

**MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
June 5, 2014**

1. The Meeting was called to order at 8:10 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: Dallas Greene, Philip Cohen, Terry Harper and Joan MacLaughlin, secretary
Absent: Jan Gordon
3. Board Members Present: Terry Harper, AC Liaison
4. Owners present: Glenn Beer, 3721 Malibu Vista Dr, Tom Tate, 18230 Wakercrest.
5. Others present: NONE
6. The AC minutes of the May 1 were not ready for approval.
7. Results of site visits from May 18, 2014, and old action items:
 - A. **3404 Cloudfcroft (Laura Angotti):** The AC conducted a site visit to Laura Angotti's home for solar panel installation. The AC concluded that there was no OVI that will be caused by the installation of solar panels on the roof. A determination letter will be sent out to Laura Angotti upon approval from the SMPOA Board and AC.
 - B. **18419 Kingsport (Kathleen Feig):** The AC conducted a site visit to Kathy Feig's home for installation of solar panels. All mockups were in place as well as plans and the AC did not see any OVI caused by the mock up but just to make sure Kathy contacted the solar company to come out to do an exact mockup of a solar panel where possible OVI could occur. The solar company situated the solar panels in a way that would not cause OVI and all were in agreement. A determination letter will be sent to Kathy Feig upon approval from the SMPOA Board and AC
8. Status from the AC email and other incoming requests. Jan Gordon covered AC email for April:
 - A. **18230 Wakecrest (Tate)** Mr. Tate presented his plans for landscape and hardscape on his property in the front and back yards. All necessary mockups must be in place for a site visit to be scheduled for June 15. He also presented pictures on how he is going to mitigate the OVI caused by a venting duct on his roof. Approval of the neighbor must be obtained by Mr. Tate. AC will observe the correction to this OVI problem.

B. 3721 Malibu Vista (Glenn Beer) He wishes to install solar panels. He believes the panels are situated in such a way as not to cause OVI from his neighbor Scott Burns, 18428 Cliff top Way. All necessary mockups must be in place for a site visit to be scheduled for June 15.

C. 18253 Wakecrest (Mr. Shihido): Mr. Shihido wishes to replace his retaining wall. All necessary mockups must be in place for a site visit to be scheduled for June 15.

D. 3639 Malibu Vista (Bill Sanders): Requests a site visit for solar panel Installation. In May 2010 he had requested to have solar panels installed but no final plans were submitted. All necessary mockups must be in place for a site visit to be scheduled for June 15.

9. Administrative Business:

June 15, 2014 will be the next site visit date.

Site visits will be: (1) 18230 Wakecrest (Tom Tate),

(2) 3721 Malibu Vista (Glenn Beer), (3) 18253 Wakecrest (Mr. Shihido),

(4) 3639 Malibu Vista (Bill Sanders)

There was a discussion on the current AC protocol.

Philip Cohen will be resigning from the AC effective June 30, 2014. We thank him for his service to the AC.

10. Upcoming AC meetings:

June 5, 2014	Philip Cohen, 3612 Malibu Vista
July 10, 2014	Joan MacLaughlin, 3648 Surfwood
August 2014	NO MEETING

11. Checking the AC email is covered by AC members and rotated monthly. The next two months are scheduled as follows:

June 2014	Dallas Greene
July 2014	Terry Harper

12. The meeting was adjourned at 9:24 PM.

13. The minutes were prepared by Joan MacLaughlin

Joan MacLaughlin
Secretary