

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**May 28, 2020**

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held via Zoom due to Covid-19, 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

Allison Banner

**Directors Excused:**

Alan Reilly

Jim Taylor

**Others Present: Matt Wadalawala**

**Call to Order:** President Scott called the meeting to order at 8:31 a.m.

**Approval of Minutes – May 14, 2020** – Mr. Parkinson moved [2<sup>nd</sup> Ms. Banner] to approve the minutes as written. **Motion Carried.**

**Treasurers Report – Fiscal Year End 2019/2020 – April 2020** – The Committee reviewed the financials as presented. Mr. Parkinson moved [2<sup>nd</sup> Ms. Stanfield] to approve the reports as prepared. **Motion Carried.**

**Tree Cutting Issues**

- **Hoang/Tran – Crest Cir** – The Settlement Conference has been canceled due to Covid-19. This matter is pending with a tentative trial date in November 2020

**On-going Issues**

- **Clerie (Esparza) – E Lane – Treehouse** – Pending
- **Hill – Peninsula – Garage and Gazebo** – Pending.
- **Alex – Alpen – Fence** – Pending.

**Other Business**

Ms. Lippert provided background on a shipping container located at a house on St. Bernard. This container has been on the property for a year with no complaints until

recently; however, the owner was previously notified that is not permitted in its current state. The owner, Margaret Easley, has requested a 90-day extension to have this container removed. It was the consensus of the Committee to grant a 45-day extension to facilitate the removal of this container.

Mr. Wadalawala wanted to provide information regarding a vendor in the mountain area who specializes in paint color and exterior floral and landscape modifications. He was informed that AWAC does not and cannot promote a particular vendor or business. He was referred to the *Mountain News* for their *Update* publication. He thanked the Committee for their time.

**Adjourn** The meeting adjourned at 8:56 am.

Minutes prepared by Stacey Lippert