

**MINUTES OF THE MONTHLY MEETING  
SMPOA ARCHITECTURE COMMITTEE**

**October 4, 2012**

1. The Meeting was called to order at 8:20 pm by David Taub. It was held at Tom Sadowski's home located at 3828 Surfwood Road, Malibu, CA 90265.
2. A quorum of Members of the Architecture Committee was present: David Taub, Jan Gordon, Karen Harding and Tom Sadowski
3. Members absent: Philip Cohen
4. Owners present: None
5. Others present: Joan MacLaughlin (AC Secretary); Curtis Fournier, Architect for Andre Melikian, 3920 Malibu Vista Drive.
6. Upon a Motion duly made by David Taub and seconded, the minutes of the September 13, 2012 meeting were approved.
7. Results of site visits in September: There were no site visits in September
8. Old business:
  - A. **18114 Wakecrest Dr. (Kwan)** Site visit pending on October 7, 2012 regarding complaint of ocean view interference caused by trees at 18120 Wakecrest.
  - B. **18332 Wakecrest Dr. (Hal and Madonna Matheson)** Site visit pending on October 7, 2012 regarding complaint of ocean view interference caused by patio cover at 18326 Wakecrest.
9. Status of AC Email: Karen Harding covered the AC e-mail account for September 2012 and reported to the AC regarding e-mails and other incoming business:
  - A. **18247 Wakecrest Drive** : Kevin Campbell from Solar City requested information about obtaining approval for a solar project at the property.
  - B. **3920 Malibu Vista (Andre Melikian)**: Curtis Fournier, architect for homeowner, was present to discuss the proposal for side fence and jacuzzi. Site visit will be scheduled for November 2012
10. Additional Business: The meeting concluded with a discussion of administrative items.
11. Upcoming AC meetings are scheduled as follows:

November 1, 2012: Jan Gordon, 3847 Malibu Vista  
December 6, 2012 Karen Harding, 18326 Clifftop

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

October 2012: Karen Harding  
November 2012: Jan Gordon  
December 2012: Tom Sadowski

12. The meeting was adjourned at 9:20

13. The minutes were prepared by Joan MacLaughlin

*Joan MacLaughlin*  

---

*Joan MacLaughlin*