

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 16, 2014**

APPROVED

2.0 Call to Order – Vice President Mike Harris called the regular monthly meeting of the Apple Canyon Lake Property Owners Association (ACLPOA) to order at 9:00 a.m., Saturday, August 16, 2014.

3.0 Pledge of Allegiance – After the Pledge of Allegiance, a quorum was present with the following directors in attendance: Mr. Mike Harris, Mr. Rich Krasula, Mr. Chuck Larsen, Mr. Josh Cocagne, Ms. Kathy Richards, Mr. Jim Craig, and Ms. Deb McNamee. Mr. Jack Finley and Mr. Bob Ballenger were absent. Staff Megan Shamp and Recording Secretary Patti Compton were also in attendance.

4.0 Record/Adopt July 19, 2014 Minutes – Mike Harris noted his name listed as Mike Harris Ballenger under 4.0. Kathy Richards will serve until the next Annual Meeting, the Minutes state a term of one year. Jim Craig moved, Chuck Larsen seconded, to “Adopt the July 19, 2014 Board Minutes as amended. The motion carried with an abstention by Josh Cocagne.

5.0 Treasurer Report – Financial statements and narratives that Marge Clark put together for the months of December of last year through the end of May this year were on the table. They are quite long, if you have any questions you can contact either Rich Krasula or Marge. The June report is not completed and Rich has not yet received anything for July. A motion made by Chuck Larsen, seconded by Josh Cocagne to accept the December 2013 through May 2014 Treasurer’s Reports as presented. The motion carried unanimously.

6.0 Committee Reports

Recreation - Kathy Richards reported the Ice Cream Social is coming up the 31st of August. Also the Volksmarch has been moved from the first weekend in October to the second weekend in October due to conflict; the Relay for Life dinner is the first weekend of October and we didn’t want to overwhelm people.

Rules and Regs - Will meet this fall after receiving some guidance from administration to tie up some loose ends so any new rules will be fresh with the new season.

Trails –Mike Harris reported that there was a lot done to the trails.

Campground – Chuck Larsen reported the committee has not recently met, but will be getting together within the next two to three weeks.

Long Range Planning – Chuck reported the committee is still on hold pending Board direction.

Dam Advisory Panel – Chuck reported the committee has not met but we have in the budget \$25,000 to inspect the outlet pipe, which has not ever been inspected so don’t know how good the welds might be. They need some direction from the Board as to what they want the panel to do.

AECC - Mike Harris reported they have a new chairman Joe Wiener, and member Jim Frank. They approved some shoreline riprap and attached garage at 9A190. They also approved a shoreline wall and beach, a deck, and a cart path.

7.0 Presidents Report – Acting President Mike Harris read a letter from Denis Curtin 12A265 thanking our Maintenance staff for correcting the issue with their boat slip.

8.0 Operations Director’s Report – Tim Ridder was not present, but his report was on the table.

9.0 Property Owner’s Comments

George Drogosz, 08-048, feels that the Maintenance and Trails Committees are not being kept up to speed on work being done. George brought large rocks found on the trail, and Rick Paulson explained that the trails are being torn up to a depth of 13 inches. During the next step of repair, smaller rock will be laid over the rock George found and smoothed out.

Tom Ryder, 09-128, 129, 130, stated the greens weren’t cut and oversized groups are cutting in and holding up play on the golf course. He thinks we should get a starter and a ranger for weekends. Tom would like to put together pace of play paperwork that could be put up until we get a starter and ranger. Lissa Heidenreich, Pro Shop Manager, stated that the golf course has been busier than ever and she is working on improvements and is now taking driver’s licenses to those taking carts to ensure we get them back without damage.

Hans Bender, 14-058, wanted to state that every property owner is allotted ten amenity tags yet new signs were put up at the pool stating that any children under the age of ten don’t need one. Megan Shamp advised him that children under ten never needed a tag, per the Rules and Regs. Paul Logan, 03-039, stated that a week ago while in Hawthorne Bay, his boat was struck by a drunk driver and sunk. There were nine people on board with only 7 life jackets, and the driver was arrested for driving under the influence. Paul Logan would like for the Board to consider implementing a rule that if someone does something illegal that their boating privileges be taken away; he would also like Security to check on people more often. Marge Clark stated that we do have clauses in the Covenants and Bylaws that gives the Board authority to suspend a member’s rights of enjoyment for up to 90 days. Mike Harris stated the Board would look into it.

John Asta, 08-056, would like the Board Workshop agenda to be emailed to all owners. Josh Cocagne stated the workshop is built for the Board, property owners can be present but are not supposed to participate. Cindy Carton explained that we do not want to send too many emails, as they tend to be ignored if people receive too many.

Ron Moore, 09-188, wanted to share that he filled out two work orders and Maintenance got to them in a timely matter and he’s very happy about that. Second, he stated that taking the driver’s license from the golf cart drivers is not legal as they drive the carts across township roads and can get a ticket.

Henry Doden, 13-129, provided photos of washouts and damage in several locations. He commented on using the correct type of mower for a job and methods of trail repair. He shared an article about a court case regarding the use of electronic votes and doing things very quickly using electronic media. The same magazine advertised a seminar for new board member training that he felt we should look into.

10.0 Consent Agenda –Vice President Mike Harris read the items on the Consent Agenda. A motion made by Josh Cocagne, seconded by Rich Krasula “To approve the Consent Agenda Items: Committee Changes (Appointment of Betty Asta to the Conservation Committee, Cindy Zophy to the AECC and Recreation Committee, Al Lutz and Kim Rees to the Deer Management

Committee, Candy Matheson to the Trails Committee, and as Secretary of the Trails Committee, Rich Miranda, Mike Cammack, and Rosanne Brandenburg to the Nominating Committee, and Paula Wiener to the Conservation and Recreation Committees; and to accept the resignation of Dick Brennan from the Legal Committee and Debra McNamee from the Trails Committee); lot combination (Apache 31 & 32); signers for ACLPOA accounts; and capital construction payment #1 (irrigation project). The motion carried unanimously.

11.0 Unfinished Business – Mike Harris stated that the senior staff didn't know that they had to be here until yesterday, he thanked them all for being here.

12.0 New Business

12.1 Amenity Tag Ad-Hoc Committee – Mike Harris added Kathy Richards and Megan Shamp to the list of committee members. Josh Cocagne motioned, seconded by Rich Krasula, that “The Board appoints the Ad-Hoc Amenity Tag Committee as recommended and tasks them to complete the work with the timeline as recommended.” The motion carried unanimously.

12.2 Amendment To Board Approved Policy – Members questioned the methods of tracking the members with delinquent lots, several suggestions were made. Megan Shamp responded to Henry Doden that without a policy in place prohibiting the use of the rentals, there was nothing to enforce by any means. Josh Cocagne motioned, seconded by Rich Krasula, “To approve an amendment to the Board Approved Policy [Dues] Assessments to include “All required fees must be paid on all lots owned prior to use of any ACLPOA rentals, including but not limited to, campsites, boat slips, and boats.” The motion carried unanimously.

12.3 Ice Cream Machine Purchase – Josh Cocagne motioned, seconded by Kathy Richards, “that the Board approve the purchase of the ice cream machine from Taylor Equipment this year and direct staff to budget for the flavor burst system in the Marina's FFE for the 2015 budget.” Josh Cocagne stated he's a little skeptical on the cost and the return, but he views it as an amenity for the lake. Rich Krasula stated it has its own self cleaning process. Marge Clark stated that this was discussed last week in the Budget Committee and they did not get an estimate on what the cost of material is for the cone and ice cream itself. Deb McNamee was concerned about the \$2.50 cost; Chuck wants to look at the \$2.50 a cone also. A roll call was held with Deb McNamee voting nay, Chuck Larsen yea, Josh Cocagne yea, Mike Harris nay, Rich Krasula yea, Jim Craig nay, and Kathy Richards yea. The motion failed with four yeas and three nays. Five yea votes are required to carry a motion.

12.4 Publication of 2015 Budget – Rich Krasula motioned, seconded by Josh Cocagne “to authorize staff to publish the 2015 Budget in the September *Apple Core*.” Rich pointed out that \$7,000 for the payment to Frentress Lake was omitted from the budget. Both Deb McNamee and Rick Paulson asked that it not be taken from the Paths to Boat Docks line item, as those repairs are desperately needed. Josh Cocagne motioned, seconded by Chuck Larsen to amend the original motion “to increase the boat slip replacement/restoration line item in the R & R by \$7,000 for a total of \$22,000.” The motion to amend carried unanimously. The original motion also carried unanimously.

12.5 Strategic Plan- Mike Harris stated that this item was removed from the Agenda and would be addressed in Workshop.

13.0 Other – Henry Doden, 13-129, feels the office hours are inconvenient and that the office should do some tracking and find out which are the busiest.

Acting President Mike Harris called for a recess to Executive Session at 10:29 a.m. The Board then recessed to Executive Session. The Board returned from Executive Session and reconvened the meeting at 12:01 p.m. Josh Cocagne motioned to adjourn at 12:03 p.m. Meeting adjourned.

Recording Secretary Patti Compton

Acting President Mike Harris

Date

Corporate Secretary Josh Cocagne