

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
February 14, 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 (tele-conference)	
Stacey Lippert, Secretary/Treasurer	
Allison Banner	

Directors Excused:

Alan Reilly
Jacki Stanfield
Jim Taylor

Call to Order: President Scott called the meeting to order at 8:45 am.

Approval of Minutes – January 24, 2019 – Ms. Upton moved [Ms. Banner] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – The owners have hired a new attorney, their third. All action has been tabled until after the Small Claims Appeal Hearing on February 26th at 10AM. This is at the Fontana Court House, F8. All members are encouraged to attend.
- **Walters – Wildrose Cir** – This matter is pending a new landscape plan. Gail Boyer is working with the owner to submit this plan.

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** – The owners were notified of the fine and requirements for the garage. They have submitted partial payment and are working on the plans for the garage.

Adjourn

The meeting adjourned at 9:40 a.m.

A handwritten signature in black ink that reads "Stacey Lippert". The signature is written in a cursive, flowing style.

Minutes prepared by Stacey Lippert