

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
March 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
Crystal Upton, Vice President
Stacey Lippert, Secretary/Treasurer

Bob Parkinson
Jacki Stanfield
Jim Taylor

Directors Excused:

Alan Reilly
Allison Banner

Call to Order: President Scott called the meeting to order at 8:35 am.

Approval of Minutes – February 14, 2019 – Mr. Parkinson moved [2nd Ms. Upton] to approve the minutes as written. **Motion Carried.**

Treasurers Report – January and February 2019 – The Committee reviewed the reports as prepared. Ms. Upton moved [2nd Mr. Parkinson] to approve the reports as prepared.

Tree Cutting Issues

- **Hoang/Tran – Crest Cir –** AWAC was successful in the Small Claims Appeal and won a judgement of \$5,000 plus court fees of \$176. The Hoang/Tran still have a case filed with the Superior Court, which AWAC must defend. The Committee discussed options with moving forward on this matter. Mr. Taylor moved [2nd Mr. Parkinson] to explore options regarding a possible counter-suit. **Motion Carried.**

The Committee also discussed ways of notifying owners in Tract 53 (the subject tract noted above) to inform and discuss the future of this tract. This matter was tabled until the next meeting.

- **Walters – Wildrose Cir** – Gail Boyer and Delanna from Boyer and Associates came into the meeting to present the new landscape plan for Walters. The minutes regarding this approval are noted in the Permit Minutes; however, this plan was approved and this matter may be removed from the agenda.

On-going Issues

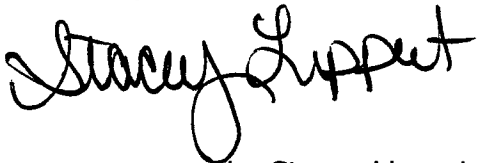
- **Clerie (Esparza) – E Lane – Treehouse** – The new owners were notified of what was required to retain this structure.
- **Hill – Peninsula – Garage and Gazebo** – The owners were notified of the fine and requirements for the garage. They have submitted partial payment and are working on the plans for the garage.
- **Alex – Alpen – Fence** – The owners built a wooden horizontal slat multi-leveled fence at this location. Subsequently, they applied for a permit; however, the fence style and permit were rejected. The owners have not removed the fence or provided an alternate design for review. They were recently sent a final notice for compliance. If they do not comply, the next step will be to refer this matter to our legal counsel.

Other Business

Due to vacation scheduling conflicts, the next AWAC meeting dates will be Tuesday, March 26th and Thursday, April 18 – both beginning at 8:30 AM.

Adjourn

The meeting adjourned at 9:47 a.m.



Minutes prepared by Stacey Lippert