

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 16, 2013
9:00 A.M. - ACL CLUBHOUSE**

**AGENDA NARRATIVE
ADDENDUM**

**CATEGORY: NEW BUSINESS –R&R BUDGET
AGENDA ITEM: 11.4
SUBJECT: CONSERVATION PROJECT/UNIVERSITY OF DUBUQUE
INTERNSHIP PROGRAM**

Apple Canyon Lake POA has a unique opportunity to participate in a conservation research program with the University of Dubuque. Details of the program are attached which include a transfer of funds to the Maintenance Wages Budget.

RECOMMENDED MOTION: APPROVE THE FUND TRANSFER OF \$11,000 FROM THE GREENWAY RESTORATION R&R (8038) TO A NEW G/L ACCOUNT WHICH WILL BE CREATED SPECIFICALLY TO TRACK THE INTERNS' WAGES. THIS AMOUNT INCLUDES ALL REQUIRED STATE AND FEDERAL TAXES.

**CATEGORY: NEW BUSINESS –POOL
AGENDA ITEM: 11.5
SUBJECT: CLOSED CIRCUIT TV SECURITY FOR THE NEW POOL**

Three companies were approached to bid on the CCTV system for the new pool. Two companies responded to requests for further information on the system required. The Board has reviewed the specifications report which is included with their packet.

RECOMMENDED MOTION: APPROVE THE PROPOSAL FOR THE CCTV SECURITY SYSTEM FROM PER MAR SECURITY AT A COST NOT TO EXCEED \$6,000.