

**ARROWHEAD LAKE ASSOCIATION
FOREST PLANNING COMMITTEE
MINUTES**

Thursday, July 8, 2010
4:00 PM
ALA Conference Room

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

Others Present: Bob Hertel, Aaron Scullin, Jack Cooperman

Resource Persons: John Rutledge, Laura Dyberg, Christina Ellsworth

Chair Jeff Altmeyer called the meeting to order at 4:06 PM.

1. Approval of June 3, 2010 Minutes

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

Motion carried. Vote: 2 ayes, 1 abstention.

Laura Dyberg reported on unpermitted tree removal in an area that was part of a Forest Care project in 2008 and, by all appearances, was a view cut. The fine based upon the ALA Fine matrix would be \$185,000. A notification of fines and penalties will be sent to the property owner that contracted for the work to be done.

2. Presentation by Bob Hertel of AWAC

Bob Hertel presented AWAC fuel reduction requirements for new homes and remodeling projects and requested that ALA be more aggressive with fuel reduction on ALA property. Aaron Scullin suggested ALA use industry standards to appraise trees that have been cut based on diameter, species, condition, contribution to overall landscape and rate of growth. The Committee discussed the intrinsic value of ALA trees on ALA property that are limbed or removed by neighboring property owners. Mr. Hertel presented photos of areas of ALA property that need trimming or clean up. Ms. Dyberg will discuss these areas with Cumorah Tree Service.

Mr. Hertel and Mr. Scullin left the meeting at 4:51 PM.

3. New Business

The report of unpermitted tree removal was discussed earlier in the meeting. The Committee discussed the current ALA tree fine schedule.

The next meeting was scheduled for August 5, 2010 at 4:00 PM.

Adjourn – 5:06 PM

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