

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
June 9, 2022

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at 27307 St. Hwy 189, Suite 103, Blue Jay. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

Rich Scott, President	Ron Dougherty
Stacey Lippert, Secretary/Treasurer	Jim Taylor
Allison Banner	

Directors Excused:

Crystal Upton, Vice President
Jacki Stanfield

Call to Order: President Scott called the meeting to order at 8:33 a.m.

Approval of Minutes – May 26, 2022 – Mr. Dougherty moved [2nd Ms. Banner] to approve the minutes as written. **Motion Carried.**

Treasurers Report – May 2022 – The Committee reviewed the financials. Ms. Banner moved [2nd Mr. Taylor] to approve the financials as submitted. **Motion Carried.**

LACSD/AWAC Update – SB1405, the legislation needed for partnership capabilities has passed three of the four committees and is working its way through the legal process. Once the legislation passes, LAFCO will need to approve. This process, although moving forward, is still several months away from conclusion.

Tree Cutting Issues

- **Raub – Kings Cr** – The owners have entered into a payment agreement and are paying monthly,
- **Hoang/Tran – Crest Cir** – Pending an appeal. The appellate court will be in San Diego, so we will be incurring additional legal fees.

- **Hall – Nadelhorn** - On the day that escrow closed, new owners (Hall) removed or severely trimmed trees on the property for a lakeview. Prior to the complete destruction of these trees, Jim Taylor, acting on behalf of AWAC approached the owner and told her that a permit was required and to stop trimming and cutting trees. The owner Mrs. Hall asked if she could clean up what had already been cut. Mr. Taylor said yes. Once he left, the trimming began again. Upon his return he found that another tree had been destroyed.

The Committee directed Ms. Lippert to schedule a hearing with the owner.

- **Zelner – West Shore** -The Arrowhead Lake Association reported this unpermitted tree topping. The owner has subsequently applied for a permit and has indicated that the tree(s) were dead on the top. It appears these trees were dormant for the winter and not dead. This appears to be a cut for lakeview.

The Committee directed Ms. Lippert to schedule a hearing with the owner.

On-going Issues

- **Ausman - Tirol – Fence** – A letter was sent to the owner giving 30 days to provide an alternate plan for the unapproved fence.
- **Turco – West Shore – Paint** – Repaint has occurred on the trim, still needs the garage door completed.
- **Hsu-Chen – St. Bernard – Paint** – An alternate color has been approved. Mr. Hsu is now waiting on the availability of his painter.
- **Emerson – Mitty – Decks** – Pending
- **LeFevre – Brentwood – Shipping Container/Retaining Walls** – Mr. LeFevre has rescheduled his hearing until June 24th as he has tested positive for Covid. The hearing has been rescheduled for July 28th at 9:30am.
- **Iglesias – Walnut Hills – fence** – This owner has been assessed \$15,000 for failure to meet the conditions of the hearing results. Portions of this fence are still at the property.
- **Kasbar – Palisades – Sheds** – A letter was sent to the owner giving her 30 days to provide an alternate plan.
- **Harmon – Zermatt – Retaining Walls** – The owners left a voicemail during the last meeting requesting another hearing date. The Committee, by consensus, will not schedule another hearing date until or unless, the application, plans and fees are submitted for this non-permitted work. **Motion Carried by consensus.**

Other Business

Ms. Banner has a conflict in scheduling on Thursday. She requested that the Committee meet at 8 am rather than 8:30 am to accommodate her conflict. The members agreed that 8 am would be the new start time.

Adjourn The meeting adjourned at 9:20 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.