

**ARROWHEAD LAKE ASSOCIATION
FOREST PLANNING COMMITTEE
MINUTES**

Tuesday, July 7, 2009
9:30 AM
ALA Conference Room

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

Excused Members: Fred Read, Ken Stowe

Others Present: Scott L. Rindenow, Scott Peterson and staff (landscape architect),
Roberta Rindenow, Al Valencia, Michele Laws, Anthony Geary, Jack Tingley

Resource Persons: John Rutledge, Laura Dyberg, Christina Ellsworth

Chair Jack Cooperman called the meeting to order at 9:31 AM.

1. Approval of June 5, 2009 Minutes

Motion: Tom Olhasso (2nd) to accept minutes as submitted. Vote: all ayes. **Motion carried.**

Item 3 Status of Demonstration Garden was taken out of order. Lori Pearson reported that volunteers planted the remaining areas and cleaned up the garden. The Committee discussed the use of a pressure reducer on the water fountain.

The Committee discussed vehicles backing into trees and parking on root zones east of the gate at Tavern Bay Beach Club. The Committee requested that a split-rail fence or rocks be placed to prevent this.

Chair Cooperman took the old business of the Village Cove plan for improvements out of order. The Committee discussed the Village Cove plan and the necessity for hard figures for the cost of the project. Scott Peterson stated that rerouting the pathway behind the parked cars would be very difficult due to the grade. Chair Cooperman suggested enlarging the parking area to the east and installing a pedestrian key code gate at the entrance. Chair Cooperman opened the meeting to guest member comments. Three dock owners expressed their views. It was requested that the pedestrian path be moved behind the parking and that wood chips be used instead of gravel.

Chair Cooperman took the old business of the Tavern Bay Beach Club master plan out of order. Mr. Peterson presented drawings of the Tavern Bay Beach Club master plan. The plan defined use zones and play areas. Use of the Beach Club by community partners was discussed. The plan will be presented for information purposes only at the Annual Members' Meeting on Saturday, July 11, 2009.

2. Managers' Reports:

General Manager – John Rutledge:

Mr. Rutledge reported on the status of projects. The Committee discussed members' electric issues on ALA property including damaged and open conduit. Ms. Dyberg reported that she is

currently working and making progress with several members to remove electric lights from trees. The Committee discussed whether applications and permits to install lighting should be handled by staff, the Shoreline Improvements Committee or the Forest Planning Committee. The Committee reported that adjacent to the Forest Care Project work there remain areas that require thinning and cleaning up on ALA property.

The Committee reported that water continues to run three days a week on the Reserve Strip adjacent to the Mashni property. The Committee asked for a letter to be sent to Mr. Mashni. The Committee discussed landscaping and irrigation issues on the La Salle property. The property is for sale and the Committee requested that staff inform the listing agent about the issues as well as the stone wall at the north end of the property that is not secure and the electrical conduit coming out of the sea wall leading to an open box with exposed wires. The Committee discussed the concrete trail by the La Salle property. Mr. Rutledge reported that staff is monitoring the location.

The Committee discussed removing unpermitted Junipers on the Reserve Strip adjacent to the Conovitz property. Mr. Rutledge reported that Mr. Conovitz has contracted with Pat Pattison to modify the unpermitted lower stone wall and it will be a function of Mr. Pattison's schedule to remove all of the unpermitted Junipers. The Committee discussed whether the Shoreline Improvements Committee or the Forest Planning Committee should handle the walls built by Conovitz.

The Committee discussed members' installation of sand on the shoreline, specifically at the Village Cove Condos. Mr. Rutledge reported that the Shoreline staff has been advised on the situation. Mr. Rutledge stated that if member requests and permits are routine and within regulations, staff issues permits without notifying the Board or the Committees. President Scott L. Rindenow requested that Mr. Rutledge draft a policy regarding what circumstances, where and what types of sand may be installed and bring it back to this Committee.

3. Status of the Demonstration Garden

This item was discussed in a previous section.

4. Information Items

There were no information items to discuss.

5. Correspondence

There was no new correspondence to discuss.

6. Old Business

This item was discussed in previous sections.

7. New Business

There was no new business to discuss.

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

Meeting adjourned at 11:30 AM.

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

Status Report - Forest Planning June 2009

Location	Name/Project	Issue	Status
S291	Field	electrical in trees	Dr. Fields provided new quote/new contractor contact. Contractor providing Dr. Fields specifications of work to be performed week of July 1.
S290	electrical	electrical in trees	Dock owner contacted & directed to remove
Multi-Parcel ALA	Forest Care 40	43 acre fuels reduction	CalFire follow up work completed; awaiting final inspection
Village Cove Parking	site improvements	parking and pedestrian definition	Conceptual plan presented at 6-27 Board meeting
S601-605	reserve strip issues	possible unpermitted planting	Field trip determined planting not on ALA property
Peninsula Park	BBQ	low tree branches over BBQ	Branches trimmed
Peninsula Park	Kiwi fence	open space below fence	ALA staff added extension
Access 20	B of A Gate	needs painting; clean up of debris	In progress, ALA staff to paint and clean up immediate area; Village contacted re general cleanup