

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**February 25, 2021**

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held via Zoom. Rich Scott, President of the Corporation, presided at the meeting.

**Directors Present:**

Rich Scott, President  
Crystal Upton, Vice President  
Stacey Lippert, Secretary/Treasurer

Jim Taylor  
Jacki Stanfield  
Bob Parkinson

**Directors Excused:**

Alan Reilly  
Allison Banner

Due to continued Covid-19 restrictions, the Committee met via Zoom.

**Call to Order:** President Scott called the meeting to order at 8:33 am.

**Approval of Minutes – January 28, 2021 –** Mrs. Stanfield moved [2<sup>nd</sup> Mr. Taylor] to approve the minutes as written. **Motion Carried.**

**Treasurers Report – January 2021 –** The Committee reviewed and approved the reports as presented.

**Tree Cutting Issues**

- **Hoang/Tran – Crest Cir** – Judge Garza rejected the Hoang/Tran argument and upheld his previous ruling in favor of AWAC and awarded attorney fees. Mr. Wurm has submitted the required documentation for the hearing regarding attorney fees. The total AWAC is seeking is approximately \$37,000.
- **Raub – Kings Crt** – There was no response to the initial letter regarding tree removal at this location; therefore, a hearing has been scheduled on March 25<sup>th</sup> to assess damages for this unpermitted tree removal.
- **Andersen – West Shore** – There was no response to the initial letter regarding tree removal at this location; therefore, a hearing has been scheduled on March 25<sup>th</sup> to assess damages for this unpermitted tree removal.

- **Alcantara – Yukon** – This is a new cut. A letter was just sent to the owners requesting an explanation as to why two healthy looking Blue Spruce trees had been removed. A hearing may be scheduled later. This is a new property owner.

### On-going Issues

- **Alex – Alpen – Fence** – Refer to John Wurm for compliance
- **Hall – St. Bernard – Paint**– Owner has removed the fence but painted and perhaps added hardscape. Owner has been notified again.
- **Ausman - Tirol – Fence** – Some modifications have been made to this fence; however, it is still not in compliance. Another letter to the owner.
- **Turco – West Shore – Paint** – Owners painted the house black with bright red trim and a yellow door. Trim and door color were not approved. There are multiple complaints on this property, which is now in escrow. Referred this matter to John Wurm. New owners have agreed to repaint and will provide a formal letter for compliance.
- **Hsu-Chen – St. Bernard – Paint** - New owners painted the house without AWAC approval. White body color with a very bright blue trim (and a lot of trim color). Multiple letters to the owners; however, there has been no response. Referred to John Wurm for compliance. Multiple complaints on the trim color.
- **Williamson – Golden Rule – Multiple Sheds** – Complaints received over the summer of multiple sheds in the rear yard, with the newest shed being built on the property line. Multiple letters to owners; however, they have neither responded nor applied for approval. Referred to John Wurm for compliance.
- **Emerson – Mitty – Decks** – New deck observed being built last summer. Multiple letters to the owners to provide plans to AWAC; however, no response. Referred to John Wurm for compliance. Owner is attempting to comply. He hired a contractor to handle all of the permitting; however, he did follow through and did not finish the job.

### Other Business

**Adjourn** The meeting adjourned at 9:12 am.



Minutes prepared by Stacey Lippert.