

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
February 13, 2020

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
Jim Taylor
Allison Banner

Call to Order: President Scott called the meeting to order at 8:37 am.

Approval of Minutes – December 12, 2019 – Mr. Parkinson moved [2nd Mrs. Stanfield] to approve the minutes as written. **Motion Carried.**

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

Transfer Unclaimed Construction Deposits from 2015 – Mr. Parkinson moved [2nd Mr. Scott] to transfer the unclaimed deposits from 2015. **Motion Carried.**

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – A Settlement Conference is scheduled for March 12th. In the interim, the plaintiff has requested additional discovery, which has been provided.

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 10:02 a.m.

Minutes prepared by Stacey Lippert