

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

Meeting: June 1st, 2007
9:30 A.M.
ALA Conference Room

Members Present: Jack Cooperman, Chair; John Henderson, Greg Naylor,
Tom Olhasso, Fred Read, Stan Tomlinson

Absent Members: Lori Pearson, Harry Sherman, Ken Stowe

Resource Persons: Everett Coverdell, Pamela deForest

Chair Jack Cooperman called the meeting to order at 10:04 A.M.

1. Approval of May 4, 2007 Minutes.

Corrections: Page 1, section Absent Members, change, "Reed," to "Read".

Motion made by John Henderson (2nd) to accept as corrected. Vote. All Ayes. Motion passed. Abstentions: Tom Olhasso.

2. General Manager's Report.

John Rutledge stated that the main things that have been worked on this month have been the renovations at Tavern Bay and Peninsula Park. It will be about three (3) weeks to completion for Peninsula Park fence. Tavern Bay's sod is going in today. The parks will be completed before 4th of July.

There was a discussion on several of the improvements and what still remains to be done.

3. Lake Manager's Report.

Everett Coverdell stated that a new ALA registered electrician will be removing and/or correcting outstanding electrical issues.

Tom Olhasso asked about the Fields property electrical issues. John Rutledge stated that we are putting in the conduit and working with the member.

Everett Coverdell gave the following report:

PH 103 Kristen Johnston No Change

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.

Update – still waiting on letter from HOA, Jack and I have visited site, OK to remove some but not all of the branches he is requesting.

S – 053 Mr. Shannon Called for an 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!

5-31-07 – No return phone calls, this is now added to the electrical removal list and charged to the member account.

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.

5-3-07 – Called Carl, he will remove the light and wires. Not sure where he wants the new pole located. Thinks he will be up by Memorial Day, will call me then. Can he use the dead tree to run his wire?

5-26-07 – Mr. Mellinger will remove wires and lights on ALA property next weekend.

S – 077

Mr. Weil

Mr. Weil has lights and conduit in 5 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 his fixtures and to continue to enforce the removal of all such installation around the shoreline.

5-3-07 – I found some 12’ and 14’ light poles in the \$300 range. I am checking to see if they can “drill mounted”.

6-1-07 – Boat trip to trail area to determine how many light poles are needed.

NOTE FROM MEETING: The three lights on our property will be taken out of the trees (ALA Shoreline Trail). Three lights in trees on our property will be taken down and replaced with pole lights (Access 7). Chair Cooperman stated that he needs to fill out a permit for the work.

S – 069

Russell Clark

Update

Mr. Clark has not removed any plants or irrigation as promised. He has been sent a 10 Day Final Notice.

N – 299

Pat Van Daele

New

Contractor was caught digging up sod and irrigation system, and generally working on ALA property without a permit. We called Pat and he came in the following day and talked to us. He is doing more removal of sod and plants and removing and upgrading irrigation to water saving heads and bubblers. We received a letter stating that he would remove all old irrigation lines, turf, landscaping, and spray heads on ALA property. He was going to be putting in new smaller irrigation lines, bubblers and pots.

N- 484 and 485 A & B

Day

New

Found one branch trimmed off a pine tree. Tree is in the paved turn around on ALA property. Left messages for him to call and talk about not trimming any more branches.

S – 275

Mary Lubisich

New, 5-31-07

Some kind of irrigation work on ALA property. Have not checked out yet.

Chair Cooperman requested that Mr. Coverdell include dates on his future Lake Manager's Reports.

There was a discussion regarding property lines. Everett Coverdell stated that LACSD would be loading the manhole locations around the lake onto our new GIS lake mapping program. Stan Tomlinson will be creating a document regarding goals and property. Staff to obtain additional cost of placing permanent survey pins.

Everett Coverdell also reported that the Board approved the Shoreline Regulations this last weekend. Mr. Coverdell also showed the committee the new maps and the information that we can now create with our new mapping program and plotter. This information will be presented to the membership and the July Annual Meeting.

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 stated that there are still several old items, that need to be checked up on where over-watering is still occurring. Chair Cooperman stated several Lodge Dock multiples have safety chains going around trees—Everett Coverdell will check up on these items.

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

This item was addressed under previous items.

6. Status of Demonstration Garden.

Chair Cooperman stated that Lori Pearson is currently working on the garden. Chair Cooperman reported that plants and trees were delivered today and will be planted in the next week. He stated that Fred Read and Ken Stowe have been doing a tremendous amount of work on the irrigation. Bench frames are coming in soon and will be placed when they come in. Cumorah Tree Service has donated several items.

Chair Cooperman reported that Ken Stowe has cleared out several acres near Willow Creek.

7. Correspondence.

There was no correspondence to discuss at this time.

8. Old Business.

Chair Cooperman stated that we still need a rock barrier near the Orchard Bay gate.

Tom Olhasso stated that there is one too many logs in the Auxiliary Parking lot, not allowing disabled people to get out of the parking area and down to their docks. John Rutledge will look into it.

9. New Business.

The next meeting will be on July 6, 2007 at 9:30 A.M.

Meeting adjourned at 11:28 A.M.

Minutes prepared by Pamela deForest.
Reviewed by Jack Cooperman.