

**APPLE CANYON LAKE PROPERTY OWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
APRIL 18, 2015**

**APPROVED**

**2.0 Call to Order** - President Bob Ballenger called the regular monthly meeting of the Apple Canyon Lake Property Owners' Association to order at 9:00am, Saturday, April 18, 2015.

**3.0 Pledge of Allegiance** - After the Pledge of Allegiance, a quorum was present with the following directors in attendance: Mr. Jack Finley, Ms. Kathy Richards, Mr. Josh Cocagne, Mr. Mike Harris, Mr. Bob Ballenger, Mr. Rich Krasula, Ms. Deb McNamee, Mr. Chuck Larsen, and Mr. Jim Craig. No director was absent.

**4.0 Approve/Adopt the February 21 and March 21, 2015 Minutes** - Mike Harris motioned to approve the February 21, 2015 Minutes, seconded by Rich Krasula. The motion carried with six yeas and two abstentions from Kathy Richards and Jim Craig. Rich Krasula motioned to approve the March 21, 2015 Minutes, seconded by Kathy Richards. Rich Krasula noted one correction to the March Minutes; under 5.0 he "presented the *preliminary* December 2014 Treasurer's report". The motion carried with five yeas and three abstentions from Chuck Larsen, Mike Harris, and Jack Finley.

Rich Krasula requested than an item be added to the agenda under 12.0 Other, to read "boating accident last summer".

**5.0 Treasurer's Report** - Rich Krasula reported that there is no Treasurer's report for January, February, or March as we are waiting on completion of the audit and finalized December financials from Honkamp.

**6.0 Committee Reports-**

**Deer** - Jack Finley reported that two deer counts were held. 95 deer were observed in the first count and 133 in the March count. He estimates we have 50-60% more deer than we should have based on the ideal 25 deer/square mile.

**Recreation-** Kathy Richards reported a new event will be held to raise money for the fireworks. The Firecracker Rumble and Roll Ball Race and Golf Cart Parade & Contest will both be held July 4. Numbered balls are being sold and cash prizes will be awarded. Bob Ballenger questioned whether we need a gambling permit for this event; Rick Paulson will follow up.

**AECC** - Mike Harris reported on the projects approved by the AECC.

**Dam Advisory Panel** - Chuck Larsen reported he received a lengthy list of possible contractors qualified to inspect the outlet pipe. He will pursue the issue with Rick Paulson and the Board.

**Campground** - Chuck noted the Pancake Breakfast will be held May 24 and volunteers are needed. He invited the board candidates to volunteer.

**Trails** - George Drogosz reported the last meeting was cancelled due to lack of a quorum. Rick Paulson has asked that the committee reassess the pathways to boat docks previously reported as being in poor condition to provide a more detailed report of what is needed.

**Conservation Committee** - Paula Wiener came specifically today to speak about the watershed. She read from a memo prepared by Mike Malon. The lack of attendance by ACL management,

board, and committee members at watershed meetings is a concern. Full participation is needed and the plan is for the benefit of the lake. Lack of participation from key members makes implementation unlikely, hurts possibility of funding for planned implementation, and discourages outside landowner participation. To date, more farmers have attended these meetings than ACL representatives. She is asking everyone to attend. If we were to lose funding for the watershed program, it is unlikely we will receive it again. The next watershed meeting will be July 11 at 10:00am in the Clubhouse. The Spring Cleanup will be held following this afternoon.

**7.0 President's Report** - Bob Ballenger's report will be published in *The Apple Core*.

### **8.0 Property Owner Comments**

**George Drogosz, 8-48**, expressed his concerns with the boat rental program. He questioned who was making sure the renters were able to safely operate a boat. He also questioned the lack of Security presence at the launch.

**Fred Pfeiffer, 3-14**, asked Jack Finley to expound on Chronic Wasting Disease (CWD). Mr. Finley responded that the IDNR tests many deer, and although CWD has been found in Jo Daviess County, it is not prevalent. Over population does not necessarily cause disease, but if there is disease present, it spreads more quickly. Our goal is to have a robust, healthy deer herd.

**Paul Logan, 3-39**, was on the receiving end of the boat accident last summer which will be addressed later. He expressed his dissatisfaction with the Jo Daviess County Sheriff's Deputy who responded. He wants to ensure that everyone on the lake is safe.

**Henry Doden, 3-129**, questioned boat rentals enhancing rental properties. Bob Ballenger explained that the purpose of the rental program was to provide a service to property owners; those property owners have the right to allow their guest or renter to use the rental boat and amenities. Henry also questioned whether paying for the rental boats using Renovation and Replacement funds was proper accounting.

**Paul Logan, 3-39**, believes that an educational handout could be given out with the rental boats. Some renters may not be aware of the rules.

**9.0 Consent Agenda** - Bob Ballenger read the recommended motion. Mike Harris motioned "to approve the consent agenda item: committee changes (resignation of Cindy Cisek from the Budget/Finance Committee)"; seconded by Josh Cocagne. The motion carried unanimously.

### **11.0 New Business**

**11.1 Tellers Committee Guidelines** - Bob Ballenger read the recommended motion and the revisions to the existing guidelines. Rich Krasula motioned "to approve the Tellers Committee Guidelines as presented"; seconded by Jim Craig. The motion carried unanimously. Rich Krasula asked the committee to review the procedures next year as there are a few inconsistencies and housekeeping issues in the document.

**11.2 ACL Building and Environmental Code Revision** - Bob Ballenger read the recommended motion and the revisions to the existing code. The language was amended to state "*lofts, mezzanines...*" in both the Preamble and Section 109. Mike Harris motioned "to approve the amendment to the Building and Environmental Code Preamble and Section 109 as amended"; seconded by Jim Craig. The motion carried unanimously.

**11.3 Pontoon Boats Purchase Clarification** - Bob Ballenger read the recommended motion. Rich Krasula motioned "that the pontoon boats purchased for \$28,045 (includes deposit and tax) are to be paid from the 2015 R & R fund"; seconded by Jack Finley. The motion carried with seven yeas and one nay from Josh Cocagne.

**12.0 Boating Accident Last Summer** - Rich Krasula motioned to "assess a fine or privilege suspension to the property owner (1-89) who allowed a guest who was under the influence to operate his boat causing an accident"; seconded by Mike Harris. The Board is reviewing the boat accident again as the guest operating the boat has since plead guilty to Operating While Intoxicated. In light of this new information, the Board believes a clear message must be sent that this behavior will not be tolerated. After a tremendous amount of discussion, a roll call was performed. The motion carried with seven yeas and one nay from Josh Cocagne.

**12.1 Fine and/or suspension of owner privileges due to allowing an accident** - Mike Harris motioned to "assess a \$250 fine and 90 day suspension of owners privileges of lot 1A89" seconded by Rich Krasula. More discussion ensued, including input from several members of the audience who did not feel the \$250 fine was enough for the seriousness of the violation. Mike Harris withdrew his motion. Mike Harris then motioned to "assess a \$1,000 fine and 90 day suspension of owners privileges of lot 1A89 starting 4-18-15"; seconded by Rich Krasula. Kathy Richards motioned to amend the motion to state "suspension of boating privileges"; seconded by Jim Craig. The motion to amend failed with Jim Craig and Josh Cocagne abstaining and Mike Harris and Rich Krasula voting nay. Bob Ballenger re-read the motion before voting. A roll call was performed. The motion carried with six yeas and two abstentions from Kathy Richards and Josh Cocagne.

Mike Harris motioned to adjourn. Meeting adjourned. An announcement was made that after a ten minute intermission, Meet the Candidates would begin.

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Acting Recording Secretary, Megan Shamp

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President, Bob Ballenger

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Corporate Secretary, Josh Cocagne

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Date