

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

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

**Members Present:** Jack Cooperman, Chair; John Henderson, Lori Pearson, Fred Read, Harry Sherman, Ken Stowe

**Excused Members:** Greg Naylor, Tom Olhasso, Stan Tomlinson

**Resource Persons:** John Rutledge, Laura Dyberg, Jim Grant, Everett Coverdell, Pamela deForest

**Others Present:** Hugh Bialecki

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

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

**Corrections:** Page 3, middle of the page, place a, "." after, "MI."  
Page 3, section 4, first line, add, "near S494," after, "bench."

**Motion** made by Fred Read (2<sup>nd</sup>) to accept as corrected. Vote. All Ayes. Motion passed. Abstentions: John Henderson.

Hugh Bialecki asked some questions regarding details of the minutes.

**2. General Manager's Report.**

Mr. Rutledge stated that he had met with the Dam Division of the Department of Water Resources and have received a letter of compliance to get the valves in the tunnel working. Mr. Rutledge will work with Ralph Wagner, as a historical consultant, to respond to this request and let them know what the valve system can do. The department also had required some thinning. The area in which they wanted the thinning was affected by the fires last month near the dam at Grass Valley Lake. The committee had some discussion regarding the valves.

Mr. Rutledge added that we are in a transition period right now. This is Everett Coverdell's last meeting and some of his responsibilities will be taken over by Laura Dyberg as Property Manager and Jim Grant as Lake Manager. Steve Scott is being replaced by Roger Riley (formally of Lake Patrol). The committee thanked Everett Coverdell for all of his hard work and dedication.

Access 41 – John Rutledge reported that we have finally received an agreement from the property owner to relocate the easement. This project will be started in the next several weeks.

Access 50 – Mr. Rutledge stated that he has received the drawings from Ralph Wagner, which will be reviewed shortly. After his review, Laura Dyberg will put together her first bid packet for this work.

Simms Property – Mr. Rutledge requested that Fred Read and Lori Pearson suggest an alternate landscape plan for the Simms property.

Jack Cooperman asked regarding Access 60 and 22. Mr. Rutledge said that he has the drawings and the estimates for 60 and he is still waiting on drawings for 22.

Ken Stowe asked regarding drainage at the top of 50. Mr. Rutledge stated that he is in communication with LACSD regarding clearing out this drainage issue.

Mr. Rutledge stated that we have received bids from WTA Construction and Trinity Construction for the Access Posts and Property Line Markers.

Lowest Bids:

Access Posts - WTA Construction stated that they can complete the job in 16 days for \$27,425 with wood posts and steel inserts.

Property Line Markers – Trinity for \$81,100 – which includes delivery of posts, and installation at \$200 per post.

Chair Cooperman inquired if Mr. Rutledge would like to contact a local person to get a bid for concrete markers for the Property Line Markers. Mr. Rutledge stated that he will do that as well as look into the same type of markers that the Forestry Service uses to mark their trails. Mr. Rutledge reminded the committee that the property markers will be placed six inches off the pin set by a surveyor. Mr. Rutledge said he is not comfortable with the bid amount of the Property Line Markers and will continue to research these other options.

Chair Cooperman stated that the committee accepts the staff's recommendation to investigate other Property Line Marker options.

Chair Cooperman recommended that we get a proof of both types of plaques for the Access Posts.

**Motion** made by Ken Stowe (seconded) to award WTA's bid subject to them bringing a sample of both version of the plaque for staff approval. Vote. All Ayes. Motion carried.

The committee accepts staff's rejection of the bids for property line markers based on cost and staff's research of other options.

John Rutledge will alert the committee when the plaques come in if any members want to see them.

Chair Cooperman presented John Rutledge with a list of items that need to be addressed along the trails.

Fred Read asked about Tavern Bay. Mr. Rutledge stated that Trinity has made most of the corrections and there will be another walk through to determine what remains.

### **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. Stop by a Board Director running trails. John was called to talk to member.

9-7-07, property pins have been staked.

John Rutledge stated that he will go out with Cumorah at 10:00 on Monday regarding this issue.

**N – 501 B**                      **John Vidas**                      **Update**  
Found and stopped a landscape contractor clearing and raking around two piers. A non-registered contractor completely cleared a steep slope of all vegetation. First pier site was the wrong one so they started on the next (right) one.

9-13-07, David Vail called, he is selling and representing member. He wants a permit to finish cleaning up the shoreline around her pier. Told to come in and fill out an application that would have to go to the committee.

10-4-07, as of today, no one has called or came in. I recommend a fine for two violations:  
\$400 – \$500 for work without a permit and / or  
\$400 – \$500 for work preformed on another member's pier site easement  
without their permission.

**11-01-07, Letter was sent and a check for \$1,000 has been received. The jute netting has now been installed at a cost of \$380 – a second letter will go out to collect that amount.**

**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.

Harry Sherman suggested just doing the work and sending the member a bill.

**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.

**A letter will be sent to Mr. Mellinger stating that if he does not remove the wire from the tree and bury it per code, we will remove it.**

Chair Cooperman suggested that staff tell him that he has a date to comply or that we will do it.

**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 “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.

**11-09-07 – three poles are being ordered, bolt template will be shipped in advance, maintenance will install bases. Poles will need to be repainted.**

**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 that we call Brad Brier to stake the area and bill the member.

**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 all of the 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.

**11-09-07 Mr. Phelps is proceeding with his approved seawall. Staff inspected the foundation yesterday and approved it.**

Jim Grant stated Mr. Phelps confirmed the sand will be removed from the lakeside and mixed with dirt on the shoreline and leveled.

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.

#### **4. Status of Demonstration Garden.**

Lori Pearson stated that the committee had a work day on Tuesday; bulbs and wild flower seeds were planted and weeding was done. This year's work in the garden is nearly complete. A new seasonal magazine called Alpine Living met with Lori Pearson this week and may do an article on the garden in the next issue. Chair Cooperman stated that we are having a Spring Open House in the Garden around Memorial Day.

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

Tom Olhasso was not at the meeting. Chair Cooperman stated that this item was handled under previous items.

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

This item was addressed under previous items.

Everett Coverdell has been in contact with Mr. Fields who stated that his electrician said that the conduit depth wasn't to code. Mr. Coverdell called the county and confirmed that the depth was correct. He will call Mr. Fields this afternoon and tell him to reschedule his electrician.

Chair Cooperman requested that a list be compiled of those members who are irrigating without permission, so that those issues can be addressed when Mr. Coverdell is longer with the Association.

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

This item was addressed under previous items.

Chair Cooperman requested that an inspection report by Ron Judd be brought to the next meeting.

Chair Cooperman requested that we schedule to have the apple orchard pruned soon.

**8. Correspondence.**

There was no correspondence to discuss at this time.

John Rutledge stated that he, Laura, and Jim spoke with a representative of the County yesterday regarding tree removal. More funding will become available soon for tree removal.

**9. Old Business.**

John Rutledge stated that Laura Dyberg is reviewing the reimbursement from Edison and will be doing another request from reimbursement for trees that weren't added to previous requests.

Chair Cooperman requested that Laura Dyberg be updated on sand that has been placed by homeowners and needs to be removed.

**10. New Business.**

Laura Dyberg reported that she is very happy to be here and is very appreciative for all the help staff has given her. She stated that she is currently working with Edison and getting educated on ALA matters.

Jim Grant stated that he is working on the trail map and will be assisting in the re-numbering of the Accesses. He stated that the new Regulations Manual has been printed and distributed. It goes over details, rules, regulations, and member requirements regarding improvements on ALA property.

Chair Cooperman stated that the ALA Christmas Party will probably be held on the 7<sup>th</sup> of December.

The next meeting will be on December 7<sup>th</sup>, 2007 at 9:30 A.M.

Meeting adjourned at 11:09 A.M.

Minutes prepared by Pamela deForest.  
Reviewed by Jack Cooperman.