

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
November 11, 2021

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
Stacey Lippert, Secretary/Treasurer
Jim Taylor

Jacki Stanfield
Ron Dougherty

Directors Excused:

Crystal Upton, Vice President
Alan Reilly
Allison Banner

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

Approval of Minutes – October 14, 2021 – Mrs. Stanfield moved [2nd Mr. Taylor] to approve the minutes as written. **Motion Carried.**

Treasurers Report – September and October – The reports were reviewed and approved as submitted.

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.** – The owner paid \$500. This matter is now closed and can be removed from the agenda. **On-going Issues**
- **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
- **Harmon – Zermatt – Retaining Walls** – Owners have been notified twice that approval for these walls was not sought or granted. A hearing will be scheduled.

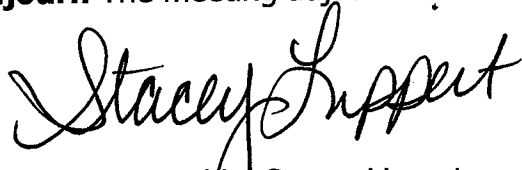
Other Business

Mrs. Stanfield announced her resignation effective the first of the year 2022. Her resignation was accepted.

The Committee directed Ms. Lipper to place an advertisement in the Mountain News for vacancy on the Committee. Due to the upcoming holidays, interviews will take place next year.

The next meeting will be on December 9, 2021 at the new offices in Blue Jay.

Adjourn The meeting adjourned at 9:48 am.



Minutes prepared by Stacey Lippert.