

**ARROWHEAD LAKE ASSOCIATION
FOREST AND PROPERTY PLANNING COMMITTEE
MINUTES**

Meeting: February 2nd, 2007
9:30 A.M.
ALA Conference Room

Members Present: Jack Cooperman, Chair; John Henderson, Greg Naylor, Lori Pearson, Harry Sherman, Ken Stowe, Stan Tomlinson

Absent Members: Tom Olhasso, Fred Reed

Resource Persons: John Rutledge, Everett Coverdell, Pamela deForest

Chair Jack Cooperman called the meeting to order at 9:46 A.M.

1. Approval of January 5th, 2007 Minutes.

Corrections: Page 4, Section 5, second line, change, "a member," to "someone." Also, same section, third and fourth lines, add, "or contractor," after, "member," and change, "they did," to "there was," and take out "with the member" at the end of the line.

Motion made by Harry Sherman (2nd) to accept as corrected. Vote. All Ayes. Motion passed.

2. General Manager's Report.

John Rutledge stated that he has been in touch with Bruce Fields. Sometime soon the conduit will be run underground. Following that installation, Mr. Fields will contract for reinstallation of the wires underground and replace some of the lighting.

This item was taken out of order. Mr. Rutledge spoke to the issue of the Tavern Bay Beach Club improvements. He went over the following ideas:

- Sealing, bumpers, and stripping of parking lot.
- Redo walkway. 6' wide. Serpentine. Where it will be going—to snack bar and/or play area.
- Shade structures? Trees? Shade cloth? An open pavilion with solid or slat roof?
- More tables.
- Move or remove spring animal.
- Repair or replace the water fountain.
- Create an expanded play area with room to add more play equipment in next phase.
- Less sod? Decomposed granite gravel?

- Benches.
- More trash receptacles.
- Wash off area?
- B-B-Qs?
- Movement of fence? Keep stone wall?
- Dog water station. Dog-waste station.

3. Lake Manager's Report.

Everett Coverdell gave the following report:

S – 528 Mr. Hayes

Mr. Hayes has conduit and a light in our tree by his dock.

Information:

January 25, 2007, certified letter was sent to Mr. Hayes. He has until February 23, 2007 to complete the removal of the conduit and light on our property.

S – 053 Mr. Shannon

Mr. Shannon has an old light fixture and conduit in our tree close to his dock.

Information:

January 29, 2007, send a letter instructing removal by the end of February.

W – 203 Judith Waiter Brennan

One of the two newly planted Coulter Pines trees was reported missing.

Information:

Still working on this issue – Judith came to the Jan board meeting before the issue had a chance to be reviewed by this committee.

Chair Cooperman stated that Mrs. Brennan appeared at the Board Meeting and she stated that at some point the tree would impair her lake view.

S – 055 Mr. Mellinger

Mr. Mellinger has wires, running from his home, in our trees and feeding one light fixture close to the ALA trail.

Information:

January 25, 2007, certified letter sent to Mr. Mellinger. He has until February 23rd to complete the removal of wires and light fixture on our property.

N – 415

Mr. David Nelson

Mr. Nelson, during home remodeling has dump spoil dirt on ALA property and added raisers to his irrigation system without a permit.

Information:

January 3, 07, Phone call / Letter sent – Mr. Nelson has agreed to have all dirt removed from our property by the end of January and to remove the raisers for the irrigation system. Furthermore, he plans on abandoning all sod on his and ALA property. He will call me in the spring (after home construction is complete) to start on a landscape plan with approved plants.

Update: Jan 31st, the pile of dirt by the stairs has been removed. The irrigation raisers and heads have not. Checking on property lines – there is dirt stocked piled in an open area up the stairs.

Chair Cooperman requested that the new landscape plan be submitted sooner rather than later. We should inform Mr. Nelson that we have native trees available.

PH – 085

Mr. Gary Wuchenich

Mr. Wuchenich, per a letter dated December 3, 2006, is requesting permission to remove 7 live trees from the ALA shoreline due to exposed roots and diseases.

Information:

Staff, Jack Cooperman, and the Point Hamiltair HOA agreed to the removal of three (3) Alders and one large dead branch. A letter was sent on Jan. 15th with the recommendation to build a seawall to protect the remaining tree roots. ALA offered to supply fill dirt if we were still dredging.

Update: Jan. 25th, Mrs. Wuchenich has informed me that they plan to appeal this decision. I e-mailed her the appeal procedure. She has now requested the Hamiltair lease.

S – 077

Mr. Weil

Mr. Weil has lights and conduit in trees located on ALA property.

New Information:

Mr. Weil has committed to removing his lights and conduit from trees. We have agreed to find and set light poles for fixtures and to continue to enforce the removal of all such installation around the shoreline.

John Rutledge discussed the types of poles and light fixtures that he and Everett Coverdell have looked into for the Shoreline Regulations Standards. Greg Naylor said his main concerns are color of poles and height. Mr. Rutledge stated that his concerns include amount of light, vandalism, and location. Harry Sherman stated that his main concern is height. Ken Stowe said he feels anything high isn't esthetically pleasing for the trails and suggested very short poles that just lights the trails. Lori Pearson suggested lantern lights. Stan Tomlinson stated that he feels there shouldn't be any lights higher than 2 ½ feet. John Henderson said the most important aspect is safety.

N – 450 A & B Dawn Kearney

Background:

Patrick Kearney (through his contractor Dave Bennett) was issued a stop work order for installing irrigation on our property without a permit.

New Information:

We have received an application and a sketch for landscaping and irrigation on the slope. Builder has installed a short retaining wall and juttied the entire slope for winter.

Chair Cooperman requested staff could talk to the contractor about removing the rock pile that was placed on the trail. Hypericum was suggested as a substitute ground cover instead of Vinca.

Motion: made by Greg Naylor (seconded) to approve the plan as adjusted. Vote. All Ayes. Motion carried.

S – 069 Mr. Russell Clark

Background:

“Reforested” his back yard and ALA property down to his dock area with non native plants and no permit. FPC instructed him to remove all but one plant. I sent him a letter with a dead line.

New Information:

Jan. 23rd – issued a **certified** letter. You have until Feb. 15th to ID property pins and remove shrub roots or we will and that cost + 15% will be charged to your membership.

Mr. Clark contacted ALA after unknown people who had gone sledding on his property had damaged the plants he has placed on both ALA’s and his property. He agreed to remove all of the plants including stumps and root balls of the non-native plants and re-landscape the area.

Chair Cooperman requested that the Natouski issue be added to the action list that Mr. Coverdell reports on.

There was a discussion regarding the ALA registered contractors.

4. Status of Non-permitted Electrical in Trees, Irrigation and Landscaping on ALA Properties.

These items were addressed under previous items.

5. Status of Illegal Tree Removal and Trimming on ALA Properties.

Everett Coverdell reported that the tree that Lone Pine Island was named for, had to be taken down because of it being severely damaged.

6. Status of Demonstration Garden.

Lori Pearson stated that some incense cedars on the shore has been marked for cutting and when they do come down they will be used as peeler logs for the Demonstration Garden. She also stated that some mulch needs to be spread over the beds. She requested staff to do it.

Chair Cooperman stated that more trees would be planted from the seedlings that are in holding. He also stated that their next step is to grow some native dogwoods for later planting.

7. Correspondence.

There was no correspondence to discuss at this time.

8. Old Business.

Chair Cooperman stated that this would be the time of the year to contact Cumorah to prune the Apple Orchard.

Lori Pearson asked about the restroom being open all year round. Mr. Rutledge stated that staff is looking into the heating of the restroom attached to the ALA building.

9. New Business.

Chair Cooperman requested that the committee members bring any ideas for improvements to future meetings for review.

The meeting in April will be moved to the 13th due to Good Friday being the week of the regularly scheduled meeting.

The next meeting will be on March 2nd, 2007 at 9:30 A.M.

Meeting adjourned at 12:13 P.M.

Minutes prepared by Pamela deForest.
Reviewed and revised by Jack Cooperman.