

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

Friday, June 5, 2009
9:30 AM
ALA Conference Room

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

Excused Members: Fred Read

Others Present: Jeff Altmeyer

Resource Persons: John Rutledge, Laura Dyberg, Christina Ellsworth

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

1. Approval of May 1, 2009 Minutes

Motion: John Henderson (2nd) to accept minutes as written. Vote, all ayes, one abstention, motion carried.

2. Managers' Reports:

Property Manager – Laura Dyberg:

Ms. Dyberg reported that she contacted several Rhizomatous Tall Fescue (RTF) sod and other sod suppliers throughout California and received information. The sod suppliers stated that with the LACSD watering restrictions it would be extremely difficult to successfully establish sod. The recommendation for success is to lay the sod in October or November and keep it in a moist "spongy" state for 30 days which ALA is unable to do considering the irrigation restrictions.

The Committee discussed irrigating with lake water and incorporating a direct draw irrigation system into the plan for Tavern Bay Beach Club. A positive education campaign with the development of the system was discussed.

Ms. Dyberg reported that the sod professionals she spoke with stated that the wind at Tavern Bay is a worse problem for any kind of sod than the drought and watering restrictions.

General Manager – John Rutledge:

Mr. Rutledge reported that all the Junipers and Leylandiis the staff committed to remove last month have been removed.

The Committee discussed continuing fuel reduction beyond the Forest Care boundaries in order to minimize the hard visual impact at the boundaries.

Ms. Dyberg met with the county hazardous tree staff and identified 15 hazardous trees on the Reserve Strip that will be removed by SB County contractors. Chair Cooperman asked ALA to have a three inch wafer cut from the dead tree at Lake Edge Condo area for mortality analysis.

Chair Cooperman took New Business item Lake Arrowhead Village Bay Improvements Plan Presentation out of order. Scott Petersen presented his drawings of the proposed improvements, including a design to better delineate and separate the pedestrian and vehicular access. The Committee discussed the proposed improvements.

Motion: John Henderson (2nd) to accept the presented plans and recommend the project to the Board. Vote, all ayes, motion carried.

Mr. Rutledge outlined the process of the project. The first step would be approval by the Board of the plan in concept with a cost estimate. Then Scott Petersen would need to create detailed drawings and a package to go to bid. Once the cost numbers are firm, the Board would need to allocate reserve funds.

Mr. Petersen reported that he is working on the master plan for Tavern Bay Beach Club and has finished the plans for the large shade structure for the Beach Club. Mr. Rutledge reported that the shade structure will go to bid next week.

The Committee discussed meeting with Scott Petersen for informal workshop meetings to discuss the Tavern Bay Beach Club master plan.

3. Status of the Demonstration Garden

Lori Pearson reported that she purchased some native plants and will schedule a planting day. The Garden is filling in well. After the plants are in, signs will be ordered. Chair Cooperman reported that the watering schedule is 10 minutes once per week.

4. Information Items

- **N119-A (Keane) Conceptual Approval of Landscape Plan on ALA Property**
Chair Cooperman informed the Committee that a site visit was made to the ALA property adjacent to dock N119-A. Mr. Rutledge reported that Mr. Keane's landscape plans were brought to the ALA for preliminary review but an application for improvements has not yet been submitted.

5. Correspondence

There was no new correspondence to discuss.

6. Old Business

- **Unpermitted Improvements on ALA Property (S396)**
Mr. Rutledge reported that Mr. Conovitz was sent a letter informing him that he has built four unpermitted walls and planted 20 unapproved Junipers on ALA property and the Forest Planning and Shoreline Improvements Committees would be discussing the situation today. Mr. Conovitz's legal counsel was also informed that soil has been filled around the root structure of one Manzanita which could affect it. Mr. Rutledge recommended that this Committee and the Shoreline Improvements Committee meet jointly and afford Mr. Conovitz and his counsel the opportunity to respond to questions the Committees have. From there the Committees would decide what sanctions are appropriate for the violations.

Chair Cooperman requested a report on new hillside landscaping approximately in the S601 – S605 area.

Mr. Rutledge reported that electrical and irrigation lists submitted to Everett Coverdell prior to 2007 have been found and staff will follow up on those issues.

Mr. Rutledge reported that he briefly met with Mr. Mashni and told him that his irrigation needed to be disconnected.

7. New Business

- **Lake Arrowhead Village Bay Improvements Plan Presentation**

This item was taken out of order.

Chair Cooperman announced that the Committee will be represented at the Lake Fair on June 13, 2009 to give information about the Demonstration Garden and native trees.

Chair Cooperman reported an opening in the fence at Peninsula Park and suggested building a fence on the edge of the wood chip area to keep children away from the opening. Chair Cooperman also reported a barbecue under low hanging branches.

John Henderson reported that the Bank of America gate area is unsightly with weeds and debris.

The next meeting is July 7, 2009 at 9:30 AM.

Meeting adjourned at 11:24 AM.

Minutes prepared by Christina Ellsworth.
Minutes reviewed by Jack Cooperman.