

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
February 10, 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
Ron Dougherty
Jim Taylor

Directors Excused:

Alan Reilly
Allison Banner

Call to Order: President Scott called the meeting to order at 8:42 a.m.

Review Applications for Vacancy – The Committee only received one application. They directed Ms. Lippert to post another ad to fill the position.

Ms. Lippert reported that Alan Reilly has officially resigned from the Committee after many years. A letter of appreciation will be sent to him for his years of dedication to AWAC. He will be missed.

Financials – November and December 2021 – The financials were reviewed. Mr. Taylor moved [2nd Mr. Dougherty] to approve the financials as presented.

Approval of Minutes – December 9, 2021 – Mr. Taylor moved [2nd Mr. Dougherty] 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.

- **28968 Partridge Pl, LLC – Partridge** – Tree contractor JB Industries obtained a permit for tree trimming for this property. The owners decided to use an alternate contractor who topped many Oak trees for a lakeview. The owner has been notified and a hearing is scheduled for March 10th at 9AM. This was a clear cut for view; however, the owner stated that he was shocked at what the contractor had done and that was not approved by him. Bob Malone, President of the Cedar Ridge HOA will also be present at the hearing.
- **Jordan – Alpen** – The office received a complaint of tree trimming for view. After an onsite review, it was noted that several trees had been trimmed. The owner was notified and promptly provided documentation that these trees had been severely damaged in the snow and ice storm. The trimming was only to remedy the broken limbs as result of the storm. Photos were reviewed and no new view was obtained; the trimming was below the deck line. No further information needed; this matter is closed.

LACSD/AWAC Partnership - Seline Karakaya (St Hwy 173) joined the meeting via phone to listen in and ask questions about this proposition.

Ms. Lippert reported that a couple of years ago, AWAC approached LACSD regarding a partnership between the two organizations. The rationale for this was: impending CC&R renewal and cross over between agencies. LACSD has a data base of owners within the expiring tracts for ease in communication with owners regarding the CC&R renewal efforts. Both entities work with property owners for new construction and additions and this partnership would help facilitate many projects and clarify easement concerns, water and sewer connection locations and much more. A couple of months ago, she reached out to LACSD to see if they would still be interested in pursuing this partnership. They answer was yes, and since then LACSD has had one public meeting regarding the prospect.

Ms. Karakaya stated that she is in support of such a partnership but, is concerned other Arrowhead organizations may want the CC&Rs under their control. She spoke briefly of her supports and concerns and then left the meeting.

Ms. Lippert will provide an update on the website so that property owners can obtain information rather than relying on the newspaper or other outlets to report correctly.

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 – Mittry – 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

Adjourn The meeting adjourned at 10:21 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.