

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
September 26, 2019

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 in Lake Arrowhead, Ca. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

Rich Scott, President
Crystal Upton, Vice President
Stacey Lippert, Secretary/Treasurer

Bob Parkinson
Jacki Stanfield

Directors Excused:

Alan Reilly
Allison Banner
Jim Taylor

Call to Order: President Scott called the meeting to order at 8:37 am.

Approval of Minutes – September 12, 2019 – Mr. Parkinson moved [2nd Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Treasurers Report – August - The Committee reviewed the reports. Ms. Upton moved [2nd Mr. Parkinson] to approve the reports as prepared.

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – This matter is still pending. There is a mandatory settlement conference scheduled for October 18, 2019 and a tentative trial dated of September 21, 2020.

On-going Issues

- **Clerie (Esparza) – E Lane – Treehouse** – The new owners were notified of what was required to retain this structure.
- **Hill – Peninsula – Garage and Gazebo** – Boyer is working on the plans for the garage for this property.
- **Alex – Alpen – Fence** – The Committee reaffirmed that this fence is not in harmony with the surrounding area and must be removed in its entirety.

Additionally, the owners must also apply for the structure that was recently placed.

Other Business

Adjourn

The meeting adjourned at 10:50 a.m.

A handwritten signature in black ink that reads "Stacey Lippert". The signature is written in a cursive, flowing style.

Minutes prepared by Stacey Lippert