

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
August 27, 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
Stacey Lippert, Secretary/Treasurer
Jacki Stanfield

Jim Taylor
Bob Parkinson

Directors Excused:

Alan Reilly
Crystal Upton
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 8:17 a.m.

Approval of Minutes – August 13, 2020 – Mrs. Stanfield moved [2nd Mr. Taylor] to approve the minutes as written. **Motion Carried.**

Electrical Panel Discussion – Ms. Lippert reported that an owner has installed electric panels for charging an electric car. Currently, AWAC does not regulate placement of electrical panels, generators, air conditioners, etc. She asked the Committee if these are things that they would like to monitor in the future. After discussion, the Committee concurred that the County of San Bernardino requires permits for installation of these appliances; therefore, AWAC will defer to them for approval. No further rule or condition will be applied to these appliances.

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.
- **Penichet – Zurich Dr** – This matter is pending.

- **Raishbrook – Grizzly** – These owners appear to have removed a tree, flattened an area and installed a small landscape wall. They have yet to respond to AWAC. Ms. Lippert was directed to move forward.

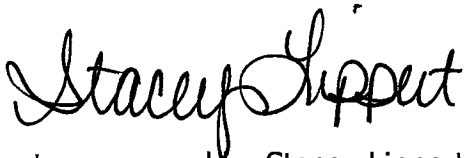
On-going Issues

- **Clerie (Esparza) – E Lane – Treehouse** – This matter was removed from the agenda. This structure has not and will not be approved.
- **Hill – Peninsula – Garage and Gazebo** – This matter has been removed from the agenda. There has been significant compliance.
- **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 after site inspection

Other Business

Mr. Parkinson reported that he is moving to Montana. He believes he will be in the area through the winter and would like to remain an active member of the Committee; however, his duties as inspector will be significantly limited. The Committee members were saddened at this decision and will keep him on the Committee for as long as possible.

Adjourn The meeting adjourned at 10:08 am.



Minutes prepared by Stacey Lippert