



## SHORELINE IMPROVEMENTS COMMITTEE MINUTES

Friday, February 5, 2010  
3:30 pm Arrowhead Lake Association Conference Room

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

**Visitors:** Bob Dahl, David Dahl

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

The meeting was brought to order by Ralph Wagner – 3:27 pm

### 1. Approval of the January 8, 2010 Minutes

Ralph Wagner

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

### 2. Staff Update

Jim Grant

The lake level for the month of January is 1 foot 11 inches ahead of last year. The number of permits issued and revenue this year were 50% less than last year, mostly due to the weather. There was extensive damage along the shoreline during the most recent winter storms. Owner(s) of the damaged piers and docks have been notified and staff will continue to monitor these dock locations.

Staff is in the process of scheduling an ALA registered contractor meeting in March, for a chance to meet the contractors and discuss changes, ideas, and concerns

### 3. Review of Action Items

Jim Grant

The Committee reviewed and discussed the Action Item list.

S-381 - Is in the final stages of being completed

S-459 - The owners are deciding on a contractor for repairs. The pier is dilapidated and not connected to the shoreline. The pier is not unsafe but it continues to stand by itself without any major problems.

S-535 - Recently added to the list for a damaged dock and gangway from the most recent storm.

S-590, A&B – A final notice will be sent to have the dock repaired or removed.

S-616 – Recently added to the list for a collapsed roof covering the pier.

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

Jim Grant

The Committee reviewed and discussed the Active Project list.



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### 5. Old Business

- Side Tie Policy

Committee

The Committee reviewed and discussed the side-tie policy. Further discussion will take place at next month's meeting.

- S-171, B&C – Dock Replacement / Initial Pier Placement

The Committee reviewed and discussed the '64 Agreement Settlement and Compromise issue between S-171, B&C, and the neighboring docks. The Committee requested a current 'as built' survey and location of S-171/A, S-171/B&C and S-172. The Committee also would like to know what would be involved in maintaining an 8-foot separation.

### 6. New Business

Committee

- Fee Schedule Update – (removed)
- S-476 (Bader) Initial Dock House and Pier Placement

Currently the measurements do not comply with the Shoreline Regulations. The measurements indicate that both the dock house and the pier calculate to greater areas than the maximum square footage allowed in the Shoreline Regulations. The application was denied due to the need for corrected scaled drawings.

- S-446 (Converse) Initial Dock, Pier and Stair Placement - - (removed)

The dock is currently in "holding" and must be attached to an Arrowhead Woods property before it can be built out. The dock site location remains a "right". The application was denied

- BJB-2, Slips 1 to 4 (Perrin & ALA) Initial Placement of Dock Rights – (removed)

### 7. Next Meeting – March 5, 2010

**ADJOURN** – 5:30 pm