

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
April 14, 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:

Jacki Stanfield

Call to Order: President Scott called the meeting to order at 8:41 a.m.

Approval of Minutes – March 24, 2022 – Mr. Dougherty moved [2nd Ms. Upton] to approve the minutes as written. **Motion Carried.**

Financials – March 2022 – The financials were reviewed. Ms. Banner moved [2nd Mr. Dougherty] to approve the financials as presented.

Tree Cutting Issues

- **Raub – Kings Crt** – The owners have entered into a payment agreement and are behind in payments. Ms. Lippert will contact the owner.
- **Hoang/Tran – Crest Cir** – Pending an appeal. The appellate court will be in San Diego, so we will be incurring additional legal fees.
- **28968 Partridge Pl, LLC – Partridge** –Hearing 9:45

Mr. & Mrs. Schwartz along with realtor and contractor, Joe Evans appeared before the Committee for a second hearing to review damages for tree topped and/or removed at this property. Mr. Schwartz has provided additional information for consideration.

President Scott opened the hearing to session at 9:58AM. He explained that the damages have been assessed at \$280,000; however, the Committee will reduce the assessment \$40,000 to reflect two (2) dead trees. These two dead trees may be

removed. An additional deduction of \$70,000 was granted for 7 trees not specifically topped for a lake view. These trees were assessed at \$10,000 each not \$20,000 each. The updated damage assessment is \$170,000. Additionally, it was noted that the area has been disturbed with heavy equipment and tree and ground cover removal and they slope is no longer stable. Mitigation is required.

Mr. Martin reported that mitigation efforts were underway and that the ruts have been graded and the slope cleaned up. He is willing to install jute or ground cover to stabilize the slope, plant 5 to 7 20-gallon trees and plant vinca or another ground cover. He would like to negotiate a mitigation and damage assessment plan.

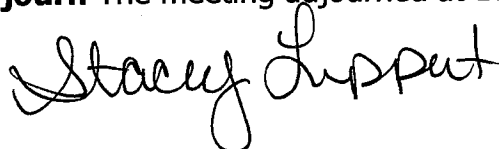
The Committee closed the open portion of the meeting at 10:08 to proceed in Closed Session.

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 – Mitty – Decks** – Pending
- **LeFevre – Brentwood – Shipping Container/Retaining Walls** – Consensus to forward to John Wurm for filing of a lawsuit.
- **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 10:08 am.



Minutes prepared by Stacey Lippert.