

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

Meeting: February 1st, 2008
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, Laura Dyberg, Jim Grant, Pamela deForest

Chair Jack Cooperman called the meeting to order at 9:31 A.M.

1. Approval of January 4th, 2008 Minutes.

Corrections:

Page 2, under Laura Dyberg, last sentence, add, "for" between, "committee" and, "all".
Page 3, under item 4, third paragraph down, change, "two of the accesses" to, "Accesses 60 and 22."

Motion made by Harry Sherman (2nd) to accept as corrected. Vote. All Ayes. Motion passed.

2. Managers' Report.

John Rutledge: John Rutledge referred to Laura Dyberg for her report. He added that he spoke to Ralph Wagner about the plans for Accesses 60 and 22. He said that we will be able to go out to bid on these accesses soon. Mr. Rutledge went on to say that we are moving forward with Access 41 now that the legal work has been done and a modification has been designed; we are currently waiting for the snow to melt. He said that most projects have been put on hold due to the snow.

Laura Dyberg: Ms. Dyberg stated that she has a status report on some of the outstanding projects. We have entered into a contract with CDF and Forest Care to do fuel reduction on a 14 acre parcel as well as the island. There was a discussion regarding the fuel reduction.

She went on to say that she has ordered the pots for the Forestscape Festival, and she has contacted MAST to be involved with the festival as well. She said that the main thing that staff has been working on has been snow and maintenance issues.

The committee reviewed Ms. Dyberg's status report. Chair Cooperman asked for more detail to be included in the report.

Lori Pearson asked about the ALA trail near the Connors property. John Rutledge stated that we contacted the member and told him that we would fix it if he did not. The member is working with a dock contractor to remedy the issue and restore the trail.

Harry Sherman asked about the Field issue. Ms. Dyberg stated that it still has to be inspected by the County, but that our part of it is done.

Laura Dyberg reported on the property markers. She is currently looking for posts that will not be too tall or too short. Unfortunately, markers are typically tall posts. She will continue to do research.

Chair Cooperman discussed the property that had trees that still needed tree wells with Laura Dyberg.

Jim Grant: Jim Grant passed out the lake level report for the month of January.

3. Status of Demonstration Garden.

Lori Pearson stated that she did not have anything to report on the garden at this time. Fred Read presented the Alpine Living magazine that has an article about the Demonstration Garden as well as one about Harry Sherman.

Chair Cooperman said we are still waiting for Trinity to finish their work in the Tavern Bay area. Chair Cooperman requested that we need another hose bib in Tavern Bay—Laura Dyberg will work on this.

4. Trails and Access Report.

Tom Olhasso stated that John Rutledge addressed items in his report. He stated that because of the way that the bridge over Willow Creek is plowed, that the walking gate at Tavern Bay is blocked. Mr. Rutledge stated that we will have it shoveled out. Mr. Olhasso asked where we are with the trail markers. Mr. Rutledge stated that we will move forward with it when the snow melts.

Chair Cooperman stated that he was informed that we are changing the way that the access numbers are going. Mr. Rutledge explained that this was done for a reason and that he would be willing to talk to Chair Cooperman in private about it. Chair Cooperman stated that he is concerned because it was decided by the committee and presented at an ALA Board meeting and that it shouldn't have been changed without being brought back to the committee. Tom Olhasso explained that the reason it was done was to not confuse people whose number might change from, for example, 13 to 15—instead it would be a more drastic change and therefore easier to remember.

Chair Cooperman asked for a poll of the committee members:

Stan Tomlinson: He was concerned about the documents that have the old numbering on them.

Harry Sherman: He said he did not want to comment one way or the other.

John Henderson: He said that the committee came up with a plan and if it's been changed it should be brought back to the committee for discussion.

Fred Read: He agreed with John and said that if we are going to change it, it should be approved by the committee.

Lori Pearson: She said she doesn't have an opinion.

Tom Olhasso: He said that he wants the numbering to be completely different so not to confuse people (with numbers being close to the same numbers).

Greg Naylor: He said he doesn't have a strong opinion on it.

Ken Stowe: He said he does not have an opinion on it either.

John Henderson said that perhaps this plan is a better idea. There was a discussion regarding the process of determining how to number the accesses. Chair Cooperman requested for two maps to be submitted with the numbers going clockwise and counter-clockwise for the committee's review at the next committee meeting.

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

This was addressed under other reports. Laura Dyberg requested that items 5 and 6 be taken off of the agenda because they are part of her report.

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

This was addressed under other reports.

7. Correspondence.

There was no correspondence to discuss at this time.

8. Old Business.

Ken Stowe asked about the tree he reported on. Laura Dyberg stated that Maintenance did go out and removed a downed tree, but that she will go out to make sure the right one was removed.

Chair Cooperman asked Laura Dyberg if the County is still interested in fuel reduction at an area near Grass Valley Lake. Ms. Dyberg stated that she did speak to the County and they are interested. She went on to say that she has been going to meetings that CDF attends and it is her intention to be partners with them for many other projects.

Lori Pearson asked if we have heard back from Rotary regarding the shade structure. John Rutledge stated that they have not responded. Harry Sherman asked if the Rotary and the Arrowhead Arts Associations could work together on this. Mr. Rutledge stated

that he isn't opposed to them working together. But the structure Rotary wants to build is not in the same area or size that could be used by the Arrowhead Arts Association.

9. New Business.

There was no new business to discuss.

The next meeting will be on March 7th, 2008 at 9:30 A.M.

Meeting adjourned at 10:44 A.M.

Minutes prepared by Pamela deForest.
Reviewed by Jack Cooperman.