

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
June 10, 2021

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held via Zoom. 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

Directors Excused:

Alan Reilly
Bob Parkinson
Allison Banner

Call to Order: President Scott called the meeting to order at 8:40 am and explained that due to a COVID exposure and the upmost caution, the meeting was held via Zoom.

Approval of Minutes – May 13, 2021 – Mrs. Stanfield moved [2nd Mr. Taylor] to approve the minutes as written. **Motion Carried.**

Treasurers Report – Fiscal Year End 20/21 – The Committee reviewed the year-end financial reports. Mr. Taylor moved [2nd Mrs. Stanfield] to approved as submitted. **Motion Carried.**

Tree Cutting Issues

- **Raub – Kings Crt** – The owners have entered into a payment agreement and are current.
- **Hoang/Tran – Crest Cir** – Pending an appeal.
- **Andersen – West Shore** – Pending.
- **Wyka – Cumberland** – This is a new issue. Wyka is the previous owner who had the trees trimmed. We are moving forward with the hearing process.

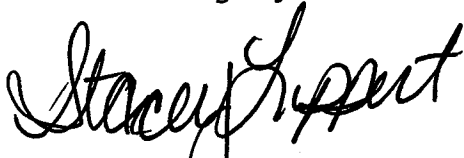
On-going Issues

- **Alex – Alpen – Fence** – This property has sold. The new owners will be notified that there are modifications to the property which have not been approved.
- **Hall – St. Bernard – Paint**– Owner has removed the fence but painted and perhaps added hardscape. Owner has been notified again.
- **Ausman - Tirol – Fence** – A hearing is scheduled for July 22, 2021.
- **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.
- **Emerson – Mittry – 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.
- **Anderson – Golden Rule – Paint** – The owner has been in contact and will comply.

Other Business

Ms. Lippert spoke with Ron Dougherty, past AWAC member, contractor and long time Arrowhead Woods property owner regarding the possibility of serving on the Committee. He is interested and will attend the next meeting.

Adjourn The meeting adjourned at 9:25 am.



Minutes prepared by Stacey Lippert.