

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**April 18, 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  
Jim Taylor

**Directors Excused:**

Alan Reilly  
Jacki Stanfield  
Allison Banner

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

**Approval of Minutes – March 26 2019 –** Mr. Parkinson moved [2<sup>nd</sup> Mr. Taylor] to approve the minutes as written. **Motion Carried.**

**Treasurers Report –** The Committee reviewed the reports. Ms. Upton moved [2<sup>nd</sup> Mr. Parkinson] to approve the reports as prepared. **Motion Carried.**

**Tract 53 Discussion –** This matter was tabled.

**Tree Cutting Issues**

- **Hoang/Tran – Crest Cir –** We have received documentation from Hoang/Tran for their basis for appeal of the small claims appeal decision.

**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 –** Boyer is working on the plans for the garage for this property.

- **Alex – Alpen – Fence** – The owners appeared – minutes are in the Permit Minute section. Owners will confirm the height of the fence. This matter will be reviewed again; however, this fence is not approved.

### **Other Business**

The next meeting is May 9th

### **Adjourn**

The meeting adjourned at 9:47 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