

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**October 27, 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  
Jim Taylor

**Directors Excused:**

Ron Dougherty

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

**Approval of Minutes – October 13, 2022** – Ms. Banner moved [2<sup>nd</sup> Mr. Scott] to approve the minute of the open and closed sessions as written. **Motion Carried.**

**Treasurers Report – September 2022** – The reports were reviewed. Ms. Banner moved [2<sup>nd</sup> Mr. Taylor] to accept the reports as presented. **Motion Carried.**

**LACSD/AWAC Update** – Pending meeting with LACSD.

## Tree Cutting Issues

- **Raub – Kings Crt** – The owners are making payment
- **Hoang/Tran – Crest Cir** – Pending an appeal.
- **Wagner – St. Bernard** – Pending.
- **Maoz – Palisades** – A hearing has been scheduled for 12/8.
- **Hall – Nadelhorn** – By consensus, the settlement offer has been extended for two weeks.

**Hearing: Barker – Marino 27447 Alpen Dr.** In accordance with the Bylaws, a hearing was conducted to discuss the unapproved tree trimming at the above-referenced property. Kenneth Barker and Heather Marino attended the hearing via Zoom.

Mr. Barker reported that he was not aware that permission was required to trim trees. There were dead limbs that needed to be removed for safety issues and he was just cleaning up the trees. He claims that one tree (near the house) had been deemed dead by Edison but, Edison never came back to take care of it. He will provide the name of the contractor.

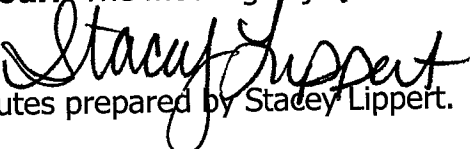
This matter was table until the next meeting.

## 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 9:36 am.

  
Minutes prepared by Stacey Lippert.