

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
August 22, 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
Jacki Stanfield

Bob Parkinson
Allison Banner
Jim Taylor

Directors Excused:

Alan Reilly

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

Approval of Minutes – June 27, 2019 – Mr. Parkinson moved [2nd Ms. Upton] to approve the minutes as written. **Motion Carried.**

Treasurers Report – June & July 2019 - The Committee reviewed the reports. Ms. Upton moved [2nd Ms. Banner] to approve the reports as prepared.

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.

Office Space – Ms. Lippert has requested an extension to the current lease and any proposed increases. She has not heard back from the landlord as of today. Unfortunately, an office move is not feasible at this time.

Other Business

Adjourn

The meeting adjourned at 10:12 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