

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

AGENDA NARRATIVE

CATEGORY: UNFINISHED BUSINESS-RESOLUTION
AGENDA ITEM: 10.1
SUBJECT: LOT 7-239 RESTRICTED LOT APPLICATION

Due to the fire ring built on the lot, the Board requested further information on similar situations. In October, 2011, lot 13-126 was also denied the opportunity to restrict their lot. They were given the option to move the fire ring, but chose to keep it where it was. The Covenants state:

“Restricted Lots. The Owner of any Lot upon which no Structure has been erected may enter into an agreement with the Association wherein the Owner agrees that said Lot shall remain forever-vacant open space upon which no Structure of any kind shall be erected, except one requested by the Association and agreed upon by the Owner and the Board.”

RECOMMENDED MOTION: DENY THE REQUEST TO RESTRICT LOT 7-239.

CATEGORY: NEW BUSINESS-COMMITTEES
AGENDA ITEM: 11.1
SUBJECT: COMMITTEE CHANGES VIA MOTION OF CONSENT

- A. To appoint:
1. Richard Miranda to the Long Range Planning Committee
 2. Jeff Pope to the Long Range Planning Committee

RECOMMENDED MOTION: APPROVE THE COMMITTEE CHANGES AS LISTED ABOVE.

CATEGORY: NEW BUSINESS-COMMITTEES
AGENDA ITEM: 11.2
SUBJECT: ADOPT THE TELLERS COMMITTEE GUIDELINES

The ACLPOA By-Laws Article XIII, Section 11 state:

“The Tellers Committee shall consist of not less than five members approved by the Board. The Tellers Committee shall:

- a. Not less than two months prior to the commencement of the annual meeting adopt written Tellers Committee Guidelines, which will describe the procedures it will follow to count all valid Written Ballots at all votes taken during the following year, which will be submitted to the Board for approval.

CATEGORY: NEW BUSINESS-COMMITTEES
AGENDA ITEM: 11.2
SUBJECT: ADOPT THE TELLERS COMMITTEE GUIDELINES (cont.)

- b. Obtain the General Manager's verification that the signature of the Voting Member whose name appears on the Return Envelope is the authorized Voting Member for each Lot or Dwelling Unit identified on the Return Envelope.
- c. Count all of the Written Ballots cast by all eligible Voting Members, and report the results to the President.
- d. Allow a candidate, or his or her representative, to be present at the counting of the ballots.
- e. Deliver to the General Manager for safekeeping, for a period of one year, all Return Envelopes and Written Ballots.

All actions shall be taken in such a manner that the vote of any Voting Member shall not be disclosed to anyone, including the members of the Tellers Committee.”

The Tellers Committee Guidelines are attached for review.

RECOMMENDED MOTION: ADOPT THE TELLERS COMMITTEE GUIDELINES AS PRESENTED IN THE ATTACHMENT.

CATEGORY: NEW BUSINESS-RESOLUTION
AGENDA ITEM: 11.3
SUBJECT: POLICY CHANGE TO OWNER AMENITY REGISTRATION FEE

OWNER AMENITY REGISTRATION FEE (OARF)

Every owner of a lot will be assessed a required Owner Amenity Registration Fee (OARF). This fee is assessed on a per owner basis with spouses counted as one owner. The Board of Directors will determine fee annually. If the recorded deed does not list “husband and wife”, “a married couple”, etc., a copy of the marriage certificate will be required in order to waive the second fee. **Exceptions to the fee payment will only be granted in the year the marriage certificate is provided to the Association.** Owners of multiple lots will pay one OARF. OARF fee must be paid prior to March 1 by all owners, otherwise registrations will not be completed, or guest passes/auto decals issued.

With the exception of new owners, the date of January 1 of each year will serve as the basis for the OARF invoice. No refunds or pro-rating will be allowed. New owners subsequent to January 1 will be charged the OARF on a per owner basis.

RECOMMENDED MOTION: ADD TO THE CURRENT POLICY LAST UPDATED ON JANUARY 28, 2012, “EXCEPTIONS TO THE FEE PAYMENT WILL ONLY BE GRANTED IN THE YEAR THE MARRIAGE CERTIFICATE IS PROVIDED TO THE ASSOCIATION.”

CATEGORY: NEW BUSINESS-RESOLUTION
AGENDA ITEM: 11.4
SUBJECT: BASS CLUB

The Bass Club is asking the ACLPOA Board of Directors to consider a change in the procedure for weighing fish for their outings on a trial basis for 2013. Currently, the fish are weighed when they are caught and immediately released. The new procedure would require the fish to be brought to a central location where all of the fish are weighed and then released. This will provide a more accurate and competitive process for the outings.

RECOMMENDED MOTION: ALLOW THE BASS CLUB TO CHANGE CLUB OUTINGS WEIGHING IN FIVE (5) FISH PER OUTING FOR A TRIAL BASIS FOR THE YEAR OF 2013. TRIAL WILL BE EXTENDED IF THIS TRIAL PERIOD WORKS.

CATEGORY: NEW BUSINESS - RESOLUTION
AGENDA ITEM: 11.5
SUBJECT: BOAT SLIP LICENSE

We are recommending the attached changes to the Annual Boat Slip License Agreement in order to clearly outline the penalties for failing to complete the License. Because no clear deadline has been stated for returning proof of current State Watercraft Registration and proof of boat insurance, we cannot properly enforce the requirement that a boat must be registered to an Association Boat Slip.

RECOMMENDED MOTION: APPROVE THE CHANGES TO THE ANNUAL BOAT SLIP LICENSE AGREEMENT AS PRESENTED IN THE ATTACHMENT.

AGENDA ITEM: 12.1
SUBJECT: JO CARROLL ELECTRIC

Mike Hasting, President of Jo Carroll Electric Coop, will address those present at the ACLPOA Board meeting regarding Aggregate Electricity.

RECOMMENDED MOTION: NO MOTION REQUIRED