

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

Meeting: September 7th, 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

Excused Members: Ken Stowe, Stan Tomlinson

Resource Persons: John Rutledge, Everett Coverdell, Pamela deForest

Chair Jack Cooperman called the meeting to order at 9:30 A.M.

1. Approval of August 3rd, 2007 Minutes.

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

2. General Manager's Report.

John Rutledge stated that he had a request from a member to make some drainage improvements that will positively affect Northshore Estates, his, and our property. There is a section of land that is silted over. There was a discussion regarding the effects. Chair Cooperman stated that Mr. Ginger would need to remove a wall he previously placed, blocking the ALA trail, in order for this to move forward. Chair Cooperman requested that there be a site inspection.

Motion made by Fred Read to do a site inspection and then give approval pending wall work. Vote. All Ayes. Motion passed.

The committee discussed doing the site inspection today following the meeting.

3. Lake Manager's Report.

Everett Coverdell gave the following report:

N – 301

Brent Moelleken

New 8-18-07

Found clearing, raking and stump grinding on ALA property. Stopped by a Board Director. John was called to talk to member.

8-25-07 – Member has stopped all work on our property. Forest and Property Planning made site visit – send letter with two conditions to start, survey all rear property pins and remove all irrigation on ALA property. Also, install 3 water supplies for future re-forestation, location to be determined. Letter was hand delivered by John and Lori at a meeting on this date.

Cost to date: I had maintenance clean up the shoreline of dead and green material. The cost for that was \$250.00

Lori Pearson reported the she received an email from Dr. Moelleken that stated he has ordered a survey from Brad Brier. He wants to restore the pine forest in the area to pre-bark beetle condition.

The committee discussed this issue and the fines that will apply to all of the trees that have been cut. Lori Pearson stated that she feels that collected money should go towards fuel reduction and thinning trees in the adjacent area rather than stump removal in front of the Moelleken property. Everett Coverdell stated that staff will handle it. John Rutledge stated that he feels that the water supply should be within Mr. Moelleken's property line.

N – 501 B

John Vidas

New 9-5-07

Found and stopped a landscape contractor clearing and removing all vegetation around two piers. Completely cleared a steep slope of all vegetation. First pier was the wrong one so they started on the next one.

Everett Coverdell stated that as soon as he determines who the work was done by that a fine letter will be sent.

There was a discussion regarding sending out the Shoreline Guidelines to all dock owners.

Motion made by Chair Cooperman (seconded) to send the new Guidelines to all dock owners. Vote. All Ayes. Motion carried.

Chair Cooperman stated that he would like a general letter to go out to the title companies and to CC it to the realtors to explain the need for the Guidelines to go to new property owners.

N – 065 A and or N – 065 B Murray and Calhoun

New, 6-28-07

Newly planted trees with irrigation found on ALA property.

S – 055 Mr. Mellinger Progress Report

Mr. Mellinger has wires, running from his home, in our trees and feeding one light fixture close to the ALA trail.

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

7-2-07 - Carl called to inform me that the light is out of the tree and on a stained wooden post. During inspection, I noticed that the overhead wires are still up and attached to the 14' dead pine stump.

S – 077 Mr. Weil Update

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 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 be “drill mounted”.

8-17-07 – Poles are in stock and ready to order. The price is still good. Poles are powder coated black. I have ordered a color chart to find a green or brown color.

N – 299 Pat Van Daele

9-7-07 – Member returned phone call. Will measure and find stakes. Is scheduled to remove more sod and irrigation – wants to replace with “a few shrubs”. Landscaper to call and bring over plan to my office.

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 staff should determine the fee for this project.

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.

John Rutledge stated that he made a settlement proposal to Tom Lallas last weekend. Mr. Lallas accepted the terms of the proposal and it was sent to counsel for review. Mr. Rutledge is waiting to hear back from counsel. Mr. Rutledge stated that he is also working with getting some drainage work done by Mr. Lallas and his neighbor.

Mr. Coverdell then presented a request from a member, Ted Slaughter, to do planting of rose bushes and ground cover. Lori Pearson stated that the ground cover would be okay, but that the roses would take a lot of water. She went on to say that there are ornamental shrubs over at the Demonstration Garden for him to look at. Chair Cooperman requested that Everett Coverdell speak to the member about this.

S – 396 Seawall Request

Mr. Coverdell stated that a member requested to have a retaining wall placed near their stairs to prevent erosion. Mr. Rutledge explained the placement. He suggested building the wall to the high water mark and to place a walkway behind it to access the piers to the left and right. No native plants need to be removed.

Motion made by Chair Cooperman (seconded) to accept staff's recommendation. Vote. All Ayes. Motion carried.

4. Status of Demonstration Garden.

Lori Pearson stated that the irrigation is in; the signage is up; and the bench tops will be in this week. She gave a tour to the Hilltoppers Garden Club this last week, and they were very interested in the whole thing.

Chair Cooperman suggested doing a tour of the Demonstration Garden to all of the committees, staff, and Board Members. The date will be on the 29th of September at 10:00 A.M.

Lori Pearson stated that she would like to reaffirm that non Beach Club Members have access to the Garden.

Fred Read thanked Lori Pearson and Chair Cooperman for all of their hard work.

5. Trails and Access Sub-Committee Report.

Tom Olhasso reported that in Winter Harbor, Mr. Tashner will be allowed to have one-hundred sixty-eight (168) square feet of brick for a pier area, with the trail to go around it on both sides—as long as he does other corrections.

Mr. Olhasso stated that he and Mr. Rutledge still need to talk about Access 19, 13, and 60.

Ralph Wagner is currently working on plans for Access 22.

Tom Olhasso stated that Access 31 looks good.

Mr. Rutledge stated that he will go speak to the shop in Anaheim, which can laser cut the new Access posts, to find out cost and time. Chair Cooperman requested a map with the new Access numbers and mileage between them. Tom Olhasso and Mr. Rutledge will discuss the particulars of the trail renumbering at the beginning of next week.

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

This item was addressed under previous items.

7. Status of any Illegal Tree Removal and Trimming on ALA Properties.

This item was addressed under previous items.

Chair Cooperman reminded John Rutledge to look at the property in Willow Creek area where a member has been placing slash along the access road.

Everett Coverdell stated that a tree contractor has taken responsibility for illegal tree cutting and has agreed to pay the fine for this action.

8. Correspondence.

There was no correspondence to discuss at this time.

9. Old Business.

There was no old business to discuss.

10. New Business.

Chair Cooperman requested that painting all of ALA metal fencing to ALA approved colors be placed on the next year's budget. He asked that we get an estimate soon.

The next meeting will be on October 5th, 2007 at 9:30 A.M.

Meeting adjourned at 11:52 A.M.

Minutes prepared by Pamela deForest.
Reviewed by Jack Cooperman.