



**SHORELINE IMPROVEMENTS  
COMMITTEE  
MINUTES**

Friday, September 12, 2008  
3:30 p.m. Arrowhead Lake Association Conference Room

**Committee Members:** Scott L. Rindenow - Chair, Stan Tomlinson - Vice Chair,  
Walt Sweet, Harry Sherman

**Excused Members:** Bob Pearce

**Visitors:** Tom Olhasso, Patricia Morris, Clark Hahne, Joyce Welton

**Resource Persons:** John Rutledge - General Manager, Jim Grant - Lake Manager,  
Lorraine Dills – Shoreline Representative

The meeting was brought to order by Scott L. Rindenow at 3:39 p.m.

#### **1. Approval of the July 24, 2008 and August 1, 2008 Minutes**

**Motion:** Harry Sherman, (2<sup>nd</sup>) vote all ayes, motion carried, Walt Sweet abstained

#### **Staff Update**

**Jim Grant**

- **N-485, A&B (Hopper & Smart) Dock & Canopy**

At the request of the Committee, Shoreline staff was asked to verify that the dock and canopy system was built to the specifications approved by the Committee. All of the items that were on the plans were built on the dock both in terms of color of what was added on the vertical side bumpers and the angled frames that are attached to the uprights.

- **N-443,C (Boultinghouse) Initial Dock Placement**

An application has been submitted for the initial placement of "C" slip. The dock is a triple slip dock that currently is a double slip dock. This slip right was recently purchased and staff confirmed there is space for it. Currently there is a kayak frame that is mounted on the edge of the finger, of dock S-444, A, that extends 4' over the water, which will have to be relocated. Upon approval of this application the owner of slip S-444, A will be notified of the un-permitted kayak tier.

**Motion:** Harry Sherman, (2<sup>nd</sup>) vote all ayes, motion carried



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**2. S-027, (Morris) Initial Installation of Pier and Dock**

**Committee**

Jim Grant began with a historical overview and update of the current situation. In 1947, dock site S-27 was assigned but no dock or pier had been built, however, single slip docks S-26 and S-28 were established on similar dates which identified these docks as part of the 1964 Agreement rights. After extensive research the Staff recommended the Committee negotiate a settlement with the owner for the purpose of possibly relocating the dock site to another location, because under the 1964 Agreement rights that currently exist for the other dock owners, the space between docks S-26 and S-28 is approximately 17'-18' wide which is not enough room to place a dock. In addition, the current policy is the attached property would have to be improved (a house built on it) before ALA will allow the construction of a pier and dock.

The Committee will not approve this application because the property is unimproved, and the existence of this site predates the '64 Agreement. Upon improvement of the property and receipt of a certificate of occupancy, construction of a pier and dock will be allowed. Owner, Patricia Morris submitted a plan for the dock and pier to be installed between docks S-26 and S-28.

**Motion:** Application denied; Harry Sherman, (2<sup>nd</sup>) vote all ayes, motion carried.

**3. N-616, A&B (Ward) Initial Installation of a Dock and Gangway (Unimproved)**

**Committee**

Jim Grant began the discussion with a review of the application. The dock and slip Rights are attached to an undeveloped property located in the Totem Pole Point area, which is identified in the Moreland Agreement. Because this legal agreement allows the installation of a dock prior to the construction of a residence on the attached lot, it is recommended by Staff, that the dock and gangway be permitted without the requirement of a Committee site and application review.

**Motion:** Stan Tomlinson, (2<sup>nd</sup>) vote all ayes, motion carried.

**4. PH-096 (Malloy) Install a Pre-Fabricated Dock and Rigid Canopy to Pier**

**Committee**

The Committee discussed the application regarding a pre-fabricated dock and canopy which would be shipped to Lake Arrowhead and assembled by MJS Dock Service, and the canvas canopy on the pier would be replaced with a hard top canopy. Stan Tomlinson voiced his concerns about the industrial appearance these docks would have and the canvas canopy tops are more attractive for the look of the lake. John Rutledge re-stated, "...that in the opinion of the Committee, The number of vertical supports on the canopy frames creates a



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negative visual impact on the ability for ALA members to see through the dock. The application is rejected for negative visual appearance, too many uprights, view blocking, and an industrial look.”

**Motion:** Application denied, Stan Tomlinson, (2<sup>nd</sup>) vote all ayes, motion carried.

## **5. Review of Action Items**

## **Committee**

A brief overview of the ALA Shoreline & Property Action List which consists of a list of docks along the ALA shoreline that is in need of debris removal, repair of unstable or unsafe piers, docks, and gangways or other matters necessary to keep ALA property clean and safe. When a dock is placed on the list letters are sent to the owner(s), requesting them to take action to resolve the issue(s).

## **6. Proposal by MJS Dock Service of Installation of Wahoo pre-manufactured dock**

The dock and rigid canopy was presented for discussion, it was stated that the rigid canopy would be a snow collector in the winter, which would possibly sink the dock.

**Motion:** Proposal Denied, Harry Sherman, (2<sup>nd</sup>) vote all ayes, motion carried.

## **7. Old Business**

### **A. Draft Shoreline Regulations**

- Fencing (Tabled for future discussion)
- Use of Temporary Shade Structures on Docks and Piers (Tabled for future discussion)

### **B. 2008/2009 Fee Schedule (Tabled for future discussion)**

### **New Business**

**ADJOURN** The meeting adjourned at 6:04 p.m.

Minutes prepared by L. Dills