

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**December 9, 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 8:31 a.m.

**Approval of Minutes – November 11, 2021** – Mr. Taylor moved [2<sup>nd</sup> Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

**Tree Cutting Issues**

- **Raub – Kings Crt** – The owners have entered into a payment agreement and are current.
- **Hoang/Tran – Crest Cir** – Pending an appeal.

**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 has agreed to stay on the Committee until a replacement is found.

**LACSD/AWAC** The LACSD is moving forward to reviewing the concept of AWAC partnering and merging with LACSD. This will help facilitate the CC&R renewals in 2025 and provide sustainability to AWAC for the future.

**Adjourn** The meeting adjourned at 9:42 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.