, and the AC determined to approve the plans for the reconstructed balcony.
8. Status from the AC email. Tom Sadowski covered AC e-mail account for April.
  1. **3809 Castlerock (Michael Gessl):** Complaint by Mr. Gessl of OVI caused by trees and foliage at 3815 and 3812 Castlerock. Mr. Gessl also expressed that he intends to build a "mesh wire" fence in his backyard which would require AC approval.
  2. **18128 Kingsport (Janet Kang):** Complaint by Ms. Kang of OVI caused by foliage at 18133 Wakecrest.

**3. 18414 Coastline (Miriam Bauer):** Peter O'Brien, attorney for Miriam Bauer in her dispute with Rochelle Booth (18415 Coastline), inquired about the appropriate level to trim the trees. AC responded that the trees must be trimmed to restore Ms. Booth's ocean view and to maintain that ocean view in the future.

**4. 18426 Wakecrest (Christopher Grimes):** Inquiry regarding approval of proposed new awning. AC has not received any written plans with dimensions.

**5. 3632 Shoreheights (Robert Rubin):** Inquiry regarding proposed solar panel installation. The AC advised Mr. Rubin that once he has submitted fully dimensioned plans and completed a mock-up, the AC will conduct a site visit.

**6. 3920 Malibu Vista (Andre Melikian):** Mr. Melikian has submitted revised plans for a proposed side yard fence. The AC will review the plans and a mock-up of the fence at its next site visit.

9. Administrative Business:

A. May 18 is set as the next site visit date. May site visits are expected to include 18128 Wakecrest (Janet Kang), 3809 Castlerock (Michael Gessl), 3920 Malibu Vista (Andre Melikian) and 3632 Shoreheights (Robert Rubin)

B. David Taub expressed to Tom Sadowski who is retiring from the AC after nearly 20 years of service our heartfelt thanks for his service to our community.

10. Upcoming AC meetings are scheduled as follows:

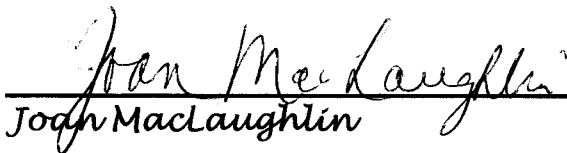
June 6, 2013	Philip Cohen, 3612 Malibu Vista
July 11, 2013	Philip Cohen, 3612 Malibu Vista
August 2013	No meeting

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

May 2013	Karen Harding
June 2013	Philip Cohen
July 2013	Jan Gordon

12. The meeting was adjourned at 9:45 PM

13. The minutes were prepared by Joan MacLaughlin

  
Joan MacLaughlin

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