

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

Meeting: March 7th, 2008
9:30 A.M.
ALA Conference Room

Members Present: Jack Cooperman—Chair, John Henderson,
Tom Olhasso, Lori Pearson, Fred Read, Harry Sherman, Ken Stowe, Stan Tomlinson

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

Others in Attendance: Jeff Owen, Mark Acciani

Excused Members: Greg Naylor

Chair Jack Cooperman called the meeting to order at 9:35 A.M.

1. Approval of February 1st, 2008 Minutes.

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

2. Managers' Report.

Two gentlemen from KADTEC, Jeff Owen and Mark Acciani came to represent Brian Burguson (the owner of KADTEC) to present a preliminary solution to the problems in the back of Winter Harbor. John Rutledge stated that he has discussed with KADTEC the sizes of docks and piers, the excessive brick, and other issues.

Jeff Owen stated that the existing dock house is not structurally sound. He stated that this structure will be demolished and the brick around it will be taken out. Mr. Owen then went over a solution of the path that will start at the ALA headwall; a new overflow to prevent flooding of dock house; and two paths that split off and go around the dock house. The paths will be decomposed granite (DG) and decomposed granite gravel. The patio area will also be granite pavers that will have DG in between them to allow for water to go into the ground. He stated that he would like to plant a native Conifer near the dock house to bring in the forest setting.

Mr. Rutledge stated that this plan incorporates all of the needs of the Association. Lori Pearson suggested taking out the Leylandi behind the dock house and place native trees. Mr. Owen stated that it is already on the plan to take it out the Leylandi.

Jack Cooperman told the gentlemen from KADTEC that we will help with providing native trees as needed.

There was a discussion on taking out a small path section crossing the ALA trail where pavers were going to be. Mr. Owen agreed and took it off the plan.

Motion: made by Fred Read (seconded) to accept the preliminary plans as revised. Vote. All Ayes. Motion carried.

Lake Manager - Jim Grant: Jim Grant stated that the lake is in very good shape. The lake level rose 2.2 feet since February. He went over the rainfall totals. He stated that the temperature of the lake went up two (2) degrees. The water clarity dropped down during the storms, but as the storms end, the water clarity averages around 22 feet.

Shoreline has been doing work in conjunction with Lake Patrol after the storms to inspect docks and boats for damage.

Chair Cooperman asked about a property on the North Shore where a sewer line was dug without approval and the roots of a tree were damaged, as well as storm drains that were dumping out over the trail. Jim Grant stated there was no update on this. Chair Cooperman stated to add this to our action item list.

General Manager - John Rutledge: John Rutledge stated that near S459, there has been a project going on called the Wagon Wheel. We have taken a position where we have determined unsafe conditions and we will not allow it to continue into the season; therefore the ALA will take care of hazards. Steps will be installed in a common area. This is a spur of our trail that will be attended to by the ALA. John Henderson and Fred Read stated that it is really good that we are doing this.

Property Manager - Laura Dyberg: Ms. Dyberg presented the following report to the committee:

Status Report - Forest & Property Planning February 2008

Location	Name/Project	Issue	Status	Pending
Acc 12	improvements	improvement	in progress	legal review
Acc 22	improvements	improvement	in progress	Wagner review
Acc 41	stairway installation	improvement	completed	n/a
Acc 50/51	drainage improvement	improvement	contract awarded; est. start date 3-15-08	weather delay
Acc 60	improvements	improvement	in progress	Wagner review
N299	Van Daele	reserve strip encroachment	survey completed; review and action plan pending	staff analysis
N301	Moelleken	vegetation management	quote recd for thinning & clearing	weather delay
N325	Sims	irrigation/landscaping	Cumorah to supply irrigation/landscape plan	receipt from vendor
N65A&B	Murray/Calhoun	irrigation/landscaping	site visit required	weather delay

S055	Mellinger	electrical	in progress	weather delay
S077	Weil	electrical	installation of new light poles scheduled	weather delay
S291A	Field	electrical	conduit for underground wires in place	County inspection
Apple Orchard	Seasonal pruning	annual pruning	completed	n/a
GVL	Ice warning signs	safety-thin ice on lake	completed	n/a
B of A Gate	snow obstruction	snow blocking gate access	completed	n/a
Tavern Bay	erosion near stairs	runoff erosion impacting stairs	scheduled as in-house project	staff schedule

Fred Read asked about Tavern Bay and Laura Dyberg stated that they were at the site yesterday and are going to be addressing specific issues including erosion at the bottom of the stairs and moss that needs to be pressured washed. John Henderson stated that there was a truck that was parked near the seedlings in North parking lot and suggested placing logs or timbers in front of them. There was also a discussion regarding reusing the parking bumpers removed from center of the parking lot to fix upper parking area at the ALA office.

Harry Sherman asked that Mellinger, Weil, Field, and Sims be addressed soon because they have been on the action list for a long time. Laura Dyberg stated that we are waiting for the County Inspector regarding Field electric removal. We are waiting for the area along Access 7 to be free of snow to proceed with work. At the Sims property, modifications were requested to the Terms of Agreement and that still needs to be reviewed.

Chair Cooperman stated that there is still irrigation on ALA property below Dr. Moellekon's property that needs to be removed. He also stated that fuel reduction should be done in this entire area as soon as possible so ALA can continue to reforest this area.

Laura Dyberg gave an update on Forestcare. She stated that the county forester has come out and stated that there are twenty (20) acres that will be worked on, and has determined the work that needs to be done. An RFP has been published in the newspaper and the bids are due by March 24th.

Tom Olhasso asked about Access 22 and 60. John Rutledge stated that we are waiting for plans and engineering by Ralph Wagner.

Fred Read stated that the DG walkway in Tavern Bay is eroding. John Rutledge stated that he is aware of the problems and stated that he can meet with Fred Read at Tavern Bay to look at what he is talking about.

Laura Dyberg stated that we have turned in twenty-five (25) trees into the Hazardous Tree Removal and they have been very responsive to those trees on ALA property that are in the path of houses or other buildings.

Laura Dyberg stated that Edison has given us a deadline for giving them a list and locations of tree removal. This research project has become more of a priority.

Chair Cooperman asked about N65 A&B where non-native trees were planted and irrigation was placed. Laura Dyberg stated that she has not worked on this item yet and that is why the report states, "site visit required."

Chair Cooperman asked about Access 52 where the homeowners are working on a deck and stairs. Laura Dyberg stated that she has gone to the site and spoken to the members and there have been alterations to the design. This item is completed.

Laura Dyberg presented the sample of the delineator posts that we will be placing 18" to 24" above the ground, at the property corners along the lake front property lines. There was a discussion regarding not placing posts unless there has been a survey due to the cost of surveys. Laura Dyberg stated that the posts will be green or brown (depending on the location) with vandal-proof stickers with black lettering.

Laura Dyberg stated that there was a tree that fell over at Tavern Bay due to the winds. Due to that fact, we are considering cutting down the one tree that is left in that area because it isn't protected anymore. Chair Cooperman stated that after looking at it, he feels that cutting down a tree that is healthy is unnecessary and would send a negative message to the membership. Lori Pearson requested that it stay through the summer to provide shade for the Garden. She said that the hazardous branches should be pruned. Jack Cooperman said to not use spikes while doing any pruning. Chair Cooperman asked that this item be revisited next Fall.

Chair Cooperman stated that there has not been a final on the seawall below Access 55. Jim Grant said that there has not. Chair Cooperman stated that there is still fill dirt that needs to be placed and we cannot plant trees until the project is finished.

Chair Cooperman stated that there is quite a bit of dock numbers missing on the trail side that still need to be installed.

3. Status of Demonstration Garden.

Lori Pearson stated that the snow has melted and most everything has survived and there needs to be a clean-up before the Forestscape Festival. The benches are in.

Ken Stowe stated that the plan for the drinking fountain is done and it will be split-face granite. A local mason has donated his time to create it and construction will start next week if the weather permits.

Lori Pearson stated that the seedlings need to be placed into containers for the Forestscape Festival. Chair Cooperman asked Laura Dyberg to help set up a day with volunteers to assist in this project.

4. Trails and Access Report.

Tom Olhasso stated that Access 41 is almost done and it looks very nice with the light-brown colored concrete. He stated that last week he walked the trail with Laura Dyberg and Roger Riley to Tavern Bay to identify problems and there were not that many. Laura Dyberg stated that safety issues were being dealt with at the same time as the review.

Mr. Olhasso stated that the work on the trail by an independent contractor was being discussed to send out to bid very soon. Mr. Olhasso feels that the right information was not given to Cumorah last year, and he feels that the bid should be extended to them. Mr. Rutledge stated that his observation was that the company had communication problems in-house. Mr. Rutledge said he is fine with extending the contract with Cumorah if the committee agrees to that. Committee agreed to extend the existing contract.

Tom Olhasso stated that he walked from Access 60 to 19 and there weren't that many problems.

Chair Cooperman asked about the black piping that needed to be reconnected and the needed trail improvements near the Resort. Mr. Rutledge stated that it is a work in progress.

Chair Cooperman spoke to an issue of ALA benches removed and a chain link fence placed without ALA permission on Access 58. John Rutledge and Laura Dyberg will discuss this.

Tom Olhasso then passed out two versions of the ALA trail map with numbers going clockwise and counter-clockwise. He explained that there are accesses that have not been improved or will not be improved and will be placed on the back of the map as unimproved. There was a discussion to include numbers on gates that are around the lake that have not been numbered in the past. The committee reviewed the maps.

Tom Olhasso stated that his main reason for wanting it to be switched to Counter-Clockwise is that the numbers will be similar if they go Clockwise and confusing with numbers only being slightly off.

A vote was taken:

Jack - Clockwise – because most people walk from the Marina to the Village or visa versa.

Ken - Clockwise – because of the distance between the Marina and Shelter Cove is short and interrupted.

Lori - Clockwise – she agrees with Ken.

Tom - Counter-Clockwise

Fred - Counter-Clockwise

John - Clockwise
Stan - Does not have a preference
Harry - Clockwise

Laura Dyberg stated that since everything else goes Counter-Clockwise that it would make sense to have them set this way.

Chair Cooperman stated that six (6) people would prefer numbering to go Clockwise and with this information we can now start to place markers.

5. Correspondence.

There was no correspondence to discuss at this time.

6. Old Business.

There was no old business to discuss.

7. New Business.

This item was taken out of order.

Laura Dyberg stated that we have the preliminary plans from Rotary for a deck and shade improvement. They are proposing to place a structure at North end of the sand beach area at Tavern Bay Beach Club. The area will be paved in concrete pavers; the wall will be extended; power will be placed underground and outlets will be placed in the structure's posts; and a shade structure will be constructed of timbers.

Motion: made by Ken Stowe (seconded) to approve the structure as submitted. Vote. All Ayes. Motion carried.

The next meeting will be on April 4th, 2008 at 9:30 A.M.

Meeting adjourned at 12:24 P.M.

Minutes prepared by Pamela deForest.
Reviewed by Jack Cooperman.