

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
December 8, 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
Ron Dougherty

Call to Order: President Scott called the meeting to order at 8:02 a.m.

Approval of Minutes – October 27, 2022 – Mr. Dougherty moved [2nd Ms. Banner] to approve the minutes as written. **Motion Carried.**

Treasurers Report – October 2022 – The reports were reviewed. Mr. Dougherty moved [2nd Ms. Banner] to accept the reports as presented. **Motion Carried.**

LACSD/AWAC Update – Pending meeting with LACSD.

Tree Cutting Issues

- **Raub – Kings Cr** – The owners are making payments.
- **Hoang/Tran – Crest Cir** – Pending an appeal.
- **Wagner – St. Bernard** – Paid in full. Can be removed from the agenda.
- **Hall – Nadelhorn** – Owners have paid in full but, have not submitted a landscape plan.
- **Barker – Marino – Alpen** – After discussion, Mr. Dougherty moved [2nd Ms. Banner] to assess \$500 per branch, per the Bylaw schedule, for a total of 20 branches. Assessment is \$10,000 but, will reduce to \$7,500 if owner agrees to the survivability of the damaged trees. The tree near the house, showing signs of distress, may be removed. **Motion Carried.** As an aside, no trees trimmed for lakeview were near Edison lines or the structure. Upon calling the tree contractor, the message was in Spanish and there were no communications with the contractor; however, the owner is the responsible party.

Mr. Dougherty left the meeting.

Hearing: Maoz – Palisades – Mr. & Mrs. Maoz arrived at 9:12 AM. Mrs. Maoz explained that they purchased the house in March 2020. Shortly thereafter, the insurance premiums increased significantly and she was told to trim branches away from the house which were encroaching towards the structure. The only reason she trimmed trees was because the insurance company insisted upon it. She provided a letter and an email/text from her agent. She insisted that the view was not enhanced because she already had a great view, this was insurance related only. The owners left at 9:23 am.

This matter was tabled until the next meeting.

On-going Issues

- **Ramlagen – Vacant – Sheds/Debris** – A hearing is scheduled for January 12th. They are using this lot as a storage facility and have been noticed many times.
- **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 10:23 am.

Minutes prepared by Stacey Lippert.

