

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

Meeting: April 13th, 2007
9:30 A.M.
ALA Conference Room

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

Absent Members: Fred Reed, Stan Tomlinson

Resource Persons: John Rutledge, Everett Coverdell, Pamela deForest

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

1. Approval of March 2nd, 2007 Minutes.

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

2. General Manager's Report.

John Rutledge stated we have a proposal from Earth Scapes Corporation to do the tree injections. The cost has been scaled back to \$60,000 and we will monitor trees and do other maintenance as needed.

Mr. Rutledge stated that bids are out for the Park Renovations. The goal is to get as much of it done as possible by Memorial Day weekend.

Mr. Rutledge stated that questions have arisen regarding the Forest Care Program. Mr. Rutledge has a meeting with a representative today to find out if we qualify for the Program.

Mr. Rutledge stated that Trail Maintenance bids are due this afternoon. Mr. Rutledge thinks that there should be at least three (3) bidders for this work.

3. Lake Manager's Report.

Everett Coverdell gave a report regarding a dog that died due to there being glass in the water from a dock house break-in. The committee discussed this issue. Chair Cooperman suggested including safety glass requirements in the Shoreline Regulations. John Rutledge suggested wording, "Any glass used on ALA property need to be tempered safety glass."

Everett Coverdell gave the following report:

Village Cove Condo's HOA

The HOA requested ALA remove an Alder tree in the creek bank due to erosion around the roots. Upon inspection no major problem was found with the roots. It was determined that this was a "view cut" for the new Condo under construction. They were told no.

N- 001 Pat Werner

Requested permission to move a dead Oak and remove mistletoe from trees on his and our property. Jack and I inspected and approved both.

PH 103 Kristen Johnston See Photo's

Kristen has requested permission to remove tree limbs and branches. (They started trimming without permission – and stopped when they were told). Member tagged branches and they were inspected. Some were approved. She still needs HOA permission.

S – 528 Mr. Hayes Have not checked

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.

Update: Mr. Hayes called Feb. 9th from Las Vegas. They are planning a trip to Arrowhead this weekend and they will remove the conduit and the light fixture. They may or may not re-apply for another light. Will inspect and remove from list.

S – 053 Mr. Shannon No new Update

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.

Update: Mr. Shannon responded by email (Feb. 2nd) that he was not very happy with the time frame. I responded by giving him an additional 30 days. He responded with, the light has been there for 75 years and I will get it down in the spring!

W – 203 **Judith Waiter Brennan** **Meeting Pending**

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

Information:

John is still working on this issue – Judith came to the Jan board meeting before the issue had a chance to be reviewed by staff.

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.

Update: Mr. Mellinger called me on Feb 5th. After a lengthy conversation, he has agreed to remove the wires and light fixture on our property, but also wants to meet me to find another route to his trail that won't damage the tree roots.

4-13-07 – Mr. Mellinger has not been up yet. I will call to schedule a date.

N – 415 **Mr. David Nelson** **No new Update**

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.

PH – 085

Mr. Gary Wuchenich

Final Update

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 POA agreed to remove 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.

4-13-07 – After another site visit with Jack, John and Aaron – it was agreed a few more trees could be removed. AFP was called to inspect the trees – they have agreed to remove the trees under the emergency clause. Mr. Wuchenich has contracted Ralph to proceed with the design of a new seawall. New trees will be planted when the seawall is completed.

S – 077

Mr. Weil

Mr. Weil has lights and conduit in 4 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 acceptable fixtures and to continue to enforce the removal of all such installation around the shoreline.

4-13-07 – I am still researching light poles

N – 450 A & B

Dawn Kearney

Final Update

Background:

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

New Information:

Issued a permit and "Red Card" – Contractor has not picked it up yet.

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:

All of Russell’s plant material was damaged during snow play. He said he would remove all newly planted trees and shrubs – on his property and on ALA’s. He will re-submit another landscape plan later this year.

Eric LaSalle

Mr. LaSalle was contacted regarding the irrigation on ALA property. He has agreed to remove the sprinkler heads out of the terraced level with the trail.

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

This item was addressed under Mr. Coverdell’s report.

Chair Cooperman referenced a letter that will be going out to members who are over-irrigating. The committee discussed watering times.

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

This item was addressed under previous items.

6. Status of Demonstration Garden.

Lori Pearson stated that we now have all the cedar logs that we need. The irrigation instillation will begin on this month. Memorial Day is its target date for opening.

7. Correspondence.

There was no correspondence to discuss at this time.

8. Old Business.

There was no old business to discuss at this time.

9. New Business.

Chair Cooperman stated that he does not think that the committee should consider changing the planting guidelines considering that we are experiencing a pre-drought situation per LACSD and other agencies.

Mr. Rutledge discussed the lake level and the amount of ground water.

The next meeting will be on May 4th, 2007 at 9:30 A.M.

Meeting adjourned at 10:17 P.M.

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