

MINUTES OF THE MONTHLY MEETING
SMPOA ARCHITECTURE COMMITTEE
March 7, 2013

1. The Meeting was called to order at 8:05 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: Tom Sadowski
4. Owners present: Emily Bloom, 18346 Wakecrest
5. Others present: Joan MacLaughlin, Secretary
6. Upon a Motion duly made by David Taub and seconded, the minutes of the February 7, 2013 meeting were approved.
7. Results of site visits in February and old action items:
 - A. **3601 Shoreheights (Toshiko Honda):** A site visit was conducted 02/23/13 to review revised plans and mock up for proposed side yard property line fence. AC approved plans and a determination was sent to Ms. Honda.
 - B. **18203 Kingsport Dr. (Nancy and Fawzy I Fawzy):** A site visit was conducted on 02/23/13 to review revised plans and mock up for proposed changes to residence. AC approved plans and a determination was sent to Mr. and Mrs. Fawzy.
 - C. **3626 Malibu Vista (Claire Tuckerman):** Ms. Tuckerman cancelled site visit and advised the AC that her claim of OVI caused by foliage at 3809 Castlerock (Michael Gessl) had been partially resolved.
 - D. **18218 Wakecrest (Tom and Elaine Reed):** A site visit was conducted on 02/23/13 to review revised plans and mock-up for proposed patio covering off the back side of the house. AC approved plans and a determination letter was sent to Mr. and Mrs. Reed.
 - E. **18430 Kingsport (Ray Dissette):** A site visit was conducted on 02/23/13 to consider claim of OVI caused by overgrowth of foliage at 18409 Wakecrest (Phyllis Ellickson). OVI was observed and a determination letter was sent to Phyllis Ellickson
 - F. **18338 Wakecrest (Russell Shubin):** A site visit was conducted on 2/23/13 to review a conceptual proposal for a remodel of the Shubin home. The AC observed that the proposed mock-up caused OVI for homes across the street on Wakecrest and next door at the home of Emily Bloom (18346 Wakecrest). Mr. Shubin advised the AC that the affected neighbors across the street had approved his plans. Ms. Bloom attended the site visit and she and Mr. Shubin are in discussions regarding the proposed remodel and its effect on her ocean views. Ms. Bloom also attended the AC meeting and discussed with the AC her rights vis a vis the Shubin project and her rights with

respect to modifications to her side yard fence bordering the Shubin property. Another site visit will be scheduled for Ms. Bloom's property to review potential modifications to her side-yard fence.

8. Status from the AC email and other new business. Jan Gordon covered AC email for February.

A. **3809 Castlerock (Michael Gessl):** Inquiry regarding OVI claim.

B. **18415 Coastline (Rochelle Booth):** Inquiry regarding satellite dish at 18400 Coastline (Shane). In response, AC requested copies of correspondence with Mr. Shane regarding the matter before a site visit is scheduled.

C. **18138 Coastline (Clarence Chapman):** In response to a complaint by Ron Mei (18146 Coastline), the AC issued a letter to Mr. Chapman requesting that he submit plans to the AC for the construction recently commenced on his property. Mr. Chapman responded with a letter to the AC asserting, among other things, that his tract (28339) is not a part of the SMPOA and that the AC does not have jurisdiction in Tract 28339.

D. **Ray Lahr:** Mr. Lahr sent an e-mail to the AC asserting, among other things, that Tract 28339 is not a part of the SMPOA and that the AC does not have jurisdiction in such Tract.

E. **3929 Malibu Vista (Becky Rickley and Natasha Roit):** Complaint regarding OVI caused by foliage and fencing at 18460 Coastline (Yang). Site visit scheduled for March 10.

F. **18200 Coastline (Freidman):** Inquiry from Mr. Friedman regarding potential Jacuzzi installation and fencing and foliage issues. Site visit originally scheduled for March 10 has been postponed.

9. Additional Business: March 10, 2013 has been scheduled as the next site visit date.

10. Upcoming AC meetings are scheduled as follows:

April 11, 2013	Philip Cohen, 3612 Malibu Vista
May 2, 2013	Philip Cohen, 3612 Malibu Vista
June 6, 2013	Philip Cohen, 3612 Malibu Vista

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

March 2013	Philip Cohen
April 2013	Tom Sadowski
May 2013	Karen Harding

12. The meeting was adjourned at 10:00 PM

13. The minutes were prepared by Joan MacLaughlin


Joan MacLaughlin