

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
June 25, 2020

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at the LACSD Board Room, 27307 St. Hwy 189, Blue Jay. 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

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

Call to Order: President Scott called the meeting to order at 8:35 a.m.

Approval of Minutes – June 11, 2020 – Mr. Parkinson moved [2nd Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Treasurers Report – May 2020 – The Committee reviewed the report as presented. Ms. Upton [2nd Ms. Banner] to approve the report 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 2021. The Hoang/Tran has changed attorney again.
- **Penichet – Zurich Dr** – A hearing is scheduled for July 9th at 9:30 AM.
- **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.
- **Ausman - Tirol – Fence** – Ms. Lippert requested clarification on the position of the Committee. Mr. Ausman has requested to remove the unpermitted fence and reinstall the derelict fence that was there before. It was the strong consensus of the Committee that either the owner places the approved fence or has no fence at all.

Other Business

229 Shasta Dr – the owner requested to remove a tree. Mr. Parkinson has denied the request and stated an Arborist report would be required. Owner was very upset and verbally abusive to Mr. Parkinson. She is concerned that the tree is damaging a retaining wall. Upon review of AWAC records, no approval for this wall was found. The Committee concurred with Mr. Parkinson to deny this request and re-assess the decision based on the arborist assessment.

Hatt – The Committee reviewed a photography of Mr. Hatt and his posters regarding AWACs lack of authority over the CC&Rs. The Committee directed Ms. Lippert to draft a notice to be placed on AWACs website addressing this matter.

Adjourn The meeting adjourned at 10: 02 am.



Minutes prepared by Stacey Lippert