

**APPLE CANYON LAKE PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MARCH 21, 2015**

APPROVED

2.0 Call to Order- President, Bob Ballenger, called the regular monthly meeting of the Apple Canyon Lake Property Owner's Association (ACLPOA) to order at 9:04 am, Saturday, March 21, 2015.

3.0 Pledge of Allegiance- After the Pledge of Allegiance, a quorum was present with the following directors in attendance: Mr. Bob Ballenger, Mr. Josh Cocagne, Mr. Jim Craig, Mr. Rich Krasula, Ms. Deb McNamee and Ms. Kathy Richards. Absent: Mr. Chuck Larsen, Mr. Jack Finley, and Mr. Mike Harris. Interim Operations Director, Rick Paulson, and Recording Secretary, Janet Dowdall, were also in attendance.

4.0 Approve/Adopt January 24, 2015 and the February 21, 2015 Minutes- Ms. Deb McNamee made the motion, 2nd by Mr. Rich Krasula, to adopt the January 24, 2015 meeting minutes. The motion carried with 5 yeas, 0 nays, and one abstention from Mr. Bob Ballenger. Ms. Deb McNamee made the motion, 2nd by Mr. Rich Krasula, to adopt the February 21, 2015 meeting minutes. Mr. Jim Craig and Ms. Kathy Richards abstained. They were absent for the February Board Meeting. 4 yeas, 0 nays. Motion failed due to lack of a quorum.

5.0 Treasurer's Report- Rich Krasula presented the preliminary December 2014 Treasurer's report. A complete copy will be posted in *The Apple Core* and on the ACL website.

6.0 Committee Reports-

Recreation- Kathy Richards reported that the Recreation Committee held their second meeting. They are having a hard time getting a quorum. They are busy working on planning for the 4th of July. Cindy Carton added they are working on the Memorial Golf Outing, and a great ball race which is a new event to help pay for the fireworks.

Conservation Committee- Rich Krasula reported that the Conservation Committee is working on several projects. First, they are working on water testing. According to Mr. Burmeister, there will not be three-tier water testing by the state this year because of budget restrictions. However, because of the watershed grant, Mike Malon has stated he believes there should be an exception and is working with the committee. Second, the Spring Cleanup is scheduled for Saturday, April 18th, at 1:00 pm in conjunction with Earth Day and will make a great family day. Everyone is to meet at Nixon Beach. Besides helping clean up, Mr. Krasula stated there are several children's projects planned; including kite building kits. He encouraged everyone to come out and help. Finally, he reported that Erin Winter is helping to organize the goose control work.

AECC- Bob Ballenger stated AECC met. He reported that three applications were denied and sent back because of a lack of information.

Trails Committee- George Drogosz, 8-48, acting Interim Committee Chairman, reported that the Trails Committee met and are reviewing the Maintenance Department's recommendations for the trails, as well as other projects. They are looking at signage and grass cutting, as well as opening up trails to help keep people off the perimeter roads.

Nominating Committee- Cindy Carton stated that ‘Meet the Candidates’ will be held immediately following the April Board Meeting. Mr. Miranda is ill and was unable to attend the board meeting.

7.0 President’s Report- Bob Ballenger, President, stated that his report will be in *The Apple Core*. In addition, he stated that Eric White, the new operator of *The Cove* Restaurant has been busy decorating and getting ready to open.

8.0 Operation Director’s Report- Mr. Rick Paulson, Interim Operations Director, stated that the UW-Platteville students will be giving a presentation on Saturday, May 2, 2015 at 11:00 am. They will be discussing their evaluations and construction projects. Mr. Paulson stated he is extremely impressed with this group of students and encourages all property owners to attend their presentation. Mr. Paulson also stated that he has had three employees give notice this past month. Josh Rothschadl from the Maintenance Department, Karly Pierce from the Office, and Lissa Heidenreich from the Pro Shop have accepted other positions and he would like to thank them and wish them well. Finally, Mr. Paulson stated many people have already signed up, and encouraged everyone who hasn’t; to call soon for reservations for the Steak Fry, being held on March 28th.

9.0 Property Owner Comments

Eddie Petelle, 11-209- asked the board to consider a number of questions regarding the new personnel proposal and answer them at the next board meeting. Mr. Ballenger stated that several of her questions are still being determined and Mr. Paulson asked her if she could email her questions to him so that he could pass them onto the board.

George Drogosz, 8-48- stated he would like to discuss the board proposal to purchase the new pontoon boats. Mr. Ballenger asked him to address his questions when the proposal was before the board later in the meeting.

Marcy Stanger, 13-17- the Jo-Carroll Energy Board Representative for the Association informed property owners of upcoming meetings that Jo-Carroll will be hosting in order to help answer questions regarding the ‘unbundling’ of utilities. She added on a personal note, she would like the board to consider Sand Prairie for internet service. She stated that they have tried different internet companies, and although she is on the board, she feels that Sand Prairie has the best service in the area at this time.

Fred Pfeiffer, 8-14, - discussed many global weather patterns and believes that the probability of a drought this upcoming summer, and year, is very high. He urges property owners to be mindful of their water consumption and to consider allowing their lawns to grow a little longer than normal to help conserve ground moisture.

George Drogosz, 8-48, added that he would like to comment on the wireless internet issue and feels that hardwire is the way to go. He recommends, and would like the board to consider, Frontier Communications. He stated they have tried several wireless internet companies and Frontier is the most reliable in his opinion and experience.

10.0 Consent Agenda- President, Bob Ballenger, read the recommended motion to approve the consent agenda item: Committee Changes (Appointment of George Drogosz as chairman of the Trails Committee). Jim Craig made a motion to approve the consent agenda item 10.0. Deb McNamee seconded the motion. Bob Ballenger abstained. The motion carried unanimously.

11.0 Unfinished Business - None.

12.0 New Business

12.1 ACL Memorial Golf Tournament - Recommended Motion: To allow the Recreation and Golf Committees to host the first Annual ACL Memorial Golf Tournament and divide the proceeds amongst their established designated funds, and to allow the “What’s Trump” Relay for Life Team to sell raffle and 50/50 tickets and keep the proceeds for their team’s fundraising efforts. Mr. Paulson asked Cindy Carton if a license is needed for the 50/50 raffle. She stated it is no longer required. She stated the goal is to honor those that have passed. Rich Krasula made a motion to approve, seconded by Kathy Richards. Bob Ballenger abstained. The motion carried unanimously.

12.2 Pontoon Boats Purchase - Recommended Motion: To approve the purchase of two pontoon boats from Frentress Marine for \$26,000. Deb McNamee made a motion to approve, seconded by Jim Craig. Josh Cocagne stated he feels this should have been a budgeted item. Rich Krasula stated he agrees but things change and come up that were not foreseen when the budget was prepared. Discussion continued regarding the use of the operations budget versus the use of the capital budget and the elimination of the boat rental program. Rick Paulson stated that since the January meeting, in which the board voted to eliminate/suspend the boat rental program for a year, the office has received numerous complaints from property owners. In the past, staff has done the majority of the work, while the vendor has supplied the boats. It was a 60/40 split and the last proposal was a 40/60 split with the association making even less. By purchasing the boats ourselves and running the program, the Association will receive all of the profits. Jim Craig added that based on past numbers, the boats may be paid off by the end of the year. George Drogosz added that he feels it is a good deal, but is concerned about liability and safety. Bob Ballenger asked for a roll call vote: Josh Cocagne- Yea, Kathy Richards- Yea, Rich Krasula- Yea, Deb McNamee- Yea, Jim Craig- Yea. Written votes were also recorded through email: Chuck Larsen- Yea, Mike Harris- Yea, Jack Finley- Yea. Bob Ballenger- Abstained. 7- Yeas, 1 Nay. Motion Carried.

12.3 Trails Committee Request - Recommended Motion: To approve the trail projects noted as Fairway Trail, Powder Horne Trail, Powder Horne/Pioneer Access Trail, and Madison Ct Bypass Trail as presented. Rich Krasula made motion to approve, seconded by Kathy Richards. Discussion was held regarding the need to improve and/or reroute these trails to give property owners better access to the trail system. Jim Craig asked if the paved path between the 8th hole and 9th hole would be open to ATVs now and Rick stated it would. Bob Masulis, 13-130, addressed the board and questioned if there had been analysis of alternative placement other than the placement of the new trail between Henry Doden, 13-129 and his property. Bob Ballenger, Rick Paulson and Mr. Masulis looked at the aerial maps. Mr. Paulson stated they had looked at the option he was suggesting but it would be too expensive and not possible. Bob Ballenger abstained. The motion carried unanimously.

12.4 Rules and Regulations Committee Request - Recommended Motion: To direct all ACL Committees to review the Restated Covenants and submit any recommendations for changes to the Rules and Regulations Committee who will act as a clearinghouse for all changes. The Restated Covenants cannot be revised until November 6, 2016. Deb McNamee made motion to approve, seconded by Jim Craig. Discussion was held regarding the need for a timeline for

committees to give recommendations to the board regarding the possible changes in the Covenants, as well as whether recommendations should come to the board or the Rules and Regulations Committee. Deb McNamee amended her motion. Jim Craig suggested they ask for input from committees in three months. Several people recommended that the recommendations go to the Rules and Regulations Committee first. After further discussion, Deb McNamee withdrew her amendment. Bob Ballenger stated that the recommended motion is for changes to go to the Rules and Regulations committee and called for a vote. Bob Ballenger abstained. The motion carried unanimously.

13.0 Other - Rich Krasula asked about the new state law that requires that any boat towing water skiers or tubers must display an orange flag at all times and stated he would like the change to be clarified and reflected in the minutes. Patrick Quinn, ACL Security, stated in the past, an orange flag was required to be displayed when someone was down in the water. The new requirement states the flag should be displayed whenever someone is skiing or tubing. He stated the information regarding this new law has been published in the *Apple Core*.

Bob Ballenger asked for a motion to adjourn. Kathy Richards made a motion. Meeting adjourned at 10:09 AM.

Recording Secretary, Janet Dowdall

President, Bob Ballenger

Corporate Secretary, Josh Cocagne

Date