

**ARROWHEAD LAKE ASSOCIATION
FOREST PLANNING COMMITTEE
MINUTES**

Thursday, April 1, 2010
4:00 PM
ALA Conference Room

Members Present: Jeff Altmeyer – Chair, Greg Naylor, Chris Klein (by telephone)

Resource Persons: John Rutledge, Laura Dyberg, Christina Ellsworth

Chair Jeff Altmeyer called the meeting to order at 4:02 PM.

1. Approval of February 4, 2010 Minutes

Motion: Chris Klein (2nd) to approve as submitted.

Motion carried. Vote: all ayes.

2. Managers' Reports:

John Rutledge reported that up to 12 trees are down due to storm damage and are being removed where necessary. Laura Dyberg reported that 27 other trees are under contract with the County for hazardous tree removal and that bid has been awarded to AAA Tree out of Big Bear.

Mr. Rutledge reported that ALA is moving forward with the Tavern Bay Beach Club renovations with the Lake Operations and Maintenance Committee. The Consensus of this Committee was that questions about artificial turf should come back to the Forest Planning Committee.

3. Status of the Demonstration Garden

Mr. Rutledge reported that maintenance staff will be weeding the garden. The Committee directed staff to water the trees in buckets so they do not dry out. Mr. Rutledge reported that Lori Pearson is not interested in directing the proposed non profit corporation. Chair Altmeyer will take the proposal to the Executive Committee. The consensus of the Committee was to continue to work with Ms. Pearson on a volunteer program for the garden, on signage and as an advisor to members who would like to receive saplings.

4. Information Items

Mr. Rutledge reported that the property owners who were fined for removing 19 trees have made their payments on time and their last fine payment will be paid this month.

5. Correspondence

There was no new correspondence to discuss.

6. Old Business

There was no old business to discuss.

7. New Business

Chair Altmeyer requested that at the next meeting the Committee take a tour to look at the health of the trees.

The next meeting will be Thursday, May 6, 2010 at 3:30 PM and will take place on an ALA boat.

Adjourn – 4:24 PM.

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