

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

**Meeting:** October 5<sup>th</sup>, 2007  
9:30 A.M.  
ALA Conference Room

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

**Excused Members:** John Henderson

**Resource Persons:** John Rutledge, Everett Coverdell, Pamela deForest

**Others Present:** Don Nagy

Chair Jack Cooperman called the meeting to order at 9:28 A.M.

**1. Approval of September 7<sup>th</sup>, 2007 Minutes.**

**Corrections:**

Pg. 2, second paragraph, second line, change, "That," to "The".

Pg. 2, third paragraph, first line, take out the second, "that".

Pg. 3, third section, under 5-3-07, add, "be," after, "can".

Pg. 4, section 4, change, "Mountain Top," to, "Hilltoppers".

**Motion** made by Tom Olhasso (2<sup>nd</sup>) to accept as corrected. Vote. All Ayes. Motion passed.

**2. Possible Guest: Mike from Expert Tree Service regarding Trimmed Pine at Silva's Property.**

Mr. Coverdell reported that Mike will not be here. He stated that this trimming occurred during a fuel reduction trimming. Mike cut green limbs on a tree that weren't marked and when Mr. Coverdell contacted him about it, he admitted to the mistake and agreed to pay the fine. The intention was for him to appeal the fine today, but there are no appeals before fines are paid. Mike has to go to his insurance company to cover the fine, so he wanted to come in before, in order to get the exact amount. Mr. Coverdell suggested, that because this individual is a tree contractor who has been very responsible, to trade services for part of the fine.

Mr. Rutledge stated that Expert Tree Service is a new business and does not have the funds to pay the fine. Mr. Rutledge agreed that it would be a good idea to trade services for part of the fine. He stated that he would want to set up a fine schedule for

work in order to determine what would be done in exchange for the fine. He added that this is not someone who is trying to avoid paying for what he did.

There was a discussion regarding this issue. The total fine amount for this violation would be \$10,000.

**Motion** made by Jack Cooperman (seconded) to suspend \$5,000 of the fine pending that no other violations occur for five (5) years, and the remainder of the fine be traded for service. Amendment by Stan Tomlinson: Add, "within the next twelve months," at the end of the motion. Vote: 7-0. Abstention: 1. Motion carried.

### **3. General Manager's Report.**

Mr. Rutledge stated that Mr. Coverdell's replacement will be Jim Grant. Mr. Grant will start on October 15<sup>th</sup>. Laura Dyberg will be the new Property Manager, to assist with the maintenance of the property. She will start on October 22<sup>nd</sup>.

Fred Read asked what was happening with Tavern Bay Beach Club. Mr. Rutledge explained that he has requested that the contractor fix the cracked concrete and rusted fence. Fred Read and Greg Naylor reported that there are also broken water pipes. Mr. Rutledge will look into these items.

Ken Stowe spoke to the issue of the Request for Bids regarding the trail markers in the Mountain News. Mr. Rutledge stated that due to the fact that the distance between our trail makers is very irregular, that he decided to place distance markers at quarter mile sections—along the three different trails. Mr. Rutledge stated that Mr. Grant's first task will be to do the new trail map and the distances. Chair Cooperman stated that the committee needs to discuss this first. He asked the committee members what they thought:

- Harry Sherman stated that historically he was wondering if people are really trying to determine how far they are going.
- Stan Tomlinson stated that it is essential to have markers near the accesses. He stated he has no opinion on the distance markers.
- Fred Read stated that there should be distance markers near each access.
- Don Nagy stated that the Forest Department has a standardization of it, and that this is something that should be looked into.
- Lori Pearson stated that the distance should be on the Access Marker.
- Tom Olhasso stated that the distance should be on the Access Marker.
- Greg Naylor stated that the distance should be on the Access Marker.

- Ken Stowe stated there is no way to keep continuity if we don't determine the accesses. He stated that it would save money to place them on the Access Markers.
- Chair Cooperman stated that it does not need to be accurate beyond a 10<sup>th</sup> of a mile on the Access Markers.

There was further discussion regarding this matter.

**Motion** made by Chair Cooperman to place mileage (or distance) on every Access Marker at the bottom of the Access Easements, and where there are long distances between Accesses that there could then be other distance markers in between the Accesses to be determined. Vote: All Ayes. Motion carried.

Mr. Rutledge then spoke to the issue of the Property Markers. He requested that bids include 1000 pieces, in order to have enough to eventually mark all of the points of our property. These would be installed when properties are surveyed. This project will not be done all at once.

**Motion** made by Chair Cooperman to accept the Property Markers as presented by Mr. Rutledge. Vote. All Ayes. Motion carried.

The committee then discussed whether to place a plate in the Access Markers or to have the information routed out into the wood.

Lori Pearson suggested putting MI. after the distance for miles.

**Motion** made by Chair Cooperman to place the etched metal plate on the Access Markers for the logo and Access number. Vote. All Ayes. Motion carried.

The committee agreed to have a second plate for the mileage that will go right below the Access number plate.

#### **4. Lake Manager's Report.**

Everett Coverdell presented a request for a new rock wall with a bench near S494. Chair Cooperman explained what the member had done, he added that there should not be any new irrigation. Tom Olhasso suggested putting in two benches instead of just one. Mr. Rutledge added placing the other bench where there is still a view. Mr. Read suggested just having a long bench installed. The committee agreed that the new wall could be installed.

Mr. Coverdell stated that he will request that the place between the little rock wall and the new wall be cemented in. He will also request that the bench be 6' long. The member will also need to flush-cut the stump near this area.



easement; and the installation and cost for jute netting in the disturbed area. Vote. All Ayes. Motion carried.

**N – 065 A and or N – 065 B Murray and Calhoun New, 6-28-07 No Update**

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.

**10-4-07 – in a phone conversation with Carl – working with him on a seawall clean up issue, he informed me he will appeal my instruction to remove the wire in the dead Pine tree.**

The committee agreed that it is staff's decision on how to deal with removing electrical in trees.

**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 color.

**9-18-07 – green is an expensive custom color. Checked other companies – green is available in a taller (15') and more expensive pole (\$600 range)**

**Recommendation – use a steel or galvanized pipe, mount it in concrete and paint it or order original black poles and paint them.**

The committee agreed to go with staff's recommendation for placement of light poles.

**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". His landscaper to call and bring over plan to my office.

**10-3-07 – landscaper has not called or brought over any plans. We caught them working in the same area again. During a site visit it appeared that most of the work was on his property. I sent Mr. Van Daele a follow up email – pins adjoining ALA property have to be marked. We will then install offset monuments.**

Chair Cooperman suggested putting a time limit on getting the property surveyed. Mr. Rutledge stated that we will give him until the 19<sup>th</sup> to respond to us.

**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.

**10-4-07 All fence sections are gone. John and I have staked out the seawall location. An application fee for a special project has been established at \$1,500. Imported sand still needs to be dealt with.**

**N – 420 A**

**Bill Bindley**

**7-10-07**

**No Update**

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.

Tom Olhasso stated that it is important for him to get out the remainder of the previous pier as soon as possible along with the rock tide pool he created.

Chair Cooperman reminded Everett Coverdell to contact the Shoreline Improvements Committee regarding the approval of dock house design and placement along with removal of dock box next to ALA trail.

## **5. Status of Demonstration Garden.**

Lori Pearson left the meeting before being able to give a status report. Chair Cooperman stated that four (4) of the seven (7) benches have been installed. We are still waiting for the plans for the fountain. Chair Cooperman stated that Spring bulbs will be planted this Fall. He added that the September 29<sup>th</sup> tour of the garden was excellent, but he was hoping that more of those invited could attend. He stated that there will be another tour with a mini Forest Festival in the Spring.

## **6. Trails and Access Sub-Committee Report.**

Tom Olhasso reported that we are waiting for costs to come in on everything that needs to be done. Mr. Rutledge stated that we are waiting for plans from Ralph Wagner on several sets of stairs.

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

This item was addressed under previous items.

Chair Cooperman stated that Mr. Rutledge has instructed Cumorah (the trail maintenance contractor) to cap sprinkler heads on our property that are watering ALA trail.

Chair Cooperman stated that Manual Wong might need to be re-instructed that only unsafe electrical or electrical in trees on our property, need to be removed. Everett Coverdell reported on the electrical improvements that have been done around the Marina.

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

This item was addressed under previous items.

**9. Correspondence.**

There was no correspondence to discuss at this time.

**10. Old Business.**

There was no old business to discuss.

**11. New Business.**

Chair Cooperman asked the status regarding the new Member Shoreline Improvements Guidelines. Mr. Coverdell stated that they are currently being printed and will be sent out soon.

Chair Cooperman stated that Lori Pearson is working on a suggested expanded list of plants for the Member Shoreline Improvements Guidelines.

The next meeting will be on November 2<sup>nd</sup>, 2007 at 9:30 A.M.

Meeting adjourned at 12:14 A.M.

Minutes prepared by Pamela deForest.  
Reviewed by Jack Cooperman.