

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**June 27, 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  
Crystal Upton, Vice President  
Stacey Lippert, Secretary/Treasurer

Bob Parkinson  
Allison Banner

**Directors Excused:**

Jim Taylor  
Alan Reilly  
Jacki Stanfield

**Call to Order:** President Scott called the meeting to order at 8:40 am.

**Approval of Minutes – June 13, 2019 –** Mr. Parkinson moved [2<sup>nd</sup> Ms. Banner] to approve the minutes as written. **Motion Carried.**

**Treasurers Report – May 2019 -** The Committee reviewed the year as prepared. It was the consensus to approve the Treasurers Report.

**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 dated 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.

## **Other Business**

## **Adjourn**

The meeting adjourned at 9:35 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