

**MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
June 6, 2013.**

1. The Meeting was called to order at 8:10 pm 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 was present: David Taub, Philip Cohen, Jan Gordon and Karen Harding.
3. Members absent: NONE
4. Owners present: Kathy Feig, 18419 Kingsport, and Dr. Albert Chang, 3625 Shoreheights
5. Others present: Joan MacLaughlin, Secretary. Terry Harper and Dallas Greene, potential AC members, were also present.
6. The minutes of the May 2, 2013 are in process and will be presented to the AC for approval when the draft is complete.
7. Results of site visits in May and old action items:
 - A. 3809 Castlerock (Michael Gessl):** A site visit was conducted on 5/18/13 in response to a complaint by Mr. Gessl of ocean view interference (OVI) caused by foliage/trees at 3815 Castlerock (Ellis) and 3821 Castlerock (Wensil/Valdeviezo). The AC determined that certain foliage at each of at 3815 and 3821 Castlerock caused OVI, and issued determination letters to that effect. The AC also reviewed conceptual plans and a mock-up for a backyard fence proposed by Mr. Gessl and advised Mr. Gessl that as proposed, the fence would cause OVI for his uphill neighbor at 3626 Malibu Vista Dr.
 - B. 18128 Kingsport (Janet Kang):** A site visit was conducted on 5/18/13 in response to a complaint by Ms. Kang of OVI caused by foliage/trees at 18133 Wakecrest. The AC determined that the foliage caused OVI, and issued a determination letter to that effect.
 - C. 3920 Malibu Vista (Andre Melikian):** A site visit was conducted on 5/18/13 to review plans for proposed side yard fencing, landscaping and hardscaping. At the site visit, the AC requested that Mr. Melikian provide additional information regarding pre-existing fencing and further mock-up his proposed construction for a subsequent site visit.
 - D. 3626 Malibu Vista (Tuckerman):** A site visit was conducted on 5/18/13 in response to a complaint by Ms. Tuckerman of OVI caused by foliage/trees at 3809 Castlerock (Gessl). The AC determined that the foliage caused OVI, and issued a determination letter to that effect.
8. Status from the AC email and other new business. Karen Harding covered the AC e-mail account for May.
 - 1. 3619 Shoreheights (Christina Gragnano):** Ms. Gragnano inquired regarding construction at 3625 Shoreheights (Albert Chang)

2. 3625 Shoreheights (Albert Chang): Correspondence exchanged regarding the construction in his front yard. At the meeting, Dr. Chang outlined his proposed plans for the AC. A site visit will be scheduled for June.

3. 18414 Coastline (Miriam Bauer): Peter O'Brien, attorney for Miriam Bauer in her dispute with Rochelle Booth (18415 Coastline), sent a letter to the AC requesting information that Ms. Bauer believes relates to her dispute with Ms. Booth. The letter was forwarded to the SMPOA Board of Directors for action.

4. 18426 Wakecrest (Christopher Grimes): Mr. Grimes updated the AC regarding his awning proposal. The proposal had not been submitted to the AC pending Mr. Grimes' discussions with his neighbor. The AC clarified for Mr. Grimes that the AC would only approve plans if the proposed design did not cause any ocean view interference.

5. 3632 Shoreheights (Robert Rubin): Mr. Rubin advised the AC that he intends to submit plans for solar panel installation and mock up the position of the solar panels for the AC's June site visit.

6. 3920 Malibu Vista (Andre Melikian): Follow-up site visit will be conducted in June to review fence and hardscape plans. In response to the AC's request, Mr. Melikian has submitted photographic information regarding pre-existing side yard fence.

7. 18319 Clifftop Way (Kenny Wong): Mr. Wong submitted plans for proposed front yard fencing and hardscaping. Site visit will be conducted in June.

8. 18415 Coastline (Rochelle Booth) Ms. Booth advised the AC that Miriam Bauer has trimmed a portion of her trees. Ms. Booth also requested that the AC conduct a site visit to review her claim of OVI due to satellite dish on the roof of 18400 Coastline (Andrew Shayne). Site visit to be scheduled in June.

9. 18419 Kingsport (Feig) Ms. Feig and her architect presented plans for a proposed remodel and requested that the AC include Ms. Feig's project in the June site visit.

9. Administrative Business:

A. June 15 has been scheduled as the next site visit date. June site visits will include 18128 Wakecrest (Janet Kang), 18419 Kingsport (Kathy Feig), 3920 Malibu Vista (Andre Melikian), 3632 Shoreheights (Robert Rubin), 3625 Shoreheights (Dr. Albert Chang), 18319 Clifftop Way (Kenny Wong), and 18415 Coastline (Rochelle Booth).

B. Karen Harding has informed the AC that she intends to retire from the AC effective as of July 31. The AC thanks Karen for her dedicated service to the AC and the community.

10. Upcoming AC meetings are scheduled as follows:

July 11, 2013	Philip Cohen, 3612 Malibu Vista
August	No meeting
Sept. 5, 2013	Philip Cohen, 3612 Malibu Vista

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

June 2013	Jan Gordon
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July 2013 Philip Cohen

12. The meeting was adjourned at 9:50 PM

13. The minutes were prepared by Joan MacLaughlin

Joan MacLaughlin

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