

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE
California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
November 14, 2025

A meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at the Arrowhead Woods Architectural Committee offices, 27307 Hwy 189 in Blue Jay CA.

Directors Present:

Gary Clifford, President
Brian Hall, Vice President
Michale Schutlz, Secretary
Jennifer Devine, Director
Eran Heissler, Director (electronically)
Pablo Tello, Director

Directors Excused:

Scott Rundle, Treasurer

Staff Present:

Jennifer Silvestri
Richard Scott

Call to Order: President Clifford called the meeting to order at 5:29 pm

Roll Call: Treasurer Rundle was excused. All other Directors and Officers were present.

Executive Session Disclosure: President Clifford advised the Board would enter Executive Session at the adjournment of the public meeting.

Meeting Agenda: President Clifford called for a motion to approve the meeting agenda. Director Devine moved to approve the agenda; Secretary Schultz seconded. The agenda was approved.

Minutes of October 23, 2024, Board meeting: President Clifford called for an approval of the Minutes of the October 23, 2024, Board meeting. Secretary Schultz moved to approve the Minutes; Vice President Hall seconded the motion. The Minutes were approved.

October 2024 Financials: President Clifford called for an approval of the October 2024 Financials. Vice President Hall moved to approve the Financials; the motion was seconded by Secretary Schultz. The Financials were approved.

Public Comment:

A Public Comment session was opened. Comments included the process for the CCR Renewal and count, the 2010 CCR Renewal ballot process, thanks for AWAC's involvement in the Lake Arrowhead Valve issue, and request that when AWAC Board members are speaking during Public Comments for other entities, that the AWAC Board members identify themselves as such.

Old Business:

a) 2024 Bylaws Revisions

President Clifford entertained a motion to approve the 2024 AWAC Bylaws Revision. Director Devine moved to approve the Bylaws Revisions; the motion was seconded by Vice President Hall. With no further discussion, the Bylaws Revision was approved.

b) Conflict of Interest Policy

President Clifford entertained a motion to approve the AWAC Board of Directors Conflict of Interest Policy. Vice President Hall moved to approve the Policy; the motion was seconded by Secretary Schultz. With no further discussion, the Policy was approved.

c) CCR Renewal (informational only)

Vice President Hall advised that AWAC is working on the ballot to be used for the 2025 CCR Renewal, the ballot will be ready for review soon. AWAC is recruiting Tract Captains to assist in the Renewal process. Informational Meetings/Town Halls on the 2025 CCR Renewals are being scheduled.

d) Lake Valve Issue

Vice President Hall advised that Treasurer Rundle is leading this effort, Town Halls will be held. The Papoose Lake dam is fine, the immediate issue is the unmaintained valve that would allow the lowering of the lake level in a short amount of time if needed. Estimates to repair or install a new valve have been between \$5 million to \$10 million dollars. AWAC is recruiting experts and will seek federal, state and local assistance with the issue and cost. This is not just one entity's issue and could cost each Arrowhead Woods property owner \$10k. Secretary Schultz commented that the burden to repair/replace the lake valve falls on every property owner. President Clifford states there could be various payment methods available. Director Tello asked if UCLA was involved in the effort as their clientele frequently use the lake.

New Business:

a) Plan approvals

- a. Plan Review Panel member Richard Scott presented three Construction Plans recommended for approval by AWAC Plan Review Panel:

- i. AWAC Plan Log # 24-120 – conditions of approval were noted by Plan Review Panel member Scott. President Clifford entertained a motion to approve the Plan. The motion to approve the Plan was made by Director Devine and seconded by Vice President Hall. With there being no further discussion, Plan Log # 24-120 was approved.
- ii. AWAC Plan Log # 24-287 - conditions of approval were noted by Plan Review Panel member Scott. President Clifford called for a yeah or nay vote to approve the Plan. All voted in favor of Plan Log # 24-287.
- iii. AWAC Plan Log # 24-340 - conditions of approval were noted by Plan Review Panel member Scott. President Clifford called for a yeah or nay vote to approve the Plan. All voted in favor of Plan Log # 24-340.

Director's Comments

Vice President Hall asked if there was any clarification to the statement that Arrowhead Lake Association is entitled to place three Directors on the AWAC board. Attendee Marilyn Dishell stated the agreement had been amended to one ALA seat on the AWAC Board. Director Devine advised she has a copy of the ALA/AWAC Quit Claim deed and would provide copies to anyone. President Clifford thanked all the attendees, and staff members Silvestri and Scott for their work in preserving the aesthetics of the Arrowhead Woods. President Clifford stated what AWAC does is interesting and helpful to the community. He also advised AWAC has no intention of entering property owner's property, and that letters from insurers instructing property owners to remove/trim trees are honored. President Clifford went on to state that AWAC integrates the trees with the aesthetics of the Arrowhead Woods, and AWAC intends to be helpful not hurtful to property owners. President Clifford closed his remarks by stating AWAC can positively affect the quality of life in the Arrowhead Woods.

Staff member Silvestri further explained that property owners who have received letters from insurers about removing/trimming trees or losing

their insurance provide a copy of those letters to her, as she intends to lobby the local Senator's office to provide reimbursement or tax credits to these homeowners. Silvestri also advised that AWAC now has an Inspection Policy that prohibits AWAC from entering property without permission.

Confirmation of next AWAC Board Meeting

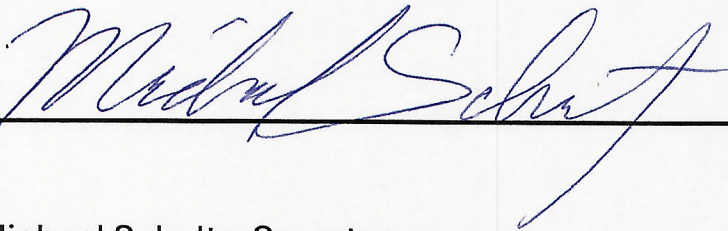
- a. The next AWAC Board meeting will be held on Wednesday, December 18 at 5:30 pm at the AWAC office.

Adjournment: the meeting was adjourned at 6 pm.

Executive Session: the board entered an Executive Session at 6:10 pm. There was no report out of the Executive Session.

Minutes prepared by Jennifer Silvestri

Respectfully submitted,



Michael Schultz, Secretary

Date