

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

Meeting: December 7th, 2007
9:30 A.M.
ALA Conference Room

Members Present: Jack Cooperman—Chair, Greg Naylor, Tom Olhasso, Lori Pearson, Harry Sherman

Excused Members: John Henderson, Stan Tomlinson, Fred Read, Ken Stowe

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

Chair Jack Cooperman called the meeting to order at 9:39 A.M.

1. Approval of November 9th, 2007 Minutes.

Motion made by Harry Sherman (2nd) to accept as submitted. Vote. All Ayes. Motion passed. Abstentions: Tom Olhasso.

2. General Manager's Report.

Access 41 – Mr. Rutledge stated that Access 41 has been staked, and a final alignment will be done next week. There was a discussion regarding the lot line readjustment and how it will be filed with the county.

Access 50 & 51 – Mr. Rutledge stated that the RFP was advertised in the newspaper this week. There is a mandatory site visit scheduled for the December 18 for any contractor interested in submitting a bid.

Access Markers – He stated that there has been a postponement regarding the metal inserts due to the supplier changing the per-unit cost of the plaques because of a reduction in total quantity. Chair Cooperman requested that we get a sample in wood as well. Lori Pearson was asked to supply information on the company that made the plant signage for the Demo Garden.

Lori Pearson asked if we have looked into the plastic property line markers that the Forestry Department uses. Laura Dyberg is in the process of doing this.

Silt – Mr. Rutledge stated that there is a significant amount of silt coming into the lake from two construction sites.

Seawall – Mr. Rutledge said that there was a seawall plan in North Bay that was approved at the staff level.

John Rutledge requested that Tom Olhasso and Chair Cooperman write a list of any projects that were planned to be done so that they can be budgeted.

John Rutledge and Lori Pearson discussed the Simms property and a possible irrigation system. Chair Cooperman requested a landscape plan prior to irrigation plan approval. Mr. Rutledge stated that they need to get together to determine what is going to occur.

3. Lake Manager's Report.

Laura Dyberg, the new Property Manager, stated that she has been working on Edison tree reimbursements and has been able to identify another three (3) trees for which we will request reimbursement. She is also working to identify trees in the Tavern Bay area that were removed. She stated that she is also working with the county on hazardous and emergency trees. She has also been in contact with Forest Care to do thinning on our property. She is going to try to get all groups together to work on the same area at the same time.

Chair Cooperman asked Laura Dyberg about Everett Coverdell's prior reports. She stated that she is going to reformat the reports and had discussed the issues with Mr. Coverdell. She then went on to say that the light poles were received and are going to be installed near access #7. She is in discussion with the property owner next to Access 52 about construction on ALA property. John Rutledge stated that the stairs are on an easement we own.

Chair Cooperman went over Everett Coverdell's prior report:

N-501 B John Vidas

John Rutledge stated that this has been handled and we are in the process of collecting the remaining \$380.

N-065 A Murray and Calhoun

Chair Cooperman stated that this is still an open issue of unpermitted landscaping.

S-055 Mr. Mellinger

John Rutledge stated that Laura Dyberg has not been updated yet. Chair Cooperman said that this is something that still needs to be handled.

S-077 Mr. Weil

Chair Cooperman stated that the committee should go out to stake the location where the poles will be installed.

N-299 Pat Van Daele

Chair Cooperman stated that we still need a property line survey of this area. Mr. Sherman stated we had requested this several months ago.

N-420 A Bill Bindley

Chair Cooperman stated that the only outstanding item is a collapsed concrete pier in the lake that needs to be removed.

Dr. Moelleken-

John Rutledge stated that Cumorah tree services would be consulted regarding the cost and scheduling of appropriate thinning and clearing of the ALA property between area in front of Dr. Moelleken and the gravel parking lot at Tavern Bay. This will be done soon.

Chair Cooperman stated that Everett was working on removal of a massive amount of imported sand placed in front of three lake front lots in Blue Jay Bay. He suggested that a follow-up be done.

4. Status of Demonstration Garden.

Lori Pearson stated that the irrigation has been turned off and winterized. She stated that now is a good time to make trees available to members for reforestation. Chair Cooperman stated that he would like native trees available at the Forestscape Fair for distribution. He asked Lori Pearson to determine what supplies are needed to prepare for this.

Laura Dyberg stated that the Forest Service Wild Fire trailer and Forest Care will be invited to the Forestscape Fair.

5. Trails and Access Report.

Jack Cooperman inquired about Access 22. John Rutledge said he had several questions on the drawings and then they will go out to bid. The rest of this item was discussed under the General Manager's Report.

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.

8. Correspondence.

Ron Judd sent a letter regarding the tree injections that were done in 2007. Mr. Rutledge stated that the total cost for treatment was under budget. Chair Cooperman stated that next season the inspections should be done more often and injections can be done at that time. The health of the trees will be affected by the amount of rain we get this season.

John Rutledge suggested dropping the budget amount fifty percent (50%) to about \$45,000 until we see what happens in 2008. There was a discussion regarding budgeted amounts. He stated that he will prepare a draft budget for review and will be able to determine further in January, after we evaluate the amount of precipitation received.

9. Old Business.

Budget -

Jack Cooperman requested that \$3,000 be allocated in the budget for the Demonstration Garden. John Rutledge asked if there would be a permanent sign at the entrance to the garden. Lori Pearson said that yes there should be. Lori Pearson asked that the supplies for the Forestscape Fair not be taken from the budget for the Garden. Mr. Rutledge stated that there would be a Public Relations line item for things like this.

Tom Olhasso asked what should be done for Trails and Access budget items. Chair Cooperman stated that an analysis should be done of all of the Accesses. He requested that Mr. Olhasso get that information to staff so that all remaining wood stairs can be replaced and extensions can be done where needed. Chair Cooperman also stated that old wooden handrails will need to be addressed as well. Tom Olhasso added that bridges will also need to be addressed; John Rutledge added that most of the bridges will be a maintenance issue.

There was a discussion regarding updating the Reserve Study and how it is going to be done internally.

Apple Orchard Pruning-

Chair Cooperman stated that this needs to be done soon. Mr. Rutledge stated that Cumorah has been contacted about pruning the apple orchard and he will tell them to do so.

10. New Business.

There was no new business to discuss.

The next meeting will be on January 4th, 2007 at 9:30 A.M.

Meeting adjourned at 11:15 A.M.

Minutes prepared by Pamela deForest. Reviewed by Jack Cooperman.