

**MINUTES OF THE MONTHLY MEETING  
SMPOA ARCHITECTURE COMMITTEE  
February 6, 2014**

1. The Meeting was called to order at 8:19 PM by Dallas Greene. 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: Philip Cohen, Jan Gordon, Dallas Greene and Terry Harper.
3. Board Members Present: Linda Kaye, President of SMPOA
3. Owners present: Alex Yang and daughter, 18460 Coastline Drive
5. Others present: Joan MacLaughlin, Secretary.
6. The AC minutes of the January 9, 2014 were approved.
7. Results of site visits from January 11, 2014, and old action items:
  - A. 18230 Wakecrest (Tom and Shirin Tate):** AC members met at the Tate's home to view the house that was in the process of being remodeled. AC confirmed OVI interference from the back of his rooftop, as well as a skylight on the roof. A letter was sent to them stating the outcome of the AC observations, and what steps needed to be taken in order to solve the problem.
  - B. 3718 Seahorn Dr. (Madeline Malow):** The AC conducted a site visit and concluded that there was OVI caused by trees from neighbor's backyard (3721 Seahorn). A letter was sent to them stating the outcome of the AC observations and what steps needed to be taken in order to resolve the problem. The neighbors stated they will take care of trimming the foliage.
  - C. 18460 Coastline Dr. (Alex Yang):** Mr. Yang presented his plans for the fence between his property and 3929 Malibu Vista (Roit/Rickeley). By court order the fence has to be down by 2/14/2014. AC suggested to Mr. Yang to take pictures of existing fence and record the dimensions. After taking down fence erect storey poles showing the place and height of proposed new fence. AC will make a site visit on 2/16/14 to see if the proposed fence meets the requirements necessary for approval.
  - D. 18203 Kingsport (Fawsy):** Plans were approved for beginning construction. Linda Kaye was able to negotiate a time schedule for beginning work on the property each day to satisfy neighbors.
8. Status from the AC email. Linda Seltzer covered AC email for January:
  - A. 3546 Surfwood (Roland Bloche):** He wants to install solar panels and requests a site visit.
  - B. 3550 Surfwood Dr. (Helen Tartavull):** She wants to extend her master bedroom and requests a site visit
  - C. 18432 Wakecrest (Ann Mohr):** She requests a site visit because a solar panel on 18431 Coastline Dr. (Perl) is causing OVI.

**D. 18354 Coastline Dr. (Jay Jarmakani):** He wants to install solar panels and requests a site visit.

**E. 18253 Wakecrest Dr. (Keith Shishido):** He wishes to rebuild an existing retaining wall and requests a site visit.

9. Administrative Business:

February 16, 2014 will be the next site visit date.

Site visits will be: (1) 3546 Surfwood - Bloche (2) 3550 Surfwood – Tartuvull  
(3) 18422 Wakecrest Dr – Mohr, (4) 18354 Coastline – Jarmakani, (5) 18253 Wakecrest – Shishido  
(6) 18460 Coastline - Yang

Linda Seltzer has decided she will not be able to be a member of the AC at this time.

10. Upcoming AC meetings are scheduled as follows:

March 6, 2014	Philip Cohen, 3612 Malibu Vista
April 4, 2014	Philip Cohen, 3612 Malibu Vista
May 1, 2014	Philip Cohen, 3612 Malibu Vista

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

February	Dallas Greene
March	Jan Gordon
April	Philip Cohen

12. The meeting was adjourned at 9:15PM

13. The minutes were prepared by Joan MacLaughlin

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*Joan MacLaughlin*