



**SHORELINE IMPROVEMENTS  
COMMITTEE  
MINUTES**

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

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

**Excused:** Bob Pearce

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

The meeting was brought to order by Ralph Wagner – 3:32pm

**1. Approval of the February 5, 2010 Minutes**

Ralph Wagner

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

**2. Staff Update**

Jim Grant

The number of permits issued this year has increased compared to the same time last year.

The winter 'storm track' (weekly storm events) has caused damage to multiple slip dock MBM 1. A main beam has separated and is breaking the dock apart.

The Arrowhead Lake Association will be hosting a meeting with ALA registered contractors on March 26, at 9:00am in the ALA Conference Room. Some of the topics on the agenda for discussion are Shoreline Improvements, a Regulation update, and Committee requirements for permit review.

A meeting of the Dock Captains will be scheduled in the month of June, to discuss ALA updates and to hear their ideas and concerns.

The owner of dock N-119 contacted his landscape architect who has agreed to draw plans for un-permitted work that has occurred on the ALA shoreline property, adjacent to the owner's property.

**3. Review of Action Items**

Jim Grant

The Committee reviewed and discussed the Action Item List.

S-191 – A metal roof collapsed on the pier and poses no immediate threat to the adjacent docks. The upright supports pulled the lag bolts out of the decking, the metal cross beams broke and metal sheet roofing and support bars are hanging over the edge of the dock between the adjacent docks.  
S-616 – A large, flat wooden shade structure has collapsed over the pier area. The dock has been taped off to prevent use until the structure has been removed.



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

Jim Grant

The Committee reviewed and discussed the Active Project List.

**5. Old Business**

- Side-Tie policy

Committee

The Committee reviewed and discussed the side-tie policy and recommended the Mooring Policy draft be submitted to the Board for consideration.

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

- S-171, B&C (Brady/Burris) Dock Replacement / Initial Pier Placement

Jim Grant

Last month the Committee requested a survey to identify existing shoreline conditions. The survey and a proposed re-configuration were submitted to Mr. Dahl, that if approved would allow the owners to go forward with the build out of a 10'x10' pier at the end of their existing walkway and include a slight re-positioning of the dock, to insure the 8' spacing between S-171, A and the pre-existing space that occurred at S-172. The Committee recommended the reconfiguration be applied if there are no objections by the involved parties.

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

**6. New Business**

- Fee Schedule Update

Jim Grant

Under the Fencing and Gate heading, it is requested that it read "... up to three slips."

There are no other changes or fee increases to the 2010 Fee Schedule. The consensus of the changes were agreed by the Committee

**7. Information Item**

John Rutledge

In 2002/2003, the Shoreline Committee assessed a \$10,000 fine to Mr. J. Connors for unapproved trimming of trees on ALA property. When the fine was assessed, it was negotiated through the Committee and Mr. Cooperman that this individual would be allowed provide legal services to the Association in the amount of \$10,000 or as necessary, to create the paperwork for a 501-C3 Non-Profit Corporation. The implementation of the agreement was dropped in 2003 due to a transition in ALA management.

Because Mr. Connors has not responded to repeated requests to complete the process, he will be advised his fine has been re-instated and a detailed recommendation will be submitted at a later date.

**7. Next Meeting – April 2, 2010**

**ADJOURN – 4:57 pm**

Minutes prepared by L. Dills