



**SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES**

Friday, August 7, 2009
2:30 p.m. (2 site visits)
3:30 p.m. Arrowhead Lake Association Conference Room

Committee Members: Ralph Wagner-Chair, Vice Chair-Stan Tomlinson,
Bob Pearce, Harry Sherman, Jeff Altmeyer

Excused: Scott L. Rindenow

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

The meeting was brought to order by Ralph Wagner – 3:34 p.m.

1. Approval of the July 10, 2009 Minutes

Ralph Wagner

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

2. Staff Update

Jim Grant

As of Monday, August 3, 2009 the lake level was 5104.31, with no precipitation during the month, the water temperature is slightly rising, and the clarity has remained the same.

The total number of permit applications continues to increase due to regular Shoreline and seasonal inspections.

3. Review of Action Items

Jim Grant

The Committee reviewed and discussed the Action Items. A letter was drafted for S-169 notifying the dock owner of the 30-day notice to remove or replace the pier. The dock owners have shown interest in complying and will submit an application to resolve this issue.

NSM 1 has been assembled, decked, and put into position. The dock is pending the installation of the dock boxes and the safety fence.

4. Review of Active Project List (Informational Only)

Jim Grant

The Committee reviewed and discussed the Active Project List.

5. Old Business

Jim Grant

- S-396 (Conovitz) Un-permitted Construction

The fine has been paid and ALA has been assured that they will continue to be in compliance and keep ALA informed of any further improvements.



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8. New Business

Committee

- S-381 (Acacio) Initial Placement of a Dock House

The Committee denied the application pending the submittal of a survey map showing elevations to the lake level and location of adjacent docks.

- S-567, A (Barron) Initial Placement of a Dock House

The Committee denied the application pending the submittal of a survey map showing elevations to the lake level and location of adjacent docks. It was also suggested that the dock owner consider positioning the dock house further back onto the shoreline to prevent 'view blocking' to the neighboring dock owners.

9. Next Meeting – September 4, 2009

ADJOURN – 4:25 p.m.

Minutes prepared by L. Dills