



**Board of Directors
AUGUST 22, 2009 AGENDA**

To: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Scott L. Rindenow, President
SUBJECT: Village Cove Improvement Project - Determination of Scope of Work

SYNOPSIS:

The redevelopment of the Arrowhead Lake Association property between S190 and S225E needs to be clarified.

BACKGROUND:

A development plan for this area has been prepared, considered by the Board and returned to the Forest Planning Committee for reconsideration. The plan, as presented, included realignment of the entry, definition of the parking area, definition of the ALA trail, landscaping and improvement of access for members with impaired mobility.

Dock owners from this area have expressed concern with the proposed modifications citing both personal opinions and details from a legal settlement with some dock owners in this area that occurred in the mid 1990s.

Accordingly, I feel that it is important for the Board of Directors to make a determination of the scope of redevelopment, if any, appropriate at this time.

Specific areas of improvement could include but are not necessarily limited to the following:

- Add a pedestrian gate at the entry to the area
- Relocate the trail
- Expand the wood chips in the parking areas
- Add landscaping

Further, I feel that it is important for the Board of Directors to determine if this is a legitimate Capital Project or if desired and appropriate improvements can be made as routine property management by staff in the normal course of maintaining Arrowhead Lake Association property.

RECOMMENDATION:

It is recommended that the Board of Directors address the above questions and provide appropriate direction to staff.