

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**September 8, 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	Allison Banner
Crystal Upton, Vice President	Jim Taylor
Stacey Lippert, Secretary/Treasurer	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 25, 2022 –** Mr. Taylor moved [2<sup>nd</sup> Mr. Dougherty] to approve the minutes as written. **Motion Carried.**

**LACSD/AWAC Update –**Ms. Lippert reported that she has attended several Zoom meetings to promote the partnership and garner support for SB1405. After much debate, the Senator was able to propose this Bill which was Passed and the Governor just signed it into legislation. This means that LACSD has the ability to partner with AWAC if the community wants that partnership. Signatures will need to be obtained to move forward with any partnership. Members of the Committee will meet with members of the LACSD Board and schedule Town Hall meetings, provide written information and continue with the pursuit of the proposed partnership, again, if the community supports this change.

**Tract 53 Discussion –** This matter has been tabled while the litigation proceeded with Hoang/Tran in Tract 53. The appellate court has upheld AWACs authority to enforce the CC&Rs in Tract 53; therefore, this matter is now closed.

### Tree Cutting Issues

- **Raub – Kings Crt** – The owners are making payment
- **Hoang/Tran – Crest Cir** – They have indicated that they will be appealing to the California Supreme Court.
- **Divine Equities – St Bernard** – Pending.
- **Wagner – St. Bernard** – Pending.
- **Maoz – Palisades** – A hearing will be scheduled.
- **Barker – Marino** – A hearing will be scheduled.
- **Hall – Nadelhorn** – Hearing 9AM

Edwin and Christina Hall appeared before the Committee via Zoom

Mrs. Hall expressed that she did not know there were restrictions for dead/dying trees. Had they known, they would have sought approval. Tree #3 was not supposed to be in the scope of work. She explained that escrow began in the Spring and the tree contractor scope of work did not include the canopies of trees. She stated that Tree #1 Heart Rot, Tree #2 decay in the canopy and #3 was not in the contractor's scope of work. She indicated that all three trees had damage or rot. They will stand by the Arborist report and now that they are well aware, they will not trim trees again.

Mr. Scott stated that assessed damages are per the Bylaws and not based on the opinion of an arborist in an effort to standardize the damages. The Committee has reduced damages, per the Bylaws and on a case by case basis.

Mr. & Mrs. left the meeting at 9:10AM.

The Committee adjourned this meeting to discuss a settlement agreement in Closed Session.

The Committee reopened the meeting at 9:25 am

### On-going Issues

- **Ausman - Tirol – Fence** – The owner has provided an alternate plan which is acceptable.
- **Emerson – Mitty – 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 9:33 am.

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

Minutes prepared by Stacey Lippert.