

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

September 10, 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, Dallas Greene and Terry Harper
3. Members absent: Jan Gordon
4. Others absent: Joan MacLaughlin, Secretary
5. Owners present: None
6. Others present: None
7. The minutes of the July 11, 2013 AC meeting are in process and will be presented to the AC for approval when the draft is complete.
8. Results of site visits in August and old action items:
 - A. **3632 Shoreheights (Rubin):** The AC conducted a site visit on August 3, 2013 to review a proposed solar panel installation. The AC approved the plans and issued a determination letter to that effect.
 - B. **3625 Shoreheights (Chang):** The AC conducted a site visit on August 3, 2013 to review a proposed front yard front patio and hardscaping. At the site visit, the AC requested that Mr. Chang provide additional information and submit revised fully dimensioned plans of his proposed construction for a subsequent site visit.
 - C. **3716 Surfwood (Harper):** The AC conducted a site visit on August 3, 2013 in response to a complaint by Mr. Harper of ocean view interference (OVI) caused by foliage/trees, patio umbrellas and a patio cover at 3722 Surfwood (Patel). The AC determined that the foliage caused OVI, and issued a determination letter to that effect..
9. New business and AC e-mail report: Dallas Greene covered AC email for August.
 - A. **3801 Surfwood (Weaver):** Mr. Weaver submitted a complaint of OVI caused by foliage/trees at 3809 Surfwood (Frazer). The AC will include this site in its next site visits on September 21, 2013.

- B. **3625 Shoreheights (Chang):** Dr. Chang submitted his revised plans for front patio and hardscaping to Dallas Greene on September 6, 2013. The AC will include this site in its next site visits on September 21, 2013.
- C. **3716 Surfwood (Harper):** Mr. Harper reported that Mr. Patel (3722 Surfwood) had collapsed his umbrella, but had not yet trimmed his foliage.
- D. **18419 Kingsport (Feig):** Ms. Feig reported that she has completed her updated plans for her house remodel and would like to be included in the next set of AC site visits. The AC will include this site in its next site visits on September 21, 2013.
- E. **3626 Malibu Vista (Tuckerman):** Ms. Tuckerman e-mailed the AC and indicated that Michael Gessl (3809 Castlerock) has not removed the mock-up of a proposed fence that has remained in place from a May 2013 site visit.
- F. **18428 Wakecrest (Grimes):** Mr. Grimes e-mailed the AC and indicated that he has revised his plans and mock up for a proposed awning attached to the rear of his house. Mr. Grimes' previous plans caused OVI for his neighbor across the street, but it appears that the property may have been sold and Mr. Grimes has been unsuccessful in contacting the current homeowner. Dallas Greene will follow-up.
- G. **3459 Shoreheights (Baroch):** Mr. Baroch e-mailed the AC and expressed concern about the condition of the property next door to him at 3447 Shoreheights. Dallas Greene followed-up and Mr. Baroch indicated that his concerns had been addressed.

10. Administrative and Other Business:

- A. Terry Harper, AC Co-Chair and SMPOA Board liaison, reported to the AC on the most recent SMPOA Board meeting. Terry will also coordinate with former AC member Karen Harding to transfer to Terry the AC records and materials kept by Karen during her AC service.
- B. David Taub informed the AC that, due to work and family commitments, he intends to retire from the AC following the next AC meeting on October 3, 2013. The AC discussed transition and succession issues and ideas for recruiting new members.

11. Upcoming AC meetings are scheduled as follows:


October 3, 2013 Philip Cohen, 3612 Malibu Vista
 November 7, 2013 Philip Cohen, 3612 Malibu Vista
 December 5, 2013 Philip Cohen, 3612 Malibu Vista

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

September 2013 Terry Harper
 October 2013 Philip Cohen

13. The meeting was adjourned at 9:00 p.m.

14. The minutes were prepared by David Taub.



David Taub