

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
June 13, 2019

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at Fire Station 91, 301 S. State Hwy 173 in Lake Arrowhead, Ca. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

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

Directors Excused:

Jim Taylor
Alan Reilly

Call to Order: President Scott called the meeting to order at 8:55 am.

Approval of Minutes – May 9, 2019 – Mrs. Stanfield moved [2nd Ms. Banner] to approve the minutes as written. **Motion Carried.**

Treasurers Report – Fiscal Year End 2018/2019 - The Committee reviewed the year end reports. Ms. Upton moved [2nd Ms. Banner] to approve the reports as provided.

Tree Cutting Issues

- **Hoang/Tran – Crest Cir –** This civil suit continues. Mr. Wurm has provided discovery and has requested information from the Hoang/Tran party. There is a mandatory settlement conference scheduled for October 18, 2019 and a tentative trial dated of September 21, 2020.

On-going Issues

- **Clerie (Esparza) – E Lane – Treehouse –** The new owners were notified of what was required to retain this structure.
- **Hill – Peninsula – Garage and Gazebo –** Boyer is working on the plans for the garage for this property.

- **Alex – Alpen – Fence** – The Committee reaffirmed that this fence is not in harmony with the surrounding area and must be removed in its entirety. Additionally, the owners must also apply for the structure that was recently placed.

Other Business

Members of the Committee will review an available office suite within the Village to ascertain the viability of moving the office location in the near future.

The next meeting is June 27, 2019

Adjourn

The meeting adjourned at 10:05 a.m.

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

Minutes prepared by Stacey Lippert