

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
July 22, 2021

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at the LACSD offices in Blue Jay, California. 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
Jacki Stanfield
Ron Dougherty

Directors Excused:

Alan Reilly
Jim Taylor

Call to Order: President Scott called the meeting to order at 8:35.

Approval of Minutes – June 24, 2021 – Mr. Scott moved [2nd Mr. Dougherty] to approve the minutes as written. **Motion Carried.**

Treasurers Report – June 2021 – The Committee reviewed the financial reports. Mr. Scott moved [2nd Mr. Dougherty] to approved as submitted. **Motion Carried.**

Tree Cutting Issues

- **Raub – Kings Crt** – The owners have entered into a payment agreement and are current.
- **Hoang/Tran – Crest Cir** – Pending an appeal.
- **Andersen – West Shore** – Pending.
- **Wyka – Cumberland** – The owners have sold – this matter is removed.

On-going Issues

- **Alex – Alpen – Fence** – This property has sold. The fence has been removed. Remove this matter from the agenda.
- **Hall – St. Bernard – Paint**– Owner has removed the fence but painted and perhaps added hardscape. Owner has been notified again.

- **Ausman - Tirol – Fence** – Mr. & Mrs. Ausman appeared before the Committee to discuss options regarding the fence which is not in compliance with the approved plans. Ms. Lippert to provide the County ordinance regarding the line of sight for the fence line across the driveway. Owners to provide a new plan and provide the proposed "grey" color for the fence. Owners stated they needed more time to comply and work out solutions. They were assured that as long as there was an open line of communication, an extension would be granted.
- **Turco – West Shore – Paint** – The real estate agent for the new owners was contacted and stated that Z Painting has this on the schedule to repaint the trim and door.
- **Hsu-Chen – St. Bernard – Paint** – Mr. Hsu is searching for an alternate color.
- **Emerson – Mitty – Decks** – Pending
- **LeFevre – Brentwood – Shipping Container/Retaining Walls** – Owner provided a haphazard application with rudimentary plans for the retaining walls without an application fee. He was contacted but, has provided nothing further. On a recent inspection, the shipping container is still on the property. Refer again to John Wurm.

Other Business

Adjourn The meeting adjourned at 10:15 am.



Minutes prepared by Stacey Lippert.