

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
June 24, 2021

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at the LACSD offices in Blue Jay, California. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

Rich Scott, President
Crystal Upton, Vice President
Stacey Lippert, Secretary/Treasurer

Allison Banner (via phone)
Bob Parkinson
Ron Dougherty

Directors Excused:

Alan Reilly
Jim Taylor
Jacki Stanfield

Call to Order: President Scott called the meeting to order at 8:37. He welcomed Ron Dougherty, long time property owner, contractor and previous Committee member. By unanimous vote, Mr. Dougherty was appointed to the Committee by the members present. **Motion Carried.**

Approval of Minutes – June 10, 2021 – Ms. Upton moved [2nd Mr. Scott] to approve the minutes as written. **Motion Carried.**

Treasurers Report – May 2021 – The Committee reviewed the financial reports. Ms. Upton moved [2nd Mr. Scott] 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.

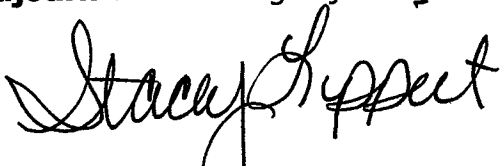
On-going Issues

- **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 is searching for an alternate color.
- **Emerson – Mitty – 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 provided an alternate paint color which has been approved. Once repainted, this matter is closed.

Other Business

At the close of the meeting, Bob Parkinson gave his official resignation to the Committee. He is moving to Montana. Mr. Parkinson will be missed and welcome back any time.

Adjourn The meeting adjourned at 9:35 am.



Minutes prepared by Stacey Lippert.