

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

Meeting: August 3rd, 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: John Rutledge, Everett Coverdell, Pamela deForest

Chair Jack Cooperman called the meeting to order at 9:33 A.M.

1. Approval of July 6th, 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 that the temporary risers at Tavern Bay have been removed. The damaged table at Tavern Bay has been fixed. He also stated that there have been clean-up efforts along the Shoreline. Fred Read asked several questions regarding Tavern Bay Beach Club redesign. Mr. Rutledge stated that all work has not been completed or repaired yet.

Tom Olhasso gave the following report regarding Trails and Access:
Access 31 & 41 – the bids came in and stated that the bids should be awarded to W.T.A. for 31, and 41 to the Boseo Company, because they were the lowest qualified bidders.

Motion made by Greg Naylor to award the bids to those stated above and to move forward with the work. Vote. All Ayes. Motion passed.

Tom Olhasso stated that Access 22 is being engineered by Ralph Wagner, Access 19 (which John Rutledge is going to go look at with Tom Olhasso), Access 13, and Access 60 need to have RFPs go out on them.

John Rutledge gave a short history on Access 12, stating that the homeowners in the area stated that they have always maintained that access and do not want a concrete set of stairs there. The issue is currently under review by our Counsel in order to determine how we should proceed. John Rutledge asked Chair Cooperman if he could share the legal correspondence with Stan Tomlinson to discuss the issue. Chair Cooperman agreed that Mr. Rutledge and Mr. Tomlinson should go over the documentation together.

Tom Olhasso then stated he had a list of items that need to be addressed on the trails, but he will give it to Everett Coverdell to start an action item list.

3. Lake Manager's Report.

Everett Coverdell requested that Tom Olhasso help him go around the lake with the ALA registered Electrician, to review the electrical on the Trails for removal.

Everett Coverdell gave the following report:

Lakeside Condo's HOA New, 6-29-07

History:

In the past the Condo Association has trimmed or had trimmed the lower branches on all of the shoreside Alder Trees. This so called "lacing" was indeed a view cut for condo patios.

We turned down their application at staff level this year. On June 9th, I took photos of the Alder as they were sending out new low level growth. A package of photos will be sent to the HOA along with a letter to remind them – Do Not Cut Any More Branches. A fine schedule will be included.

8-2-07 Letter and photographs sent to Lakeside HOA president Tom Oliver.

N – 062 Mr. D. C. Dowell New, 6-28-07

Has planted and irrigated three new Willow trees on the shoreline without a permit.

7-19-07 DC called in to respond to my letter. He states that no new trees have been planted and that these Willows were taken down by beavers when the lake was full and these are new shoots from the old tree. Also, there is no irrigation to any of the trees. John and I checked and this appears to be true. He has added some split faced curved pavestone around the base of each tree for watering wells.

Mr. Rutledge stated that he doesn't like the look of the bricks he placed around the trees, but that they will assist the trees to grow faster. Fred Read suggested having Mr. Dowell place dirt over the bricks. Chair Cooperman said that staff will contact Mr. Dowell and make suggestions.

N – 065 A and or N – 065 B Murray and Calhoun New, 6-28-07

Newly planted trees with irrigation found on ALA property. May be one or both members.

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.

N – 529 Lee Phelps 7-10-07 New

Staff was notified of un-permitted sand on the beach area around his pier. Also, the split rail fence was extended

7-20-07 I sent Mr. Phelps an email giving him 15 days to remove the beach sand and the entire split rail fence except for the two sections that were approved with the drainage application.

Chair Cooperman stated that this committee will review retaining walls on our property having to do with landscaping and tree protection. John Rutledge stated that the lake wall had been conceptually approved by the Shoreline Improvements Committee last September. The committee stated that first the sand needs to be removed and the fencing needs to be corrected as requested by staff on 7/20/07.

Mr. Rutledge stated that the sand issue needs to be reexamined due to the fact that ALA and members have placed imported sand on ALA beach areas in the past. He then stated that a policy needs to be created regarding this issue that allows staff to approve material that will be contained behind lake walls and will be of local native material. No imported material will be placed on ALA shoreline beaches. Areas of previously placed imported material will not be added to in the future. Chair Cooperman stated that a letter needs to go out to either lakefront or dock owners regarding this matter. Mr. Rutledge stated that a letter will go out to dock owners.

The committee looked at the revamped plan.

Motion made by Fred Read (2nd) to approve the wall, and move forward with engineered plans that will need to be approved by ALA staff before the walls is built; and it will not be allowed to be built until the new fencing is removed and the imported sand be blended with native DG. Vote = 6-1. Motion carried.

N – 420 A Bill Bindley 7-10-07 New

Staff was notified of un-permitted sand on the beach area around his pier. While investigating the sand the irrigation system on ALA property came on in the middle of the day.

7-12-07 I sent Bill an email giving him 15 days to remove the beach sand and 30 days to remove all of the irrigation system from ALA property.

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 is possibly a new landscaping problem with a member at N383 A & B. The wall and the slope are failing in this area and there should not be any irrigation there. Chair Cooperman requested that a handrail be put in the area by ALA.

Chair Cooperman also stated that Mr. Tazner will be put on notice for the bark chip that he placed that was not approved. Mr. Coverdell stated that he has already notified the member that a plan must be submitted, and he will contact him again.

Tom Olhasso stated that there are new bushes and trees at the bottom of Access 4 that need to be addressed.

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

This item was addressed under previous items. Chair Cooperman stated that between Access 49 and 50, a member had limbed a very large Ponderosa Pine up thirty plus feet.

Motion made by John Henderson (2nd) to fine the member for limbing the tree. Vote. All Ayes. Motion carried.

Chair Cooperman stated that staff needs to contact the tree service company to explain ALA policy regarding limbing green branches.

6. Status of Demonstration Garden.

Chair Cooperman reported that Lori Pearson presented a conceptual drawing of a fountain to be installed in the area. There are several items in the Demonstration Garden that are being completed.

7. Correspondence.

There was no correspondence to discuss at this time.

8. Old Business.

There was a discussion regarding the concrete spilled on our property issue brought up at the last meeting. The committee discussed contacting Robertson Concrete about this issue.

9. New Business.

Chair Cooperman suggested that when we get a request for a dock transfer that an ALA explanation letter and copy of new *Member Improvement Guidelines on ALA Property* packet is immediately sent to the potential new owner instead of waiting a month or more until after Escrow closes to receive this packet. John Rutledge stated that he will do this.

Fred Read stated that many people have contacted him that they are thankful for what the committee is doing.

The next meeting will be on September 7th, 2007 at 9:30 A.M.

Meeting adjourned at 11:39 A.M.

Minutes prepared by Pamela deForest.
Reviewed by Jack Cooperman.