



**SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES**

Friday, May 7, 2010
3:30 pm Arrowhead Lake Association Conference Room

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

Conference Call: Dennis Lepore

Resource Persons: John Rutledge-General Manager, Jim Grant-Lake Manager
Christina Ellsworth, Executive Assistant

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

1. Approval of the April 2, 2010 Minutes

Ralph Wagner

Motion: Ralph Wagner, (2nd) vote, 2 ayes, 2 abstentions, motion carried

2. Staff Update

Jim Grant

The lake level is up 38” above normal. The number of permits issued and fees received to date are slightly lower than last year.

3. Review of Action Items

Jim Grant

The Committee reviewed and discussed the Action Item List

S-459, C&D – The pier has not been removed but currently has no access. The pier does not impose any immediate danger at this time.

N-254 – The hazardous stairway has been taped off from both trail side and pier side. A final 30-day notice has been sent to resolve the issue. If the owner does not respond, ALA will have it removed, and charge the costs and fees to the member. If the owner does not resolve the problem, General Manager, John Rutledge recommended removing the first 5 feet of stairs and installing a barricade.

S-259 – The dock is breaking apart from the pier and has been chained off until repairs can be made.

4. Review of Active Project List (Informational Only)

Jim Grant

The Committee reviewed and discussed the Active Project List.

5. Old Business

Committee

- Discussion of BJB 2 – Santucci’s Right to Compensation
One of the 5 slips was built out on a 5 right ‘site’. ALA attempted to move forward with the expansion of this one slip to a ‘four slip’ multiple since there may not be room for a ‘five slip’ multiple. Mr. Santucci paid for the initial improvement of stairs, pier, and gangway. ALA



SHORELINE IMPROVEMENTS COMMITTEE MINUTES

Regulations for Improvements state that a member that pays for improvements on a multiple slip dock, has a right to a reimbursement for a proportionate share of the current value of those improvements, when the other 'rights' are exercised by the other 'right' holders. Mr. Perrin determined that Mr. Santucci was due \$19,005.00 for a $\frac{3}{4}$ ownership of the common area, at this location. In the event of a build out, Mr. Santucci would be entitled to $\frac{2}{4}$ of the value of the common areas of this multiple site, being paid by Mr. Perrin and a $\frac{1}{4}$ being paid by a future 'right' owner. Staff requested that the Committee establish a 2010 value of existing common area improvements for Mr. Perrin and future owners to exercise their right to build out slips at this location. Staff requested the Committee establish a current value for improvements at \$24,000.00, and so advise both parties. It was also suggested that if neither party comes to an agreement, it would be determined by the Committee that an appropriate course of action would be a third party (arbitrator or mediator), with the cost of such action, being shared equally by the participating party, of which ALA is not part of.

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

6. New Business

Committee

- Discussion of State Contractors Board Class A license requirement for ALA Registered Dock Contractors

The Committee determined that any ALA Registered Dock Contractor not having an "A" License by January 1, 2011, will not be allowed to do dock and pier construction work on the shoreline at the waters edge.

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

7. Correspondence Item

A member requested a placement of a landing for a tram immediately on ALA property, adjacent to his rear property line. Trams are currently prohibited on ALA property, under the Regulations for Improvements by members. The justification from the member is that there is a flat area on ALA property, whereas on his property, he would have to cut into the slope, which would cause excessive erosion, on his property as well as ALA's property. The member would then make a "T" connection to an existing walkway that goes from his home to his dock, which is approximately 30' above the existing trail. Staff told the member that the application would be rejected, due to the violation of regulations, and that his option would be to submit a letter requesting a variance from the Shoreline Committee. The letter was submitted after the cut off date for the May 7, 2010 Shoreline agenda, but will be included on the June 4, 2010 agenda for consideration. Staff made recommendations to the Committee to consider granting a variance, as it may benefit ALAs' trail in that area.

8. Next Meeting – June 4, 2010

ADJOURN – 5:00 pm

Minutes prepared by L. Dills