

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
August 13, 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
Jacki Stanfield

Directors Excused:

Alan Reilly
Bob Parkinson
Allison Banner

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 23, 2020 – Mr. Taylor moved [2nd Mr. Scott] to approve the minutes as written. **Motion Carried.**

Treasurers Report – July 2020 – The Committee reviewed the financial reports. Mr. Taylor moved [2nd Mrs. Stanfield] 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 has countered the tree damage assessment and offered to pay \$15,000 within fifteen (15) days and acknowledge AWACs ability to enforce the CC&Rs. It appears that the

neighboring tree is still healthy. After discussion, Mr. Taylor moved [2nd Mrs. Stanfield] to accept this counter proposal. **Motion Carried.**

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 stated that she will apply.
- **Ausman - Tirol – Fence** – Some modifications have been made to this fence. Committee to determine next step.

Other Business

Adjourn The meeting adjourned at 9:42 am.



Minutes prepared by Stacey Lippert