



**SHORELINE IMPROVEMENTS
COMMITTEE
MINUTES**

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

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

Visitors: Rob Perrin, Terry Converse, Sharon Boultinghouse, Kurt Boultinghouse

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

The meeting was brought to order by Ralph Wagner – 3:30 pm

1. Approval of the June 4, 2010 Minutes

Ralph Wagner

Motion: Bob Pierce, (2nd), vote, four ayes, one abstention, motion carried

2. Staff Update

Jim Grant

The lake level ended the month of June at 5106.57 feet elevation which was two inches below the full mark and fifteen inches above the lake level on the same date the previous year. The water temperature was 69 degrees and the clarity has dropped.

Permit activity is lower this year than the previous year-to-date. Three multiple docks are planned for replacement this fall or early spring.

ALA is monitoring a weekly inspection of the dilapidated Lake Arrowhead Village convenience docks.

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

PH-95 – Mr. Peter was notified the dock was in need of repairs. The fingers were repaired, within a couple of days without a permit. The Committee recommended staff to bill the member the appropriate fine for doing dock repairs without a permit.

5. Old Business

Committee

- S-291 – (Field) Electrical Wiring in Trees

Mr. Field has been notified several times to remove electrical wiring from trees on ALA property. Due to the hazardous conditions and failure to comply, legal counsel will be requested to prepare a notification letter to be mailed to the owner.

- N-90 – (Conners) – Unpermitted Tree Trimming

The Committee discussed the reinstatement of a previous fine for issued for unpermitted tree trimming. Information will be forwarded to legal counsel for preparation of a notification letter.



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- BJB 2 – (Perrin/Santucci)

The current fair market value of improvements that was decided by the Committee was unacceptable to Mr. Santucci. Mr. Santucci was advised he was entitled to $\frac{3}{4}$ of the established value, if the three additional slips were built. Mr. Perrin reported if he replaces Mr. Santucci's existing slip and canopy and Mr. Santucci receives the slip at the north end, there may be a resolution.

- S-446 - (Boultinghouse) Resolution of Dock Placement

MJS submitted a revised dock placement proposal which consists of a 13 foot wide dock being installed and pushed out further than staff can allow. S-445, B and S-447 are currently positioned at a slight angle, which would squeeze S-446 into less than 8' available space on each side, and would prevent each of the three docks from future expansion. The alternative would be to return S-447 back to a previous location, which is the northeast pier connection or wedged at a center pier connection, moving the dock back to the east. The reason for the movement is due to ALA placing a 'right' in that location in 1995. After speaking to legal counsel, it was determined that ALA is within their rights to mandate this change. The options for consideration are; to re-locate the 'site', accept the dock size proposed creating a variance of the '64 Agreement or re-locate the gangway connection of S-447.

The Committee discussed the options and future expansion and requested staff pursue the relocation of S-447, at ALA's expense. The Committee recommended if staff can resolve the spacing issues, they are authorized to issue the permit. Otherwise, an alternate location will be chosen and brought back to Committee for review.

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

6. New Business

Committee

- Bulk Holding

In 2007 the Board decided to eliminate bulk holding. Bulk holding was originally created to allow dock contractors the ability to purchase slips and slip 'rights', repair or replace the docks and piers, and put them into bulk holding until a qualified owner was found.

Reinstatement of bulk holding could be beneficial to ALA, by allowing a dock contractor to purchase either legally entangled docks or physically dilapidated docks, and return those slip 'rights' to the general membership, at a reasonable price. The rule should be written stating it is a requirement within 30 days after acquisition, the dilapidated dock must be removed from the lake and any repairs must be done by a registered contractor with a class 'A' license. It was further recommended that bulk holdings be limited only to members in good standing with ALA.

7. Next Meeting – August 6, 2010

ADJOURN – 5:54 pm

Minutes prepared by L. Dills