

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**December 12, 2019**

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 in Lake Arrowhead, Ca. Rich Scott, President of the Corporation, presided at the meeting.

**Directors Present:**

Rich Scott, President	Bob Parkinson
Crystal Upton, Vice President	Jacki Stanfield
Stacey Lippert, Secretary/Treasurer	
Allison Banner	

**Directors Excused:**

Alan Reilly  
Jim Taylor

**Call to Order:** President Scott called the meeting to order at 8:32 am.

**Approval of Minutes – November 14, 2019** – Mr. Parkinson moved [2<sup>nd</sup> Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

**Treasurers Report – November** – The Committee reviewed the reports as prepared. Mr. Parkinson moved [2<sup>nd</sup> Mrs. Stanfield] to approve the reports as presented. **Motion Carried.**

**SCE and Trees** – Ms. Lippert reported that she has not had any further complaints from property owners regarding SCE tree removal program.

**Tree Cutting Issues**

- **Hoang/Tran – Crest Cir** – This matter is still pending. There was no resolution during the Settlement Conference on October 18<sup>th</sup>.

### **On-going Issues**

- **Clerie (Esparza) – E Lane – Treehouse** – The new owners were notified of what was required to retain this structure.
- **Hill – Peninsula – Garage and Gazebo** – Boyer is working on the plans for the garage for this property.
- **Alex – Alpen – Fence** – The Committee reaffirmed that this fence is not in harmony with the surrounding area and must be removed in its entirety. Additionally, the owners must also apply for the structure that was recently placed.

### **Other Business**

**Adjourn** The meeting adjourned at 10:12 a.m.



Minutes prepared by Stacey Lippert