

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

Meeting: July 6th, 2007
9:30 A.M.
ALA Conference Room

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

Resource Persons: Everett Coverdell, Pamela deForest

Chair Jack Cooperman called the meeting to order at 9:31 A.M.

1. Approval of June 1st, 2007.

Corrections: Page 3, first sentence, change, "4" to "5".
Page 3, under NOTE FROM MEETING, add, "(ALA Shoreline Trail)," at end
of first sentence.
Page 3, same section, change second sentence to, "Three lights in trees
on our property will be taken down and replaced with pole lights (Access
7)."
Page 4, under section 4, third sentence, change to "Several Lodge Dock
multiples."

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

2. General Manager's Report.

John Rutledge stated that dog stations at Tavern Bay and Peninsula Park have been
installed and are being used.

Mr. Rutledge stated that the risers for the sprinkler systems have been removed at
Tavern Bay.

Mr. Rutledge also reported that pricing has been obtained for monuments to show the
ALA property line, however, we have not been able to find a company that is willing to
install them when surveying is done. The main thing we are running into is that we
need them approved by a legal surveyor to have certified monuments. Mr. Rutledge
stated that he will continue to look into the process. He also suggested using T-Poles
driven into the ground near the pins placed by surveyors.

Fred Read asked what was happening with the grass at Tavern Bay because it is
burning. John Rutledge explained that the park is still in progress.

Chair Cooperman asked Mr. Coverdell regarding the improvements done by Mr. Phelps. He added sand to "his beach" without permission. Mr. Coverdell has been in contact with him to remove it. Chair Cooperman stated that sand is an issue for this committee to address.

Motion: made by Chair Cooperman (2nd) to not allow any imported soil or sand onto the Arrowhead Lake Association property without specific permission by the ALA. Vote. All Ayes. Motion passed.

John Rutledge suggested making a policy for staff to proceed forward with different areas of the shoreline. He stated that he feels that there should be no imported sand allowed right along the waterfront. Chair Cooperman stated that anything of this nature should require a landscape plan. Mr. Rutledge will create a policy/procedure for this item which considers the source of the material being used.

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 was a Willow on our property that was trimmed and the new homeowner should be contacted.

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 a majority of the plants have been planted in the Garden. She stated that now that the fencing is done, the rest of the plants will be planted. Signs will be placed with plant information stating the type of plant as well as facts about them. The bench bases have been ordered and will arrive soon. Lori Pearson stated that she would also like to include a sign that explains the purpose of the Garden. Chair Cooperman stated that the split-rail fence is getting pushed over by cars. Mr. Rutledge stated that tire stops will be installed shortly.

Fred Read thanked Lori Pearson and Chair Cooperman for all the work that they've done.

7. Correspondence.

There was no correspondence to discuss at this time.

8. Old Business.

Chair Cooperman stated that Laura Dyberg reported to him that the grant we applied for twice is being applied for again.

Chair Cooperman stated that we are still in the process of trying to get a refund from Edison for trees that we removed.

Chair Cooperman asked about the irrigation at Eric LaSalle's property. Mr. Coverdell was told by the landscaper that the pipe and the valve were going to be completely removed.

Chair Cooperman requested that a water truck be at Willow Creek to water the seedlings. Mr. Rutledge stated that Steve Scott can be over there at 7:15 A.M. next Wednesday morning. Chair Cooperman suggested putting a split rail fence in the area to protect the plants.

9. New Business.

Chair Cooperman stated that Trails and Access has been moved to this committee and is Chaired by Tom Olhasso, with members: Ken Stowe, Don Nagy, and Dr. Biolechi. Tom Olhasso reported that there are several accesses that need bids to go out on. Mr. Rutledge stated that bids will go out within the next two weeks.

The next meeting will be on August 3rd, 2007 at 9:30 A.M.

Meeting adjourned at 11:02 A.M.

Minutes prepared by Pamela deForest.
Reviewed by Jack Cooperman.