

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

