

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
July 23, 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

Jim Taylor
Allison Banner

Directors Excused:

Alan Reilly
Bob Parkinson
Jacki Stanfield

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 8:15 a.m.

Approval of Minutes – July 9, 2020 – Mr. Taylor moved [2nd Ms. Banner] to approve the minutes as written. **Motion Carried.**

Treasurers Report – June 2020 – The Committee reviewed the financial reports. Ms. Banner [2nd Mr. Taylor] to approve the reports as presented. **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** – Mr. Penichet joined the hearing via teleconference regarding tree damage assessment. Mr. Penichet stated that a tree crew was working on his street and that he hired members of the crew to trim two trees. One tree is on the neighboring property, although he did not know it at the time.

The Pine tree (neighboring property) he explained was obstructing his lakeview from the bedroom, so he hired someone to top the tree. The owner of this tree is very concerned that this tree will not survive due to the excessive trimming.

The Cedar tree near the deck, he claims is a fire hazard due to its proximity to the deck. He stated that he did submit an application when his neighbor approached him about the tree trimming. He also stopped the crew from trimming any more from this tree. AWAC does not have record of this application, Mr. Penichet to forward application. Mr. Penichet claims he did not know he needed permission and apologized.

The Committee discussed this matter in length. The topping of these two trees was clearly to enhance a lake view. It is estimated that 20+ branches were removed from the Pine tree. Due to the severity of the trim, this tree is now more susceptible to bark beetle and disease. This tree may not survive. The Cedar tree was topped 50% or more of its total height. Estimating 40+ branches were removed from this tree. It is unlikely this tree will survive and ever be healthy.

The Committee made the following decision with a motion by Mr. Taylor [2nd Mr. Scott] owner is assessed \$30,000 for the tree damages (\$500 per branch with a total of 60+ branches) with an additional \$5,000 in damages if the Pine tree dies before the damage assessment is paid in full). If owner pays or enters into a payment agreement within 30-days, AWAC will accept \$25,000 in tree damages (an additional \$5,000 will be added if the Pine trees dies), approve the removal of the remainder of the Cedar tree because it is unlikely to survive and owner acknowledges AWACs authority to enforce the CCRs. **Motion Carried.**

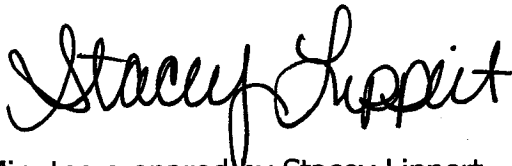
Footnote: After the meeting, the application provided was an ALA application and sent to ALA not AWAC. No application was ever made to AWAC for this trimming.

On-going Issues

- **Clerie (Esparza) – E Lane – Treehouse** – Pending
- **Hill – Peninsula – Garage and Gazebo** – Pending.
- **Alex – Alpen – Fence** – Refer to John Wurm for compliance
- **Hall – St. Bernard – Fence**– Owner has built a fence and just sent a very threatening email regarding non-compliance and intimating that she has the resources to hire an attorney. This matter will be referred to John Wurm for compliance.
- **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

Adjourn The meeting adjourned at 9:57 am.



Minutes prepared by Stacey Lippert