

**ARROWHEAD LAKE ASSOCIATION  
FOREST PLANNING COMMITTEE  
MINUTES**

Thursday, January 14, 2010  
4:00 PM  
ALA Conference Room

**Members Present:** Jeff Altmeyer – Chair, Greg Naylor, Chris Klein

**Others Present:** Mary-Justine Lanyon – Mountain News

**Resource Persons:** John Rutledge, Laura Dyberg, Christina Ellsworth

Chair Jeff Altmeyer called the meeting to order at 4:14 PM.

**1. Approval of October 2, 2009 Minutes**

Greg Naylor stated that the minutes accurately reflect the meeting. The Committee accepted the minutes as submitted.

**2. Managers' Reports:**

John Rutledge reported that ALA is aware of the potential of a problem with the Gold-spotted Oak Borer Beetle and staff is staying informed and monitoring the situation.

**3. Status of the Demonstration Garden**

Ms. Dyberg reported that ALA has 124 potted trees and approximately 225 smaller trees in the ground. The Committee requested that staff make the potted trees available to members and look into revegetating the bare areas along Willow Creek Road.

**4. Information Items**

There were no information items to discuss.

**5. Correspondence**

There was no new correspondence to discuss.

**6. Old Business**

- Irrigation by members on ALA Property

The Committee reviewed a draft policy for irrigation by members on ALA property. The Committee will continue to consider the policy with the goal of presenting a draft policy to the Board in March.

- Placement of materials on ALA Property

The Committee reviewed a draft policy for the placement of materials on ALA property. The Committee discussed existing beach locations.

## **7. New Business**

The Committee asked staff to conduct tree inspections and enforce the policies of the Committee for member requests. The Committee is only to be involved if the member appeals the staff decision.

The next meeting will be Thursday, February 4, 2010.

**Adjourn** – 5:25 PM.

Minutes prepared by Christina Ellsworth.