



**SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES**

Friday, September 4, 2009
3:00 pm N-89, C (D) (Site Visit)
3:30 pm (Committee Meeting)
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

Visitor: Mike Kadletz

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

The meeting was brought to order by Ralph Wagner – 4:00 pm (resumed from site visit)

1. Approval of the August 7, 2009 Minutes

Ralph Wagner

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

2. Staff Update

Jim Grant

The Committee reviewed a request for an extension on an existing Holding Agreement. The slip owner of NSM 4 / Slip 1 is requesting an extension beyond the 24-month maximum period allowed for Holding Agreements, to continue to try and sell one of his two docks. Shoreline staff recommended the Committee offer Mr. Stone the ability to place his other slip S-248, E into holding and take NSM 4 / Slip 1 out of holding. This action will allow Mr. Stone up to twenty-four months to sell either of his docks. If Mr. Stone attaches NSM 4 / Slip 1 to his property in the Arrowhead Woods, it requires transfer fees of \$2000.000 to be paid to ALA.

The Committee decided that a new extension could be granted until November 15, 2011, if the docks are switched. If either of the docks have not sold by November 15, 2011, ALA may allow Mr. Stone to switch holdings again.

If nothing has been done by the September 28, 2009 deadline, ALA will begin action to take ownership of dock NSM 4 / Slip 1.

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

3. Review of Action Items

Jim Grant

The Committee reviewed and discussed the Action Item List. Staff reported ALA has not received any further communication from the dock owners of S-169. The Committee suggested to give the owners the opportunity to appear at the October 2, 2009 Shoreline meeting to discuss their plans to remedy the situation. Should they fail to act, in accordance with previous correspondence or should they fail to appear, or both, no earlier than the 12th, ALA will remove the dock and gangway and put it in storage, which may generate a storage fee depending on where it is stored. ALA will employ a registered dock contractor to remove the pier and any other shoreline attachments from the site, except the main pilings. Should they want to re-build, the owners will be restricted to current size and ALA regulations.



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All charges incurred by ALA will be applied to the dock owners' membership dues, payable before using the dock and pier in the future.

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

4. Review of Active Project List (Informational Only)

Jim Grant

The Committee reviewed and discussed the Active Project List.

5. Old Business

Jim Grant

6. New Business

Committee

- S-171, B&C (Brady/Burris) Initial pier placement

Shoreline staff recommended that after the signed Revocable Licenses are received from each slip owner, Committee approves the installation of an initial pier placement according to the details and plan specifications on file at the ALA Shoreline office. The Committee agreed the placement of the pier does not violate the '64 Agreement setback restrictions.

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

- N-89, C (D), Perrin (TBD) Initial Pier and ½ Double Dock Placement

Shoreline staff recommended the Committee approve the application, pending a signed Revocable License and no negative responses from neighboring dock owners.

ALA will allow Mr. Perrin to re-locate his ½ double from S-192, B to this new location, with the following conditions: That ALA staff recommend to the ALA Board of Directors to locate one of ALA's ½ double's to this location. ALA would maintain appropriate spacing and ALA would also pursue the build out by Mr. Perrin, at a discounted rate, which would take care of one of ALA's inventory of 1/2 doubles.

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

7. Next Meeting – October 2, 2009

ADJOURN – 5:38 pm

Minutes prepared by L. Dills