



Memorandum

To: ACL Board

Date: October 9, 2018

From: Megan Shamp

Memo #: 2018-68

Topic: October committee changes

Recommendation: To appoint Cindy Zophy as Chair, Jim Frank as Vice Chair, and Barb Hendren as Secretary of the AECC; to accept the leave of absence from the Golf Committee submitted by Jack Finley; and to accept the resignation of Joe Wiener from the AECC and Barb Hunt from the 50th Anniversary Event Planning Ad Hoc Committee.

*Plan on a Page: High Performing Operations and Management –
To operate at full efficiency and effectiveness for the benefit of the
Association*



Memorandum

To: ACL Board

Date: October 9, 2018

From: Rules and Regulations Committee

Memo #: 2018-73

Topic: Rules & Regulations: Boating

Issue & Analysis: The Rules and Regulations Committee has submitted their recommendations for amendments to section V Boating. These changes are recommendations from staff, Keith Jones' review of the Rules and Regulations and Rich Krasula. These recommendations were presented and discussed at the September 15 Board meeting.

Recommendation: To approve the changes to Section V Boating as recommended by the Rules & Regulations Committee.

Plan on a Page: High Performing Operations and Management – Long Range Goals and Measures – Update and align all governing documents by June, 2018.



Memorandum

To: Board of Directors

Date: October 1, 2018

From: Shaun Nordlie

Memo: 2018-70

Topic: adoption of the 2019 Operating Budget

Issue: The 2019 Operating Budget was published in the September issue of *The Apple Core* as required by CICAA. The Board is now able to adopt the Operating Budget.

Recommendation: To adopt the 2019 Operating Budget as published in the September issue of *The Apple Core*.

Plan on a Page: High Performing Operations and Management - Long Range Goals and Measures – Fund and manage the operational budget with fiscal responsibility.
Plan on a Page: High Performing Operations and Management - Long Range Goals and Measures – Develop a budget policy and process for management of operations, capital improvements and Renovation/Replacement funding.



Memorandum

To: Board of Directors

Date: October 1, 2018

From: Shaun Nordlie

Memo: 2018-71

Topic: adoption of the 2019 R & R Budget

Issue: The 2019 R & R Budget was published in the September issue of *The Apple Core* as required by CICAA. The Board is now able to adopt the 2019 R & R Budget.

Recommendation: To adopt the 2019 R & R Budget as published in the September issue of *The Apple Core*.

Plan on a Page: High Performing Operations and Management - Long Range Goals and Measures – Fund and manage the operational budget with fiscal responsibility.
Plan on a Page: High Performing Operations and Management - Long Range Goals and Measures – Develop a budget policy and process for management of operations, capital improvements and Renovation/Replacement funding.



Memorandum

To: Board of Directors

Date: October 1, 2018

From: Shaun Nordlie

Memo: 2018-72

Topic: adoption of the 2019 Operating and Building Fee Schedules

Issue: The 2019 Operating Fee Schedule and Building Fee Schedule were published in the September issue of *The Apple Core* as required by CICAA. The Board is now able to adopt both fee schedules.

Recommendation: To adopt the 2019 Operating Fee Schedule and Building Fee Schedule as published in the September issue of *The Apple Core*.

Plan on a Page: High Performing Operations and Management - Long Range Goals and Measures – Fund and manage the operational budget with fiscal responsibility.

Plan on a Page: High Performing Operations and Management - Long Range Goals and Measures – Develop a budget policy and process for management of operations, capital improvements and Renovation/Replacement funding.



Memorandum

To: ACL Board

Date: October 11, 2018

From: Shaun Nordlie

Memo #: 2018-75

Topic: Farm Lease Renewal

Issue & Analysis: The Association has leased 36.7 acres of tillable land south of the Apple Canyon Lake dam to Rodney and Carol Ann Wurm for a number of years. The current lease expires in February 2019.

Recommendation: To approve the three-year farm land lease (March 1, 2019 to February 28, 2022) with Rodney and Carol Ann Wurm as presented in Executive Session.

Plan on a Page: Amenities and Services



Memorandum

To: ACL Board

Date: October 1, 2018

From: Megan Shamp

Memo #: 2018-69

Topic: foreclosure of liens

Issue: The following seventeen lots are recommended for foreclosure of lien per Board policy. We do not anticipate filing foreclosure against lot 07-146 due to arrangements with this owner. However, should the owner not follow through with their obligations, we will already have the Board's approval to foreclose on the lien. We are also pursuing purchase of lots 03-208, 04-140, 11-137, 12-204, and 12-226 from the Jo Daviess County Trustee.

1. 01-027 Harris
2. 02-043 Figurski
3. 03-101 Harris
4. 03-172 McLaughlin/Danajka
5. 04-154 France
6. 06-023 Woolsey
7. 07-005 Fransen/Fransen
8. 07-146 Estrada
9. 09-017 Nemeth
10. 09-134 Catrinta/Deac
11. 09-219 Swierad
12. 11-203 Sewell
13. 12-105 Hoeing
14. 12-349 Kunz
15. 13-050 Castle
16. 13-060 Pepin/Pepin
17. 14-038 Fiorini

Recommendation: To approve foreclosure of liens on the following lots: 01-027, 02-043, 03-101, 03-172, 04-154, 06-023, 07-005, 07-146, 09-017, 09-134, 09-219, 11-203, 12-105, 12-349, 13-050, 13-060, and 14-038.

2019
CALENDAR
INFO WILL BE
SENT AFTER
10/15
RECREATION
COMM
MEETING



Memorandum

To: ACL Board

Date: September 5, 2018

From: Legal Committee

Memo #: 2018-76

Topic: Home Based Occupations – 1st Reading

Issue & Analysis: The Legal Committee has been reviewing the Covenants for the past two years. They are close to finishing their review, but have asked for clarification on Article 3, Section 8 on Home Based Occupations. They are requesting that the Board review section 8-5B-16 of the Jo Daviess County Zoning Ordinance regarding Home Occupations. The Legal Committee would like the Board to accept this section or make amendments if they see fit.

Recommendation: No motion required at this meeting. For presentation & discussion only.

Plan on a Page: High Performing Operations and Management – Long Range Goals and Measures – Update and align all governing documents by June, 2018.



Memorandum

To: ACL Board

Date: September 5, 2018

From: Rules and Regulations Committee

Memo #: 2018-74

Topic: Rules & Regulations: Burning – 1st Reading

Issue & Analysis: The Rules and Regulations Committee has submitted their recommendations for amendments to section XX Burning and IV Miscellaneous Regulations. These changes include recommendations from staff and Keith Jones of Key & Costello.

Recommendation: No motion required at this meeting. For presentation & discussion only.

Plan on a Page: High Performing Operations and Management – Long Range Goals and Measures – Update and align all governing documents by June, 2018.