

**Apple Canyon Lake Property Owners Association
Board of Directors Meeting Minutes
February 18, 2017**

APPROVED

2.0 Call to Order – President Pro-tem Bob Ballenger called the regular meeting of the Apple Canyon Lake Property Owners Association to order at 9:02 a.m. on Saturday, February 18, 2017.

3.0 Pledge of Allegiance – After the Pledge of Allegiance a quorum was present with the following directors in attendance: Bob Ballenger, Jon Sonntag, Barb Hendren, Rich Krasula, John Asta, Gordon Williams, Jim Craig, Gary Hannon (via conference phone). Jody Ware was absent. General Manager Shaun Nordlie was also in attendance.

4.0 Approve/Adopt October 15, 2016 Minutes – Barb Hendra motioned “to approve the January 21, 2016 minutes.” Seconded by Rich Krasula. Motion carried with Jim Craig and Bob Ballenger abstaining.

5.0 Treasurer’s Report – Rich Krasula summarized the December 2016 and January 2017 report. The full report will be published in *The Apple Core*.

6.0 Committee Reports –

Deer Committee – Jon Sonntag reported that Deer Management was supposed to count deer last week, but had to postpone due to lack of snow.

Conservation – Rich Krasula reported they had a meeting earlier this month. Earth Day is April 22 and we will be asking for volunteers to help with cleaning up trails and other areas. They are working with our consultant Joe Rush and are considering making changes to creel limits for fishing. Meetings are on the first Saturday of every month and Rich encouraged anyone interested in this topic to attend or contact a Conservation Committee member. Paula Wiener and Darryle Burmeister gave a presentation about the watershed program to the Rotary Club in Galena, it was very well received. A River Watch program has been restarted at ACL. Volunteers will go out and look at and count little living organisms to help us gauge how good or poor our water quality is coming in. We need at least 10 people for a training session on June 3.

Nominating – Barb Hendren reported that Nominating Committee met and they have six candidates for Board and we will have a Meet the Candidates meeting on April 8 after the Board meeting.

Maintenance – Barb Hendren reported that maintenance has been completing several projects; while also getting things ready for spring.

Legal – Rich Krasula reported that the Legal Committee will continue to meet monthly and is working closely with the AECC.

7.0 General Manager’s Report – Shaun Nordlie reported that he talked with Moring Disposal on glass recycling and they are not interested. We will not have glass recycling for now. R&R projects for 2017 – marina docks 1-6 and 10-12 are ready to go and will be installed as soon as possible.

8.0 President’s Report - Bob Ballenger reported for Jody Ware thanking the committee for all the work in selecting a new attorney.

9.0 Property Owner Comments

Marcy Stanger, 13-017, representative for Jo Carroll Electric, informed the Board about heating assistance (LIHEAP Program) from Jo Carroll Electric to income eligible participants along with an energy advisor and free home energy assessment being available. She feels it is important to have a representative from ACL on the Jo Carroll Board and asked for support in the upcoming election.

10.0 Consent Agenda – Gordon Williams motioned “to approve the consent agenda items: Committee changes (to appoint Vickie Sershon as Vice Chair of the Rules and Regulations Committee; Pat Reese as Chair of the Tellers Committee; and Bill Ware as Chair, Mike Cammack as Vice Chair and Steve Tribbey as Secretary of the Clubhouse Area Master Planning (CAMP) Committee).” Seconded by Rich Krasula, motion carried unanimously.

11.0 Unfinished Business – No Unfinished Business.

12.0 New Business

12.1 ACL Legal Counsel – Jon Sonntag motioned “to approve Key & Costello as the new legal counsel for Apple Canyon Lake Property Owners Association.” Seconded by John Asta, motion carried unanimously.

12.2 Request to Restrict Lot – Jim Craig motioned “to approve restriction of lot 09-113.” Seconded by John Asta. Roll Call: Jon Sonntag – nay; Barb Hendren – nay; Rich Krasula – nay; Gordon Williams – nay; Jim Craig – yea; John Asta – nay; Gary Hannon – nay. Motion failed with 6 nays and 1 yea.

12.3 Compactor Replacement – Rich Krasula motioned “to approve additional R & R funds requested for the purchase of the Elliot Equipment Compactor and Container.” Second by John Asta. John Asta asked about the warranty for the compactor, there was no mention of this in the quote. John Asta amended the motioned to read “to approve additional R&R funds requested for the purchase of the Elliot Equipment Compactor and Container providing that the warranty meets our needs.” Seconded by Gordon Williams, amended motion carried unanimously.

12.4 Rules and Regulations Revision-Personal and Commercial Sign – Rich Krasula motioned “to amend the ACL Rules and Regulations, Section XVI Personal and Commercial Signs, B. Commercial Signage, to read: B. Commercial Signage – For Sale: 1. Two (2) “For Sale” signs will be allowed per lot. 2. Information allowed on the signs shall be standard as used in the practice of real estate. “Sold” signs shall be remove within 14 days.” Seconded by Jon Sonntag. Discussion about perimeter signs counting as one sign. Section A needs to be re-written as well, one sign in your lot and a sign on the corner indicating a home for sale would be the 2nd sign. What about illuminated signs? This would not fall under this section, would be in another section. Also, need to look at A-2 – why 25 feet from the lake. B1A conflicts with A2. Amended motion from Rich Krasula “to refer back to the Rules and Regs Committee to consider the whole section XVI for revision.” Seconded by Jim Craig. Discussion about who has jurisdiction over signs along the road; who owns the roads? ACL deeded roads to township, so township owns them. Suggestion to ask new legal counsel for clarification on these issues. Amended motion carried unanimously.

12.5 Deer Management Committee Purchase – Arrow Repair Materials – Jon Sonntag motioned “to approve the Deer Management Committee’s request to purchase arrow repair materials such as arrow vanes (feathers), inserts, target points, and nocks, at a cost not to exceed \$250.00, to be paid from the Deer Management Committee’s Designated Fund.” Seconded by John Asta, motion carried unanimously.

12.6 Pro Shop Food and Beverage Study Ad Hoc Committee Charge – Rich Krasula motioned “to approve the change of the charge of the Pro Shop Food and Beverage Study Ad Hoc Committee to read: To evaluate options to maximize the efficiency of the Pro Shop Kitchen through expansion or remodeling.” Seconded by John Asta. John Asta asked why we were limiting this to just the kitchen?

Should we look at other areas at the Pro Shop for expansion? Why just the targeted area? Rich reported that we do not want to compete with The Cove and want to improve efficiency. John Asta motioned to amend the motion to remove the word kitchen from the new charge, "To evaluate options to maximize the efficiency of the Pro Shop through expansion or remodeling." Seconded by Gordon Williams, motion carried unanimously.

Motion to adjourn by Jim Craig. Meeting adjourned at 10:10 a.m.

Recording Secretary, Rhonda Perry

President Pro Tem – Bob Ballenger

Secretary, Gary Hannon

Date