

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 [2nd Mr. Taylor] to approve the minutes as written. **Motion Carried.**

Treasurers Report – The Committee reviewed the reports. Ms. Upton moved [2nd 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 style with a large, looped 'S' and 'L'.

Minutes prepared by Stacey Lippert

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.

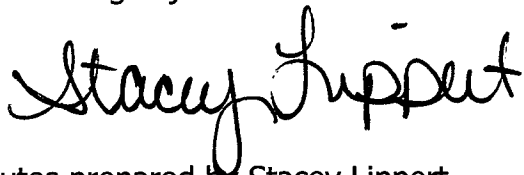
- **Alex – Alpen – Fence** – The owners will appear on April 18, 2019 to discuss this unpermitted fence.

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

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

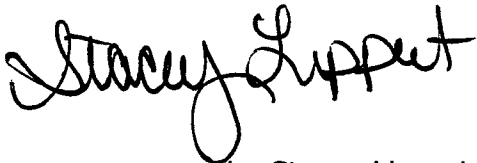
- **Clerie (Esparza) – E Lane – Treehouse** – The new owners were notified of what was required to retain this structure.
- **Hill – Peninsula – Garage and Gazebo** – The owners were notified of the fine and requirements for the garage. They have submitted partial payment and are working on the plans 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

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
February 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 Bob Parkinson
Crystal Upton, Vice President (tele-conference)
Stacey Lippert, Secretary/Treasurer
Allison Banner

Directors Excused:

Alan Reilly
Jacki Stanfield
Jim Taylor

Call to Order: President Scott called the meeting to order at 8:45 am.

Approval of Minutes – January 24, 2019 – Ms. Upton moved [Ms. Banner] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

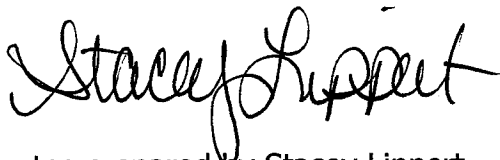
- **Hoang/Tran – Crest Cir** – The owners have hired a new attorney, their third. All action has been tabled until after the Small Claims Appeal Hearing on February 26th at 10AM. This is at the Fontana Court House, F8. All members are encouraged to attend.
- **Walters – Wildrose Cir** – This matter is pending a new landscape plan. Gail Boyer is working with the owner to submit this plan.

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.

Adjourn

The meeting adjourned at 9:40 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

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
January 24, 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
Allison Banner

Bob Parkinson
Jacki Stanfield
Jim Taylor

Directors Excused:

Alan Reilly

Call to Order: President Scott called the meeting to order at 8:40 am.

Approval of Minutes – December 13, 2018 – Mr. Parkinson moved [Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Treasurers Reports – December 2018 and Year End Stats – The reports were reviewed. Mr. Parkinson moved [2nd Ms. Upton] to approve the reports as prepared. **Motion Carried.**

Discuss 2014 Construction Deposits – The Committee reviewed the uncollected construction deposits from 2014. After 5 years all of these projects should be completed; however, not all funds were requested. Mrs. Stanfield moved [2nd Mr. Taylor] to move these funds to the forfeited deposits. **Motion Carried.** This amount will be shown on the next Treasurers Report.

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – The owners have hired a new attorney, their third. All action has been tabled until after the Small Claims Appeal Hearing on February 26th at 10AM. This is at the Fontana Court House, F8. All members are encouraged to attend.

- **Rebish – John Muir** – Ms. Lippert report that an offer was made to Mr. Rebish based on his recommendations. The total damage assessment was reduced to \$6,500. Mr. Rebish has submitted a check for the full amount. This matter is now closed.
- **Walters – Wildrose Cir** – This matter is pending a new landscape plan. Gail Boyer is working with the owner to submit this plan.

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.

Other Business

Ms. Lippert provided an email and drawings for proposed architectural designs from Seth Ellsworth from LHOOQ Design. He refers to his concept as "mountain modern". The Committee reviewed the two designs and neither one would be approved in Arrowhead Woods. Ms. Upton [2nd. Mr. Taylor] voted to deny both concepts as neither is conducive to the Arrowhead Woods area. **Motion Carried.**

Adjourn

The meeting adjourned at 9:35 a.m.



Minutes prepared by Stacey Lippert