

**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.**  
**a California Nonprofit Public Benefit Corporation**  
**Board of Directors Meeting Minutes**  
**May 9, 2024**

A meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at San Bernardino County Fire Station 91, 301 CA-173, Lake Arrowhead, CA. Rich Scott, President of the Corporation, presided at the meeting.

**Directors Present:**

Rich Scott, President  
Michelle Kelly  
Greg Amparano  
Michael Schultz

**Staff Present:**

Jennifer Silvestri

**Call to Order:** President Scott called the meeting to order at 5:30 pm.

**Approve Meeting Agenda:** The meeting agenda was reviewed. Director Greg Amparano motioned to approve the agenda; the motion was seconded by Director Michelle Kelly. The Meeting Agenda was approved.

**Approval of April 18, 2024 Board Meeting Minutes:** The minutes were reviewed. Director Michelle Kelly moved to accept; the motion was seconded by Director Greg Amparano. The Minutes were approved.

**Approval of April 2024 Financials:** The April 2024 AWAC Profit and Loss and Balance Sheet Summary were reviewed. Director Michael Schultz moved to approve the Financials; Director Greg Amparano seconded the motion. The Financials were approved.

**Public Comments:** Public Comment was provided. Attendees commented on the legality of AWAC, SB 1405, plan check fees, construction deposits, applications to trim trees, signage on trees, number of vacant lots in Arrowhead Woods, fiduciary responsibility of the board, requested redaction of previous comments regarding recommendation of staff hiring vs recommendation of staff serving as director or officer, 2010 CCR renewal ballots, misappropriation of funds, and the threat of litigation.

**Old Business:**

- A. An update on the redaction of AWAC language in SB 1405 was provided; the new bill has cleared one committee and is moving forward.

**New Business:**

- A. Approval of New Home on Lot 60, Tract 2, North Shore Road. The board had discussed conditional approval of the new home with the confirmation of a tree protection plan and a deferred submittal of a landscape plan. Director Michael Schultz moved to conditionally approve the new home. The motion was seconded by Director Greg Amparano. The new home on Lot 60, Tract 2 North Shore Road was conditionally approved.

**Staff Report:** The April 2024 Staff Report was read by Jennifer Silvestri, staff member. The report is attached to these minutes.

**Director Comments:**

President Scott quoted two positive comments from property owners received at AWAC offices in April 2024. President Scott then read a Statement to the Community which is attached to these minutes.

Director Greg Amparano stated he looks forward to a time when AWAC spends its time improving its community and less time dealing with conflict.

Director Michael Schultz stated the conflict is caused by the pristine Arrowhead Woods environment and likened the situation to thirty dogs vying for one bone.

**Confirmation of Next Board Meeting:**

The next AWAC Board meeting will be the Annual Meeting and will be held May 30 at San Bernardino County Fire Station 91, 301 CA-173 Lake Arrowhead at 5:30 pm.

**Adjournment:** There being no further business on the public portion of AWAC Board Meeting Agenda, President Scott entertained a motion to adjourn the public portion of the meeting. Director Greg Amparano moved to adjourn the public portion, Director Michelle Kelly seconded the motion. The public portion of the meeting adjourned at 6:33 pm.

**Closed Session:**

The AWAC Board entered a closed session at 7:05 pm. The Closed Session concluded at 7:35pm. There was no report out of Closed Session.

*Minutes respectfully submitted by Jennifer Silvestri, AWAC Staff, May 13, 2024*

A handwritten signature in cursive script that reads "Jennifer Silvestri". The signature is written in black ink and is positioned in the upper left quadrant of the page.