



**SHORELINE IMPROVEMENTS  
COMMITTEE  
MINUTES**

Friday, October 2, 2009  
3:30 pm Arrowhead Lake Association Conference Room

**Committee Members:** Ralph Wagner-Chair, Stan Tomlinson-Vice Chair,  
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 – 3:38 pm

**1. Approval of the September 4, 2009 Minutes**

Ralph Wagner

**Motion:** Harry Sherman, (2<sup>nd</sup>), vote, all ayes, motion carried

**2. Staff Update**

Jim Grant

As of Monday, September 28, 2009, the lake level was 5102.70, with no precipitation during the month, the water temperature has dropped from 70 degrees to 68.2, and the clarity has remained stable at 27 feet.

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

Information was submitted on a new product called 'Lifetime Lumber' for informational purposes only, to be reviewed by the Committee. This product is made from 'Fly Ash', and is being proposed by Kiwi Docks as a replacement for Trex.

**3. Review of Action Items**

Jim Grant

The Committee reviewed and discussed the Action Project list. The owners of S-169 have been in contact with ALA and will be submitting an application to re-deck the pier.

**4. Review of Active Project List (Informational Only)**

Jim Grant

The Committee reviewed and discussed the Active Project list. Staff reported they have been in contact with the new owner of N-383 to discuss items that need attention at this location and the owner is developing an action plan to resolve the collapsing seawall and exposed drainpipe on the shoreline.

The owner of N-420A has contacted a contractor to discuss the removal of a large piece of concrete under the pier. This project is pending the lake level lowering enough to gain access to the masonry structure.



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**5. Old Business**

Committee

**6. New Business**

Committee

- Side-Tie Policy

The Committee reviewed and discussed the side-tie policy and a proposed 'mooring' policy. The current side-tie policy adopted prior to 2000 reads as follows, "ALA does not consider side-tied boats to be legally moored. Legal mooring for a boat is considered to be one boat inside a slip. ALA allows side-tied boats only as long as no complaints are received. One complaint and the side-tied boat must be removed from the lake." The Committee decided that any recommended changes should be presented to the Membership and Board of Directors. Staff stated the proper steps will be taken prior to any changes.

Stan Tomlinson announced he will not be available to serve on the Shoreline Committee next year.

**7. Next Meeting** – November 6, 2009 (Tentative) pending appointment of the new Chair Person

**ADJOURN** – 4:55 pm

Minutes prepared by L. Dills