

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
October 13, 2022

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
Crystal Upton, Vice President
Stacey Lippert, Secretary/Treasurer

Allison Banner
Ron Dougherty

Directors Excused:

Jim Taylor

Call to Order: President Scott called the meeting to order at 8:13 a.m.

Ms. Lippert reported the Jacki Stanfield had submitted her resignation; however, she had hoped Jacki would change her mind and granted a leave of absence rather than a resignation. Mrs. Stanfield will not be returning and has not had any input into Committee decisions in 2022. It is with regret that her resignation is accepted.

Approval of Minutes – September 8, 2022 – Mr. Dougherty moved [2nd Ms. Banner] to approve the minutes as written. **Motion Carried.**

LACSD/AWAC Update – It was the consensus of the Committee to appoint Rich Scott and Crystal Upton as liaisons to work with representatives of LACSD to form an ad hoc or advisory committee to begin community education, information and input on a possible partnership. **Motion Carried by consensus.**

Tree Cutting Issues

- **Raub – Kings Crt** – The owners are making payment
- **Hoang/Tran – Crest Cir** – Owner made an appeal to the State Supreme Court which was subsequently denied. Ms. Tran has indicated that she will be appealing the United States Supreme Court. They are no longer represented by legal counsel.
- **Divine Equities** – St Bernard – Paid the assessment, this matter is closed.
- **Wagner – St. Bernard** – Pending.
- **Maoz – Palisades** – A hearing has been scheduled for 11/10.
- **Barker – Marino – Alpen** – A hearing has been scheduled for 10/27.
- **Hall – Nadelhorn** – The Hall's are not represented by an attorney, A settlement offer has been made. This matter will be discussed in Closed Session due to possible litigation.

The Committee adjourned this meeting to discuss a settlement agreement in Closed Session.

The Committee reopened the meeting at 9:25 am.

On-going Issues

- **Ausman - Tirol – Fence** – The owner has provided an alternate plan which is acceptable.
- **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.
- **Kasbar – Palisades – Sheds** – A letter was sent to the owner giving her 30 days to provide an alternate plan.
- **Harmon – Zermatt – Retaining Walls** – Pending
- **LeFevre – Brentwood – Shipping Container/Retaining Walls** - Pending

Other Business

Adjourn The meeting adjourned at 10:02 am.



Minutes prepared by Stacey Lippert.