

**ARROWHEAD LAKE ASSOCIATION
FOREST PLANNING COMMITTEE
MINUTES**

Friday, September 4, 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

Resource Persons: John Rutledge, Laura Dyberg, Christina Ellsworth

Chair Jack Cooperman called the meeting to order at 9:35 AM.

1. Approval of August 7, 2009 Minutes

Corrections:

- Jeff Altmeyer was present
- The sentence under section 4. Information Items should read: "The Committee discussed the removal of overhead electrical wiring and electric panel attached to a tree by Field and his neighbor with a similar situation."

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

Motion carried. Vote: 6 ayes, 1 abstention.

2. Managers' Reports:

General Manager – John Rutledge:

- **Irrigation and landscaping near S571**

Mr. Rutledge reported that all irrigation and landscaping in that area is on private property.

- **Stairs adjacent to Keane property**

Mr. Rutledge reported that new, unpermitted timber stairs have been installed on ALA property adjacent to the Keane property. The stairs are bigger and more extensive than the previous stairs. The consensus of the Committee was to have staff notify Mr. Keane that by September 18, 2009 he must produce a set of plans of current and future improvements drawn to scale on an aerial photo of ALA property or on a pre-existing survey and schedule a special meeting on or around September 18, 2009 at Mr. Keane's convenience for the Committee to discuss the plans with Mr. Keane.

Mr. Rutledge reported that an electrician was at the Field property today, the letter to Mr. Mashni's real estate agent was sent and that LACSD will be sending letters to owners of property adjacent to ALA property regarding aggressive enforcement of Ordinance 69.

Mr. Rutledge reported that the letter from legal counsel regarding the hearing for the unauthorized tree cutting on ALA property has not been sent. Chair Cooperman specified that the letter should: include a hearing date to be scheduled within 20 days of the letter being sent, invite the homeowners to the hearing and allow them to invite other involved parties if they so

choose specifying Cal Fire, Dave & Sons and AWAC and recommend that the homeowners bring the county map used to determine the extent of the project.

Ms. Dyberg reported that Cumorah will be doing the thinning and trimming work around the Forest Care areas. Chair Cooperman stated that the removal of Juniper plants in various areas of ALA property still needs to be completed.

3. Status of the Demonstration Garden

Lori Pearson reported that the additional signs have been ordered.

4. Information Items

The consensus of the Committee was to offer native trees to the Rim of the World Historical Society for their museum project.

5. Correspondence

There was no new correspondence to discuss.

6. Old Business

• **Member tree cutting on ALA property**

This item was discussed in a previous section.

• **Policy – Placement of materials on ALA property**

This item was deferred to the special meeting to be discussed as a single item after the Committee meets with Mr. Keane.

Chair Cooperman again asked staff to send a license agreement to the home owner who has improvements on ALA property near Willow Creek.

The Committee discussed the next step of the Tavern Bay Beach Club master plan.

Motion: Greg Naylor (2nd) to have Mr. Rutledge draft an agenda item for the September Board meeting requesting the Board authorize the employment of Scott Peterson for the next phases of the Tavern Bay Beach Club master plan up to and including construction drawings.

Motion passed. Vote: all ayes.

7. New Business

No New Business was discussed.

The next meeting is October 2, 2009 at 9:30 AM.

Meeting adjourned at 11:03 AM.

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