

**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 [2<sup>nd</sup> 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 [2<sup>nd</sup> 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**

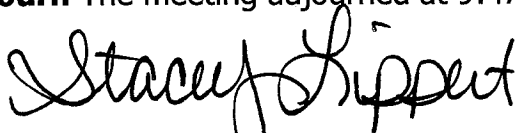
- **Hoang/Tran – Crest Cir –** This matter is still pending. There was no resolution during the Settlement Conference on October 18<sup>th</sup>.

### **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