

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
June 11, 2020

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at the AWAC Office, 318 S. State Hwy 173, Suite C, Lake Arrowhead. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

Rich Scott, President	Bob Parkinson
Crystal Upton, Vice President via Facetime	Jacki Stanfield
Stacey Lippert, Secretary/Treasurer	Allison Banner
Jim Taylor via Facetime	

Directors Excused:

Alan Reilly

Due to continued Covid-19 restrictions, the Committee met in the AWAC Office as Fire Station 91 has not re-opened the Community Room.

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

Approval of Minutes – May 28, 2020 – Mr. Parkinson moved [2nd Mrs. Stanfield] to approve the minutes as written. **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.
- **Penichet – Zurich Dr** – Last week it was reported that the owner at 693 Zurich had topped a Cedar tree at this property and had removed approximately 20 feet from a Pine tree located at 697 Zurich. The topping of these trees was to enhance a lakeview. Photos and information received by a neighbor was reviewed. This matter will be schedule for a hearing to discuss damage assessments for this unpermitted trim.
- **Carlin Enterprises – Lake Edge Rd** – Our office received a report of unpermitted tree removal at the above referenced property. At least one of the trees would have been approved had permission been sought. Owner to be

notified that an application is required and to include all trees removed or trimmed.

On-going Issues

- **Clerie (Esparza) – E Lane – Treehouse** – Pending
- **Hill – Peninsula – Garage and Gazebo** – Pending.
- **Alex – Alpen – Fence** – - Refer to John Wurm for compliance
- **Easley – St. Bernard – Container** - Owner has been notified that the container must be removed by July 15, 2020.

Other Business

Adjourn The meeting adjourned at 9:56 am.

A handwritten signature in black ink that reads "Stacey Lippert". The signature is written in a cursive, flowing style.

Minutes prepared by Stacey Lippert