



**SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES**

Friday, June 4, 2010
3:30 pm Arrowhead Lake Association Conference Room

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

Excused: Harry Sherman

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

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

1. Approval of the May 7, 2010 Minutes

Ralph Wagner

Motion: Bob Pearce, (2nd), vote, all ayes, motion carried

2. Staff Update

Jim Grant

The water temperature has risen six degrees from the beginning of the month. Water year rainfall total is 40.36” and the water level has dropped one inch.

The permit applications have come in less than last year due to the long winter and revenue is down approximately \$11,000.

The Lake Arrowhead Village was notified by Kiwi Docks, that they were unable to use the Woody's dock for the Classic Wooden Boat Show, due to its dilapidated condition. ALA has provided materials to fix the dock temporarily for the Boat Show, but the dock may be condemned next week.

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.

5. Old Business

Committee

- BJB 2 – Santucci / Perrin

It was recommended that the Committee determine a fair market value for the existing common area improvements, (consisting of a pier, stairs and gangway) at this four-slip dock site, to be paid to Mr. Santucci, for a 2/3 (66%) interest.

After careful consideration, the Committee established an estimated value of \$25, 340.00 for those improvements. Mr. Perrin's obligation will be to pay Mr. Santucci 2/3 (\$16,893.33) of the established fair market value.



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A letter will be drafted and sent to Mr. Santucci giving him the option to purchase the other two "rights" from Ron Perrin. Mr. Santucci's decision must be received no later than July 16, 2010. The Committee also determined ALA will not build out a "right" at this site.

Motion: Bob Pearce, (2nd), vote, all ayes, motion carried

6. New Business

Committee

- N-380 (Satcher) Variance Request for placement of an incline tram system on ALA property. The request is to place the tram system along the ALA property line where the area to disembark would be a flat landing just below the ALA property line versus being built on the property of the owner which is on an incline. The Committee reviewed and discussed the variance request. A suggestion was made that the variance be considered but will not be granted until site-specific drawings, appropriately sealed by an engineer are received and reviewed. The ALA Regulations specifically state that "trams are not allowed on ALA property". A motion was made to deny the request and recommend the property owner build the system on his property.

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

- S-446 (Boultinghouse) Initial Dock and Pier Placement

In the 1990's some "rights" were placed along the shoreline by ALA. In 1995 one "right" was placed between S-445 and S-447. Before the S-446 "right" was placed, the gangway for S-447 was attached farther to the east edge of the pier. After 1996 the gangway was attached to the west corner of the pier, which was permitted by ALA. If this application was to be approved, it would require a realignment of S-447, back to the east corner and possibly install a wedge to prevent the dock from getting too close to the dock to the east. The Boultinghouse's were advised that if they proceeded with the acquisition of this dock "right", staff could not approve this application for placement without it being submitted before the Committee, because of the '1964 Agreement' spacing issues. The Committee needed to decide whether to violate the '64 Agreement spacing and allow the placement of the dock, re-locate the "right" to another location, where sufficient space exists or have ALA decide to pay for a physical modification to the dock, to the east of this site.

After careful review of the proposed improvements, the Committee determined there is insufficient space to accommodate the placement of the proposed dock at this pier site location and that it would not be practical to attempt to remedy the spacing issues by realigning several docks. ALA Shoreline staff has been directed to provide alternate locations where the Association could move this right. The options would be presented to the Shoreline Committee, a location would be chosen, and be referred to the Board of Directors for final approval of the relocation of a "right".

Motion: Dennis Lepore, (2nd), vote, all ayes, motion carried – Application Denied

- N-183 (Patton) Variance Request, Height of Dock House

The dock house is being proposed to be refurbished. In order to meet the roof design, Mr. Patton would like the Committee to allow the roof height to increase from 12 feet height up to 16 feet, and to the installation of an antique Cupola.



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The increase would not obstruct the visibility of neighboring piers or docks.

Motion: Dennis Lepore, (2nd), vote, all ayes – Application Approved

Informational Item

Jim Grant

- N-613 (Waco) Turf Installation

Mr. Waco submitted an application to install artificial turf on the ALA shoreline between his property and his dock. The Turf material has been reviewed and found the material complies with the ALA requirements. The Architectural Committee for the Totem Pole Point Homeowners Association has other issues they need to resolve with Mr. Waco prior to approval of installation of the artificial turf. The HOA has asked ALA to postpone the approval and the issuing of the permit until after those other issues have been resolved. Shoreline staff requested permission from the Committee to go forward with the approval after the Totem Pole Point HOA conditions have been met. The Committee granted approval for staff to proceed.

7. Next Meeting – July 2, 2010

ADJOURN – 5:49pm

Minutes prepared by L. Dills