

- B. Install new locks at Burnt Mill and possibly replace front door
- C. Need electrical outlets in Burnt Mill fireplace room
- D. Rework barbeque area at Burnt Mill
- E. Dredge Burnt Mill swim area

Shoreline & Reserve Strip Improvements - Rolf Garthoffner

Mr. Garthoffner reported the committee will continue to meet every 2nd and 4th Thursday.

Lake Operations - Don Chambers, chairperson

Mr. Chambers expressed his appreciation to Messrs. Meddles and Watt for their work this season.

He reported that ALA has hired Ralph Wagner, local engineer, to prepare engineering drawings and plans for reconstruction required at Grass Valley Lake. He also reported that some aerial mapping will be coming from LACSD, which has been photographing a number of areas.

Mr. Wagner has also been hired to look at all of the streams in the area in order to design weirs to be placed in the streams in order to monitor in-flow into the lake. There is SBA money available now to begin work and it would be wise to begin work when the water is still low, according to Mr. Chambers. Mr. Fink suggested that Mr. Wagner's report be studied by the committee and also that the community should have an opportunity to comment on it.

Finance and insurance - Joe Wetton, chairperson

Mr. Wetton reported that the insurance will be coming up for renewal in October and that it has been put out to bid with two additional firms.

AWAC special committee - Brad Brier, chairperson

Mr. Brier reported on the final meeting of LAPOA, at which time that organization dissolved. Mrs. Pohlmann reminded Board members they had received a memo listing the assets of LAPOA. There was discussion on the amount of money involved, as well as the outstanding bills, plus a pre-paid insurance policy on which ALA is checking regarding a possible refund. Mr. Brier stated they are also looking into AWAC being covered under ALA insurance. A letter is being sent to all former LAPOA members suggesting they join ALA and if they indicate they do not wish to do so arrangements will be made to refund their membership money.

Mr. Brier moved (2nd Buhrle) that the Forest Advisory Committee be transferred to AWAC and ALA control.

Messrs. Doug Forest and Doug Stevens of the Forest Advisory Committee were present and explained the function of that committee to the Board. The committee is made up of nine persons, but it currently has no funds and there is no money from the grant to support the committee. The committee is looking for a home, an office area, postage, stationery, telephone, file space, etc. The committee is still in place and doing a good job, according to Mr. Stevens. Doug Forest is supplying the professional information to that committee as well as to AWAC.

There was considerable discussion among members of the Board with regard to Mr. Brier's motion. Mr. Fink then moved (2nd Wetton) that the motion be tabled until the next meeting and referred to an appropriate committee for further study.

Lost  
Ayes = 3  
Noes = 4

The motion was withdrawn by general consent, and referred back to the special committee.

Mr. Brier moved (2nd Chambers) that the LAPOA funds and assets be deemed to be the property of AWAC, transferred to ALA as part of the AWAC assumption, to be accounted for separately on the books of ALA.

Carried