

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
August 11, 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
Crystal Upton, Vice President
Stacey Lippert, Secretary/Treasurer

Allison Banner
Jim Taylor
Ron Dougherty

Directors Excused:

Jacki Stanfield (leave of absence)

Call to Order: President Scott called the meeting to order at 8:13 a.m.

Approval of Minutes – July 28, 2022 – Ms. Banner moved [2nd Mr. Dougherty] to approve the minutes as written. **Motion Carried.**

Financials – July – Ms. Upton moved [2nd Mr. Dougherty] to accept the financials as submitted. **Motion Carried.**

LACSD/AWAC Update – The Governmental Affairs subcommittee of the Lake Arrowhead Communities Chamber of Commerce has formally opposed this legislation. Ms. Lippert has recruited Cynthia Carley as an advocate of this legislation. It is hopeful that the Rim of the World Association of Realtors will provide a letter of support for this legislation so that the property owners in Arrowhead Woods can have a vote in the potential partnership between AWAC and LACSD.

Tree Cutting Issues

- **Raub – Kings Crt** – The owners are caught up in their payments and only owe \$750.
- **Hoang/Tran – Crest Cir** – The appeal court hear the appeal on August 8, 2022 – we are awaiting the decision of the courts.

- **Hall – Nadelhorn** – Ms. Hall has provided an arborist report and has stated that she is willing to pay the amount calculated from the arborist (\$5,750) and not a penny more. The Bylaws of AWAC show the damage assessment of these trees as much higher than the arborist report. Ms. Upton moved [2nd Mr. Taylor] to reject this offer and proceed with the hearing as scheduled (September 8, 2022). **Motion Carried.**
- **Divine Equities – St Bernard** -Several trees were limbed up from the ground. The owner has since applied for a permit. It was the consensus of the Committee to approve the request (after-the-fact) with a fine for failure to obtain an AWAC permit in the amount of \$195, which is treble the \$65 permit fee. **Motion Carried by consensus.**

On-going Issues

- **Ausman - Tirol – Fence** – The owner has provided an alternate plan which is acceptable.
- **Turco – West Shore – Paint** – Trim and door have been painted – this matter is closed.
- **Emerson – Mittry – Decks** – Pending
- **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
- **LeFevre – Brentwood – Shipping Container/Retaining Walls** - Pending

Other Business

Adjourn The meeting adjourned at 9:28 am.



Minutes prepared by Stacey Lippert.