

To: ACL Board Date: October 5, 2021

From: Megan Shamp

**Memo #:** 2021-83

Topic: October committee/commission changes

Recommendation: To appoint Sean Cottrell to the Legal Commission; LeAnne Killeen to the Recreation Commission; Mary Witt to the Budget Commission; Gordon Williams and Steve Borst as Co-Chairs and Jody Ware as Secretary of the Strategic/Long Range Planning Commission; Edie Petelle as Chair, Roger VanDerLeest as Vice Chair, and Jan Helgason as Secretary of the Appeals Board; and to accept the resignation of Todd Kintop from the Trails and Strategic/Long Range Planning Commissions.

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

High Performing Operations and Management - 1YAP – Provide on-going training of Board of Directors and staff on governing documents for consistency in decision-making.



To: ACL Board Date: October 5, 2021

From: Megan Shamp

Memo #: 2021-77

Topic: Appeals Board decisions

In accordance with the NFP Act, only committees comprised of at least two Board members, with the majority of the committee members being Board members, have the authority to act on behalf of the Association. All other committees are referred to as advisory bodies or commissions. The Appeals Board guidelines state that no member of the Appeals Board can be currently serving on the ACL Board of Directors. As such, the Appeals Board serves in an advisory capacity to the Board of Directors.

**Recommendation:** To accept the recommendation of the Appeals Board to uphold citation #4782 issued to Ginter, to suspend citation #4872 issued to Bathum, and to uphold citation #0012 issued to Vick.

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

### Apple Canyon Lake Property Owners Association Appeals Board Meeting Minutes September 11, 2021

### **UNAPPROVED**

- 1.0 Call to Order Chairperson Edie Petelle opened the meeting at 8:40 am. Members present: Ron Beckel, Roger VanDerLeest, Janet Helgason, Edie Petelle, Tom Sheehan. Security: Julie Janssen, Jerid Gift, Dakota Mackall, Ray Wright.
- **2.0 Approve Minutes** The minutes of the previous meeting were voted on by a motion to accept by Ron and seconded by Jan. Motion passed.
- **3.0 Old Business** No discussion.
- **4.0 New Business** Election of Officers. Confirmed Edie Petelle as Chairperson, Roger VanDerLeest as Vice Chairperson, Jan Helgason as Secretary, and Tom Sheehan as new Appeals Board member.

### 5.0 Hearings

- **5.1 Hearing for Ginter** Chairperson Petelle explained the procedure of the hearing. Security Officers Julie and Jerid described the July 17, 2021 citation to property owner Mary Jo Ginter. Property Owner Ginter spoke and presented her appeal to the citation. Then the meeting was open to questions from the Appeals Board members and Safety & Security officers. The Appeals Board went into executive session. The Appeals Board's decision was to uphold the citation. It was explained that she had the right to appeal the upheld citation to the Board of Directors. Ms. Ginter decided to take it to the Board.
- **5.2 Hearing for Bathum** Chairperson Petelle explained the procedure of the hearing. Security Officer Dakota Mackall described the August 14, 2021 citation to property owner Kathie Bathum. Property Owner Bathum spoke and presented her appeal to the citation. Then the meeting was open to questions from the Appeals Board members and Safety & Security officers. The Appeals Board went into executive session. The Appeals Board's decision was to suspend the citation.
- 5.3 Hearing for Vick Chairperson Petelle explained the procedure of the hearing. Security Officer Ray Wright described the August 17, 2021 citation to property owner Jonathan Vick. Property Owner Vick spoke and presented his appeal to the citation. Then the meeting was open to questions from the Appeals Board members and Safety & Security officers. The Appeals Board went into executive session. The Appeals Board's decision was to uphold the citation. It was explained that he had the right to appeal the upheld citation to the Board of Directors. Mr. Vick decided to pay the citation.
- 6.0 Next Meeting Date To be determined.7.0 Adjournment Meeting adjourned at 10:40.

Respectfully submitted, Janet Helgason, Secretary



To: ACL Board

Date: October 6, 2021

From: Shaun Nordlie

Memo #: 2021-90

**Topic:** Recording Association Meetings

<u>Issue & Analysis:</u> With the Association using Zoom now for all Board of Directors meetings, we have had requests from owners to start recording the monthly Board meetings and make them available on the Association website. A policy needs to be adopted to lay out the procedure for the recording and the length of time that the recording will be available on the website. The recording will only be on the private side of the website where a member log in is required to access the recording.

**Recommendation:** To approve Board Policy 7540.03 as included in the October Board packet.

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

### **SECTION 7000**

### 7540.03 – RECORDING OF BOARD OF DIRECTORS' MEETINGS

It is the policy of the Board of Directors that their open meetings will be recorded via a web-conference meeting platform, such as Zoom, Webex, GoToMeeting, or other electronic recording device. Members will have the opportunity to view the recording of the meeting for twenty-five (25) calendar days after the meeting.

At the beginning of each open meeting, after the meeting is called to order, the Board President or designee, will read the following statement: As permitted by Illinois law, all open portions of this board meeting are being recorded and will be posted on the Association's website. By attending and participating in this meeting, you are consenting to be recorded. The purpose of this statement is to alert all participants and guests of the meeting that the meeting is being recorded.

The recording will be added to the Association's website under the Board of Directors' page (<a href="https://applecanyonlake.org/group/pages/board-of-directors">https://applecanyonlake.org/group/pages/board-of-directors</a>) on the Monday or first business day following the Board Meeting. The recording will be destroyed at the time of removal from the website.

CROSS-REFERENCES:
ADOPTED:
LAST REVISED:





To: Board of Directors

Date: October 5, 2021

From: Budget Commission

**Memo**: 2021-87

**Topic:** adoption of the 2022 Operating Budget

<u>Issue:</u> Per CICAA, the budget must be advertised for a minimum of 30 days prior to the Board adopting the budget. The 2022 Operating Budget was published in the September issue of *The Apple Core*. The Board is now able to adopt the 2022 Operating Budget.

**Recommendation:** To adopt the 2022 Operating Budget as published in the September issue of *The Apple Core*.

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

# ACLPOA 2022 Operating Budget - approved for publication 8/21/21

54,006 \$
5,756 \$
3,334 \$
139,868 \$
111,540 \$
179,720 \$
38,939 \$ ,461,490 \$ 16,500.00 \$ 88,250.00 \$ 46,500.00 \$
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To: Board of Directors

Date: October 5, 2021

From: Budget Commission

**Memo**: 2021-88

**Topic:** adoption of the 2022 R & R Budget

<u>Issue:</u> Per CICAA, the budget must be advertised for a minimum of 30 days prior to the Board adopting the budget. The 2022 R & R Budget was published in the September issue of *The Apple Core*. The Board is now able to adopt the 2022 R & R Budget.

Recommendation: To adopt the 2022 R & R Budget as published in the September issue of *The Apple Core*.

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

### 2022 R&R Budget - approved for publication 8/21/21

Lake		\$	155,000
	Streambank Stabilization	*	255,000
	Dry Dam Repair and Installation		
	Erosion Control Projects		
	32 New Boat Slips Dredge Pond Work		
	Dreage Folia Work		
Cove		\$	31,000
	Carpet Replacement		•
	Walk-in Freezer		
Golf Course			
Goit Course	Slanes Mower	\$	56,500
	Slopes Mower Top Dresser		
	TOP DICESCO		
Pro Shop		\$	16,500
	Outdoor Walk-in Refrigerator		
Pool		\$	13 500
1 001	Table Replacements & Umbrellas	Þ	12,500
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Security		\$	44,500
	UTV		
	Star Com Radio Systems (County Upgrade)		
Maintenance			
iviaintenance	Paths to Boat Docks	\$	50,000
	Aerial Lift		
Vehicles		\$	15,000
	Rental Boat		
_			
Property		\$	298,000
	Campground Chip & Seal + Main Entrance to Clubhouse Fitness Equipment		
	Lake Road 3 Entrance Landscaping		
	Tennis Courts		
		\$	679,000



To: Board of Directors Date: October 5, 2021

From: Budget Commission

**Memo:** 2021-89

Topic: adoption of the 2022 Operating and Building Fee Schedules

<u>Issue:</u> Per CICAA, the budget must be advertised for a minimum of 30 days prior to the Board adopting the budget. The 2022 Operating and Building Fee Schedules were published in the September issue of *The Apple Core*. The Board is now able to adopt the 2022 Operating and Building Fee Schedules.

<u>Recommendation:</u> To adopt the 2022 Operating Fee Schedule and the 2022 Building Fee Schedule as published in the September issue of *The Apple Core*.

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

### 2022 Operating Fee Schedule - approved for publication 8/21/21

Annual Trash Fee* (Due March 1)		ANNI	UAL FEE				DAILY RATE
Trequired for all Act. homes, fee includes two passes (paper or decal)   Seasonal Amenity Licenses (Due March 1)		٠.	•			Mon-Fri	Wknd/Hol
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Seasonal Amenity Licenses (Due March 1)   Mixon Boat Slip   5 200   Nixon Boat Slip   5 200   Nixon Boat Slip   5 200   Holes (19)   12   200   Nixon Boat Slip   5 200   Holes (18)   17   5 200   Seasonal Campsite (\$700)/Trash (\$80)/Camper (\$5)   \$ 785   Carre Rental   Foliate (\$10)   12   12   13   13   14   14   15   15   15   15   15   15	*required for all ACL homes, fee includes two passes (paper or decal)	)					
Marina Boat Slip					Holes (18)	12	17
Nixon Boat Slip							
Seasonal Campsite (\$700)/Trash (\$80)/Camper (\$5)   \$ 135     Camper Winter Storage (Onsite)   \$ 135     Golf Cart/ATV/UTV Storage Inside   \$ 125     Golf Cart Storage Outside   \$ 25     Kayak Locker Rental   \$ 25     Kayak Locker Rental   \$ 25     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2477     Call ACL Pro Shop for tee times (815) 492-2478     Call ACL Office on tee times (815) 492-2478     Call ACL Office for tee times (815) 492-2486     Call ACL Office for tee times (815) 492-2238     Cal		Ş		Non Property Owi			
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Po		ξ				\$ 19	\$ 28
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ACL Club Fee: Non-ACL events, etc. \$ ACL Employee (restrictions apply) \$						1-250	\$ 450
				ACL Club Fee: Nor	n-ACL events, etc.		\$ 25
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Deposit of equal amount required. For guests, add \$100 to above rate.						\$100 to above rate.	
For reservations call (815) 492-2769							

ALL MANDATORY FEES MUST BE PAID ON ALL LOTS OWNED PRIOR TO ANY REGISTRATIONS OR DISTRIBUTION OF PASSES, AMENITY TAGS, OR STICKERS, UNLESS PROPERTY OWNER IS ON THE ACLPOA PAYMENT PLAN.

### ACLPOA 2022 Construction Fee Schedule - approved for publication 8/21/21

New Dwelling: Permit Fee/Inspection (Good for one (1) year) Environmental Impact Fee (Non-Refundable): New dwelling only Environmental/Debris Bond (Refundable) Additions to Existing Dwelling: Permit fee All Accessory Structures	\$1,000 \$1,000 \$500 \$0.20/square foot \$0.20/square foot
General Permits: Per item	\$10
Driveways	
Shoreline Construction	
Demolitions	
Landscaping: Any earthwork or lot grading whether performed as a single	
project or as a series projects on an existing developed lot	
Roofing	
Boat Docks	
Small Misc Permits/Projects	
GIS: Full Site	\$325

Building code regulations may be obtained from the Building & Environmental Code Book or on the website www.applecanyonlake.org

12.4

### Memorandum



To: Board of Directors

Date: October 4, 2021

From: Shaun Nordlie

**Memo:** 2021-86

Topic: Multi-Sport Complex Ad Hoc Commission

Issue & Analysis: The 2022 R&R budget includes \$245,000 for a replacement of the Multi-Sport Complex. With a purchase this large and because of the many options for replacing the Multi-Sport Complex, an ad hoc commission will be used to help the Building and Grounds Manager in researching and finding the best solution for our new Multi-Sport Complex. The charge of the ad hoc commission will be as follows —

To work with the Building and Grounds Manager to research options for replacing the Multi-Sport Complex and to make a recommendation to the Board of Directors to award the project to the best contractor based on the findings of the Building and Grounds Manager and the ad hoc commission.

<u>Recommendation</u>: To create the Multi-Sport Complex Ad Hoc Commission with the charge of working with the Building and Grounds Manager to research options for replacing the Multi-Sport Complex and to make a recommendation to the Board of Directors to award the project to the best contractor based on the findings of the Building and Grounds Manager and the ad hoc commission.



To: Board of Directors Date: October 4, 2021

From: Shaun Nordlie

Memo: 2021-84

Topic: Golf Cart Lease

Issue & Analysis: The current golf cart lease with Harris Golf Carts expires on December 1, 2021. Bids were sent for a new lease starting with the 2022 golf season from three vendors. ACL rents 25 golf cars per year and is given a utility/beverage cart with the lease. Harris Golf Cars, John's Onsite and Premier Golf Carts were asked to submit proposals for a new lease for used golf carts no older than 2018 during the term of the lease. We received proposals from Harris and Premier. The Harris Proposal offers 2019 golf carts while the Premier proposal offers new carts because they don't have used golf carts to lease now. My recommendation is to continue our lease with Harris Golf Carts, we have been happy with their service and the golf carts they have provided for the past five years.

**Recommendation**: To accept the golf cart lease contract from Harris Golf Cars for 25 golf cars plus a utility/beverage golf car from 04/01/22 through 12/01/27.



### Iowa Location:

155 N. Crescent Ridge • Dubuque, 1A 52003

### Illinois Location:

549 Heartland Drive, Suite A - Sugar Grove, IL 60554

### Wisconsin Location:

13900 Leetsbir Road • Sturtevant, WI 53177

### **Expressly Prepared for:**

## Apple Canyon Lake Apple River, IL



### **Presented By:**

**Scott Harris** 

**President** 



9/10/21





www.harrisgolfcars.com



### Iowa Location:

155 N. Crescent Ridge • Dubuque, IA 52003

### Illinois Location:

549 Heartland Drive, Suite A • Sugar Grove, IL 60554

### Wisconsin Location:

13900 Leetsbir Road • Sturtevant, WI 53177

### HARRIS GOLF CARS ON-CALL SERVICE CONTRACT

This service agreement shall be between the Customer, Apple Canyon Lake, and the Provider, Harris Golf Cars.

### HARRIS GOLF CARS SERVICES PROVIDE

All recommended preventive maintenance as described by Yamaha.

All warranty repairs, modification campaigns, including parts and labor.

On-Call service visits including labor to inspect and repair vehicles to ensure safety and Customer Satisfaction.

Annual Service: Parts & Labor Cost for Complete inspection and repair of components including but not limited to: steering, suspension, brakes, acceleration, electrical, drive train, clutches, batteries, tires, etc. All cars will be returned to manufacturers specs for safety and reliability.

### **CUSTOMER RESPONSIBILITIES**

 $During \ the \ term \ of \ this \ agreement, \ Customer \ shall \ complete \ the \ following \ services \ at \ Customers \ expense:$ 

Perform daily pre-operation inspection.

Maintain all fluid levels and provide clean fuel and or proper battery charge, improper maintenance could void warranty Clean and Secure cars

Damage repairs from accident, abuse, negligence or acts of God. Harris will provide repairs on a time and material basis.

### DEFINITIONS

<u>Preventive Maintenance:</u> All preventive maintenance as written in the Genuine Yamaha Periodic Maintenance Chart (found in owner's manual) including labor. This contract requires the use of Genuine Harris/Yamaha Parts only.

**Warranty:** Any repairs made due to a manufacturer's defect during Yamaha's limited four-year warranty period. This includes all factory modification campaigns.

<u>On-Call Service:</u> or periodic visits to inspect the vehicles to ensure safety and Customer Satisfaction. To perform maintenance, warranty repairs and or normal wear and tear repairs as requested or recommended.

<u>Normal wear</u>: A part that wears out or fails due to normal wear and tear, including tire/wheels. This does not include repairs caused by damage, abuse, or acts of God. Harris Golf Cars will perform these repairs at Customers expense.

ADDENDUM

Cars covered by this contract; Drive 2 AFI Quantity 25, Beverage, QTY 1. This agreement shall be for the period of 04/01/22 through 12/01/27. Customer reserves the right to cancel this contract at any time by providing Harris Golf Cars with written notice at least 60 days in advance. Harris Golf Cars has the right to cancel this contract if Customer fails to execute the Customer Responsibilities described above.

### **PAYMENT SCHEDULE**

This agreement is provided as a complimentary service and is an integral part of the lease/purchase contract.

This agreement is provided as a comprisionally solvice and is an integral part of the rease, partitionally				
CUSTOMER SIGNATURE	CUSTOMER TITLE	DATE		
DISTRIBUTOR SIGNATURE	DISTRIBUTOR TITLE	DATE		

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### **EQUIPMENT, PRICING & TERMS**

### **EQUIPMENT:**

Twenty five (25) 2019 Yamaha Drive 2 Glacier White Golf Cars:

- ~ Electronic Fuel Injection 357cc Yamaha engine
- ~ ClimaGuard Sun-Top w/ Gutter System
- $\sim Information\ Holders$

~ Number Decals

~ Delivery & Set-Up

One (1) Reconditioned Yamaha Beverage Unit

### **68-MONTH LEASE**:

### ► CARB FLEET

- a. \$110.00 per car per month
- **b.** Monthly Payment of \$2,750.00.
- c. 6 Payments Yearly May October
- **d.** Total annual cost \$16,500.00. Lease term total = \$82,500.00

### **TERMS**:

- Fleet delivery proposed for Spring 2022 with First payment on new lease to be May 1, 2022.
- b. Lease includes Harris/Yamaha Golf Car On Call service & year end maintenance contract. Apple Canyon Lake is responsible for the storage of the golf cars during the lease term.
- c. Any applicable sales tax included in quote.
- d. Yamaha Beverage Unit is complimentary during life of lease

Accepted By:Apple Canyon Lake ~ Signature	Apple Canyon Lake ~ Print	Date:	
Accepted By:		Date:	
Scott Harris ~ Signature	Scott Harris ~ Print		

www.harrisgolfcars.com

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Grove, IL 60554
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t, WI 53177
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ARC 15
ars.com



Club Car Authorized Distributor

Date Of Quote: September 10, 2021

Sales Person: Ben Rudolph

608-712-2945 (Cell) Ben@Premiergu.com To: Apple Canyon Lake Golf Course

14A200 E. Apple Canyon Road Apple River, IL 61001

Attn: Jessica Williams

### WE ARE PLEASED TO SUBMIT THE FOLLOWING QUOTATION:

OTTA NUMBER	ır		O SUBMIT THE FULLOWING			Trimprise 1
QUANTITY		DESCR	IPTION		UNIT	EXTENSION
	ļ				PRICE	PRICE
25	New 2	022 Club Car Tempo EF	Gas Golf Cars equipped as	See	Rate Page	See Rate Page
	follows	S:				
	Kohl	er ECH440 14HP Over He	ad Valve (OHV) Engine		Incl.	Incl.
	Elect	ronic Fuel Injection (EFI)	Gas Engine uses 35% less fuel	i.	Incl.	Incl.
	Mold	led In Scuffguards			Incl.	Incl.
	Swea	iter Basket			Incl.	Incl.
	Car (	Color: Beige, Cashmere, G	reen, Platinum, Sapphire, White	Circ	le Desired	Incl.
		Color: Beige, Black, Gray,		Circ	le Desired	Incl.
		soon Canopy Top Color: B		Circ	le Desired	Incl.
		ber Decals - 2 Per Car (cho	oose locations)		Incl.	Incl.
1		led In Bagwell			Incl.	Incl.
	Infor	mation Holder			Incl.	Incl.
		Factory Warranty			Incl.	Incl.
		om Setup & Delivery			Incl.	Incl.
	Annı	ual Maintenance Service A	greement		Incl.	Incl.
	Tour	nament Fleet Rentals at \$4	0/Car/day		Incl.	Incl.
1		•	00 Utility Vehicle w/ PRC		Incl.	Incl.
		er ECH440 14HP Over He	` , ,		Incl.	Incl.
			Gray, Dark Green or White	Circ	cle Desired	Incl.
		opy Top: Beige, Black or V	White	Circ	cle Desired	Incl.
		Bench Seat			Incl.	Incl.
	Extra	a Traction 6 ply Turf Tires	18x8.5-8		Incl.	Incl.
	Halo	gen Headlights			Incl.	Incl.
		•	ate, Manual Dump -800 lb. Cap.		Incl.	Incl.
	Hing	ed Windshield			Incl.	Incl.
TERMS		F.O.B.	APPROX. DELIVERY DAT	TE.	OU	OTE VALID
Straight Lea	- 1	Apple River, IL	June, 2022	-	1	for 15 Days

Accepted By:	
Date:	Premier Golf & Utility Vehicles, Inc.
Title:	By:
Thank you for your interest in Club Car	Ben Rudolph

Club Car

5924 HAASE RD, DE FOREST, WI 53532 | 608.246.0444 | (f) 608.246.2811



Club Car Authorized Distributor

Date Of Quote: September 10, 2021

Sales Person: Ben Rudolph
608-712-2945 (Cell)
Ben@Premiergu.com

To: Apple Canyon Lake Golf Course 14A200 E. Apple Canyon Road Apple River, IL 61001 Attn: Jessica Williams

### WE ARE PLEASED TO SUBMIT THE FOLLOWING QUOTATION:

QUANTITY	DESCRIPTION UNIT EXTENSION						MOION
QUANTITI		DESCR	IFTION		PRICE		LICE
				_	FRICE	Pr	dCE
		Apple Canyon L	•				
	25 - N	_	EFI Gas Golf Cars equipped as				
		on the prop	osal page:				
					Monthly	т	otal
Term	Straig	ht Lease (No Ownership)	:	]	Payment/Car		y Payment
			- choices if Desired	_			, _ u,u
5 Years	30 Mo	onthly Payments May-Octol	_	\$	133.13	S	3,328.02
J T cars	30 1410	numy i ayments way-octor	Total Annual Payment	\$ \$	798.78	S	19.968.12
637	26.16	41 D ( ) ( O )	•	l	, , , , , ,		
6 Years	36 MG	onthly Payments May-Octol	per from 2022-2027  Total Annual Payment	\$	123.35	\$	3,083.56
	Detail		Total Annual Payment	\$	740.10	\$	18,501.36
		<u>s:</u> <u>''s Onsite Service</u> to provi	de rental core et a rete of				
		ar/Day	de tental cais at a fate of				
			all 500 Utility with PRC Insert				
			taxes, insuring and maintaining				
	the vel	hicles during the lease.					
	*Annual Maintenance included with lease. End of season Oil						
	Change, Air Filter, Spark Plug and all recommended PM work.						
		Payment due June 1st, 202					
		ients due June-November i					
	*No Payments November(except 2022)-April						
			eet handled by John's Onsite				
	Service		D 100 YV.11. YV.11.				
			Premier Golf & Utility Vehicles				
	at the	end of the lease.					
TERMS		F.O.B.	APPROX. DELIVERY DAT	Œ	11 '	OTE VAI	
Straight Lea	ise	Apple River, IL	June, 2022		F	or 15 Day	s
Accepted By:							

Accepted By:	<del>_</del>
Date:	Premier Golf & Utility Vehicles, Inc.
Title:	Ву:
Thank you for your interest in Club Car	Ren Rudolph

Club Car

5924 HAASE RD, DE FOREST, WI 53532 | 608.246.0444 | (f) 608.246.2811

12.6

### Memorandum



To: Board of Directors

Date: October 7, 2021

From: Tim Brokl

**Memo**: 2021-91

Topic: 2022 Calendar

Issue: The Communications & Recreation Department will produce a 2022 glossy calendar to include the tentative dates of most ACL events and special holiday office closings, as well as regularly scheduled Board and some committee/commission meetings. It is essential that the Board takes note of the proposed ACL calendar of events, meetings and official Association closings. Office hours and Solid/Waste Recycling hours will be printed on each month's page but are not included on each date in the interest of space. Approval is appreciated so that staff may submit the final information to the printer in November. The 2022 calendar and Chronicle (community book) will be mailed to each owner in December. Please know that some dates may change throughout the year as needed, some events may be added, and some may be cancelled.

**Recommendation:** To review and accept the 2022 calendar of events & special hours for publishing.

Plan on a Page: Growth and Value Enhancement of Association – To promote membership and property of the Association.

### 2022 Calendar of Events

Updated 10/05/2021

January 1 Association Office Closed – New Year's Day January 1 Solid Waste & Recycling Closed January 3 Association Office Closed – New Year's Day observed January 15 Sledding Party 1-3pm January 15 Family Potluck & Movie Night 5-8:30pm January 20 Board candidate applications due January 25 Single installment ACH sign-up deadline January 31 Payment Plan sign-up deadline February 1 Single installment ACH payments withdrawn February 5 Midwinter Gathering 1-7pm February 19 Pinewood Derby 12:30pm February 20 Special Office Hours 8am – 3pm February 25 Payment Plan late sign-up deadline February 27 Special Office Hours 8am – 3pm March 1 Assessments & Fees due March 1 Boat Slip and Campsite Licenses due March 1 First Payment Plan installment withdrawn March 2 \$125 Delinquent Dues Fee assessed on unpaid assessments March 15 Unpaid/Incomplete Seasonal Boat Slips & Campsites forfeit March 26 Campsite Swap & Assignment Day @ 10am March 26 Slip Swap @ 1pm April 1 Campground & Golf Course Open, Weather Permitting April 1 \$125 Delinquent Dues Fee assessed on unpaid assessments April 1 Interest assessed on unpaid assessments April 2 Campground & Golf Course open, weather permitting April 2 Slip Assignment Day & Sub-License Slip Assignments @ 10 April 9 Meet the Candidates 1pm April 10 Easter Egg Hunt 10:30am – (Sunday before Easter) **April 23 Marina Opens** April 23 Spring Clean-up 1pm April 24 Buddy Bass Tournament 7am – 3pm April 29 Garden Club Spring Luncheon 11:30am May 1 \$125 Delinquent Dues Fee assessed on unpaid assessments May 1 Liens filed on unpaid assessments May 15 Buddy Bass Tournament 6:30am-2:30pm May 22 Summer office hours begin; Monday through Saturday 8 am to 3 pm, Sunday 8 am to Noon May 27 Special Holiday Hours – 8am to 3pm May 28 BBQ Cook-off TBA May 29 Campground Commission Pancake Breakfast 8am-12pm May 29 Garden Club Annual Plant Sale 8am-12pm May 30 Holiday Office Hours 8am - Noon May 30 Solid Waste & Recycling 10am - 7pm June 4 ACL Garage Sales 8am-2pm

June 10 Mailed Ballots for BOD Election Due June 11 Annual Meeting, Ballots Cast by 1pm

June 15 Payment Plan installment withdrawn (5-payment)

June 25 Try Scuba TBD

June 25 Farm Fun Days 10am-1pm

June 26 Buddy Bass Tournament 6am-2pm

July 1 Special Holiday Hours - 8am to 3pm

July 2 Golf Cart Parade 10:30am Check-in

July 2 Rumble & Roll Ball Race 11am

July 2 Fireworks at Dusk

July 4 Holiday Office Hours 8am – Noon

July 4 Solid Waste & Recycling 10am-7pm

July 6 Canyon Kids Camp 1-3pm

July 7 Canyon Kids Camp 1-3pm

July 8 Canyon Kids Camp 1-3pm

July 9 Open-Air Concert 7-10:30pm

July 14 World's Largest Swim Lesson TBA

July 15 Payment Plan installment withdrawn

July 16 Big Cup Tournament TBA

July 17 Buddy Bass Tournament 6am-2pm

July 23 Kids Fishing Tournament TBD

July 30 TT5k for a Cause 7:30am

July 30 Beer Tasting 12-3pm

July 30 Sizzling Summer Concert 7pm

July 31 Deer Management Program application deadline

August 6 Youth Archery Day 9am-12pm

August 6 Venetian Night 8:30pm

August 13 Club Championship TBA

August 14 Deer Management Qualifications 9-11am

August 15 Payment Plan installment withdrawn (5-payment)

August 20 Night Golf 8pm

August 21 Buddy Bass Tournament 6:30am-2:30pm

August 23 Deer Management Qualifications 9-11am, Zone Selection 1pm

September 4 Ice Cream Social & Craft Fair 10am-4pm

September 5 Association Office Closed – Labor Day

September 5 Solid Waste & Recycling 10am – 7pm

September 6 Regular office hours resume; Monday through Saturday 8 am to 3 pm, closed Sunday

September 10 Foundation Poker Run 2pm

September 17 Volunteer Appreciation Dinner 6pm

September 18 Buddy Bass Tournament 7am – 3pm

September 24 Buddy Bass Tournament Classic 7:30am - 3:30pm

September 24 Farm to Table Dinner 6pm

September 25 Buddy Bass Tournament Classic 7:30am – 3:30pm

October 1 Relay for Life Fall Feast TBD

October 7 Garden Club Fall Luncheon 11:30am

October 15 Fall Clean-up

October 8 Halloween at the Campground 6pm

October 22 Haunted Trail 6:30-9:30pm

October 30 Campground, Marina, Golf Course Close for the Season

November 1 Election Day

November 11 Association Office Closed – Veterans Day

November 13 Informational Gathering 1pm

November 24 Association Office Closed – Thanksgiving

November 24 Solid Waste & Recycling Closed

November 25 Association Office Closed

November 26 Association Office Closed

December 1 Senior Exemption application deadline

December 3 Cocoa & Cookies with Santa 5-6:30pm

December 3 Tree Lighting Ceremony 6:30pm

December 6 Jingle Bell Brunch 10am

December 23 Association Office Closed – Christmas Eve observed

December 24 Association Office Closed – Christmas Eve

December 25 Association Office Closed – Christmas Day

December 25 Solid Waste & Recycling Closed

December 26 Association Office Closed – Christmas Day observed

December 30 Association Office Closed – New Year's Eve observed

December 31 Association Office Closed – New Year's Eve

January 1, 2023 Association Office Closed – New Year's Day

January 2, 2023 Association Office Closed – New Year's Day observed

## 12.7 Discussion on Board Policy

12.8
Capital
Projects
Update

## Workshop

### Zebra Mussels

Zebra Mussels By Joe Rush, Lake Consultant

Many times in the past we've put out articles about invasive species to educate our members about them in hopes of curtailing the spread of non-native, invasive species into Apple Canyon Lake. This article, however, is being written to educate the community about a new aquatic critter that has been taking up residency within our lake for the past few years. It's known as the zebra mussel. Many of you have witnessed these mussels attached to boat lifts, docks, and lower units on your boats. In this article, you'll learn a brief history of the zebra mussel, and why it is a concern for us to have them here.

North American Invaders: In 1988, the first zebra mussels were discovered in Canadian Waters of Lake St. Clair (a body of water that connects Lake Huron and Lake Erie). Within 2 years, zebra mussels had been found in all of the Great Lakes! By 1994, there were reports of zebra mussels within 21 Midwest and Eastern states. Their spread was attributed to invasion into 8 different significant river drainage systems, including the Mississippi and Illinois rivers. Since then, they have been found in rivers, lakes and reservoirs from California to North and South Dakota, to Texas, and all the way to the Eastern seaboard.

This mussel hails from the Black, Caspian and Azov Seas of Europe. It is deduced that the most likely cause of introduction into North American waters was due to the ballast exchange of a single commercial cargo ship traveling from the Black Sea to the Great Lakes. From the Great Lakes, spread of the larval (baby) zebra mussels was due to drifting on currents in lake and rivers as well as individuals trailering their boats from infested waters into non-infested waters. Agricultural inspection stations discovered at least nineteen trailered boats crossing into California had zebra mussels attached to their hulls or motors; under cool and humid conditions, the mussels are capable of living for several days out of water!

Life History: Zebra mussels generally reproduce during their second year and over 1,000,000 eggs can be distributed by a single mussel in a spawning season. Eggs are released into the water column and the larvae (veligers) hatch in about 3 to 5 days. These veliger 'babies' are free-swimming, drifting around with the water currents, for up to a month after hatching. Once they reach a suitable place, they attach to a hard surface and begin to filter water and grow.

Zebra mussels filter water and feed primarily on phytoplankton (the start of the lake's food web) in the water column. One fingernail-sized mussel is capable of filtering about one liter of water PER DAY! (One liter is equivalent to just over ¼ of a gallon). This may not seem like a lot to you, but when you take into account that there can be more than 1,500 mussels in a 3 square foot area, there is A LOT of water filtered! An infestation of large numbers of zebra mussels can have serious implications to the ecology of a lake system.

Impacts of Zebra Mussel Introductions: Beyond causing problems with docks, boat lifts and boat intakes, zebra mussels can have a profound impact on the lake's they invade. They primarily feed on phytoplankton (green algae that is good for the lake and is the beginning of the food web), but they also filter out other materials that are suspended in the water column, including bacteria, protozoans, and small microorganisms important in the food web. Large populations of zebra mussels have been known to reduce this important phytoplankton significantly following invasion. They are also known to reject the blue-green algae therefore causing a shift in the algae community in favor of blue-green algae, in particular microcystis (the culprit that produced microcystin toxins).

The zooplankton (tiny microorganisms that are a major food sources to the fisheries) can also be impacted by zebra mussel invasions. For example, some studies have shown a 55%-71% drop in zooplankton abundance in Lake Erie after the introduction of zebra mussels. There may be negative effects on the fish population due to the reduced food available to fish because of zebra mussels filtering out and feeding on zooplankton. Most impacted would be the larval fish population due to the direct competition for the zooplankton food source. Experiments show evidence that larval fish growth can be reduced but science is yet to observe negative impacts on natural populations of fish.

Along with these other potentially negative impacts by these filter-feeding mussels, the filtering of water increases the water's clarity, causing an increase in aquatic weed growth stimulating a potentially un-balanced shift to excessive rooted plants.

Management and Control: While there are some things that can kill zebra mussels, there isn't a 'cure all' for these invaders. For example, other Associations have stocked \$5,000 per year of mussel-eating fish (red eared sunfish or pumpkinseed sunfish) for 3 to 4 years to try and reduce the spread of zebra mussels in the lake. Even though these stockings have occurred, they have still witnessed a substantial increase in zebra mussels.

They also conduct annual drawdowns, which can dry out or freeze out many of the shoreline invaders. While this isn't completely affective on the mussels attached at deeper depths, it does reduce some of the biomass in shallow water areas.

There are also chemical treatment methods for treating closed systems such as water treatment plants and power cooling plants. For example, there is a product on the market, approved for closed system use and open water lake use. It's known as "Zequanox", and it uses a naturally occurring bacteria in soils and other environments. During inquiries into the pricing, we discovered that the product will cost upwards of \$10,000 PER ACRE of treatment. This translates into \$2.2 MILLION to treat HALF of our lake. This may become an option in the future should costs reduce, but this would not eradicate the mussel, but rather suppress some of its growth.

Science is currently working on a program to interrupt the breeding time of the zebra mussel so that veliger larvae aren't conceived and therefore can't hatch. If this occurs, the adult zebra mussels would die after about 3-4 years without reproducing. However, this is

з			

yet to be marketed as a viable option. We are hopeful this will happen in the near future, and be affordable.

In closing, let us use the zebra mussel as an example of why we need to be sure we, as lake users, are aware of what we may be bringing into our lake. Zebra mussels are not the only invader that can come into Apple Canyon Lake. If you choose to use your boats elsewhere other than at Apple Canyon Lake, please be sure to wash your boats and equipment before bringing them back into Apple Canyon Lake. This includes cleaning ballasts in wake or ski boats, motor intakes in all boats, and live wells in fishing boats. Bait buckets are also a concern. NEVER dump bait buckets into Apple Canyon Lake. Remember, it's suspected that ONE ship brought this invasive mussel to North America from the Black Sea.... And it only takes one boat on the Mississippi for an afternoon to bring any of many aquatic hitchhikers back to our beautiful lake. Help us stop the spread of aquatic invaders!

Credit: Facts for this article courtesy of the United States Geological Survey – Nonindigenous Aquatic Species website and zebra mussel fact sheet: http://nas.er.usgs.gov/queries/FactSheet.aspx?speciesID=5



this type of damage are:

### Protect your boat and engine from zebra mussels



Is your boat protected against zebra mussels? Do you know what to do? Unfortunately, some boat owners are seeing and feeling the damage caused by zebra mussels first hand. Their boat hulls are being damaged and their motors are overheating because they do not know how to minimize the impacts zebra mussels can cause. These small invasive mussels attach to hard surfaces including boats and motors! There are simple and proactive steps owners may implement to protect their investment and prevent the spread of invasive species into more of Wisconsin's waters.

Proper boat hull, engine maintenance and cleaning are key to saving thousands of dollars in repair costs resulting from damage caused by zebra mussels. Juvenile and adult zebra mussels have the ability to attach to many different types of substrate including fiberglass, aluminum, wood, and steel. This ability to attach decreases fuel efficiency and damages the boat's finish. Their larvae (called veligers) are extremely small—too small to see without a microscope. When veligers are present in the water they can be drawn into engine passages or can move into them on their own. Once they settle out in the engine cooling system, they can grow into adults and may block intake screens, internal passages, hoses, seacocks, and strainers. The best ways in which boat owners may avoid

Zebra mussel veliger

<u>Use a boatlift to completely remove the watercraft from the water.</u> Boatlifts prevent the attachment of zebra mussels by lifting the boat out of the water when it is not being used. This helps reduce the need to scrape mussels off of the boat at the end of the season and allows the boat to be inspected, washed, or completely dried between uses.

<u>Use your boat.</u> If boats are left moored in zebra mussel infested waters run the engine at least twice a week at slow speeds (about 4-½ mph) for 10 to 15 minutes. The hot water will kill the zebra mussels in your engine's cooling systems. Keep an eye on your engine temperatures – if you notice an increase, it may



mean that zebra mussels are clogging your cooling system. Immediately inspect the system inside and out, and remove any zebra mussels disposing of them in the trash.



Lift the motor out of the water between uses if mooring. By lifting the motor out of the water you will reduce the chances of zebra mussels colonizing the intake grate. Fully discharge any water that may still remain in the lower portion of the cooling system as this water may contain veligers.

Photo by Steve Krynock

Tip down the motor and discharge the water when leaving a waterbody. This will reduce the chances of zebra mussels being carried to a new location in the trapped water. Don't forget to remove all aquatic plants and animals from the boat, motor, trailer, and equipment. Aquatic plants and animals will often have zebra mussel veligers or juvenile mussels attached that will hitch a ride to a new location. Also remember that the plant itself could be an invasive species such as Eurasian Water Milfoil.

Motor "muffs", also known as motor flushers, are another tool designed to remove zebra mussels and other materials from your boat engine or personal watercraft. Motor "muffs" flush away soil particles and other foreign materials,



preventing clogging, corrosion and helping to extend the life of your engine. They are important for boat



maintenance and are simple to use. Clamp the motor flusher onto the lower unit over the cooling inlets on either side of the motor, and screw the nozzle of your garden hose into it. This allows you to run the motor on land without worrying about heat buildup. Run the boat engine for approximately 10

minutes or as suggested by the manufacturer (Remember to turn the water on before running the engine!). Foreign materials, including zebra mussels, will be "flushed" out of the engine. To prevent veligers from reentering the engine when the boat is placed back in the water and docked, tip the engine up, keeping it out of the water when not in use. Motor flushers may be purchased for around \$4.00 at area marinas, boat retail outlets, hardware stores and local sporting goods stores. They may also be purchased online.



Rinse boat and equipment. Adult zebra mussels should be removed from your boat, trailer, and equipment by hand (whenever possible) and discarded in the trash before rinsing the boat. Boats and equipment may be pressure washed to remove veligers and juvenile zebra mussels. Biologists who have studied zebra mussels recommend using high-pressure hot water to remove and kill zebra mussels that are attached to your boat hull (use water >104 degrees F if possible). It is okay to use high-pressure cold water if hot water is not available. Avoid pressure washing classic and wooden boats that are not made of metal. For these boats, manually remove plant and animal materials, drain all water, and dry in the sun for 5 days.

Apply antifouling paints to the hull and the engine's cooling system. In-line strainers can also be installed in the engines cooling system. Anti-fouling paints are routinely applied to boat hulls to prevent zebra mussel attachment, algae growth and other marine organisms from attaching to the hulls of watercraft. An evaluation of hull paints by Ohio Sea Grant Extension in 1990 demonstrated that commercially available antifouling coatings could provide season long protection from zebra mussels in the Great Lakes region. Periodic inspections should be done throughout the year to check for and repair cracks or chips in the paint. Reapplication of the anti-fouling paint should be done according to the manufactures' recommendations every couple of years to provide the maximum level of protection possible. Alternatively, protective coatings that contain an epoxy or silicon type material are effective in preventing zebra mussel attachment, and have the added benefit of deterring plants and algae from attaching to the boat hull. Anti-fouling paints that are copper based are okay to use in Wisconsin. It is best to purchase anti-fouling paints or protective coatings from an area boat dealer or your local marina. Please follow all labeled directions when applying these materials to protect our surface waters.

Adult zebra mussels can be carried to new water bodies when attached to boats and plant fragments. Veligers can be transported in water.



### Please take the following steps to prevent the transport of zebra mussels and other aquatic invasive species to new waters:

- \* Inspect and remove aquatic plants, animals, and mud from your boat, trailer, and equipment.
- **Drain** all water from your motor, livewell, bilge, transom, etc.
- **Dispose** of unused bait in the trash.
- ❖ Wash your boat and equipment with hot and/or high pressure water, particularly if moored for more than one day, OR
- **Dry** your boat and equipment thoroughly (in the sun) for five days.

Written by: Amy Bellows, Wisconsin Department of Natural Resources

Special thanks to Doug Jensen MN Sea Grant and Chuck O'Neill NY Sea Grant for reviewing and providing technical information for this article



