

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
October 8, 2020

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at the LACSD Board Room, 27307 St. Hwy 189, 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
Jacki Stanfield
Bob Parkinson

Directors Excused:

Alan Reilly
Jim Taylor

Due to continued Covid-19 restrictions, the Committee met in the LACSD Board Room as Fire Station 91 has not re-opened the Community Room.

Call to Order: President Scott called the meeting to order at 8:23 a.m.

Approval of Minutes – August 27, 2020 – Mrs. Stanfield moved [2nd Mr. Parkinson] to approve the minutes as written. **Motion Carried.**

Treasurers Report – August – The Committee reviewed the reports from August. Ms. Upton moved [2nd Mrs. Stanfield] to approve the reports as presented. **Motion Carried.**

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – The Settlement Conference is scheduled on October 15, 2020
- **Penichet – Zurich Dr** – This matter has settled.

On-going Issues

- **Alex – Alpen – Fence** – Refer to John Wurm for compliance

- **Hall – St. Bernard – Fence**– Owner has stated that she will apply.
- **Ausman - Tirol – Fence** – Some modifications have been made to this fence; however, it is still not in compliance. Another letter to the owner.
- **Raishbrook – Grizzly** – This appears to be a small landscape wall but, there has been no response from the owners. Lippert to follow up.

Other Business

Tract 53 – Matt Wadalawala is working on additional declarations for owners in Tract 53.

Adjourn The meeting adjourned at 9:47 am.

A handwritten signature in black ink that reads "Stacey Lippert". The signature is written in a cursive, flowing style.

Minutes prepared by Stacey Lippert