

**ARROWHEAD LAKE ASSOCIATION  
FOREST PLANNING COMMITTEE  
MINUTES**

Friday, October 2, 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 9:34 AM.

**1. Approval of September 4, 2009 Minutes**

**Motion:** Tom Olhasso (2<sup>nd</sup>) to accept minutes as submitted.

**Motion carried.** Vote: all ayes.

**2. Managers' Reports:**

**General Manager – John Rutledge:**

ALA continues to work with Mr. Field to remove the electrical wiring in the trees. The Committee requested that Mr. Fields be put on notice by ALA legal counsel. There was a recommendation to refer the situation to the Board to discuss whether lake access should be restricted until work is completed.

It was reported that Mr. Mashni continues to irrigate ALA property.

**3. Status of the Demonstration Garden**

Lori Pearson reported that the garden signs have arrived but the large informational sign will be installed in the spring.

**4. Information Items**

Ms. Dyberg reported that the County will be removing hazardous trees around the lake and at Grass Valley Park. Also, additional vegetation removal for fire safety has been done.

**5. Correspondence**

There was no new correspondence to discuss.

**6. Old Business**

The consensus of the Committee was to inform Mr. Keane that upon receipt of an application for improvements, the fee must be paid for the new stairs, the width of the stairs must be reduced to four feet wide but the stairs location may stay and no fines will be levied.

The Committee reviewed a policy for the placement of sand or other foreign materials on ALA property. Two changes were made to the draft policy that was presented: change "projects that are necessary" to "containment walls that are necessary" and remove "and Buffer Zone ....."

**Motion:** Tom Olhasso (2<sup>nd</sup>) to recommend the policy to the Board as amended.

**Motion passed.** Vote: 6 ayes, 1 abstention.

A hearing for the cutting of trees on ALA property was announced for 3:00 PM on Friday, October 16, 2009.

Removal of junipers on ALA property was requested again.

## **7. New Business**

Mr. Rutledge reported that the contract with Earth Scapes Corp. has been extended which will over run the \$25,000 budget line item for tree inspections and injections by \$4,000.

**Motion:** Jack Cooperman (2<sup>nd</sup>) to recommend \$35,000 be allotted for tree inspections and injections in next year's budget.

**Motion passed.** Vote: All ayes.

The Committee discussed the Tavern Bay Beach Club master plan and prioritized and grouped components of the plan to be completed over time. The Committee hoped that most of the plan could be done before next summer season.

The next meeting is to be announced.

Meeting adjourned at 11:26 AM.

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