



**SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES**

Friday, May 1, 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, Jeff Altmeyer

Excused: Harry Sherman

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

The meeting was brought to order by Ralph Wagner at 3:33 p.m.

1. Approval of the April 3, 2009 Minutes

Ralph Wagner

Motion: Stan Tomlinson, (2nd) vote, all ayes, motion carried

2. Staff Update

Jim Grant

NSM 1 has structural problems. The dock is starting to separate. The dock captain has contacted a contractor who said the dock may make it thru the season. Two weeks later a wind and rainstorm broke the multiple dock apart. Because of the damage, and because the dock was condemned, slip owners are looking for a place to put their boats. John Rutledge met with the executive committee and was authorized to allow the slip owners to rent ALA slips at a reduced rate until the multiple slip replaced.

As of Monday April 27, the lake temperature was 57.7 degrees, the lake is inches from being full, and we have stocked the lake with approximately 4,500 lbs of fish. ALA staff is ready for the season to begin.

3. Review of Action Items

Jim Grant

The Committee reviewed and discussed the Action Items list. The Committee determined no additional action is required.

4. Review of Active Project List

Jim Grant

The Committee reviewed and discussed the Active Project List. Jim Grant explained the shoreline is inspected daily. Shoreline staff looks for potential hazards and clutter. The dock owner is informed of needed repairs and/or areas to be cleaned up around their dock, and is advised how to complete a permit application to continue any improvements that may need to be done on ALA property.



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5. Old Business

Committee

A. Fencing

John Rutledge compiled the information that was discussed at past Committee and Board meetings in regards to fencing and gates and the relationship between trails, access walkways, piers, extension walkways, gangways and docks. He considered the concerns that were mentioned at the board meeting about 42" versus 72", tall fencing, and gates. Any reference regarding fencing for security will be revised to uses for safety.

During Committee discussion it was decided fencing shall not be installed on the land end of the walkway between the pier and the shoreline or on the shore side of the pier that is on the shoreline where such placement is next to an ALA trail. Nor will fencing be allowed only to mark off a members dock site location. It was also decided that a maximum gate height of 72" may be acceptable on either end of the pier and the shore side of the dock.

The Committee agreed to submit the following statement to the Board meeting on May 9, 2009. "Fencing, by members, on Arrowhead Lake Association property, shall be granted permission on a case by case basis and will be considered at the entry points to piers and docks."

Motion: Bob Pearce, (2nd), vote, all ayes, motion carried

8. New Business

Staff

A. N-553 (Llewellyn) – Initial Dock Placement

Staff determined the application complies with all of the "ALA Shoreline Regulations" permit conditions and recommends that the application be approved.

Motion: Stan Tomlinson, (2nd), vote, all ayes, motion carried

B. N-357, B (Burnell) – Holding Agreement Extension

In consideration of the current economic circumstances, Shoreline staff recommended a "final" six-month extension be allowed if Mr. Burnell pays the balance of \$1,000.00 due on a Holding Agreement fee and sign an agreement that the slip will revert to ALA if the slip has not sold after six months from the date of the agreement.

Motion: Bob Pearce, (2nd), vote, all ayes, motion carried

Next Meeting – June 5, 2009

ADJOURN – 4:49 pm

Minutes prepared by L. Dills