



## SHORELINE IMPROVEMENTS COMMITTEE MINUTES

Friday, January 8, 2010  
3:30 pm Arrowhead Lake Association Conference Room

**Committee Members:** Ralph Wagner-Chair, Jeff Altmeyer-Vice Chair,  
Harry Sherman, Bob Pearce, Dennis Lepore

**Visitor:** Mary-Justine Lanyon

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

The meeting was brought to order by Ralph Wagner – 3:33 pm

The Committee began by welcoming the newest Shoreline Committee member, Dennis Lepore.

### 1. Approval of the October 2, 2009 Minutes

Ralph Wagner

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

### 2. Staff Update

Jim Grant

As of Monday, December 28, 2009 the lake level measured 5103.26, the water temperature was down to 43 degrees, and the water clarity stayed consistent for the month of December.

The total number of permit applications increased by 10% in 2009, and revenue was approximately \$1,300 less, compared to 2008 totals. The increased number of Expedited Permits issued shows the members are working with the Shoreline office, keeping staff informed of their improvements and giving staff the ability to verify the improvement have been completed.

Staff is moving forward with a dock file audit, which consists of reviewing and cross-referencing the dock file contents with ALA's member database, confirming the information on file is current. In the future, we plan to scan the dock file information into digital dock files, giving staff the ability to keep more accurate history and track improvements.

A pre-season meeting will be scheduled in March 2010 with ALA registered contractors to review regulations and allowing contractors to share their thoughts and ideas.

June 2010, a meeting will be scheduled with the Dock Captains, to give ALA staff and Dock Captains the opportunity to meet and share successes and challenges.



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### 3. Review of Action Items

Jim Grant

The Committee reviewed and discussed the Action Item list.

S-169 - has submitted a permit application for a pier replacement, which was approved, and is now in the final stages of completion.

S-381 - The pier has been rebuilt and is no longer a hazard, it is approximately 80% finished and should be complete by the end of the month.

S-459, E/F – The dock and gangway has been removed, the pier is stable, and there is no hazard of the pier falling into the lake.

S-476 – The dock has been relocated to a dock site that has not been built. The owner of the dock site has given permission for the dock to remain there temporarily. The owner is in the process of moving forward with the project.

S-590 – The stairs have been taped off. The fascia on the dock has a large crack in it and the landing to the steps is broken and unstable. The owner is currently receiving and reviewing bids.

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

Jim Grant

The Committee reviewed and discussed the Active Project list.

### 5. Old Business

Committee

- Side Tie Policy (See Draft Policy)

ALA's existing side-tie policy, adopted prior to 2002, states that, "ALA does not consider side-tied boats to be legally moored. A legal mooring for a boat is considered to be one boat inside a slip." In addition, "ALA allows side-tied boats, only so long as no complaints are received."

The Committee reviewed and discussed the side tie policy and the possibility of charging a fee for side-tied boats or eliminating the ability to side-tie. A possible change to the side tie policy would read, "In the event a side-tied boat adversely impacts another members' ability to use the lake, ALA may require removal of the side-tied boat."

### 6. New Business

Committee

No new business

### 7. Next Meeting – February 5, 2010

**ADJOURN** – 4:50 pm

Minutes prepared by L. Dills