

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

Meeting: August 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 9:34 A.M.

1. Approval of July 11th, 2008 Minutes.

Motion made by Fred Read (2nd) to accept the July 11th, 2008 minutes as submitted.
Vote. All Ayes. Motion passed.

2. Managers' Report.

General Manager - John Rutledge:

John Rutledge informed the committee of our opening a purchase order with Cumorah for stump grinding. The trail connection at the east side of the Resort is being attended to and concrete is being poured soon. Steve Montoya has come in and done most of the stump removal he was obligated to finish.

This item was taken out of order.

Property Manager - Laura Dyberg:

Laura Dyberg stated that there has been a lot of work done on the trails and that the way in which the work is prioritized is by safety matters first. She stated that 43% of Mr. Olhasso's South Shore list has been addressed. Of the 56% that remain, a majority of them are trail encroachments that we have to deal with delicately with homeowners. The process is a long one and is well under way. On the North Shore we have completed 35% of the issues on the list. There are more watering issues on that side that are being handled through contact with homeowners.

She went on to say that Cumorah is doing an even better job this year on the trail maintenance. We are working closely with them to get things done.

The Forest Care project is very exciting and is their largest project to-date. We have to obtain a State Exemption to complete the work. Staff has sent out letters to homeowners informing them as to what is going on.

Ms. Dyberg presented the following report to the committee:

Status Report – Forest & Property Planning July 2008				
Location	Name/Project	Issue	Status	Pending
Acc 12	Improvements	stair replacement	in progress	legal review
Acc 19	Improvements	Stairway extension	Wagner design in progress	engineering
Acc 54	Improvements	Improvement	Wagner review	engineering
Acc 58	chain link relocation	easement encroachment	H/O notified of need to move fence; Meadow Shores HOA notified of CC&R violation	staff follow up
Acc 60	tree removal	small trees near top	trees removed	n/a
Acc 60	Drainage	pipe extension	improve with diversion structure	staff follow up
N461	Lawton	Landscaping	maple tree removed	n/a
N65A&B	Murray/Calhoun	irrigation/landscaping	irrigation capped; completed	n/a
S055	Mellinger	Electrical	wires removed from tree, trenching in progress	staff follow-up
S077	Weil	Electrical	completed	n/a
S291	Field	Electrical	contractor in progress	completion
W207	Parrish	improvements on reserve strip	homeowner action	H/O contact
Brentwood Parcel	Brentwood Parcel	hazardous fuels reduction	in progress; multi-agency project	completion
Multi-Parcel ALA	Forest Care 40	43 acre fuels reduction	contract signed, RPF removal plan in progress; H/O notification letters mailed	removal plan
Tavern Bay North	site improvements - chip lot	fencing around lot & islands	completed	n/a
Village Cove Parking	site improvements	parking and pedestrian definition	installation completed; dock owner issues	management review
Marina Hillside	Marina Fuels Reduction	hazardous fuels reduction	CalFire & CalTrans partnership project	agency review
Lakeside-Resort	trail improvements	gate and stairway	in progress	completion

Lori Pearson asked about the trees that were planted at the Lawton property. Laura Dyberg stated Mr. Lawton will move them onto his property.

Fred Read asked about Mr. Mellinger. Laura Dyberg stated that he has removed the wiring and will be placing it underground. Chair Cooperman added that two alders had died near Mr. Mellinger's dock and we gave him permission to replace them. There was a discussion regarding Mr. Mellinger's comments at the Annual Meeting regarding tree injections.

Lori Pearson inquired about the rose arbor at the bottom of Access 60. Mr. Rutledge stated that it was right on the property line and we aren't going to do anything to it as of yet.

Lori Pearson also asked about the back of Orchard Bay where tree trimming occurred. Laura Dyberg stated that a survey was done in the area. She also stated that the members had a permit that they interpreted as being for what they did. Mr. Rutledge stated that staff is not in agreement regarding that interpretation and will be putting together a packet for committee review as soon as we can. Laura Dyberg stated she would add this to the status report.

Chair Cooperman asked about the S291 Field issue. Mr. Rutledge stated that within the last month he has been able to meet with Mr. Mort Field regarding the electrical issue and other improvements.

Lori Pearson asked about Mr. Burton's issue at the Annual Meeting regarding the vehicular use that has destroyed the path. Mr. Rutledge stated he has done a site visit with the member. Specific commitments were made to the homeowners to assist in the correction of this issue.

There was a discussion regarding asphalt on ALA trails.

Mr. Rutledge informed the committee that he spoke with a representative from Village Cove about the fact that the HOA is not allowed to give permission to homeowners to place sand on ALA beach areas.

This item was taken out of order.

Lake Manager – Jim Grant:

Jim Grant stated that the lake level is 5104.78, 45 inches above what it was last year and we are only two feet down from being full. The water temperature is 75 degrees. The water clarity is holding at around 19 feet. The lake is very healthy.

We had a lake weed treatment last month and in preparation for Labor Day weekend there will be another one next week.

3. Status of Demonstration Garden.

Lori Pearson stated that she received her brochure holders. She stated that we are going to put brochures at local nurseries and in the ALA office. She is going to order more plants so that the Demo Garden can include more of the items that are on the list that was approved at the Board Meeting.

Fred Read asked that the Beach Club attendants might start picking up trash the Garden.

Chair Cooperman stated that Fred Read has installed more irrigation lines for the new plants. He stated that Ken Stowe has placed more Jeffrey Pines into healing.

Ken Stowe stated that the leak has been fixed in the fountain.

Chair Cooperman stated that he is still interested in placing a Demonstration Garden sign in front of Tavern Bay Beach Club. He suggested that it be on a log that could be routed and mounted on posts. The committee thought that would be aesthetically pleasing.

4. Trails and Access Report.

Tom Olhasso asked about Access 50 & 51. John Rutledge stated that he is very close to asking the Association to rescind the bid because we have not heard from the contractor.

There was a discussion regarding the grading done at Access 35 by Cumorah. Mr. Olhasso added that 36 has also been extended.

Mr. Olhasso asked about Access 12. Mr. Rutledge stated that it is in legal review and will be discussed with counsel next week.

Mr. Henderson asked about the sign at the B of A gate. Laura Dyberg stated we are determining what type of sign we want to place there.

Chair Cooperman asked about the temporary signs that will be on the new Access posts when they are installed. Laura Dyberg stated that they will have the previous number on them for a length of time to be determined. She also stated that the posts will be in by the end of the month.

Harry Sherman suggested putting a story in the Mountain News regarding the new numbering. Laura Dyberg stated that she is planning on doing that.

5. Correspondence.

There was no correspondence to discuss at this time.

6. Old Business.

John Rutledge stated that Mr. Mashni has requested to replace an asphalt pathway with a stamped concrete pathway. Mr. Rutledge stated that all of the brick has been removed. Laura Dyberg handed out the plans prepared by Mashni's contractor.

There was a discussion regarding the addition of more pathway than originally requested.

There was a discussion on having the path broom finished rather than stamped were the new pathway interfaced with our trail.

Motion: made by Chair Cooperman (seconded) to approve only the replacement of the asphalt where it is specified as 6' wide on the plans, pending material specifics and curbing to be dealt with by ALA staff. Vote. All Ayes. Motion carried.

Laura Dyberg presented a permit for a retaining wall and sand to be installed in Village Cove. There was a discussion regarding sand around the lake.

Motion: made by Chair Cooperman (seconded) to deny the permit and have the sand material removed as soon as possible. Vote. All Ayes. Motion carried.

Chair Cooperman said that the Board approved the addition to the Landscape Regulations that were submitted by this committee.

7. New Business.

There was no new business to discuss at this time.

The next meeting will be on September 5th, 2008 at 9:30 A.M.

Meeting adjourned at 11:30 P.M.

Minutes prepared by Pamela deForest.
Reviewed by Jack Cooperman.