

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

**Meeting:** March 2<sup>nd</sup>, 2007  
9:30 A.M.  
ALA Conference Room

**Members Present:** Jack Cooperman, Chair; John Henderson, Tom Olhasso, Lori Pearson, Fred Reed, Harry Sherman, Ken Stowe, Stan Tomlinson

**Absent Members:** Greg Naylor

**Resource Persons:** John Rutledge, Everett Coverdell, Pamela deForest

Chair Jack Cooperman called the meeting to order at 9:38 A.M.

**1. Approval of January 5<sup>th</sup>, 2007 Minutes.**

**Corrections:** Page 5, section 9, second line—take out, “are brought.”

**Motion** made by Harry Sherman (2<sup>nd</sup>) to accept as submitted. Vote. All Ayes. Motion passed.

**2. General Manager’s Report.**

John Rutledge stated that the apple trees have been pruned.

Mr. Rutledge spoke to the issue of the Wuchenich’s Appeal. He went to the area in question with Everett Coverdell, Jack Cooperman, and Aaron Scullen, an arborist, who stated that some of the trees could to be removed. Due to the fact that they were severely damaged, we were able to contact the County and add them to the emergency tree removal program.

**Beach Club Refurbishment**

Mr. Rutledge stated that he did a preliminary sketch on Tavern Bay Beach Club. He created a concept sketch based on the improvements listed in last month’s minutes. His sketch includes a widened sidewalk that forks half way through the park to go to the snack and play areas. He proposed decomposed granite around some of the picnic tables and several new shade structures. Retaining walls will also be added around the tables and a shower near the snack bar. New native species of vegetation will be added along the west fence, which will be replaced with wrought iron. New signs will be placed at the entry. A pet waste station and new drinking fountain will be added.

Tom Olhasso suggested moving the shower area away from the snack-bar area. Lori Pearson suggested adding some benches. John Rutledge then added benches along the

pathway and near the west fence. Ken Stowe asked about making the play area larger. Mr. Rutledge stated that a possible expansion of the play area will be addressed in phase two. Harry Sherman asked if we would maintain a leash law in the park. Mr. Rutledge stated that the signage would reflect that pets must be on a leash. Mr. Rutledge stated that there would be a 15% to 20% reduction in the turf area. He stated that he feels that we should be able to irrigate straight from the lake in this area. Jack Cooperman suggested that the retaining walls be wide enough and high enough to sit on. Chair Cooperman also suggested that we have more trash receptacles that are more esthetically pleasing. Chair Cooperman suggested that the gates have latches at the top where an adult can reach it but a child cannot; and therefore cannot get out of the park if unattended. Lori Pearson asked if we could have recycle bins as well. She also suggested placing some deciduous trees, possibly Maples, in the park.

John Rutledge stated that the next step is to get an accurate survey done of the area. From the survey, Mr. Rutledge will draw small details of what he wants to do and get RFPs from that. The intention is to get the majority of this done by Memorial Day. The committee feels that the plan is good and wants staff to move forward with it.

### **3. Lake Manager's Report.**

Everett Coverdell gave updates on his past report:

Mr. Coverdell stated that due to increment weather and the fact there is not a registered electrician, he has given a thirty-day extension to the members with electrical problems.

**S-528            Mr. Hayes**

Mr. Coverdell gave the member thirty more days to comply.

**S-053            Mr. Shannon**

Mr. Shannon has agreed to take out electric by the end of March.

**W-203            Judith Waiter Brennan**

John Rutledge has been in contact with the member regarding this issue.

**S - 055            Mr. Mellinger**

Mr. Coverdell is going to meet with the member at his property. The electrical will be rerouted underground in order to keep a light fixture close to the same area where the light is now. Tom Olhasso suggested talking to Mr. Mellinger about the rainbirds. Mr. Coverdell will also suggest some tree thinning.

**N-415            Mr. David Nelson**

Mr. Coverdell has not had a chance to visit the site yet.

**PH-085            Mr. Gary Wuchenich**

The trees were removed at no cost to the member and therefore the member is going to apply to construct a seawall and place native vegetation.

**S-077 Mr. Weil**

The member has agreed to take down the lights in the trees. Fixtures will be determined by staff. Staff will meet with Mr. Weil to present acceptable fixture options.

**S-450 A&B Dawn Kearney**

A letter was sent with the suggestions made by the committee and staff is waiting for the contractor to pick up the application. Jack Cooperman asked for a timeline so that ALA reforestation tree placement can be done in conjunction with the member's work.

**S-069 Mr. Russell Clark**

Mr. Clark is going to have his landscaper remove everything that has been planted. He will come before the committee in spring with a survey and a landscape plan.

**Natouski**

Mr. Coverdell has not had a chance to follow up on this item yet.

**4. Wuchenich's Appeal on Green Tree Removal.**

This item was addressed in the General Manager's Report and the Lake Manager's Report.

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

Tom Olhasso asked what the status the Mr. Fields issue. Mr. Coverdell stated that Mr. Fields has agreed to take the electrical out of the trees after our maintenance staff places conduit under ALA trail.

**6. Status of Illegal Tree Removal and Trimming on ALA Properties.**

This item was addressed under previous items.

**7. Status of Demonstration Garden.**

Lori Pearson stated more incense cedar logs have been obtained and placed in the garden. Small planting has been done. AFP has delivered more mulch and Ms. Pearson asked if Maintenance could place it in piles in the garden. There was a discussion on completing the irrigation getting done as soon as weather allows.

**8. Correspondence.**

There was no correspondence to discuss at this time.

**9. Old Business.**

Chair Cooperman stated that the coulter pines that have been placed around the lake are doing well.

Ken Stowe asked about the limbing of trees in the Willow Creek area. John Rutledge stated that this issue is currently on hold as we wait for the response from the appeal hearing he appeared at last week.

Chair Cooperman stated that peeler logs still need to be placed in the Willow Creek area where quads have gotten into tree and trails areas.

**10. New Business.**

Chair Cooperman stated that the planting guidelines are being upgraded for the new Shoreline Regulations because the past guidelines were based on the drought situation. He suggested that the members of the Committee go to the ALA Workshop tomorrow morning.

ReLeaf in conjunction with the California Department of Forestry is holding a demonstration and instructional workshop at Burnt Mill Beach Club on March 10, 2007 at 10:00 A.M.

Oregon State University Department of Forestry has contacted Chair Cooperman to do a survey regarding Forest Management after the bark beetle infestation and Old Fire.

Chair Cooperman reported that Laura Dyberg stated that the Fire Safe Council would be having an Awards Ceremony at the end of March. She requested that Chair Cooperman be there to receive a possible award that will be given to the ALA for its forest planning efforts.

Chair Cooperman reported that a \$150,000 grant for thinning has been applied for by the ALA by the deadline; we await a response.

John Rutledge stated that he requested a list of trees that we have been reimbursed for by Edison. He thinks that we have been provided more reimbursement than we had originally thought. The ALA will be submitting more proof of removal to Edison for reimbursement for dead trees removed at the Tavern Bay Beach Club area.

John Henderson spoke to the issue of the new Shoreline Regulations. He feels that there are a lot of items that the Shoreline Improvements Committee is doing that the Forest and Property Planning Committee should be doing. John Rutledge responded

that the new Guidelines would allow for requests submitted by members to be handled by staff in a more timely manner. There was a discussion regarding the Guidelines.

Fred Reed asked about Radio Controlled Boats in the lake. Mr. Rutledge stated that they could not be used in the season but that whoever is interested in this activity can contact him for other options.

The next meeting will be on April 13<sup>th</sup>, 2007 at 9:30 A.M.

Meeting adjourned at 11:32 P.M.

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