



**SHORELINE IMPROVEMENTS
COMMITTEE
Minutes**

Friday July 11, 2008
3:30 p.m. Arrowhead Lake Association Conference Room

Committee Members: Scott L. Rindenow - Chair, Stan Tomlinson - Vice Chair,
Bob Pearce, Walt Sweet

Absent Members: Bob Clapper, Harry Sherman, Walt Sweet

Others In Attendance: Jack Cooperman

Resource Persons: John Rutledge - General Manager, Jim Grant - Lake Manager,
Nancy Holstrom - Shoreline Staff

Scott Rindenow called the meeting to order at 3:40 p.m.

1. Approval of the June 6, 2008 minutes

Motion: Stan Tomlinson moved (2nd) to approve meeting minutes. Vote: All Ayes. Motion carried.

2. Staff Update

Jim Grant gave an update on the Wagon Wheel Project as being completed, permit applications for the month of June, lake levels during June and the repair and installation of the fishing dock. Jim Grant reported he is starting to work on an update to the fee schedule and will present a draft at the next Committee meeting on Friday August 1.

3. S-88 (Tomblin) Length of Dock Fingers

The Committee reviewed the history and a letter received from the owners, David and Ann Tomblin.

Motion: Stan Tomlinson moved (2nd) to approve a 2 foot dock length variance. Vote. Two ayes. One opposed. Motion carried.

Mr. and Mrs. Tomblin were present and were asked to join the meeting to inform them the application had been approved with the variance.



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4. N-485-A&B (Hopper & Smart) Letter of Opposition to the Rigid Top Canopy

Jim Grant gave a report of the phone survey conducted by ALA staff.

Action: Staff is directed to notify the persons surveyed of the Committee's decision that the owners will not be required to remove the dock and canopy and the Committee will not permit any additional installations of these canopies and docks.

Motion: Stan Tomlinson moved (2nd) that no prefabricated kit aluminum docks or canopies be allowed without committee approval. Vote. All ayes. Motion carried

Motion: Stan Tomlinson moved (2nd) to approve adjustable canvas boat cover systems on a case by case basis. Vote. All ayes. Motion carried.

5. Scott Rindenow asked to add discussion of Lodge Dock 3 to the agenda.

Will Roundtree, dock captain of Lodge Dock III was present and addressed the Committee.

Action: Dock contractor Darel Davis and/or Will Roundtree will provide a revised plot map and drawing for approval to be made at staff level.

6. N-501,H (Scorziell) Initial Placement of a Pier and Walkway

Jim Grant updated the Committee of the progress of the application.

7. Old Business

- S-396 (Conovitz) Dock house improvements (Jim Grant updated the Committee)
- N-67 (Mashni) Dock house improvements (John Rutledge updated the Committee)

Mr. & Mrs. Mashni were present and addressed the Committee. Mr. Mashni requested the approval of skylights in the dock house. No motion was made. Scott Rindenow stated the majority of the Committee was opposed to the installation of skylights. Plans for the dock house, without skylights, may be approved at staff level.

- Draft Policy - Initial Dock Placement (Tabled to a future meeting)



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- Draft Policy - Relocation of Dock Rights (There was a discussion of a current member's request)
- Draft Policy - Retired Dock Site (Tabled to a future meeting)
- Draft Shoreline Regulation - Security Fencing Criteria (Tabled to a future meeting)
- Draft Shoreline Regulation – Use of Wood Timbers and/or Glue Laminated Beams in Direct Contact with Soil (Tabled to a future meeting)
- Review of Action Items: Review of Wagon Wheel project, Burnt Mill Phase II, Keane.

8. New Business

Jim Grant presented a 'conceptual' request for Tract 8-II dock replacement with a proposal from the slip owners for a different configuration. It was recommended that further detail be provided. Jack Cooperman stated to include impact on surrounding homeowner docks on a low lake level situation.

Scott Rindenow discussed his concerns regarding kayaks being stored on the shoreline, curling and peeling paint on docks and piers and trash on ALA property. Scott also asked for a report on action items being tracked by the Shoreline Staff.

Meeting Adjourned at 6:30 p.m.