

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
May 26, 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

Ron Dougherty

Jim Taylor

Directors Excused:

Jacki Stanfield

Allison Banner

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

Approval of Minutes – May 12, 2022 – Mr. Dougherty moved [2nd Ms. Upton] to approve the minutes as written. **Motion Carried.**

Treasurers Report – Year-end 2021/2022 – The Committee reviewed the year-end financials. Ms. Upton moved [2nd Mr. Dougherty] to approve the financials as submitted. **Motion Carried.**

LACSD/AWAC Update – SB1405, the legislation needed for partnership capabilities has passed two (2) committees and is working its way through the legal process. John Wurm is working on documents to secure the required signatures and the ballots for the CC&R renewal.

Discuss Committee Vacancy & Applicants – There are two applicants who have expressed interest in serving on the Committee: Alan Kaitz and Phil Simmons. The letters of interest were reviewed. The Committee is concerned that Alan Kaitz serves as director of ALA. It is the feeling of the Committee that ALA and AWAC keep a distinct separation. The Committee would like to invite Mr. Simmons to attend a meeting prior to any decisions.

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.

On-going Issues

- **Ausman - Tirol – Fence** – A letter was sent to the owner giving 30 days to provide an alternate plan for the unapproved fence.
- **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** – Mr. LeFevre has rescheduled his hearing until June 9th.
- **Iglesias – Walnut Hills – fence** – This owner has been assessed \$15,000 for failure to meet the conditions of the hearing results. Portions of this fence are still at the property.
- **Kasbar – Palisades – Sheds** – A letter was sent to the owner giving her 30 days to provide an alternate plan.
- **Harmon – Zermatt – Retaining Walls** – Hearing 9:30 am
President Scott called the hearing to order at 9:35 am. There were no representatives for this property, and they have not responded to the notice of hearing. Mr. Scott moved [2nd Mr. Taylor] to assess \$25,000 for failure to obtain approval for a retaining wall at this location and refer to John Wurm for compliance and collection. **Motion Carried.**

Other Business

Adjourn The meeting adjourned at 9:43 am.

Minutes prepared by Stacey Lippert.



Minutes of the Arrowhead Woods Architectural Committee
May 26, 2022