

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
March 26, 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
Allison Banner
Jim Taylor

Directors Excused:

Alan Reilly
Jacki Stanfield

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

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

Tract 53 Discussion – This matter was tabled until the next meeting.

Tree Cutting Issues

- **Hoang/Tran – Crest Cir –** The check for \$5,176 has been received from Hoang/Tran; however, they have appealed the appeal decision from the Small Claims Court. We were under the impression that the decision by the appeals judge is not appealable. In addition, the Superior Court case continues to move forward with requests for document production.

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.

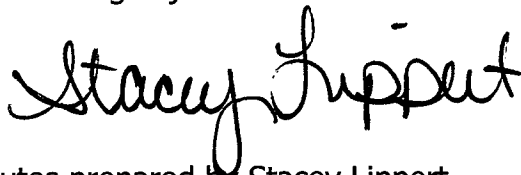
- **Alex – Alpen – Fence** – The owners will appear on April 18, 2019 to discuss this unpermitted fence.

Other Business

Due to vacation scheduling conflicts, the next AWAC meeting date will be Thursday, April 18 at 8:30 AM

Adjourn

The meeting adjourned at 9:52 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