

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**March 10, 2022**

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at 27307 St. Hwy 189, Suite 103, Blue Jay. 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  
Ron Dougherty  
Jim Taylor

**Directors Excused:**

Jacki Stanfield

**Call to Order:** President Scott called the meeting to order at 8:39 a.m.

**Approval of Minutes – February 10, 2022** – Ms. Banner moved [2<sup>nd</sup> Mr. Dougherty] to approve the minutes as written. **Motion Carried.**

**Financials – January 2022** – The financials were reviewed. Ms. Banner moved [2<sup>nd</sup> Mr. Scott] to approve the financials as presented.

**Building Stats 2021** – Ms. Lippert provided the building statistics for 2021. A total of 623 permits were applied for which was up 8 from the year before. The full report is attached to these minutes.

**Tree Cutting Issues**

- **Raub – Kings Cr** – The owners have entered into a payment agreement and are current.
- **Hoang/Tran – Crest Cir** – Pending an appeal.
- **28968 Partridge Pl, LLC – Partridge – Hearing 9AM**  
Bob Malone, President of the Cedar Ridge HOA addressed the Committee. He explained that Jeff Bixel of JB Industries had contacted him regarding the request for tree trimming at the subject property. Upon inspections, several

trees were marked and after discussion and inspection, he approved the trimming as requested. Sometime later, he received a phone call from who he assumed was Jeff Bixel inquiring about the status of approval and inquiring if anything was needed. Mr. Malone, believing he was speaking to Jeff Bixel stated, "just trim trees the way they were marked for trimming". Later, he received another call from Jeff Bixel to report that the owner had gone with another contractor and that contractor had topped many trees. He wanted to make sure that he was not associated with project. It was only then that Mr. Malone surmised that he had spoken with the new contractor and not Jeff prior to the trimming. Upon inspection, Mr. Malone was shocked to see the damage and believes that it was a cut for view. He then called the property owner to express his disappointment and told him that he would be hearing from the Architectural Committee. Mr. Malone indicated that the HOA is deferring this matter to AWAC for action.

Martin and Suzanne Schwartz entered the hearing at 9:05 am.

Mr. Schwartz addressed the Committee and apologized for causing an issue where a hearing was required. He bought the property in late 2021 and received notice from his insurance company that the trees had to be trimmed 15-feet from the structure to retain insurance. He contacted JB Industries who tagged the trees and obtained approval from both the HOA and AWAC. After receiving the bid from JB Industries, he obtained another bid from HLI Tree Experts out of Riverside. He was told that this company is a third-generation tree company. He met with the contractor three different times to review the project and ultimately decided to go with HLI instead of JB industries. The crew came on site right before a storm. For whatever reason, the foreman left the project and when he (Mr. Schwartz) reviewed the work that had been done, he was devastated to see how the trees had been butchered. It was at that time; Mr. Schwartz told the contractor to remove 4 to 6 trees because the trees were so damaged (the contractor did not charge more to remove because they wanted to "make it right"). He stated that there are damaged trees which he believes may be dead, still standing on the property. He had no intention of removing any trees at the back of the property. He apologized again and said he would do whatever is necessary to make it right, including planting trees.

Mr. Schwartz provided photos of the trees which had been topped and subsequently removed. He stated that he had to make a choice when he saw the devastation to the trees, and he chose for them to be removed. He apologized again and stated that the contractor would no longer be working at this property. He stated that he loves trees and is extremely upset over the damage that has been caused but did acknowledge that he has a lakeview now.

Mr. & Mrs. Schwartz and Mr. Malone left the meeting.

The Committee discussed this matter in length. It appears that the 4 to 6 trees removed were in the direct line of sight for a lakeview. Why were those trees chosen for removal when all the trees were topped and looked the same as far as damage? It was also noted that the 11 trees in the front or side of the property were trimmed properly and not topped. Again, why were the trees in the back topped when the company obviously trimmed the non-view trees correctly. Mr. Scott and Mr. Taylor would like to review the property again to review the damage. A damage assessment will not be reviewed until additional questions are answered (are the standing trees dead, were the trees removed in the line of sight for lakeview), and an additional site inspection occurs. Mr. Scott also reported that the house has scaffolding, has any further approvals been sought, if not, contact the owner for that as well.

### **On-going Issues**

- **Ausman - Tirol - Fence** – Pending.
- **Turco – West Shore – Paint** – Repaint has occurred on the trim, still needs the garage door completed.
- **Hsu-Chen – St. Bernard – Paint** – An alternate color has been approved. Mr. Hsu is now waiting on the availability of his painter.
- **Emerson – Mitty – Decks** – Pending
- **LeFevre – Brentwood – Shipping Container/Retaining Walls** – Referred to John Wurm.
- **Iglesias – Walnut Hills – fence** – Owner was notified of the decision; however, they have not made contact or paid the fine.
- **Kasbar – Palisades – Sheds** – Pending
- **Harmon – Zermatt – Retaining Walls** – Owners have been notified twice that approval for these walls was not sought or granted. A hearing will be scheduled.

### **Other Business**

**Adjourn** The meeting adjourned at 10:26 am.



Minutes prepared by Stacey Lippert.