



Memorandum

To: ACL Board

Date: October 6, 2015

From: Megan Champ

Memo: 2015-87

Topic: October committee changes

Recommendation: To accept the resignation of Ron Horist from the Conservation Committee and Kathy Richards from the Recreation Committee.



Memorandum

To: ACL Board

Date: October 6, 2015

From: Megan Shamp

Memo #: 2015-88

Topic: Property Owner Citation Appeal

Issue: Greg McHugh appealed a \$250 citation for interference with an enforcement officer to the Appeals Board. The Appeals Board upheld the citation, at which time Mr. McHugh stated he would appeal the citation to the Board of Directors. The packet sent to the Appeals Board, including copies of the citation, incident reports, and witness statements, are included in the Board packet.

Recommendation: TBD



Memorandum

To: Board of Directors

Date: October 6, 2015

From: Carrie Miller

Memo: 2015-91

Topic: Dates for ACH withdrawal – Operational Programs and Procedures

Issue: The current dates for ACH withdrawal are January 31 and February 25. Due to the proximity to the end of the month, this has created several issues with our accountants. These lots cannot be shown as paid in the same month the ACH withdrawal is made, because the withdrawals take several days to process and clear, depending on the individual bank. There are also always several lots that are returned NSF. By changing the withdrawal dates to the beginning of the month, it will allow sufficient time for the withdrawals to clear, and no corrections will be required after the end of the month for NSF withdrawals. The 69 lots on ACH will be contacted by letter regarding the date change.

Recommendation: To amend the Operational Programs & Procedures to read: "All ACH withdrawals will be processed on February 1."



Memorandum

To: ACL Board

Date: October 1, 2015

From: Cindy Carton

Memo #: 2015-85

Topic: 2016 Calendar dates

Issue: The Communications Department will produce a 2016 glossy calendar to include the tentative dates of most ACL events and special holiday office closings, as well as regularly scheduled Board and Committee meetings.

Analysis: It is essential that the Board takes note of the proposed ACL calendar of events, meetings and official Association closings. Approval is appreciated so that I may submit the final information to the printer by November 18. Please know that some dates may change throughout the year as needed, some events may be added and some may be cancelled.

Recommendation: That the board review and accept the 2016 Calendar of events for publishing.



Memorandum

To: ACL Board

Date: October 6, 2015

From: Megan Shamp

Memo #: 2015-92

Topic: Restricted Lots

Issue: The following three lots were inspected and deemed to be unimproved by the building department staff. The following is a list of lots that have no structures or any history of a structure on the lot:

09-040

11-130

12-211

There are currently 108 approved Restricted Lots. The current revenue loss from these 108 lots is \$33,480 per year.

Recommendation: TBD



Memorandum

To: ACL Board

Date: October 6, 2015

From: Megan Shamp

Memo #: 2015-93

Topic: foreclosure of liens

Issue: The following lots are recommended for foreclosure of lien per Board policy.

1. 03-120 Kilker
2. 04-045 Gensel
3. 06-100 AB Living Trust
4. 06-101 AB Living Trust
5. 07-060 Schwan
6. 08-082 Nichols
7. 08-110 Michnowski/Michnowski/Michnowski
8. 08-174 Berg
9. 08-183 Stillo
10. 09-036 Schwan
11. 09-051 Ludwisiak
12. 10-007 Sheehan/Kent
13. 10-142 Dador
14. 11-200 French/French
15. 11-207 Piotrowski
16. 11-210 Alimchandi/Alimchandi
17. 11-319 Arndt
18. 12-028 Florez
19. 12-071 Cierny
20. 12-141 Saineghi
21. 12-173 Jacobsen
22. 12-322 Norton
23. 13-160 Levi
24. 03-008 Lytle
25. 03-037 Jo Daviess County, as Trustee
26. 05-018 Kane
27. 05-064 Eulrich
28. 05-137 Hunter
29. 06-088 Breitzke

30. 07-049 DeBellis
31. 08-179 Murphy
32. 08-290 Reinhardt/Reinhardt
33. 09-018 Malik
34. 09-078 Searls
35. 09-083 Shilka/Shilka
36. 09-134 Catrinta/Deac
37. 09-177 Kantzavelos
38. 10-158 Baranggay
39. 11-032 Berkhout
40. 11-049 Lachowski
41. 11-078 Chicago Sunrise Mortgage Co
42. 11-134 Keating
43. 11-137 Hopkins
44. 11-184 Another Door Opens
45. 11-242 Baltazar/Baltazar
46. 11-253 Pearson
47. 12-077 Remer/Ivacic
48. 12-169 Dietz
49. 12-200 Loconti
50. 12-204 Caputo
51. 12-258 Sharkey
52. 13-066 Bayville Inc
53. 13-102 Conrad
54. 13-108 Baumgartner/Baumgartner
55. 13-168 Dorsey

Recommendation: To approve foreclosure of liens on the following lots: 3-120, 4-45, 6-100, 6-101, 7-60, 8-82, 8-110, 8-174, 8-183, 9-36, 9-51, 10-7, 10-142, 11-200, 11-207, 11-210, 11-319, 12-28, 12-71, 12-141, 12-173, 12-322, 13-160, 3-8, 3-37, 5-18, 5-64, 5-137, 6-88, 7-49, 8-179, 8-290, 9-18, 9-78, 9-83, 9-134, 9-177, 10-158, 11-32, 11-49, 11-78, 11-134, 11-137, 11-184, 11-242, 11-253, 12-77, 12-169, 12-200, 12-204, 12-258, 13-66, 13-102, 13-108, and 13-168.

12.6



Memorandum

To: Board of Directors

Date: October 6, 2015

From: Rick Paulson

Memo: 2015-89

Topic: Boat Dock Replacements

Issue: During the budgeting process, the Budget Committee and several board members suggested that we proceed with the purchase of dock floats and materials to complete a number of dock replacements before the end of 2015. It was estimated that we would have a surplus of \$40,000 to put toward these docks from the 2015 budget. As you know we have in excess of 100 boat slips that have Styrofoam floats that are deteriorating and failing. By utilizing the funds and the remaining two months of 2015 to construct these docks, we can make significant progress in the replacement.

Recommendation: Approve the use of \$40,000 from the 2015 reserves to purchase materials for the construction of replacement docks due to the safety issues associated with the existing docks with Styrofoam floats.



Memorandum

To: Board of Directors

Date: October 6, 2015

From: John Sershon, Deer Management Committee

Memo: 2015-90

Topic: Deer Management Program sign-in/sign-out violation penalty

Issue: Violation of sign-in/sign-out requirement. Hunters who have violated this safety rule have caused serious concern and loss of time from their normal endeavor by the Security staff and Deer Management Committee members in order to determine if the hunter is in trouble in the woods or has just gone home. Some instances have resulted in searching for them at their deed stand in the woods.

Recommendation: To suspend any hunter who violates this safety rule for a period of 15 days for the first offense and 30 days for the second offense.

CAMPGROUND RULES REVISIONS

12.8

Tracking Number R-15-6

Cover Letter

To ; the ACL Board of Directors

This document is a comprehensive update of the Rules Governing the Campground. Several committees and individuals have contributed to these changes. They include the Task Force, The Campground Committee, Maintenance Department and the Rules and Regs Committee.

Many man hours have been expended over the last year to produce this revised set of rules.

Highlights Include

- 1) Clarified reservation procedures
- 2) Limits on parking lot use
- 3) Provisions to aid efficient maintenance
- 4) Consolidation of Seasonal Site Rules

The Rules and Regs Committee recommends the adoption of these changes.

Respectfully Submitted,
Jim Petelle
Chair

Date: August 19, 2015



Memorandum

To: ACL Board

Date: October 9, 2015

From: Rick Paulson

Memo #: 2015-94

Topic: GM Search Committee

Issue: The Board will discuss the search process in Executive Session and vote in open session on their course of action.

Recommendation: TBD



Memorandum

To: ACL Board

Date: October 5, 2015

From: Cindy Carton

Memo #: 2015-86

Topic: J3 Triathlon proposition

Issue: The Galena Convention and Visitor's Bureau has discontinued hosting the Galena Triathlon effective 2015 for a number of financial and logistical reasons including ACL's reluctance to participate.

Analysis: J3 has approached us with an interest in hosting the event for profit. They have submitted their proposal, which is attached. ACL Management and staff are concerned that by allowing outside companies to "rent" the amenities for financial gain, we could be opening a can of worms when other companies want to do the same.