

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
January 24, 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
Allison Banner

Bob Parkinson
Jacki Stanfield
Jim Taylor

Directors Excused:

Alan Reilly

Call to Order: President Scott called the meeting to order at 8:40 am.

Approval of Minutes – December 13, 2018 – Mr. Parkinson moved [Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Treasurers Reports – December 2018 and Year End Stats – The reports were reviewed. Mr. Parkinson moved [2nd Ms. Upton] to approve the reports as prepared. **Motion Carried.**

Discuss 2014 Construction Deposits – The Committee reviewed the uncollected construction deposits from 2014. After 5 years all of these projects should be completed; however, not all funds were requested. Mrs. Stanfield moved [2nd Mr. Taylor] to move these funds to the forfeited deposits. **Motion Carried.** This amount will be shown on the next Treasurers Report.

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – The owners have hired a new attorney, their third. All action has been tabled until after the Small Claims Appeal Hearing on February 26th at 10AM. This is at the Fontana Court House, F8. All members are encouraged to attend.

- **Rebish – John Muir** – Ms. Lippert report that an offer was made to Mr. Rebish based on his recommendations. The total damage assessment was reduced to \$6,500. Mr. Rebish has submitted a check for the full amount. This matter is now closed.
- **Walters – Wildrose Cir** – This matter is pending a new landscape plan. Gail Boyer is working with the owner to submit this plan.

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** – The owners were notified of the fine and requirements for the garage. They have submitted partial payment and are working on the plans for the garage.

Other Business

Ms. Lippert provided an email and drawings for proposed architectural designs from Seth Ellsworth from LHOQ Design. He refers to his concept as "mountain modern". The Committee reviewed the two designs and neither one would be approved in Arrowhead Woods. Ms. Upton [2nd. Mr. Taylor] voted to deny both concepts as neither is conducive to the Arrowhead Woods area. **Motion Carried.**

Adjourn

The meeting adjourned at 9:35 a.m.



Minutes prepared by Stacey Lippert

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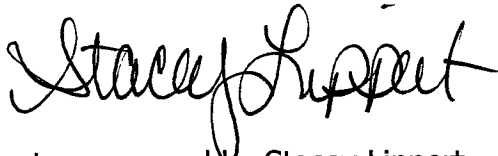
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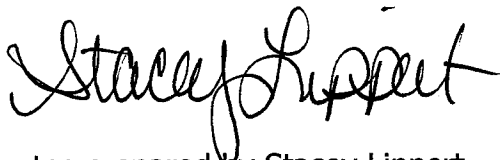
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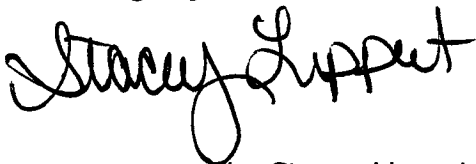
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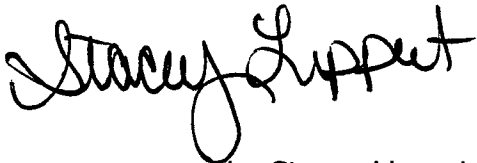
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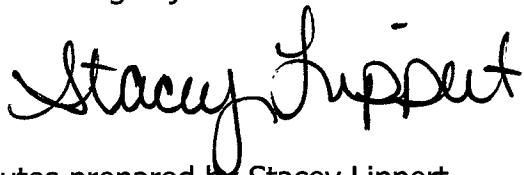
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Other Business

Due to vacation scheduling conflicts, the next AWAC meeting date will be Thursday, April 18 at 8:30 AM

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Tract 53 Discussion – This matter was tabled.

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- **Hoang/Tran – Crest Cir –** We have received documentation from Hoang/Tran for their basis for appeal of the small claims appeal decision.

On-going Issues

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- **Hill – Peninsula – Garage and Gazebo –** Boyer is working on the plans for the garage for this property.

- **Alex – Alpen – Fence** – The owners appeared – minutes are in the Permit Minute section. Owners will confirm the height of the fence. This matter will be reviewed again; however, this fence is not approved.

Other Business

The next meeting is May 9th

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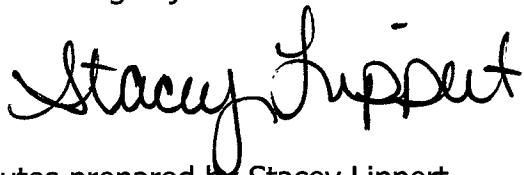
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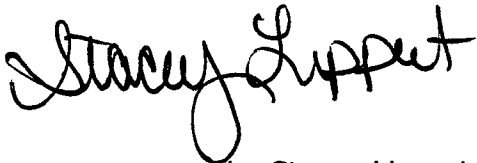
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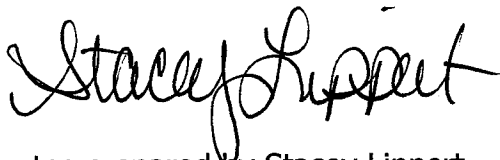
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Allison Banner

Bob Parkinson
Jacki Stanfield
Jim Taylor

Directors Excused:

Alan Reilly

Call to Order: President Scott called the meeting to order at 8:40 am.

Approval of Minutes – December 13, 2018 – Mr. Parkinson moved [Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Treasurers Reports – December 2018 and Year End Stats – The reports were reviewed. Mr. Parkinson moved [2nd Ms. Upton] to approve the reports as prepared. **Motion Carried.**

Discuss 2014 Construction Deposits – The Committee reviewed the uncollected construction deposits from 2014. After 5 years all of these projects should be completed; however, not all funds were requested. Mrs. Stanfield moved [2nd Mr. Taylor] to move these funds to the forfeited deposits. **Motion Carried.** This amount will be shown on the next Treasurers Report.

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – The owners have hired a new attorney, their third. All action has been tabled until after the Small Claims Appeal Hearing on February 26th at 10AM. This is at the Fontana Court House, F8. All members are encouraged to attend.

- **Rebish – John Muir** – Ms. Lippert report that an offer was made to Mr. Rebish based on his recommendations. The total damage assessment was reduced to \$6,500. Mr. Rebish has submitted a check for the full amount. This matter is now closed.
- **Walters – Wildrose Cir** – This matter is pending a new landscape plan. Gail Boyer is working with the owner to submit this plan.

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** – The owners were notified of the fine and requirements for the garage. They have submitted partial payment and are working on the plans for the garage.

Other Business

Ms. Lippert provided an email and drawings for proposed architectural designs from Seth Ellsworth from LHOQ Design. He refers to his concept as "mountain modern". The Committee reviewed the two designs and neither one would be approved in Arrowhead Woods. Ms. Upton [2nd. Mr. Taylor] voted to deny both concepts as neither is conducive to the Arrowhead Woods area. **Motion Carried.**

Adjourn

The meeting adjourned at 9:35 a.m.



Minutes prepared by Stacey Lippert

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
May 9, 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. Stacey Lippert, Secretary/Treasurer of the Corporation, presided at the meeting.

Directors Present:

Stacey Lippert, Secretary/Treasurer
Bob Parkinson
Jim Taylor

Jacki Stanfield
Allison Banner

Directors Excused:

Rich Scott, President
Crystal Upton, Vice President
Alan Reilly

Call to Order: Ms. Lippert called the meeting to order at 8:32 am.

Approval of Minutes – April 18, 2019 – Mr. Parkinson moved [2nd Mr. Taylor] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – The Small Claims Court upheld the judgment against Hoang/Tran for the appeal. They have since paid the fees for a jury trial to occur sometime in 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 owners measured the fence and it is 6-feet high. They request permission to keep the fence and lower it to 5-feet. The consensus of the Committee was to reject this proposal and have the owner provide an

alternate plan as previously requested. Additionally, they must apply for the structure which has been built without AWAC approval. It appears to be some type of shade structure.

Other Business

The next meeting is May 23, 2019

Adjourn

The meeting adjourned at 9:55 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

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
May 9, 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. Stacey Lippert, Secretary/Treasurer of the Corporation, presided at the meeting.

Directors Present:

Stacey Lippert, Secretary/Treasurer
Bob Parkinson
Jim Taylor

Jacki Stanfield
Allison Banner

Directors Excused:

Rich Scott, President
Crystal Upton, Vice President
Alan Reilly

Call to Order: Ms. Lippert called the meeting to order at 8:32 am.

Approval of Minutes – April 18, 2019 – Mr. Parkinson moved [2nd Mr. Taylor] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – The Small Claims Court upheld the judgment against Hoang/Tran for the appeal. They have since paid the fees for a jury trial to occur sometime in 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 owners measured the fence and it is 6-feet high. They request permission to keep the fence and lower it to 5-feet. The consensus of the Committee was to reject this proposal and have the owner provide an

alternate plan as previously requested. Additionally, they must apply for the structure which has been built without AWAC approval. It appears to be some type of shade structure.

Other Business

The next meeting is May 23, 2019

Adjourn

The meeting adjourned at 9:55 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

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
June 11, 2020

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at the AWAC Office, 318 S. State Hwy 173, Suite C, Lake Arrowhead. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

Rich Scott, President	Bob Parkinson
Crystal Upton, Vice President via Facetime	Jacki Stanfield
Stacey Lippert, Secretary/Treasurer	Allison Banner
Jim Taylor via Facetime	

Directors Excused:

Alan Reilly

Due to continued Covid-19 restrictions, the Committee met in the AWAC Office as Fire Station 91 has not re-opened the Community Room.

Call to Order: President Scott called the meeting to order at 8:31 a.m.

Approval of Minutes – May 28, 2020 – Mr. Parkinson moved [2nd Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

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 in November 2020.
- **Penichet – Zurich Dr** – Last week it was reported that the owner at 693 Zurich had topped a Cedar tree at this property and had removed approximately 20 feet from a Pine tree located at 697 Zurich. The topping of these trees was to enhance a lakeview. Photos and information received by a neighbor was reviewed. This matter will be schedule for a hearing to discuss damage assessments for this unpermitted trim.
- **Carlin Enterprises – Lake Edge Rd** – Our office received a report of unpermitted tree removal at the above referenced property. At least one of the trees would have been approved had permission been sought. Owner to be

notified that an application is required and to include all trees removed or trimmed.

On-going Issues

- **Clerie (Esparza) – E Lane – Treehouse** – Pending
- **Hill – Peninsula – Garage and Gazebo** – Pending.
- **Alex – Alpen – Fence** – - Refer to John Wurm for compliance
- **Easley – St. Bernard – Container** - Owner has been notified that the container must be removed by July 15, 2020.

Other Business

Adjourn The meeting adjourned at 9:56 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

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC
a California Non-profit Public Benefit Corporation

BOARD OF DIRECTORS ANNUAL MEETING

The regular annual meeting of the Board of Directors of the Arrowhead Woods Architectural Committee was held on June 13, 2019 at Fire Station 91, Lake Arrowhead, Ca.

Rich Scott, President of the Committee presided at the meeting.

Attendees:

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

Jacki Stanfield
Allison Banner

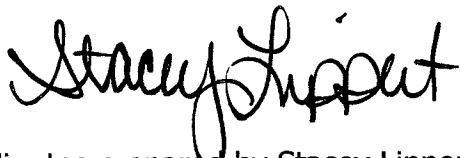
President Scott called the meeting to order at 8:40 am.

Mrs. Stanfield moved [2nd Ms. Banner] to nominate the existing officers. There were no further nominations. **Motion Carried.**

The Committee reviewed the draft budget, which is attached.

Ms. Upton moved [2nd Mr. Parkinson] to approve the budget as submitted.
Motion Carried

There being no further business, the meeting was adjourned.



Minutes prepared by Stacey Lippert

2019/2020 Draft Budget

Income	Actual 2016/2017	Actual 2017/2018	Actual 2018/2019	Draft 2019/2020
Additions	19,600.00	21,800.00	13,600.00	15,000.00
Construction Fines	150.00	1,425.00	550.00	1,000.00
Decks	13,200.00	13,780.00	10,000.00	11,000.00
Deposit Forfeit	27,000.00	24,000.00	33,500.00	27,000.00
Fences	4,725.00	7,650.00	11,025.00	11,000.00
Inspection & Reinspect	175.00	1,000.00	400.00	1,000.00
Misc.	4,425.00	5,050.00	10,925.00	11,000.00
New Home	12,600.00	27,125.00	29,000.00	29,000.00
Outbuilding	1,750.00	1,250.00	1,800.00	1,800.00
Paint	5,150.00	6,500.00	4,650.00	5,000.00
Retaining wall			9,800.00	6,000.00
Roof	3,750.00	3,900.00	2,750.00	3,000.00
Tree Damage	300.00	6,000.00	11,500.00	5,000.00
Tree Permit	13,000.00	13,260.00	13,820.00	14,000.00
Total Income	105,825.00	132,740.00	153,320.00	140,800.00
Expense				
Executive Director	60,353.00	62,300.00	72,352.00	73,000.00
Other Admin	912.00	912.00	556.00	1,000.00
Bank Service Fees	36.00	78.00	25.00	50.00
Alarm	405.52	415.52	433.34	450.00
Computer Repair/Service	278.00	-	-	200.00
Dues & Subscriptions	200.00	200.00	242.99	250.00
Filing Fees	80.00	60.00	80.00	80.00
Inspection Fees	13,880.00	14,990.00	18,735.00	18,500.00
Car Allowance			2,400.00	2,400.00
Insurance Expense	4,032.15	7,460.00	5,553.08	5,600.00
Marketing & Advertising	1,772.50	2,185.00	3,150.00	3,200.00
Meetings	322.06	781.06	1,534.06	1,670.00
Office Equipment	-	-	1,378.97	-
Office Maint/Moving	-	-	-	500.00
Office Supplies	889.04	1,764.79	1,854.31	1,800.00
Payroll Taxes	5,030.01	5,129.25	5,095.34	-
Postage & Delivery	356.95	388.31	369.50	450.00
Printing & Reproduction	42.71	358.81	371.37	400.00
Accounting	590.00	620.00	650.00	650.00
Legal	20,697.43	16,044.54	21,715.37	16,000.00
Rent - Office Storage	8,148.00	8,367.00	8,471.00	12,000.00
Telephone	2,028.99	2,066.35	2,072.31	2,100.00
Tree Damage Report	-			
Website	319.40	454.90	315.00	500.00
Total Expenses	120,373.76	124,575.53	147,354.64	140,800.00
Net Income	(14,548.76)	8,164.47	5,965.36	-

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
August 22, 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
Jacki Stanfield

Bob Parkinson
Allison Banner
Jim Taylor

Directors Excused:

Alan Reilly

Call to Order: President Scott called the meeting to order at 8:35 am.

Approval of Minutes – June 27, 2019 – Mr. Parkinson moved [2nd Ms. Upton] to approve the minutes as written. **Motion Carried.**

Treasurers Report – June & July 2019 - The Committee reviewed the reports. Ms. Upton moved [2nd Ms. Banner] 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.

Office Space – Ms. Lippert has requested an extension to the current lease and any proposed increases. She has not heard back from the landlord as of today. Unfortunately, an office move is not feasible at this time.

Other Business

Adjourn

The meeting adjourned at 10:12 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

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
September 12, 2019

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at the Blue Jay Meeting Room, in Blue Jay, Ca. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

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

Bob Parkinson
Allison Banner
Jim Taylor

Directors Excused:

Alan Reilly

Call to Order: President Scott called the meeting to order at 8:40 am. It was explained that at the last minute, Fire Station 91 became unavailable due to air conditioning and heating maintenance issues.

Approval of Minutes – August 22, 2019 – Mr. Parkinson moved [2nd Ms. Upton] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – This matter is still pending. There is a mandatory settlement conference scheduled for October 18, 2019 at 1:30 PM in San Bernardino.

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.

Office Space – Tim Hill has offered to extend the lease for an additional \$50 per month provided we sign a one-year lease. We included the caveat that the heating unit must be fixed and working properly, to which he has agreed.

Other Business

Southern California Edison – It was reported and discussed that SCE is taking an active role in removing trees both dead and live to mitigate fire danger in our area. In some cases, homeowners have not been happy with the large number of trees removed. This is an informational item only.

Adjourn

The meeting adjourned at 9:37 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

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

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
October 10, 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	Bob Parkinson
Crystal Upton, Vice President	Jacki Stanfield
Stacey Lippert, Secretary/Treasurer	Jim Taylor

Directors Excused:

Alan Reilly
Allison Banner

Call to Order: President Scott called the meeting to order at 8:32 am.

Approval of Minutes – September 26, 2019 – Ms. Upton moved [2nd Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

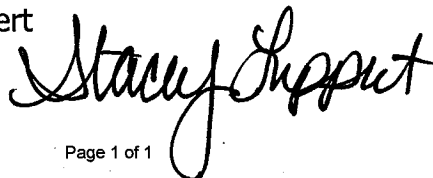
- **Hoang/Tran – Crest Cir** – This matter is still pending. There is a mandatory settlement conference scheduled for October 18, 2019 and a tentative trial date of September 21, 2020.

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.

Adjourn The meeting adjourned at 9:35 a.m.

Minutes prepared by Stacey Lippert



ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
November 14, 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	Bob Parkinson
Crystal Upton, Vice President	Jacki Stanfield
Stacey Lippert, Secretary/Treasurer	Jim Taylor
Allison Banner	

Directors Excused:

Alan Reilly

Call to Order: President Scott called the meeting to order at 8:38 am.

Approval of Minutes – October 10, 2019 – Ms. Upton moved [2nd Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Treasurers Report – September and October – The Committee reviewed the reports as prepared. Ms. Upton moved [2nd Mrs. Stanfield] to approve the reports as presented. **Motion Carried.**

SCE and Trees – Ms. Lippert reported that SCE is removing many trees, some of them green, to mitigate damage that may be caused by falling trees into power lines. There have been some complaints that they are excessively removing live trees. Ms. Lippert will monitor the number of complaints and revisit this matter at the next meeting.

Tree Cutting Issues

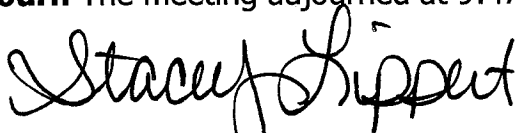
- **Hoang/Tran – Crest Cir –** This matter is still pending. There was no resolution during the Settlement Conference on October 18th.

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 – The Committee discussed ways to further bring awareness about AWAC with the abundance of down the hill realtors and escrow companies. Suggestions included a transfer letter through escrow which is a great idea but, may still not target the unfamiliar agents. AWAC will continue to publicize in the *Mountain News*, place seasonal signs, and work with all local realtors and escrow companies.

Adjourn The meeting adjourned at 9:47 a.m.



Minutes prepared by Stacey Lippert

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
December 12, 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	Bob Parkinson
Crystal Upton, Vice President	Jacki Stanfield
Stacey Lippert, Secretary/Treasurer	
Allison Banner	

Directors Excused:

Alan Reilly
Jim Taylor

Call to Order: President Scott called the meeting to order at 8:32 am.

Approval of Minutes – November 14, 2019 – Mr. Parkinson moved [2nd Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Treasurers Report – November – The Committee reviewed the reports as prepared. Mr. Parkinson moved [2nd Mrs. Stanfield] to approve the reports as presented. **Motion Carried.**

SCE and Trees – Ms. Lippert reported that she has not had any further complaints from property owners regarding SCE tree removal program.

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – This matter is still pending. There was no resolution during the Settlement Conference on October 18th.

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 10:12 a.m.



Minutes prepared by Stacey Lippert