

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

Meeting: July 11th, 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

Members Excused: Greg Naylor

Resource Persons: John Rutledge, Laura Dyberg, Pamela deForest

Chair Jack Cooperman called the meeting to order at 9:34 A.M.

1. Approval of June 6th, 2008 Minutes.

Corrections:

- Page 3, section 4, first paragraph, add, "Cumorah will be cleaning up the shoreline rather than trail maintenance on the next cycle, to the end of the paragraph.
- Page 4, first paragraph, change, "Shaver project," to, "Osterkamp property."
- Page 4, third paragraph, first line, change, "Burnt Mill to the Condos," to "Lakeside Condos to the Resort beach."
- Page 4, fourth paragraph, second line, change, "Mashney," to, "Mashni."
- Page 5, ninth paragraph, second line, change, "He stated to tell," to, "Mr. Cooperman asked staff to advise."
- Page 5, first paragraph, last line, change, "that needs to be lined with timbers," to, "that is around the trees."

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

2. Approval of June 13th, 2008 Special Meeting Minutes.

Corrections:

- Page 2, section 2, second paragraph, first line, take out, "all of the," and "around."

Motion made by Tom Olhasso (2nd) to accept as submitted. Vote. All Ayes. Motion passed. Abstentions: Lori Pearson, Fred Read, Stan Tomlinson.

3. Managers' Report.

This item was taken out of order.

General Manager - John Rutledge:

John Rutledge stated the Mashni project is in the final stages of signing agreements. Mr. Rutledge will be meeting with him soon.

John Rutledge stated that he will be meeting with Mr. Osterkamp regarding the improvements he is involved in.

Mr. Rutledge stated that he will be working closely with Maintenance to do the trail improvements between the Lakeside Condos and the Resort beach.

Lori Pearson asked about the wooden bridge near Access 56. Mr. Rutledge stated that it is on the list to be replaced this summer.

Property Manager - Laura Dyberg:

Ms. Dyberg presented the following report to the committee:

John Henderson requested that the Field property be added to Laura's list.

Please see the following page for the Status Report.

Location	Name/Project	Issue	Status	Pending
Acc 12	improvements	stair replacement	in progress	legal review
Acc 19	improvements	stairway extension	bid request package in process	bid pkg review
Acc 22	improvements	stair replacement	completed	n/a
Acc 54	improvements	improvement	survey ordered	project review
Acc 58	chainlink relocation	easement encroachment	property owner notified of need to move fence	H/O action
Acc 60	improvements	stair replacement	completed	n/a
N65A&B	Murray/Calhoun	irrigation/landscaping	upper sprinklers capped; tree wells still on	add'l contact with H/O
S055	Mellinger	electrical	final notice sent - deadline 07-18	staff followup
S077	Weil	electrical	completion est 7-11-08	contractor
W207	Parrish	improvements on reserve strip	homeowner contact	letter to H/O
Brentwood Parcel	Brentwood Parcel	hazardous fuels reduction	in progress; multi-agency project	Completion
Burnt Mill Parcel	Forest Care	hazardous fuels reduction	completed	n/a
Burnt Mill Beach Club	renovation	interior painting & improvements	completed	n/a
Multi-Parcel ALA	Forest Care #2	42 acre fuels reduction	contract signed, RPF removal plan in progress	removal plan & State exemption
Tavern Bay East	site improvements - gravel lot	fence & gate replacement	completed	n/a
Tavern Bay North	site improvements - chip lot	fencing around lot & islands	perimeter railing	Completion
Village Cove Parking	site improvements	parking and pedestrian definition	installation completed; dock owner issues	management review
Village Cove Parking	fuels reduction	thinning for forest health & fire safety	completed	n/a
Village Cove Parking	gate replacement	replace slide gate with swing gate	completed	n/a

Jack Cooperman asked about putting a headwall and extension on pipe running under Access 60 stairs. He also asked about the dead trees that still need to be removed at Access 60. Chair Cooperman inquired about the metal arch that goes over the trail in this area as well. Mr. Rutledge stated that maintenance will keep the inside of the arch cleaned up until we determine who is responsible for it.

Lori Pearson asked about the Village Cove Parking project. John Rutledge explained that he is working with the original parking easements in order to determine what needs to be done next.

Laura Dyberg stated that John and she met with Mr. Mellinger and he is willing to take the electrical out of our tree. There are still issues with where the overhead wiring will go. The committee agreed that the wiring should go underground as requested. Laura Dyberg will contact Mr. Mellinger and tell him that the committee determined that the

wiring should go underground and be up to county code. Jim Grant requested that paperwork be submitted for any work.

Laura Dyberg stated that the Weil project is completed and needs to be verified.

Chair Cooperman reported that Greg Naylor will be in contact with Laura Dyberg regarding the possible kitchen renovation at Burnt Mill Beach Club.

Chair Cooperman asked about the cutting of the five (5) trees in the back of Orchard Bay. Laura Dyberg is in the process of trying to determine what homeowner is responsible.

There was also some thinning done in the same area. Laura Dyberg determined what homeowner did the thinning. The homeowner stated that he got approval to removed dead branches from Virginia Mattingly and it appears that he removed branches outside the permitted area.

Chair Cooperman asked about the unpermitted work at the Ashby property. Mr. Rutledge stated that there is very specific language in the Moreland agreement regarding this property that needs to be reviewed prior to dealing with the improvements in the area.

Chair Cooperman asked about the sand being placed on the Shoreline by Village Cover Homeowner's Association. Mr. Rutledge stated that he has been in contact with the Homeowner's Association to move the sand back. He added that he has heard that they will be requesting a permit from this committee to place a seawall in the area and put the sand behind it.

Chair Cooperman asked about the trees planted by Mr. Lawton. Mr. Rutledge stated that he will remove the maple that he has planted and is willing to move the other unpermitted trees. There has also been discussion with the homeowner about the excess irrigation on our property.

Lori Pearson asked about the property and trail markers. Laura Dyberg stated that the property markers are being installed. The plates for the trail markers are in and we are waiting for a sample of the post from Altmeyer. Mr. Rutledge added that we will be adding the property markers to our electronic database.

There was a discussion that we request local surveyors to notify ALA when surveying adjacent properties.

Lake Manager – Jim Grant:

Jim Grant stated that the Wagon Wheel project is done and the seawall has been built. He also stated that a tour of the outlet tunnel was done this week as well.

There was a discussion about all newly installed stairways to docks not having solid sidewalls.

Motion: made by Lori Pearson (2nd) to recommend adding to the ALA Improvement Guidelines for Board approval that it is a violation of our regulations to install a stairway with solid sidewalls. Vote. All Ayes. Motion carried.

4. Status of Demonstration Garden.

This item was taken out of order.

Landscaping Guidelines

Lori Pearson is working on the revision of the Landscaping Guidelines in the Regulation for Improvements on ALA Properties by Members in order to accommodate the new LACSD ordinance 69. She presented a list of plant materials that do not require temporary bubblers watering systems as stated in the prior version of the Landscaping Guidelines.

John Rutledge stated that this should get forwarded to the Board for adoption at the July meeting.

The committee discussed the fact that there should always be a landscape plan submitted by those wanting to put in any type of landscaping on ALA property. Harry Sherman stated that after this list is approved, a letter should be sent to all lakefront homeowners (including the Homeowners Associations) explaining the new guidelines.

There was a discussion about previously-established plants remaining around the lake.

The committee also talked about the fact that old watering systems have to be taken out on our property as well.

Motion: made by Harry Sherman (2nd) that the new Landscaping Guidelines be accepted by the committee and be recommended to the Board of Directors for inclusion in the Regulation for Improvements on ALA Properties by Members. Vote. All Ayes. Motion carried.

Lori Pearson stated that she would eventually like to take pictures of the approved plant materials and create a brochure for distribution to the membership.

There was a discussion regarding the type of landscape plans that we would accept from members.

The committee thanked Lori Pearson for her hard work on this project.

Demonstration Garden

Lori Pearson stated that the garden survived the 4th of July and the first Arrowhead Arts concert. There is a new section being developed in the Garden to include everything we don't already have there that is in the new Landscaping Guidelines.

Lori Pearson requested a brochure holder for the Garden.

Fred Read stated that there is a leak in the fountain that is going to be fixed.

Chair Cooperman stated that there are more native Jeffrey Pines that are going to be placed in healing.

5. Trails and Access Report.

Mr. Rutledge stated that Tom Olhasso has given staff lists of problems on the trails. Maintenance has already dealt with about 40-50 items thus far. Laura Dyberg has created an Excel spreadsheet with all of the items on the list and it has been given to one of our long-term seasonal employees to start work.

Laura Dyberg stated that we are doing a lot of work on the trails regarding the removal of irrigation.

Ken Stowe stated that the beams that were placed by Cumorah on the North Shore either need to be taken out or filled in with DG.

Chair Cooperman asked about the stump removal by Montoya. John Rutledge said we are still waiting for the completion of that project.

John Henderson asked about the sign at the Bank of America Gate. Laura Dyberg will look into it.

6. Correspondence.

John Rutledge stated that there we have received correspondence from the homeowner regarding the artificial turf issue discussed last month. Laura Dyberg has done quite a bit of research on it. She stated that the turf no longer gets hot like it used to. Other environmental research was done including finding out about rubber and polyurethane. There is litigation in other states regarding lead. The company that the member proposed to use does not have the environmental issues of other manufacturers. She stated that she has determined that there are no negatives for well-made environmentally friendly artificial turf.

Due to the fact that there are so many questionable components and pending litigation regarding the overall artificial turf industry, John Rutledge stated that he feels that we are not prepared to accept it at this time.

Motion: made by Chair Cooperman (2nd) to not accept artificial turf on ALA property at this time, until further research can be done. Vote. All Ayes. Motion carried.

7. Old Business.

This item was discussed under prior items.

8. New Business.

There was no new business to discuss at this time.

The next meeting will be on August 1st, 2008 at 9:30 A.M.

Meeting adjourned at 12:10 P.M.

Minutes prepared by Pamela deForest.
Reviewed by Jack Cooperman.