

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

**Meeting:** September 5<sup>th</sup>, 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

**Excused Members:** Greg Naylor

**Resource Persons:** John Rutledge, Laura Dyberg, Pamela deForest

Chair Jack Cooperman called the meeting to order at 9:37 A.M.

**1. Approval of August 1<sup>st</sup>, 2008 Minutes.**

**Motion** made by Harry Sherman (2<sup>nd</sup>) to accept the August 1<sup>st</sup>, 2008 minutes as submitted. Vote. All Ayes. Motion passed.

**2. Managers' Report.**

**General Manager - John Rutledge:**

John Rutledge stated that several weeks ago, Stan Tomlinson, Jack Cooperman, and he met with counsel regarding the Village Cove Parking area and it was suggested to get a landscape architect to design the project. Mr. Rutledge has met with Scott Peterson – who did work on the Rotary Patio at Tavern Bay – and a design is being drafted. After we have a draft design and input from the Forest and Property Planning Committee, an advisory meeting will occur with the members in the area to inform them of the plan. There was a discussion regarding ensuring that there are no member issues.

**Property Manager - Laura Dyberg:**

Ms. Dyberg presented the following report to the committee:

## Status Report - Forest & Property Planning August 2008

Location	Name/Project	Issue	Status	Pending
Acc 12	improvements	stair replacement	in progress	legal review
Acc 19	improvements	stairway extension	Wagner design received; in review	staff & engineer review
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; parcel-improvement being researched	staff follow up
Acc 60	drainage	diversion	diversion structure completed	completed
N461	Lawton	landscaping	maple tree removed, one spruce removed	staff follow up
S055	Mellinger	electrical	wires out of tree, trenching done, HO out of state	HO return
S263	Choura	unpermitted trimming	report prepared	committee review
S291	Field	electrical	contractor in progress	completion
W207	Parrish	improvements on reserve strip	met with HO; staff recommendation	committee review
Orchard Bay	??	unpermitted tree cutting	contact with homeowners in area in progress	staff follow-up
Brentwood Parcel	Brentwood Parcel	hazardous fuels reduction	in progress; multi-agency project	completion
Multi-Parcel ALA	Forest Care 40	43 acre fuels reduction	Removal Plan recd, Bid Package in process	Bid package
Village Cove Parking	site improvements	parking and pedestrian definition	installation completed; dock owner issues	management & legal review
Marina Hillside	Marina Fuels Reduction	hazardous fuels reduction	Agreement signed; project to start post-Labor Day	start
Lakeside-Resort	trail improvements	gate and stairway	completed	completed

Laura Dyberg stated that one of the Orchard Bay area's recent unpermitted tree trimming does not appear to be a completed view cut. She said that staff has been unable to identify who did the cut because it appears to not be finished. Ms. Dyberg stated that she is going to send a letter to all the homeowners in the area reminding them of the implications of cutting trees on ALA property.

Harry Sherman suggested having a volunteer group that walks the lake in the morning to keep an eye on the trees.

Laura Dyberg stated that we have received the Forest Care removal plan for the 43 acres at various locations around the lake. RFPs will go out next week. There will be 4 separate bid parcels. A mandatory site visit will occur. The bids will be due back on October 2<sup>nd</sup>. There was a discussion regarding what types of vegetation that will be removed and the concerns from homeowners.

The Marina Hillside Project will start soon. It will cost \$225 a day for the whole hillside behind the ALA office and down towards Marina Peninsula Park to be cleaned up.

Chair Cooperman stated that he would like more complete information on the Status Report sheet. He also stated that there are items that are not on the list. John Rutledge stated that this needs to be an issue brought up at the Executive level.

The following matters were discussed:

The aluminum fishing boat tied to a tree at N520. Laura Dyberg was unsure about this item, but stated she would look into it.

The landscaping and sprinklers at N529C. Laura Dyberg stated that the sprinklers are on their property and that the berm was placed to keep the water from getting on the trail. It was stated that the berm is on our property and part of an unpermitted landscape project that dates back to Everett Coverdell.

Sand at the Village Cove beach area. Laura Dyberg stated that she contacted the management company to have it removed. She will follow up.

The Ousterkamp property. John Rutledge stated that he has been in contact with the homeowner that things have to be taken care of by date certain.

There was a discussion regarding a tree near the Shaver property that is dying.

John Rutledge stated that an electrician is working with the Fields to take care of the electrical issue. He explained that he has met with Dr. Morton Fields in regards to this.

The Blue Jay Bay area trees covered by sand. John Rutledge stated that a timber tree well is not the answer, but to have a bowl shaped well instead—so to not cause trip hazards. John Rutledge also explained that the sand needs to be raked away from the trees.

Pebble material on ALA Access Easement. John Rutledge stated he met with a member in the area who stated that the reason for the material is to hear when people are coming in the middle of the night. There was a discussion on the safety concerns for those running the trails. It was suggested to tell the homeowners to get some sort of silent alarm mechanism and to remove the pebbles.

Opening in the wall at the back of Winter Harbor for ALA trail. John Rutledge will look into it.

Cutting of our benches and the installation of a fence at Easement 58. Laura Dyberg stated that he spoke to the member who said that it is for safety. John Rutledge spoke to the HOA and they do not approve of the fence either. The HOA will be in contact with the homeowner to have the fence removed. The benches will be addressed by our staff.

We used to be able to get through the pedestrian gate at Shelter Cove. The HOA has since put a locking mechanism on their gate. It was requested that staff discuss this with the HOA. Laura Dyberg will add that to the list of issues they will be discussing with them.

Behind dock #N440A there are some shade trees. There was a view cut of the trees done a while back. The trees are now dead. John Rutledge and Laura Dyberg will look at it.

Unpermitted new non-native trees at N461. Laura Dyberg stated that the trees were removed that were adjacent to our trail and the maple was replaced. One tree was left.

Mr. Mellinger. Laura Dyberg stated the electric wires were taken out of the trees, but the wires still need to be buried.

### **3. Consideration of Action Relative to Unpermitted Tree Trimming on ALA Property.**

Laura Dyberg stated that there have been 16 trees that have been limbed by a homeowner. Mr. Choura stated that he had a permit for the trimming—however, research shows that the permit was for dead limbs near his dock house, not at the location where the cutting occurred. Laura Dyberg stated that it has become evident that it was an intentional view cut. She stated that for the amount of cutting done the fine would be at least \$185,000 according to the "Fines for Removal or Limbing of Trees on ALA Property".

The committee discussed the history of the issue, including Mr. Choura talking to Mr. Coverdell regarding a permit for trimming at his dock house only.

Several suggestions how to take care of this issue were discussed.

It was suggested sending a letter to Mr. Choura explaining our fine schedule and requesting that he respond.

John Rutledge will write a letter to Mr. Choura. A site visit will occur to ensure the amount of trees that were cut and the letter will include all pertinent information including the fine schedule.

**Motion:** made by Harry Sherman (seconded) to have staff send the letter. Vote. All Ayes. Motion carried.

### **4. Status of Demonstration Garden.**

Chair Cooperman reported that the Garden is doing very well. Lori Pearson wants to place more native plants into the Garden. Lori Pearson wants some large rocks placed

in the Garden. Mr. Rutledge and Lori Pearson will determine what rocks can be placed and where.

The root-bound Big Cone Doug Fir trees that we have received have been repotted and saved.

Chair Cooperman also reported that we have donated trees to the Ted Roy Foundation fundraiser that is occurring tonight, where Re-Leaf and Demonstration Garden brochures will be handed out.

## **5. Trails and Access Report.**

Tom Olhasso asked about Access 12. John Rutledge stated that counsel is looking at the legal rights to our easements.

Tom Olhasso asked for the status of Access 19. A final walkthrough will occur before RFPs are sent out.

John Henderson asked that the trash cans around the lake be painted green. Laura Dyberg will look at them.

Laura Dyberg stated that about 46% of the electrical issues on each side of the lake have been handled. Chair Cooperman ask that the rest of the issue be handled as soon as possible. Laura Dyberg stated that she will prioritize the electrical issues.

### **ACCESS MAP:**

Laura Dyberg reported that a finished access marker is at the bottom of the stairs near the patrol office in order for people to look at it. She stated that staff is visiting every site to verify and mark the placement of the Access markers. Where there are questions, the items will be back to the committee to determine how to proceed.

Chair Cooperman said that it is time to move forward with them, and to just keep going—unless there is some major thing that needs a committee decision. John Rutledge stated that that is a good idea, and a status report will just come back to the committee each month.

There was a discussion about having unimproved Accesses listed on the back of the map. Laura Dyberg stated that there are some Accesses that appear to be undevelopable—those are the ones that she is concerned about. John Rutledge suggested placing asterisks on the map where those easements exist. John Rutledge stated that we will put the posts in and come back through with the numbering afterwards in order to ensure that it is done properly.

Ken Stowe asked about Access 50 and 51. John Rutledge stated that Trinity will be mobilizing next week.

**6. Correspondence.**

There was no correspondence to discuss at this time.

**7. Old Business.**

There was no old business to discuss at this time.

**8. New Business.**

There was no new business to discuss at this time.

The next meeting will be on October 3<sup>rd</sup>, 2008 at 9:30 A.M.

Meeting adjourned at 11:47 P.M.

Minutes prepared by Pamela deForest.  
Reviewed and revised by Jack Cooperman.