

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**April 28, 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  
Stacey Lippert, Secretary/Treasurer  
Ron Dougherty

Allison Banner  
Jim Taylor

**Directors Excused:**

Crystal Upton, Vice President  
Jacki Stanfield

**Call to Order:** President Scott called the meeting to order at 8:50 a.m.

**Approval of Minutes – April 14, 2022 (Open and Closed Minutes) – Mr. Dougherty moved [2<sup>nd</sup> Mr. Taylor] to approve the minutes as written. Motion Carried.**

**Tree Cutting Issues**

- **Raub – Kings Crt** – The owners have entered into a payment agreement and are paying monthly,
- **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** – The owners have provided a plan and will replant accordingly. Mr. Scott will review to see if they have met the requirement of the agreement.

**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** – John Wurm indicated that a hearing should be scheduled as the next step.
- **Iglesias – Walnut Hills – fence** – The fence was never completely removed and the owners are non-responsive. Mr. Scott moved [2<sup>nd</sup> Ms. Banner] to assess \$15,000 for failure to comply with the conditions set forth after the initial hearing. **Motion Carried.**
- **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**

**LACSD/WAC** – SB1405 has been approved through one committee and is moving through the State Senate. Legislation has to be obtain prior to any partnership between the agencies.

**Adjourn** The meeting adjourned at 10:20 am.



Minutes prepared by Stacey Lippert.