

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
August 12, 2021

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at Fire Station 91, 301 S. State Hwy 173, Lake Arrowhead. 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
Ron Dougherty

Directors Excused:

Alan Reilly
Jim Taylor
Jacki Stanfield

Call to Order: President Scott called the meeting to order at 8:46 am.

Approval of Minutes – July 22, 2021 – Mr. Dougherty moved [2nd Ms. Banner] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

- **Raub – Kings Crt** – The owners have entered into a payment agreement and are current.
- **Hoang/Tran – Crest Cir** – Pending an appeal.
- **Andersen – West Shore** – Pending.

On-going Issues

- **Hall – St. Bernard – Paint**– Owner has removed the fence but painted and perhaps added hardscape. Owner has been notified again.
- **Ausman - Tirol – Fence** – Pending.
- **Turco – West Shore – Paint** – The real estate agent for the new owners was contacted and stated that Z Painting has this on the schedule to repaint the trim and door.
- **Hsu-Chen – St. Bernard – Paint** – An alternate color has been approved.

- **Emerson – Mitty – Decks** – Pending
- **LeFevre – Brentwood – Shipping Container/Retaining Walls** – Owner provided a haphazard application with rudimentary plans for the retaining walls without an application fee. He was contacted but, has provided nothing further. On a recent inspection, the shipping container is still on the property. Refer again to John Wurm.
- **Iglesias – Walnut Hills – fence** – Mr. Doug Malo, renter at this address appeared before the Committee. He constructed a 6-foot-high chain link fence and didn't know he needed approval from AWAC. He is willing to pay a fine. He requested keeping the fence on the property until November 1, 2021, when he will be moving. He left the meeting.

After discussion, Mr. Dougherty moved [2nd Ms. Banner] to assess \$950 (which is double the permit fee) and allow the fence to remain until 11/1/21. Notify owner of the decision and if the fence is not removed, owner will be assessed \$15,000 for non-compliance. **Motion Carried.**

- **Kasbar – Palisades – Sheds** – Ms. Upton moved [2nd Mr. Banner] to allow the owner to relocate the sheds to clear the violation with the County; however, the shed location is not approved. Owner to provide an alternate location for committee consideration – they cannot be in the building setbacks. **Motion Carried.**

Other Business

Adjourn The meeting adjourned at 10:07 am.



Minutes prepared by Stacey Lippert.