

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**August 25, 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 8:12 a.m.

**Approval of Minutes – August 11, 2022** – Mr. Dougherty moved [2<sup>nd</sup> Mr. Taylor] to approve the minutes as written. **Motion Carried.**

**LACSD/AWAC Update** –The Rim of the World Association of Realtors provided a letter of support for SB1405. There have been lobbying efforts to continue to move this Bill through the Senate so that the owner in Arrowhead Woods would have the opportunity to decide whether an AWAC/LACSD partnership was the direction property owners wanted. If there is not support for the partnership, AWAC will continue to operate independently and move forward with the efforts to renew the expiring CC&Rs.

**Tree Cutting Issues**

- **Raub – Kings Crt** – The owners are making payment
- **Hoang/Tran – Crest Cir** – The appellant court ruled on the August 8<sup>th</sup> hearing in favor of AWAC. Some legal fees may be recovered. The *Mountain News* will be publishing an article regarding the courts decision to uphold and validate the CC&Rs and AWACs authority in Tract 53.
- **Hall – Nadelhorn** – A hearing is scheduled for September 8, 2022 at 9AM.

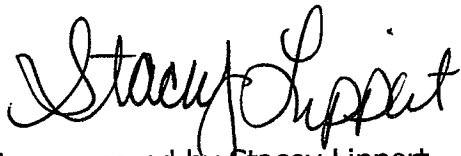
- **Divine Equities – St Bernard** – Owners provided an application-after-the-fact and provided additional correspondence. It was the consensus of the Committee to fine this property owner for failure to obtain an AWAC permit in the amount of \$195, which, is treble the permit fee. **Motion Carried by consensus.**
- **Wagner – St. Bernard** - Owners provided an application-after-the-fact and provided additional correspondence. It was the consensus of the Committee to fine this property owner for failure to obtain an AWAC permit in the amount of \$195, which, is treble the permit fee. **Motion Carried by consensus.**
- **Maoz – Palisades** – It appears this owner has topped trees for a lakeview. She has subsequently provided an after-the-fact application and an explanation of the trimming. Trimming appears to only be in the view site and not around the house. A hearing will be scheduled to discuss this matter.

#### **On-going Issues**

- **Ausman - Tirol – Fence** – The owner has provided an alternate plan which is acceptable.
- **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 8:59 am.



Minutes prepared by Stacey Lippert.