



**SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES**

Friday, December 5, 2008
3:30 p.m. Arrowhead Lake Association Conference Room

Committee Members: Scott L. Rindenow-Chair,
Bob Pearce, Harry Sherman Jeff Altmeyer

Excused Members: Stan Tomlinson, Vice Chair

Visitors: Mike Scorziell, Dr. Murrieta

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 3:40 p.m.

1. Approval of the November 7, 2008 Minutes

Scott L. Rindenow

Motion: Bob Pearce, (2nd) Vote, all ayes, motion carried, with corrections.
Harry Sherman and Jeff Altmeyer abstained

There was a brief discussion regarding the content and details to be included in the minutes.

2. Staff Update

Jim Grant

The lake level report for last month showed that we received almost ½ inch of rain, the water temperature continued to drop and the water clarity increased approximately 4' throughout the month.

The permit application revenue was down over \$14,000 YTD, compared to last year. The number of expedited permit applications also dropped. There have been three dock push outs this year, compared to the hundreds pushed out last year due to the 3 foot lower lake level.

Shoreline staff has contacted the ALA registered dock contractors, requesting a list of docks they will have on a dock watch program for docks that could be damaged due to the winter storms. This information will give ALA another tool to contact the contractors and the dock owner to help expedite any repairs that may be necessary.

Lodge III has started construction of the new pier. The dock has not been started.



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3. Dr. Murrieta (S-309) – Catamaran Platform

Committee

Earlier this year, Dr. Murrieta submitted a permit application to build a platform for his catamaran sailboat. The permit was denied because it was determined that there was no easement or a place to put the structure.

Dr. Murrieta requested to speak with the Shoreline Committee to explain the history of the previous platform and to identify whether or not there are any options or alternatives. The Committee reviewed, discussed and approved the application with special conditions. The conditions included, the structure must be removed from the water annually, in the event that the property is sold outside of the family, permission to maintain this improvement will cease, and if the structure becomes un-repairable, it is subject to removal.

Motion: Harry Sherman, (2nd) Vote, all ayes, motion carried

4. Malloy / MJS (PH-96) – Aluminum Canopy Frame

Committee

Mike Scorziell (MJS) requested to speak to the Committee regarding the installation of a custom made hard top canopy frame. After the presentation, the Committee reviewed, and approved the application pending compliance with the Shoreline Regulations.

Motion: Harry Sherman, (2nd) Vote, all ayes, motion carried

5. Pedersen/Cummins (S-156, A&B) – Hazardous Dock

Jim Grant

The corner of the dock is deteriorating and the front fingers are submerged under water. One of the dock owners is not willing to have it repaired. A final notice has been sent notifying both slip owners that ALA may take action if this is not resolved by the deadline.

The Committee authorized staff to proceed, in order to facilitate the removal of the hazardous, if necessary.

Motion: Harry Sherman, (2nd) Vote, all ayes, motion carried

6. Review of Action Items

Committee

The Committee stated their concern regarding the electrical repairs that are needed at certain docks. Jim Grant reported these issues have been addressed and are pending a response from the owner or action by the owner to fix the problem. Any repairs that have not been resolved, after being notified a second time, may be assessed charges and/or other corrective options may be taken.



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7. Old Business

Committee

For the benefit of Jeff Altmeyer, the newest member of the Committee, Scott L. Rindenow reviewed the items the Committee has been working on for the past months.

- A.** Draft Shoreline Regulation Updates:
- Fencing - (Tabled for future discussion)
 - Use of Temporary Shade Structures on Docks and Piers (Tabled for future discussion)
 - BBQ Permits – (The BBQ permit is in the process of being re-written)
 - An addendum regarding the County Fire Department's Shake Shingle ordinance will be proposed by staff.
- B.** Proposed 2008/2009 Fee Schedule (Tabled for future discussion)

8. New Business

Committee

9. Next Meeting – January 16, 2008 at 3:30 pm

ADJOURN – 6:30 pm

Minutes prepared by L. Dills