

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

1. The Meeting was called to order at 8:10 p.m. 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 (AC) was present: David Taub, Philip Cohen, Dallas Greene and Terry Harper.
3. AC Members absent: Jan Gordon
4. Owners present: Van Patel and son, 3722 Surfwood
5. Others present: Joan MacLaughlin, Secretary;
Tom Stout, contractor for Bob & Tracy Kies, 3633 Malibu Vista
6. The AC minutes of the July 11, 2013 and September 10, 2013 were ratified and approved.
7. Results of September 21, 2013 site visits and old action items:
 - A. **3801 Surfwood (Tom Weaver):** The AC responded to a complaint by Mr. Weaver of ocean view interference (OVI) caused by foliage/trees at 3809 Surfwood (Frazer). The AC determined that the foliage caused OVI, and issued a determination to that effect.
 - B. **3728 Surfwood (Shafighi):** While at the site visit at Mr. Weaver's house, the AC observed story poles placed at 3728 Surfwood (Shafighi) which were the subject of inquiries by several neighbors. The AC has not received plans from Mr. Shafighi for proposed construction and the story poles appear to cause OVI for several neighbors. The AC sent Mr. Shafighi a letter to that effect and has not received a response to the letter. Mr. Weaver informed the AC that Mr. Shafighi indicated that he does not intend to undertake any changes or construction that would cause OVI.
 - C. **3625 Shoreheights (Albert Chang):** As a follow-up site visit to the August 3 site visit for Mr. Chang, the AC reviewed plans and a mock-up for a proposed front yard patio and hardscaping. The AC approved the plans and issued a determination letter to that effect. At the site visit, Mr. Chang indicated his willingness and intent to trim the trees along the side of his property to restore ocean views of his neighbors at 3619 Shoreheights (Coppola/Gragnano)
 - D. **18419 Kingsport (Kathy Feig):** The AC reviewed plans and a mock-up for a proposed house remodel. At the site visit, the AC observed slight OVI from 18431 Kingsport (Kaye). Ms. Kaye indicated that she intended to consent to Ms. Feig's remodel, notwithstanding the AC's inability to approve Ms. Feig's plans due to OVI. Ms. Feig indicated that she also intended to consult with her uphill Malibu Vista neighbors before submitting her final plans to the AC. To date the AC has not received the final plans.

8. New business and AC e-mail report. Dallas Greene covered AC email for September:

A. 3633 Malibu Vista (Bob and Tracy Kies): The Kies contacted Philip Cohen regarding a proposal to replace an outdoor wooden overhang. The proposed dimensions include increased length, but no change in height, and the plans include the installation of barbecue equipment and a fire pit. Tom Stout, the Kies' contractor, presented the plans to the AC at the meeting. The AC requested that the plans be revised to indicate all dimensions and elevations prior to the site visit.

B. 3716 Surfwood (Terry Harper)/ 3722 Surfwood (Patel): Mr. Patel and his son attended the meeting to discuss the AC's determination letter regarding OVI caused by Mr. Patel's foliage and a letter received from Mr. Harper's attorney requesting that Mr. Patel sign an agreement regarding the maintenance of his foliage and backyard umbrellas. The matter was discussed at length, and all parties agreed that this now was a matter between Mr. Patel and Mr. Harper that did not require further involvement by the AC.

9. Administrative Business:

A. Upcoming AC site visits are scheduled for October 20, 2013 as follows:

1. Christopher Grimes, 18426 Wakecrest Dr.
2. Bob and Tracy Kies, 3633 Malibu Vista

B. David Taub, who is retiring from the AC following the meeting, was thanked for his 10 years of exceptional service to the AC.

C. In connection with David Taub's retirement, the AC discussed its organizational structure and transitioning David's duties and responsibilities to other AC members. The AC also discussed ideas and efforts for recruiting new members.

10. Upcoming AC meetings are scheduled as follows:


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

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

October 2013 Terry Harper
November 2013 Philip Cohen
December 2013 Jan Gordon

12. The meeting was adjourned at 10:05 p.m.

13. The minutes were prepared by Joan MacLaughlin


Joan MacLaughlin
