

**ARROWHEAD LAKE ASSOCIATION
FOREST PLANNING COMMITTEE
MINUTES**

Thursday, February 4, 2010
4:00 PM
ALA Conference Room

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

Others Present: Jack Cooperman, Lori Pearson

Resource Persons: John Rutledge, Laura Dyberg, Christina Ellsworth

Chair Jeff Altmeyer called the meeting to order at 4:07 PM.

1. Approval of January 14, 2010 Minutes

Motion: Greg Naylor (2nd) to approve as submitted.

Motion carried. Vote: all ayes.

2. Managers' Reports:

Laura Dyberg reported that ALA is in the process of removing four trees that fell during the previous storm. The Committee discussed designated wildlife trees. The Committee discussed clean up and fuel reduction in Grass Valley Park between the dam and Oakmont.

3. Status of the Demonstration Garden

John Rutledge reported that an attorney is working to create a non-profit corporation for the Demonstration Garden with the garden volunteers as the first board of directors. ALA would provide the initial funding and would lease the garden to the new corporation.

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 – Guest John Hoagland – Lake Arrowhead Community Services District, General Manager
- Mr. Rutledge reported that John Hoagland was available by telephone to answer any questions the Committee may have. The Committee reviewed a draft policy for irrigation by members on ALA property. The Committee determined the effective date of the policy to be the date that Ordinance 69 was adopted. The Committee discussed temporary bubbler systems and determined that the policy will limit the license of such a system to a period not to exceed 12

months. The Committee will recommend this policy to the Board of Directors at the next regular Board meeting.

- Placement of materials on ALA Property

The Committee reviewed a draft policy for the placement of materials on ALA property. The Committee determined that a portion of this policy will also be in the Regulations for Improvements by Members. The Committee requested that this policy be sent to the Lake Operations and Maintenance Committee before it is recommended to the Board.

7. New Business

The Committee determined to send letters to property owners in the burn areas to notify them that trees are available. Lori Pearson will be included in the consultation with the individual property owners regarding the appropriate trees for their property.

The next meeting will be Thursday, March 4, 2010 at 4:00 PM.

Adjourn – 5:19 PM.

Minutes prepared by Christina Ellsworth.
Minutes reviewed by Jeff Altmeyer.