



**SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES**

Friday, July 10, 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

Visitors: Rob Perrin, Steve Conovitz, Jack Cooperman

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

The meeting was brought to order by Ralph Wagner – 3:32 p.m.

1. Approval of the June 5, 2009 Minutes

Ralph Wagner

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

2. Staff Update

Jim Grant

As of Monday June 29, 2009 the lake level was 5105.33 with a small portion of precipitation during the month, the water clarity has remained high and the water temperature started at 67 degrees, cooled down during the month and ended at 69.1 degrees.

The total number of permit applications have increased due to regular Shoreline and seasonal inspections, and inspections completed after each wind, rain, or snowstorm.

Dock S-317 is currently on the active watch list. The canopy frame was not able to stabilize the dock fingers, causing the fingers to twist and creating a hazardous condition. An application has been submitted to install an overhead jack and the member has indicated he plans to paint the dock.

Dock owner of N-119 has not submitted an application for any proposed improvements that were discussed with to the Committee and Staff.

3. Review of Action Items

Jim Grant

The Committee reviewed and discussed the Action Items. The Committee advised staff that S-169 will be given a 30-day notice to remove or replace the pier. A letter will be drafted stating that the continued delay in the completion of the project is unacceptable to the Shoreline Improvements Committee, and Staff must have a confirmed schedule of repairs no later than 30 days, which is approximate to August 14, 1009 for compliance.

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



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4. Review of Active Project List (Informational Only)

Jim Grant

The Committee reviewed and discussed the Active Project List.

5. Old Business

Committee

- N-087, C&D

Committee discussed a request from Rob Perrin to relocate a half a double dock right, located at S-192,B to be combined with a right currently owned by ALA, to the west side of Winter Harbor to become a double dock. Once the application for relocation has been submitted, it would be subject to all of the terms, conditions, and regulations that currently exist regarding pier size, dock size, spacing from neighbors and access locations. The Committee agreed to consider an application for relocation.

8. New Business

Staff

- S-396 (Conovitz), Un-permitted Construction

The Committee determined that Mr. Conovitz be fined the maximum allowed fine amount of \$11, 200.00 for un-permitted construction of four retaining walls built without a permit at the pier site. It was also later decided by the Committee that the fine amount be reduced by 75%. If future violations occur, the \$8,400.00 reduced amount would be added to any future fines.

The final fine amount due is \$2,800.00.

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

- S-381 (Acacio), Initial Dock House Placement (Tabled for future discussion)

Committee rejected the application pending submittal of engineered plans of the pier and dock house. The Committee authorized the demolition of the collapsed end of the pier and to have the owner reconnect the gangway to the shoreline to resolve an existing unsafe condition. The temporary repair of the collapsed pier is not to exceed three (3) months.

Motion: Ralph Wagner, (2nd), vote, all ayes, motion carried

9. Next Meeting – August 7, 2009

ADJOURN – 5:32 p.m.

Minutes prepared by L. Dills