SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES

Friday, June 5, 2009
3:30 p.m. Arrowhead Lake Association Conference Room

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

Excused: Stan Tomlinson, Vice Chair
Visitor: Tom Olhasso

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 p.m.

1. Approval of the May 1, 2009 Minutes Ralph Wagner
Motion: Bob Pearce, (2nd), vote, all ayes, motion carried

2. Staff Update Jim Grant
On Monday May 25, 2009, the lake level was 5105.93, there was no rain measured from May 18 to May 24, and the water temperature was 65.8 degrees.

State Fish and Game Biologists visited and took samples of lake water. No microscopic Quagga Mussels veligers were detected.

Cliff Sharpe, an ALA Registered Contractor, is providing decontamination for boats coming from other bodies of water to make certain that there are no signs of Quagga mussels.

The permit applications and income from applications are slightly behind last years' totals.
We are continuing pre-season maintenance notifications and shoreline inspections, and we are getting members more involved in cleaning up the areas around their piers and docks.

3. Review of Action Items Jim Grant
The Committee reviewed and discussed the Action Item List. It was determined that no action is required at this time.
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4. Review of Active Project List (Informational Only) Jim Grant
The Committee reviewed and discussed the Active Project list.

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5. Old Business Committee

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

Previously the Shoreline Committee approved a request to installing a dock house on the southwest corner of the pier site. After further review, it was determined that the dock house would provide better spacing and distance, if located between the neighboring piers and docks.

Staff recommends the Shoreline Committee approve the request to relocate the dock house to the southeast side of the existing pier.

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

8. New Business Staff

A. N-119, A (Keane) 30 ' Flag Pole Installation

The Committee discussed the location and height of the flagpole.

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

9. Next Meeting – July 10, 2009

ADJOURN – 4:13 p.m.

Minutes prepared by L. Dills