

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
May 9, 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. Stacey Lippert, Secretary/Treasurer of the Corporation, presided at the meeting.

Directors Present:

Stacey Lippert, Secretary/Treasurer
Bob Parkinson
Jim Taylor

Jacki Stanfield
Allison Banner

Directors Excused:

Rich Scott, President
Crystal Upton, Vice President
Alan Reilly

Call to Order: Ms. Lippert called the meeting to order at 8:32 am.

Approval of Minutes – April 18, 2019 – Mr. Parkinson moved [2nd Mr. Taylor] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – The Small Claims Court upheld the judgment against Hoang/Tran for the appeal. They have since paid the fees for a jury trial to occur sometime in 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 owners measured the fence and it is 6-feet high. They request permission to keep the fence and lower it to 5-feet. The consensus of the Committee was to reject this proposal and have the owner provide an

alternate plan as previously requested. Additionally, they must apply for the structure which has been built without AWAC approval. It appears to be some type of shade structure.

Other Business

The next meeting is May 23, 2019

Adjourn

The meeting adjourned at 9:55 a.m.

A handwritten signature in black ink that reads "Stacey Lippert". The signature is written in a cursive, flowing style.

Minutes prepared by Stacey Lippert