

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
January 26, 2023

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at 27307 St. Hwy 189, Suite 103, Blue Jay. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

Rich Scott, President Ron Dougherty
Crystal Upton, Vice President
Jim Taylor

Directors Present (via Zoom/Phone Application):

Stacey Lippert, Secretary/Treasurer

Directors Excused:

Allison Banner
Zachary Ste. Marie

Call to Order: President Scott called the meeting to order at 8:14am.

Approval of Minutes – January 12, 2023 – Mr. Dougherty moved [2nd Mr. Taylor] to approve the minutes as written. **Motion Carried.**

Corporate Officer Discussion / Executive Director Voting: Discussion to be tabled to next meeting.

Treasurers Report – December 2022 – The reports were reviewed. Mr. Taylor Moved [2nd Mr. Dougherty] to accept the reports as presented. **Motion Carried.**

LACSD/AWAC Update – Mr. Scott provided update that a Zoom meeting was held with representatives of the Senators Office on Wednesday the 18th, organizations agreed to commence forward with scheduling the first community meeting, a date for early March to be set to allow for adequate notice to homeowners. LACSD and AWAC to collaborate on an agenda. Final dates to be determined.

A data base for Arrowhead Woods Owners still under research, with a goal to have a complete database by end of year (2023) to use for potential hybrid voting options (mail/e-signatures) to ensure max exposure and participation by homeowners.

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – The owner has appealed the decisions to the US Supreme Court.
- **Hall – Nadelhorn** – Owners have paid in full but have not submitted a landscape plan, calendar for follow-up with plan.
- **Prather – Jagerhorn** – Hearing 9:00AM

Mr. Gerry Prather appeared in person (9:07am). Mr. Prather stated that he hired Big Island Climbers for the trimming of the trees, and that there were safety concerns pursuant to dead branches and “widow makers”. Mr. Prather stated the tree contractor advised all trimming performed would be approved.

Mr. Scott stated that based on the area of the property that was accessible for inspection, the black oaks appear to be topped at deck line, and cedar tree, had additional large limbs removed below canopy, the current appearance of Cedar described as a “lollipop”, with concerns for the health and of all trees cut.

Mr. Prather stated he wasn’t present while the contractors were performing the work. Mr. Prather provided the invoice from the contractor for the work performed, between the two dates the tree contractors were performing work on the property (October 01, 2022 and November 19, 2022).

Mr. Prather left meeting (9:21am).

Mr. Scott and Mr. Taylor motioned for another inspection of property to confirm work performed and for committee to discuss findings of inspection to determine applicable damage assessments/plan at next meeting. Motion was agreed unanimously and carried.

- **Silverman – St Hwy 173** – Mr. Scott inspected and approved tree trimming/removal work performed (application and fee for received), matter is closed.
- **Hibard – Yukon** – Owners permit fee has been received, matter has been closed.

- **Barker – Marino – Alpen** – Owners damage assessment received per settlement offer, matter has been resolved and closed
- **Maoz – Palisades – No new Updates** - The Committee discussed this unpermitted tree trimming. There is no evidence to support that the trees (away from the house) were required to be trimmed by the insurance company. In speaking with ALA, they too have an open case file for this owner. After discussion, Mr. Scott moved [2nd Ms. Banner] to assess \$10,000 in damage assessments \$500 per branch and estimate of 20 branches. Further, this amount will be reduced to \$7,500 if paid within thirty (30) days, owners acknowledge AWACs authority and every effort is made to ensure that these trimmed trees survive. **Motion Carried.**

On-going Issues

- **Ausman - Tirol – Fence** – The owner has provided an alternate plan which is acceptable – committee to review/approve.
- **Emerson – Mitty – Decks** – Pending
- **Iglesias – Walnut Hills – fence** – This owner has been assessed \$15,000 for failure to meet the conditions of the hearing results. Portions of this fence are still at the property. Pending.
- **Kasbar – Palisades – Sheds** – A letter was sent to the owner giving her 30 days to provide an alternate plan. Pending Response
- **Harmon – Zermatt – Retaining Walls** – Pending
- **LeFevre – Brentwood – Shipping Container/Retaining Walls** - Pending
- **Ramlagan – Vacant – Sheds/Debris** –Mr. Ramlagan has been making efforts to clean up the property. Follow-up to confirm efforts continue and debris removed.
- **Sands and Green – Fairway Dr – Shed** – Committee requested that the property be surveyed/staked to confirm the location of the shed and that it's not within the setbacks or easements for utility companies (Edison). Greens agreed to have shed painted to match the house – application and fees to be submitted with plans for review. Tabled until submission of survey.

Other Business

n/a

Adjourn The meeting adjourned at 9:50 am.

Minutes Prepared by Stacey Lippert