

**ARROWHEAD LAKE ASSOCIATION
FOREST PLANNING COMMITTEE
MINUTES**

Friday, August 7, 2009
9:30 AM
ALA Conference Room

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

Excused Members: Tom Olhasso

Others Present: Jeff Altmeyer, Ed Ingram, Kurt Pirkowitsch

Resource Persons: John Rutledge, Laura Dyberg, Christina Ellsworth

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

1. Approval of July 7, 2009 Minutes

Motion: Harry Sherman (2nd) to accept minutes as submitted.

Motion carried. Vote: all ayes.

2. Managers' Reports:

General Manager – John Rutledge:

Mr. Rutledge reported that a number of trees on ALA property have been cut by a member near dock S40. The consensus of the Committee was to set up a meeting with the homeowner and the Committee at the homeowner's convenience.

Mr. Rutledge presented the Committee with a draft policy for Placement of Materials on ALA Property. The Committee deferred reviewing the policy to the next meeting.

Property Manager – Laura Dyberg

Ms. Dyberg reported on the status of current projects.

3. Status of the Demonstration Garden

Lori Pearson reported that volunteers from the Committee participated in a clean up day and that new brochures would be available for the garden next spring.

4. Information Items

The Committee discussed removal of overhead electrical wiring and electric panel attached to a tree by Field and his neighbor with a similar situation.

5. Correspondence

There was no new correspondence to discuss.

6. Old Business

The Committee discussed that a license agreement for use of ALA property should be sent to the homeowner at Highway 173 and Willow Creek regarding use and improvements on ALA property.

The Committee discussed the Mashni property and a letter to be sent after the site visit today to the homeowner and his real estate agent.

7. New Business

The Committee reported a new stairway built on ALA property adjacent to the Keane property and landscaping on ALA property near S571.

Kurt Pirkowitsch spoke against the Village Cove project. Chair Cooperman stated that there is currently no recommendation to the Board from this Committee regarding that project.

The next meeting is September 4, 2009 at 9:30 AM.

Meeting adjourned at 10:44 AM.

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