

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 LHOOQ 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