

MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
April 4, 2014

1. The Meeting was called to order at 9:15 A.M. by Dallas Greene. It was held at Philip Cohen's home located at 3612 Malibu Vista, CA 90265
2. A quorum of Members of the Architecture Committee was present: Dallas Green, Philip Cohen, Jan Gordon and Terry Harper.
3. Board Members present: Gregg Bernstein, Linda Kaye
4. Other present: Joan MacLaughlin, Secretary
5. The AC minutes of the March 6, 2014 were circulated, revised per instruction of the Board, then approved.
6. Results of the site visits from March 16, 2014 site visit and old action items:
(SMPOA Board attended the site visits)
 - a. **3550 Surfwood (Helen Tartavull)**. Plans were signed off
 - b. **18230 Wakecrest (Tom and Shirin Tate)** Board intervened on homeowner's behalf on prior approval of Tate's remodel removed the ducting interior and put ducting work on the exterior of the previous flat roof causing an OVI. The homeowners from 6 adjacent homes attended with varying degrees of OVI complaints. Tate's agreement to relocate and in some instances remove or reduce the ducting footprint and dome that replaced the existing opening resulted in agreement by all but one of homeowner's approval. Tate agreed to adjust the ducting again to comply with CC&R's and remove the OVI.
 - c. **18415 Coastline Dr. (Craig and Rochelle Booth)**: An OVI was noted regarding the foliage caused by 18415 Coastline (Mody). Legal matters pending AC declined to do more than confirm the OVI.
 - d. **3825 Malibu Vista (Julie Chew)**: Needs to Reschedule
 - e. 3727 Malibu Vista (Richard Perman) AC approved solar panel installation. Rim property has no OVI objections from neighbors.

- f. 18354 Coastline Dr. (Jay Jarmakani) Homeowner not present (lives in Hawaii) and sent contractor to rental house on rim property. Board intervened to disapprove when it was learned that adequate notice was not given to the homeowners on Wakecrest. Board intervened approval and took the plans until notice would be adequately given.
7. Administrative Business:

Special meeting of Board and AC to discuss guidelines on or before next AC meeting. Email to be circulated to confirm availability,
8. Upcoming AC meeting are scheduled as follows:

May 1, 2014 Philip Cohen, 3612 Malibu Vista
June 5, 2014 Philip Cohen, 3612 Malibu Vista
9. Coverage of the AC email account is TBD
10. The meeting was adjourned at 10:30 A.M.
11. The minutes were prepared by Joan MacLaughlin

Joan MacLaughlin