



**SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES**

Friday, April 2, 2010
3:30 pm Arrowhead Lake Association Conference Room

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

Excused: Bob Pearce, Harry Sherman

Visitors: Rob Perrin, Craig Hunter

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

The meeting was brought to order by Ralph Wagner – 3:34pm

1. Approval of the March 5, 2010 Minutes

Ralph Wagner

Motion: Jeff Altmeyer, (2nd) vote, all ayes, motion carried

2. Staff Update

Jim Grant

A new Shoreline Representative has joined the ALA staff. Mike Acuña will be responsible for contacting members regarding preseason dock site location improvements. These improvement requests range from minor repairs to hazardous conditions.

Roy Wagner has submitted his resignation effective September 2010. The two staff members that will be working together in the Lake Patrol office are Joei Wyndroski, who will be working closely with Roy to assist in the transition and Chuck Leonard will be running the Quagga Mussel inspection on the launch ramp and will also be assisting Jim Grant with the chemistry and biology data of Lake Arrowhead.

Expedited permit applications received thru March 2010 have risen, compared to the previous year however, the regular permit applications have dropped.

An ALA Registered Contractor meeting was held March 26, 2010. The ALA Conference room was full and there were many questions that ALA responded to in terms of application processing and documentation required for permit approval.

3. Review of Action Items

Jim Grant

The Committee reviewed and discussed the Action Item list.

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

Committee

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

In a telephone conversation, Mr. Burris told Jim Grant that he is willing to allow the accommodation of the re-positioning of the dock to be able to go forward with their pier installation. Mr. Burris and neighboring dock owner, Mr. Dahl, are in agreement on the solution that was discussed between them and ALA staff. The spokesperson for Brady has not been available for discussion.

It was recommended by staff that whether or not a response is received by the Brady's, the permit for the initial placement of the pier should be issued.

- BJB 2 (Perrin)

The Committee reviewed and discussed the request to re-locate the MBM 7 "right" to BJB 2 "site"

Motion: Ralph Wagner, (2nd), vote, all ayes

6. New Business

Committee

- S-476 (Bader) Initial Dock House Placement

Motion: Dennis Lepore, (2nd), vote, all ayes, approved, dock fees must be current

- S-548 (Samarin) Initial Dock House Placement

Motion: Dennis Lepore, (2nd), vote, all ayes, approved, subject to meeting all of the regulation requirements regarding height and materials

- N-613, A&B (Waco) Initial Dock and Pier Placement

Motion: Dennis Lepore, (2nd), vote, all ayes, approved

- S-379 (Brewster) Initial Dock House Placement

Motion: Ralph Wagner, (2nd), vote, all ayes, approved

The Committee has authorized ALA staff to review initial placement applications in the future and determine if it is necessary to submit them to the Committee.

- Streamlined Expedited Permit

The Committee reviewed and discussed when incidental repairs are necessary versus expedited permit applications. No permit is necessary for incidental repairs being done by a dock contractor or an owner. If the improvement changes the footprint of the item being worked on, a permit is required.

7. Next Meeting – May 7, 2010

ADJOURN – 6:02pm

Minutes prepared by L. Dills