

**BOARD OF DIRECTORS MEETING
MARCH 18, 2017
9:00 A.M. - ACL CLUBHOUSE**

AGENDA

- 1.0 EXECUTIVE SESSION – 8:00 A.M.
 - 1.1 LEGAL
 - 1.2 PERSONNEL
 - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 9:00 A.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT FEBRUARY 18, 2017 MINUTES
- 5.0 TREASURER'S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 GENERAL MANAGER'S REPORT
- 8.0 PRESIDENT'S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 CONSENT AGENDA
 - 10.1 COMMITTEE CHANGES
- 11.0 UNFINISHED BUSINESS
- 12.0 NEW BUSINESS
 - 12.1 TELLERS COMMITTEE GUIDELINES
 - 12.2 SWIM FOR A CAUSE BENEFICIARY
 - 12.3 CREEL LIMITS
 - 12.4 ADDITIONAL R & R FUNDS FOR MINNOW TANK
- 13.0 OTHER

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.

Shaun Nordlie,
General Manager, ACLPOA

Memorandum



To: ACL Board

Date: March 4, 2017

From: Megan Shamp

Memo #: 2017-11

Topic: March committee changes

Recommendation: To appoint Robert Laethem and Deborah Laethem to the Trails Committee.

Plan on a Page: High Performing Operations and Management - LRG – Build capacity in volunteerism, board membership, committee work, and association activities by December, 2018.

Memorandum



To: Board of Directors

Date: March 4, 2017

From: Julie Janssen

Memo: 2017-12

Topic: Swim for a Cause pool party fundraiser

Issue & Analysis: The first annual Swim for a Cure Pool Party was held July 3, 2016. \$2,233.41 in proceeds were donated to the What's Trump Relay for Life Team last year. This year I would like to incorporate the Emergency Services Safety Afternoon into the Pool Party, and raise awareness on youth drowning. The 2017 Pool Party is scheduled for Saturday, July 8; programming will take place throughout the entire day. The Josh the Otter Water Safety & Awareness Project was created by the parents of Joshua Collingsworth, a 2-year-old who drowned in the family's backyard swimming pool. This is an amazing program to teach kids about water safety, with education such as not to go near water without an adult, and learning to hold their breath and float on their back like an otter. The foundation is willing to provide us with books, educational materials, and an otter mascot outfit for the event. More information about the foundation can be found at <http://www.joshtheotter.org/>. The Swim for a Cause Pool Party will be limited to property owners and their guests, an amenity tag will be required for entry to the pool and free-will donations will be accepted. Money is raised through sponsorships, donations, t-shirt sales, and a silent auction. This is an excellent opportunity to provide a day of fun to the people of ACL while supporting a worthy cause each year.

Recommendation: To approve the Swim for a Cause Pool Party, benefitting the Joshua Collingsworth Memorial Foundation in 2017. All proceeds will be donated to that organization after the event.

Plan on a Page: Amenities and Services – To study, develop, implement, and maintain existing and new amenities.



Memorandum

To: Board of Directors

Date: March 9, 2017

From: Shaun Nordlie

Memo: 2017-13

Topic: Creel Limit

Issue: Lake Consultant Joe Rush performed two fish surveys in 2016; in May and October. Based on these surveys, Joe made a recommendation to the Conservation Committee to change the limit on the largemouth bass from two fish per day under 14" to up to six fish per day under 13". The reason for this change is that we have many largemouth bass in the 12-13" range, but they are skinny. Joe feels that we have a bottleneck in this area for the fish, and by now allowing fisherman to take more fish and lowering the size from 14 to 13", that will allow bigger largemouth bass the opportunity to grow into larger bass, while still reducing the bass at the lower sizes. The Conservation Committee thought that a limit of five fish would be better since that is the state regulation on the number of largemouth bass. The committee voted and approved this change; it also results in changing the slot limit to 13" to 24" for catch and release. Joe did not recommend changing the limit of one largemouth bass over 24" per day, so that will remain the same.

Recommendation: To approve to change to the daily bag limit on largemouth bass from two under 14" to five under 13" per day. The new slot limit will change to 13" to 24" for catch and release and the one fish over 24" per day will remain the same.

Plan on a Page: Improvement of Infrastructure – Provide consistent lake and environmental management using the expertise of consultants.

Improvement of Infrastructure – 1YAP – Retain and continue utilizing consultant services for lake and watershed management.



Memorandum

To: Board of Directors

Date: March 9, 2017

From: Terri Stiefel

Memo: 2017-14

Topic: Minnow Tank Replacement

Issue: Last year the Board approved \$3,100 for the purchase of a replacement minnow tank for the Marina. The minnow cooler quoted at \$3,100 during the budget season has since increased in cost to \$3,980.39 (including tax). This exceeds the approved budget by \$880.39. I sought out other options, and found that the available systems do not offer the same benefits of the Minnow Master, and are more expensive. We would like to proceed with the purchase of the 1100 Minnow Master Home and Resort. This system is a 12-gallon fiberglass tank with many added benefits. One problem we have had in the past is keeping the water cold enough for the minnows. Ideal water temperature for minnows is 41 degrees, so that means switching the ice two times a day. During the summer months, we're able to keep the water cold enough. The spring and fall we can't get minnows due to the fact no one is there 7 days a week. This system has a water chilling system, a circulation and filtration system, and a water leveling system. An added bonus is the bait bucket faucet to fill the buckets for the customer buying the minnows. By purchasing this unit, we'll be able to get rid of the bait cooler. The bottom right hand corner of this unit has a bait fridge that we can use to store our worms, leeches and other bait. The existing bait cooler takes up a lot of space that can be used for other merchandise, needs regular repair, and is unsightly.

Recommendation: I am asking that the Board approve additional R & R funds for the purchase of the 1100 Minnow Master Home and Resort.

Plan on a Page: Improvement of Infrastructure – To develop, maintain, and improve the existing infrastructure.