

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
September 12, 2019

The regular meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at the Blue Jay Meeting Room, in Blue Jay, 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 8:40 am. It was explained that at the last minute, Fire Station 91 became unavailable due to air conditioning and heating maintenance issues.

Approval of Minutes – August 22, 2019 – Mr. Parkinson moved [2nd Ms. Upton] to approve the minutes as written. **Motion Carried.**

Tree Cutting Issues

- **Hoang/Tran – Crest Cir** – This matter is still pending. There is a mandatory settlement conference scheduled for October 18, 2019 at 1:30 PM in San Bernardino.

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 – Tim Hill has offered to extend the lease for an additional \$50 per month provided we sign a one-year lease. We included the caveat that the heating unit must be fixed and working properly, to which he has agreed.

Other Business

Southern California Edison – It was reported and discussed that SCE is taking an active role in removing trees both dead and live to mitigate fire danger in our area. In some cases, homeowners have not been happy with the large number of trees removed. This is an informational item only.

Adjourn

The meeting adjourned at 9:37 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