

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
October 14, 2021

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at Fire Station 91, 301 S. State Hwy 173, Lake Arrowhead. 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

Jacki Stanfield
Ron Dougherty
Jim Taylor

Directors Excused:

Alan Reilly

Call to Order: President Scott called the meeting to order at 8:32 a.m.

Approval of Minutes – August 26, 2021 – Mrs. Stanfield moved [2nd Mr. Dougherty] to approve the minutes as written. **Motion Carried.**

Treasurers Report – August 2021 – The reports were reviewed and approved as submitted.

Office Relocation – Ms. Lippert reported that she has secured an alternate location for the office, the Ice Castle Business Center. The Committee was in favor of this move and directed Ms. Lippert to move forward with the lease. Move date, not later than December 1, 2021.

Tree Cutting Issues

- **Raub – Kings Crt** – The owners have entered into a payment agreement and are current.
- **Hoang/Tran – Crest Cir** – Pending an appeal.
- **Andersen – West Shore** – Edison removal, close file.
- **Vides – Fremont Rd.** – Owner appeared before the Committee. He is a new owner and admits that he removed branches for a lakeview. However, another tree had also been trimmed for a lakeview (prior to him purchasing the property)

so, he didn't think it was against any rules. He apologized and took responsibility for the trimming and vowed to never do it again. After discussion, Mr. Taylor moved [2nd Mrs. Stanfield] to assess damages in the amount of \$1,500; however, if owner acknowledges AWACs powers to enforce the CC&Rs and ensures that no further tree trimming or removal will occur without prior AWAC approval and pays within thirty (30) days – the assessment will be reduced to \$500. **Motion Carried.**

On-going Issues

- **Hall – St. Bernard – Paint**– Close file – color is acceptable.
- **Ausman - Tirol – Fence** – Pending.
- **Turco – West Shore – Paint** – Repaint has occurred on the trim, still needs the garage door completed.
- **Hsu-Chen – St. Bernard – Paint** – An alternate color has been approved. Mr. Hsu is now waiting on the availability of his painter.
- **Emerson – Mitty – Decks** – Pending
- **LeFevre – Brentwood – Shipping Container/Retaining Walls** – Referred to John Wurm.
- **Iglesias – Walnut Hills – fence** – Owner was notified of the decision; however, they have not made contact or paid the fine.
- **Kasbar – Palisades – Sheds** – Pending

Other Business

The next meeting will be on November 11, 2021 at the new offices in Blue Jay.

Adjourn The meeting adjourned at 10:12 am.



Minutes prepared by Stacey Lippert.