



Memorandum

To: ACL Board

Date: March 31, 2017

From: Megan Shamp

Memo #: 2017-15

Topic: April committee changes

Recommendation: To appoint Jim Barker and Jerry Maculitis to the Campground Committee, LeAnne Killeen to the Recreation Committee, and Deb VanDerLeest to the Recreation and Clubhouse Area Master Planning Committees; and to accept the resignation of George Drogosz from the Maintenance 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: ACL Board

Date: April 5, 2017

From: Pat Reese, Tellers Committee Chair

Memo #: 2017-17

Topic: Tellers Committee Guidelines revised

Analysis: The Apple Canyon Lake Restated Bylaws require that the Tellers Committee “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 Written Ballots at all votes taken during the following year, which will be submitted to the Board for approval.” The Tellers Committee Guidelines were presented last month, and tabled for further review. Tellers Committee Chair Pat Reese, Rich Krasula, and Marge Clark have further revised the Guidelines for approval at the April meeting.

Recommendation: To approve the Tellers Committee Guidelines as presented at the April 8, 2017 Board meeting.



Memorandum

To: Board of Directors

Date: March 31, 2017

From: Rick Paulson, Building Inspector

Memo: 2017-16

Topic: Lot Combination 11-098 and 11-099

Issue & Analysis: Terrence & Sandra Schmidt have requested a Lot Combination of lots 98 and 99 in the Fairway (11) subdivision to build a garage. This Lot Combination request was reviewed and approved by the Architectural and Environmental Control Committee at their March 4, 2017 meeting.

Recommendation: To approve the Lot Combination Agreement requested by Mr. & Mrs. Schmidt for lots 98 and 99 in the Fairway (11) subdivision. Once recorded, the Lot Combination Agreement may not be revoked or rescinded.

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

High Performing Operations and Management - IYAP – Provide on-going training of Board of Directors and staff on governing documents for consistency in decision-making.