



**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE (AWAC)
a California Nonprofit Public Benefit Corporation**

Regular Meeting of the Board of Directors

**January 22, 2025
5:30 p.m.**

MINUTES

27307 St Hwy 189, Suite 103, Blue Jay, CA

Zoom Webinar On-Line Access:

<https://us06web.zoom.us/j/83278397741?pwd=OWtnWXI5VUY0SGZmZG9mNGw3NG9Wdz09>

Telephone Access: 1 (669)900-6833 **Webinar ID:** 832 7839 7741 **Passcode:** 770219

1. Call to Order 5:31 pm Gary Clifford

2. Roll Call
Directors: Jennifer Devine, Brian Hall, Gary Clifford, Scott Rundle,
Michael Schultz, Eran Heissler
Employees: Rich Scott, Andrea Hill, Faith McCarroll
Minutes taken by: Cecilia Ponce DeLeon
In person Guests: 4
Guests via Zoom: 26

3. Approve Meeting Agenda Eran Heissler motioned to approve
the agenda, 2nd by Michael Schultz, Motion passes unanimously.

4. Approval of November 14, 2024, Minutes

Motion to approve the Minutes by Jennifer Devine with the correction of the year listed, Michael Schultz 2nd, Motion passes unanimously.

5. Approval of Financials November 2024 and December 2024

Motion to approve made by Scott Rundle, 2nd by Michael Schultz, Motion passed unanimously.

6. Public Comment

George Hatt: CCR Renewal. He is concerned about the control of the residence by AWAC. He is concerned about the fires. He wants to make sure that he can prepare his home by clearing his vegetation.

1. Hatt was heavily fined and ordered to cut a tree.
2. Hatt wants to remind the new panel that the old panel did a bad job about updating the CC&Rs.
3. AWAC did not respond.

Crystal Upton: ZOOM:

1. What have you done with the platform that she created.
Waiting for a response.
2. Are you coming after past board members, are you kicking them out of zoom? How do you kick out members?
3. I want to see your financials

Garin Vartanian and Suzy

1. We do not appreciate being kicked out of zoom.
2. Need a copy of financials
3. Under reported income at AWAC

Julie Hallsted

1. Fees collected are not collected properly and illegally
Recommend looking into legal advice.

Close public comments: 5:43

7. Old Business

a) CCR renewal – Scott Rundle

Good news we have envelopes and letters. The process is more robust. There is a prompt to fill out mailing and local addresses. The ballots will be properly sent, counted as per Bylaws.

If you want to do self rule, that is ok. If there is no response, the CC&R will be gone forever. More information on the upcoming CC&R renewal is posted on the website.

Our job is to administer the CC&Rs.

AWAC is still here and we want to make sure we are currently being advised by legal council.

8. New Business

- a) Log 23-076 – Rich Scott Construction started, he has not submitted an application nor paid the fees. He requested and extension – Motion passed to give extension
- b) Log 24-341 – Rich Scott- Plans submitted. Rich recommended to be approved after reviewing. Motion passed to approve
- c) Log 24-342 – Rich Scott- Motion passed to approve
- d) Log 24-343 – Rich Scott- Motion passed to approve
- e) Log 25-03 – Rich Scott – Application for addition. Rich is asking for more information. Motion passed to approve Application approved with more information.

- f) Fee Schedule – Brian Hall
1. Proposed AWAC Fee Schedule presented to be approved by the Board.
 - Modify the paint touch-up vs. full exterior
 - Tree trimming
 - The board is requesting to adjust fees
 - New homes- add flat fee
 - Room addition
 - Fees for decks- decreased slightly

Gary Clifford moves to approve the Fee Schedule, Brian 2nd.
Motion passed unanimously.

Scott Rundle- If there is an insurance claim, present situation with AWAC.

- g) Outlet Valve – Scott Rundle

Property owners must have information regarding the dam. The valve was designed for irrigation, not flood control. This valve problem is an Arrowhead Woods, ALA and state problem. We need to work together.

9. Directors Comments

Gary Clifford: Thank you to everyone who attended and spoke this evening. We will send out a response to all questions and concerns.

1. Crystal, we will answer your questions and appreciate all the work you have done for AWAC. All your information is helpful.
2. Julie, we will look into your concerns and will address them.



Brian Hall: Welcome to everyone and we would like to welcome Faith and Andrea to the AWAC staff.

Scott Rundle:

1. Crystal, we have one year left with the subscription. 25k Everyone is welcome to the meetings. We are making sure that there is openness and transparency.

Michael Schultz

1. Everyone: We welcome everyone to the meeting. However, abuse and threats will not be tolerated.

Jennifer Devine

1. Everyone: Clearing pine needles and trimming trees is very necessary for fire prevention. It's important we keep our mountain healthy and natural. It's also important to help Arrowhead Woods homeowners monitor their properties. AWAC is here to help the community in unity.

Eran Hesler:

Everyone: Its important to preserve our mountain and community. There must be some enforcement to keep some guidelines. We wish that everyone will keep their trees healthy and homes in proper order.

10. Confirmation of Next Board Meeting Date

a) Wednesday February 19, 2025, at 5:30 at the AWAC office

11. Adjournment

6:15 Gary Clifford

12. Executive Session Disclosure: *The board will meet in an Executive Session following the Regular Meeting to consider legal matters.*