

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
May 13, 2021

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at the LACSD Offices. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

Rich Scott, President
Crystal Upton, Vice President
Stacey Lippert, Secretary/Treasurer

Jim Taylor
Jacki Stanfield
Allison Banner

Directors Excused:

Alan Reilly
Bob Parkinson

Call to Order: President Scott called the meeting to order at 8:58 am.

Approval of Minutes – April 22, 2021 – Mr. Taylor moved [2nd Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

- **Raub – Kings Crt** – The owners were given 30 days to pay the damage assessment of \$4,000.
- **Hoang/Tran – Crest Cir** – Pending an appeal.
- **Andersen – West Shore** – Pending.

On-going Issues

- **Alex – Alpen – Fence** – Refer to John Wurm for compliance
- **Hall – St. Bernard – Paint**– Owner has removed the fence but painted and perhaps added hardscape. Owner has been notified again.
- **Ausman - Tirol – Fence** – Some modifications have been made to this fence; however, it is still not in compliance. Another letter to the owner.
- **Turco – West Shore – Paint** – The real estate agent for the new owners was contacted and stated that Z Painting has this on the schedule to repaint the trim and door.

- **Hsu-Chen – St. Bernard – Paint** – Mr. Hsu contacted the office and provided alternate blue samples for the trim color. All colors were rejected because there is too much trim (or blue) color. It is not just on the trim but, the deck floors, railing, stairs and garage door. The white house and stark bright blue are just too much bright of a color combination are not acceptable. Remind owner of guidelines and suggest alternate color (like stain or the body color) for the decks, rails, garage door, etc. The color combination and large amount of the bright blue (or any blue) is not acceptable.
- **Williamson – Golden Rule – Multiple Sheds** – The sheds were removed. This matter can be removed from the agenda.
- **Emerson – Mitty – Decks** – New deck observed being built last summer. Multiple letters to the owners to provide plans to AWAC; however, no response. Referred to John Wurm for compliance. Owner is attempting to comply. He hired a contractor to handle all of the permitting; however, he did follow through and did not finish the job.
- **LeFevre – Brentwood – Shipping Container/Retaining Walls** – Owner provided a haphazard application with rudimentary plans for the retaining walls without an application fee. He was contacted but, has provided nothing further. On a recent inspection, the shipping container is still on the property. Refer again to John Wurm.

Adjourn The meeting adjourned at 10:27 am.



Minutes prepared by Stacey Lippert.