

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
July 14, 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:

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|-------------------------------------|----------------|
| Rich Scott, President | Ron Dougherty |
| Crystal Upton, Vice President | Allison Banner |
| Stacey Lippert, Secretary/Treasurer | |

Directors Excused:

Jim Taylor
Jacki Stanfield (leave of absence)

Call to Order: President Scott called the meeting to order at 8:07 a.m.

Approval of Minutes – June 9, 2022 – Mr. Dougherty moved [2nd Mr. Scott] to approve the minutes as written. **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. The Senator pulled this bill because of opposition by the Chamber of Commerce. Ms. Lippert met with representatives from the Chamber, the Senators office and Catherine Cerri of LACSD to explain the bill. The Chamber members are concerned about language in the bill. Additional meetings will be held so that they have a better understanding of the intent.

Executive Director Discussion – President Scott reported that Stacey Lippert had agreed to continue on as Executive Director on an hourly basis with some hours working remotely to help with the transition. Mr. Scott reported that he is available to and willing to work in the office on an hourly basis after he completes his commitments in August. He would like to focus his efforts on obtaining the required signatures (if the LACSD partnership moves forward) and signatures for the renewal of the 2025 expiring CC&Rs. The Committee concurred with this plan.

Tree Cutting Issues

- **Raub – Kings Crt** – The owners are caught up in their payments and only owe \$750.
- **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** – Multiple email and in person exchanges with this owner have occurred. The hearing has been scheduled for August. The prior owner was contacted to inquire if she had given permission to Hall to come onto the property prior to the recording of escrow to remove trees. The prior owner did not and AWAC has received correspondence from her attorney to that fact.
- **Zelner – West Shore** -The owner provided a proposed settlement which included a damage assessment of \$600, replanting a tree and a donation to the ALA Tavern Bay garden in his mothers name (Lori Pearson) who owned this home prior to her death. He is adamant that his contractor over trimmed these trees and he is not happy with the outcome. He now sees and hears ALA members walking along the ALA easement. This has taken away his privacy.

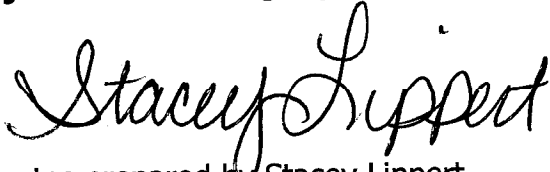
The Committee discussed this settlement offer. Mr. Dougherty moved [2nd Ms. Upton] to accept the settlement offer. **Motion Carried.**

On-going Issues

- **Ausman - Tirol – Fence** – The owner has provided an alternate plan which is acceptable.
- **Turco – West Shore – Paint** – The owner (new) were sent a notice to complete the project and remove all yellow or red paint.
- **Hsu-Chen – St. Bernard – Paint** – This house has been repainted. Although the green is not a color normally chosen, neighbors are pleased that the blue is gone. This matter is closed.
- **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** – Pending

Other Business

Adjourn The meeting adjourned at 9:10 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.