

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

1. The Meeting was called to order at 9:08 A.M. 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, Jan Gordon, and Terry Harper.
3. Board Members Present: Shyam Amladi and Gregg Bernstein
4. Owners present: Tom Tate, 18230 Wakecrest
5. Others present: Joan MacLaughlin, Secretary.
6. The AC minutes of the February 6, 2014 were approved.
7. Results of site visits from February 16, 2014, and old action items:
  - A. **3550 Surwood Rd. (Helen Tartavull):** AC conducted a site visit and has come to the conclusion that all mock-ups and plans for the extension of their master bedroom were in compliance with the CC&Rs. All Plans were approved and approval letter sent to owners. Plans will be signed off by AC at site visit on 3/16/14. to sign off on plans.
  - B. **18230 Wakecrest (Tom and Shirin Tate):** Tom was in attendance at the AC meeting. He discussed what he had done to remediate the OVI caused by the height of roof and materials on his roof. He indicated that all but one of the homeowners have approved the changes. A site visit will take place on 3/16/14 to see the changes.
  - C. **3710 Malibu Vista (Sybille Gorn):** The AC conducted a site visit and has come to the conclusion that all mock-ups and plans for their home were in compliance with the CC&Rs. All Plans were approved and approval letter sent to owners.
  - D. **18253 Wakecrest Dr. (Keith Shishido):** Mr. Shishido cancelled the visit when the AC came to his door without any prior notice.
  - E. **18432 Wakecrest Dr. (Ann Mohr):** AC conducted a site visit and it was agreed that there was OVI from her neighbor's (18431 Coastline – Perl) solar panels. A letter was sent to the Perls indicating that their solar panels caused OVI and what needs to take place in order to restore the Mohr's ocean view.

8. Status from the AC email. Dallas Greene covered AC email for February:

**A. 18415 Coastline Dr. (Craig and Rochele Booth):** She was requested to send another letter to 18415 Coastline (Mody) indicating the exact foliage that is causing the OVI. Site visit on 3/16/14.

**B. 3825 Malibu Vista (Julie Chew):** Requests a site visit to discuss remodeling at her home. Site visit on 3/16/14.

**C. 3727 Malibu Vista (Richard Perman):** Site visit will take place on 3/16/14 to discuss solar panel installation.

**D. 18354 Coastline Dr. (Jay Jarmakani):** Site visit will take place on 3/16/14 to discuss solar panel installation.

9. Administrative Business:

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

Site visits will be: (1) 18415 Coastline Dr - Booth (2) 3825 Malibu Vista Dr - Chew, (3) 3727 Malibu Vista Dr – Perma (4) 18354 Coastline – Jarmakani (5) 18230 Wakecrest - Tate

10. Upcoming AC meetings are scheduled as follows:

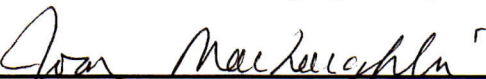
April 4, 2014	Philip Cohen, 3612 Malibu Vista
May 1, 2014	Philip Cohen, 3612 Malibu Vista
June 5, 2014	Philip Cohen, 3612 Malibu Vista

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

March	Jan Gordon
April	Philip Cohen

12. The meeting was adjourned at 10:45 A.M.

13. The minutes were prepared by Joan MacLaughlin

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*Joan MacLaughlin*