

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

Meeting: May 2nd, 2008
9:30 A.M.
ALA Conference Room

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

Members Excused: Greg Naylor, Fred Read

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

Chair Jack Cooperman called the meeting to order at 9:30 A.M.

1. Approval of April 4th, 2008 Minutes.

Corrections: Page 4, top of the page, third sentence, "She said that everyone is aware of the skepticism of some people regarding how effective this type of treatment is" was deleted.

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

2. Managers' Report.

General Manager - John Rutledge:

Mr. Rutledge referred to Laura Dyberg for her report.

Property Manager - Laura Dyberg:

Ms. Dyberg presented the following report to the committee:

Please see the next page.

Status Report - Forest & Property Planning April 2008

Location	Name/Project	Issue	Status	Pending
Acc 12	improvements	improvement	in progress	legal review
Acc 22	improvements	improvement	completed site visit w-h/o; pending final by Wagner	final revision- Wagner
Acc 60	improvements	improvement	Request for bid out-closes 4-28-08	bid award
N301	Moelleken	vegetation management	should be complete by 4-28- 08	completion
N65A&B	Murray/Calhoun	irrigation/landscaping	request for removal of irrigation	response from h/o
S055	Mellinger	electrical	new letter sent	response from h/o
S077	Weil	electrical	poles in place w/colored cement	completed
Burnt Mill Parcel	Forest Care	hazardous fuels reduction	start date 4-28; 7 days	contractor start
Brentwood Parcel	Brentwood Parcel	hazardous fuels reduction	in progress; multi-agency project	completion
Burnt Mill Beach Club	renovation	interior painting & improvements	in progress; est end 5-15.08	completion

Laura Dyberg stated that the Access 60 bids are due today and the Access 22 bids will be due on May 16th. Forest Care is currently working on the Brentwood parcel.

Several members of the committee commented on the wonderful appearance of the area thinned by the Forest Care Program from Burnt Mill to the bridge.

Laura Dyberg stated that we have to be aware that all the dead and cut wood in the area is attracting the beetles at this time.

She stated that the Burnt Mill Beach Club painting is almost done. It should be done today or tomorrow. The painter has been great at working around the rental schedule. Our Maintenance Crew has replaced the bridge over the creek temporarily. We are doing some other minor improvements to the building as well. There was a discussion regarding the possible removal of the BBQ pits and structure.

There was a discussion regarding the Weil electrical. Chair Cooperman stated that ALA would place the lights on the poles. John Rutledge stated that he would look into this issue and see what notes Everett Coverdell had made.

Chair Cooperman asked if we had gotten any response from N65 A&B. Laura Dyberg stated that she has to contact them still.

Chair Cooperman asked about the Field electric in ALA trees. John Rutledge stated that he has been working with Mr. Field about getting our electrician to do the work and Mr. Field to pay for it.

Chair Cooperman asked about the drainage onto our property from the Shaver property and also the neighboring property. John Rutledge stated that the contractor said he would do any cleanup that was necessary and be placing a concrete swale.

Chair Cooperman asked regarding the Van Daele property. Laura Dyberg stated that the member has been very cooperative and we will do a site visit with them when they are on the mountain.

Chair Cooperman asked about the Moelleken property. John Rutledge stated that the member agreed to remove the sprinklers from our property and place the hose bibs on his own property.

Ken Stowe asked about the oaks with mistletoe in the meadow area. Laura Dyberg stated that she will review the area and determine if more trees need to be cut.

There was further discussion regarding tree thinning in this and other areas.

Lake Manager – Jim Grant:

Jim Grant reported that last year the lake level was in the 5103 range– this year we are three feet above last year. The temperature range last year was 49-54, this year the range has been from 55-56. This was one of the only years we didn't have any measurable precipitation in April.

Jack Cooperman asked that the report be passed out in the future instead of an oral report.

Chair Cooperman asked that we put a deadline on the Phelps project. He stated that we need to get the backfill dirt in there soon so as to be able to plant as soon as possible.

Chair Cooperman also asked about the top of Access #52 because a trip hazard has been created. He asked that staff look into it.

Chair Cooperman also asked about the installation of the split rail fence in the Willow Creek parking lot. John Rutledge stated that our goal is to have it done within the next two (2) to three (3) weeks.

Ken Stowe asked about the new posts and numbering system because of the DVD that he is doing on the Lake Arrowhead trail system. John Rutledge stated that the contractor is working on preparing the posts; we are currently working on finding a source for the plates.

3. Status of Demonstration Garden.

Lori Pearson said a cleanup at the Garden has been done. She would like to clean out the rock swale. It was suggested to use a high power pressure washer or a hose with a good nozzle to clean it out. Ken Stowe offered to work on this. ALA will then use their sweeper on the parking lot.

Lori Pearson went on to say that she's been taking pictures of the plants that are flowering every month. She asked if that could be eventually added to the website.

She said that we had a volunteer day on April 14th, where 500 Jeffrey Pines were lifted from healing and were potted. Those trees will be donated to the community at the Forestscape Festival.

Lori Pearson stated that she will be giving tours of the Garden at the Forestscape Festival and she will be making handouts on the materials used in the Garden.

Arrowhead Gardens in Cedar Glen (under new ownership) will be at the Festival to show the types of drought resistant plants they have.

Lori Pearson stated that the beautiful pink trees that are currently in bloom on the dam are called Western Red Bud, a wonderful native accent tree.

4. Trails and Access Report.

Tom Olhasso asked about the bids for 60. Laura Dyberg stated that they will be in at 1:00. Mr. Olhasso asked about Access 12. John Rutledge stated that there is nothing new and he will be talking to the homeowner as soon as he is on the mountain. Chair Cooperman suggested telling homeowner we would do low profile brown concrete at that location. Stan Tomlinson asked that we have legal council look into what we can do on our Accesses.

There was a discussion on extending the trail where it ends on the north side of the channel. Chair Cooperman suggested doing a walk through of the area to determine how to extend the trail and get costs.

Tom Olhasso asked about the trail clean up. John Rutledge stated that we have a meeting scheduled with Cumorah next week in order to extend their contract for one season. He is concerned with the communication regarding removal of trip hazards and he will be discussing it with them. They did do a good job at keeping the vegetation off the trail. They will be starting the cleanup at about the same time as they did last year and will be on the same schedule.

Chair Cooperman asked who will be in charge of the correcting erosion issues on the trails. John Rutledge stated he will discuss that with Cumorah.

5. Correspondence.

There was no correspondence to discuss at this time.

6. Old Business.

Harry Sherman asked about getting a meeting with Keene. John Rutledge said he has not yet.

Harry Sherman also asked if there was a settlement with Lallas. John Rutledge stated there was a settlement and we are waiting for the final signed copy of the document. Mr. Lallas has done a majority of the things he was supposed to do and we are waiting for him to get rid of the black paint on his dock box, pier, and dock. He has paid his fine.

Laura Dyberg stated that the fine with Expert Mountain Tree Services has been satisfied.

7. New Business.

Chair Cooperman stated that we are going to do a workshop to come up with an additional list of native and drought resistant plants to add to our regulations. A Subcommittee will be formed with Lori Pearson in charge and they will report back to this committee. Ken Stowe and Harry Sherman volunteered to serve on the subcommittee.

The next meeting will be on June 6th, 2008 at 9:30 A.M.

Meeting adjourned at 10:58 P.M.

Minutes prepared by Pamela deForest.
Reviewed by Jack Cooperman.