



**SHORELINE IMPROVEMENTS  
COMMITTEE  
MINUTES**

Friday, April 3, 2009  
3:30 p.m. Arrowhead Lake Association Conference Room

**Committee Members:** Ralph Wagner-Chair, Stan Tomlinson-Vice Chair  
Scott L. Rindenow-Vice Chair, Bob Pearce, Harry Sherman, Jeff Altmeyer

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

The meeting was brought to order by Ralph Wagner at 3:30 pm

**1. Approval of the January 16, 2009 Minutes** Ralph Wagner

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

**2. Staff Update** Jim Grant

The lake level is less than 4" from being full. The water temperature on Monday, March 30, was approximately 47 degrees and the water clarity was 27'.

Staff will soon begin a shoreline review for the docks that are in need of maintenance, otherwise known as a pre-season check-up, to improve the overall shoreline appearance.

North Shore Multiple 1 (NSM1) appears to have some structural problems. Staff is watching it closely and working together with the dock captain to get it stabilized and have it repaired as soon as possible. It has a similar type of construction material that other multiples have used, consisting of glue laminate beams, that have deteriorated from extensive water exposure.

**3. Review of Action Items** Jim Grant

The Committee and staff reviewed and discussed the Action List that consists of hazardous and/or critical conditions on the shoreline that are currently being addressed.

**4. Review of Active Project List (Informational Only)** Jim Grant

The Committee and staff reviewed and discussed the Active Project List that addresses the potentially hazardous conditions on the shoreline.

**6. Old Business**

**A. Turf** Committee

After a brief discussion of the turf placement, it was determined that the specifications would need to be presented at the Shoreline meeting on May 1, 2009, for action and presentation to the Board on May 9, 2009.



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**B. Fencing**

Committee

Fences are generally not allowed, total enclosures are prohibited on the pier or dock, multiple fences on a single dock or pier will not be allowed, fences are also not allowed at the shoreline, at the lake side of the pier or the shore side of the dock and most importantly, garage doors are prohibited at the end of the slip. If major security issues occur, they would have to be reviewed by the Committee.

The committee reviewed and discussed the fencing and the protection of ALA property. It was recommended that the Committee consider allowing members to have a gate with a fantail and allow a 6' fence for security on docks and piers, for their children and pets, on a case-by-case basis. It was also suggested that a gate be allowed, on the water side of the pier and at the land side of the dock for added security.

The potential locations would have to be identified for fence placement. Limited fencing to limit access may be approved at certain locations. Any approved fencing shall have minimal impact on the adjacent dock and pier site. Completely blocking the view of neighboring piers and the trail will be prohibited.

**8. New Business**

Committee

**A. N-180 (Wilson) – Initial Placement of Dock House**

Staff has been in contact with the dock owners', strongly recommending that all of the chain link fencing be removed. It was stated that it will be replaced with a horizontal type framed safety rail or a vertical wrought iron hand rail.

**Motion:** Stan Tomlinson, (2<sup>nd</sup>), vote, all ayes, motion carried  
(Subject to staff recommendations)

**B. Aluminum Dock – Postcard Advertising by MJS Docks**

Committee

These post cards were not approved by the ALA and are considered to be false and misleading advertising. Staff has discussed, with the contractor, that using the Lake Arrowhead name is not permitted on their advertising, and if they chose to send out mailings, such as this, all designs are not available at Lake Arrowhead.

Staff will begin writing standards for dock contractor advertising and make it very clear as to what they can and cannot do, and advise them that any advertising of product without prior approval by the Lake Association, the Shoreline Committee and/or the Board of Directors will be considered a violation of their agreement to abide by the regulations of their registration as a dock contractor.

**9. Next Meeting – May 1, 2009**

**ADJOURN – 4:49 pm**