

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
January 28, 2021

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held via Zoom. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

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

Jim Taylor
Jacki Stanfield
Bob Parkinson

Directors Excused:

Alan Reilly
Allison Banner

Due to continued Covid-19 restrictions, the Committee met via Zoom.

Call to Order: President Scott called the meeting to order at 8:36 am.

Ms. Lippert indicated that she had sent the link to a few property owners in Arrowhead Woods who had requested interest in attending the meeting (two are fighting Short Term Rental in our area); however, no one has entered the meeting yet.

Approval of Minutes – December 10, 2020 – Mr. Taylor moved [2nd Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

Calendar Year-End Stats – Ms. Lippert provided the calendar year-end stats for review. AWAC processed 615 applications in 2020 which was up from 564 applications for the prior year. This report is attached to the minutes.

Treasurers Report – November & December 2020 – The Committee reviewed and approved the reports as presented.

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – As reported via email, AWAC prevailed in the action brought about by the Hoang/Tran party. AWAC was also awarded legal fees.

The Hoang/Trans party has challenged the judge's decision and filed a motion which is to be heard tomorrow. Mr. Wurm will make an appearance tomorrow for the hearing.

On-going Issues

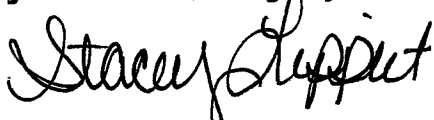
- **Alex – Alpen – Fence** – Refer to John Wurm for compliance
- **Hall – St. Bernard – Fence**– Owner has removed the fence but painted and perhaps added hardscape. Owner has been notified again.
- **Ausman - Tirol – Fence** – Some modifications have been made to this fence; however, it is still not in compliance. Another letter to the owner.
- **Turco – West Shore – Paint** – Owners painted the house black with bright red trim and a yellow door. Trim and door color were not approved. There are multiple complaints on this property, which is now in escrow. Referred this matter to John Wurm.
- **Hsu-Chen – St. Bernard – Paint** - New owners painted the house without AWAC approval. White body color with a very bright blue trim (and a lot of trim color). Multiple letters to the owners; however, there has been no response. Referred to John Wurm for compliance. Multiple complaints on the trim color.
- **Williamson – Golden Rule – Multiple Sheds** – Complaints received over the summer of multiple sheds in the rear yard, with the newest shed being built on the property line. Multiple letters to owners; however, they have neither responded nor applied for approval. Referred to John Wurm for compliance.
- **Emerson – Mittry – Decks** – New deck observed being built last summer. Multiple letters to the owners to provide plans to AWAC; however, no response. Referred to John Wurm for compliance.

Other Business

MAC Meeting – Ms. Lippert stated that she had received a request from Scott Rundle, property owner, for AWAC to attend the MAC meetings to provide input on Short Term Rentals. The Committee discussed this matter and once again stated that AWAC does not have jurisdiction over the Short-Term Rentals and that all inquiries and complaints should be forwarded to the County. Ms. Lippert was advised that attendance by a representative of AWAC is not warranted at this time.

No one else joined the meeting.

Adjourn The meeting adjourned at 8:58 am.



Minutes prepared by Stacey Lippert.

	2014	2015	2016	2017	2018	2019	2020
New Homes	12	13	7	13	17	16	16
Additions	28	25	22	25	20	16	14
Decks(Retaining Walls) Were combined	56	40	46	43	32	29	38
Retaining Walls	22	28	17	38	36	7	9
Fences	5	6	9	2	7	30	32
Outbuildings						7	11
Misc (solar, hardscape, build up conversion, etc)	22	15	30	18	40	29	26
Paint/Siding	99	82	95	135	97	107	137
Roof	71	103	75	92	52	61	52
Trees	156	227	277	265	259	262	280
Total applications	471	539	578	631	570	564	615