

**Apple Canyon Lake Property Owners Association  
Board of Directors Meeting Minutes  
July 15, 2017**

**APPROVED**

**2.0 Call to Order** – President Jody Ware called the regular meeting of the Apple Canyon Lake Property Owners Association to order at 9:00 a.m. on Saturday, July 15, 2017.

**3.0 Pledge of Allegiance** – After the Pledge of Allegiance, a quorum was present with the following directors in attendance: Jody Ware, Jon Sonntag, Bob Ballenger, Gary Hannon, Mike Harris, John Diehl, and Gordon Williams. Barb Hendren and John Asta were absent. Shaun Nordlie was also in attendance.

**4.0 Approve/Adopt June 17, 2017 Minutes** – Mike Harris motioned “to approve the June 17, 2017 minutes.” Seconded by Gordon Williams. Motion carried with Jon Sonntag abstaining.

**5.0 Treasurer’s Report** – Gary Hannon reminded everyone about the problems we had several months ago with ransomware affecting our data. Since then, April and May data has been reentered and reports finalized. Gary presented the June Treasurer’s Report. [The Treasurer’s Report & narrative are published monthly in *The Apple Core*.]

**6.0 Committee Reports** –

**Budget Committee** – Gary Hannon reported that they have two more meetings scheduled, 95% of the operating budget is completed and we should be able to present the 2018 budget soon. July 22 is the next meeting.

**Trails Committee** – Gary Hannon reported that the committee met on June 24. A new trail along North Bay was discussed that may include a non-water crossing. Also discussed was a five-year plan for every subdivision to have access to a main trail. Winchester Trail accessibility was also discussed. Speed limit is still being discussed.

**Conservation Committee** – Gary Hannon reported on a discussion about the Greenway Stewardship program along with procedures for that program. There was a demonstration at Farm Fun Day on the watershed plan.

**Lake Monitoring** – Gary Hannon reported that lake transparency is at 7’6”, whereas last year we were at 8’6”. Dissolved oxygen is down to 14’, same as last year at this time. Lake temperature is at 78.5 degrees, same as last year.

**Deer Management Committee** – Jon Sonntag reported they had a guest speaker from the IDNR last month. They discussed Chronic Wasting Disease and how it is affecting deer population. In all the different methods they have tried, they tend to do a culling of the herd. There was a study in Canada where monkeys were fed meat from infected deer and the disease did develop in the monkeys. This could possibly mutate to people. Important to get your deer tested.

**Strategic/Long Range Planning** – Jody Ware reported they met yesterday to review the dashboard, focusing on one-year action plans. Several items have been completed to date. The

committee is also researching the formation of an ACL Foundation, with assistance from ACL legal counsel.

**CAMP Committee** – Jody Ware reported that we will be voting on the recommendation for the design firm today for design of the Clubhouse area.

**7.0 General Manager’s Report** – Shaun Nordlie reported that the new software will go live on August 1. Staff is now training and working out new procedures. The week of July 24, we will install the new phone system from Frontier. We had an accident with our security boat – K&S was pulling it in to look at the motor and the hitch broke and the boat fell off the trailer. Concert tonight at Nixon Beach; Trail Trekker is two weeks from today.

**8.0 President’s Report** – Jody Ware commented that watching the work of these committees has been very exciting. We have lots of volunteers and lots of good work being done. She also encouraged everyone to stay informed about the CAMP work that is being done. There will be member meetings and a link on our website. Please be proactive and stay involved and stay informed.

### **9.0 Property Owner Comments**

Hans Bender, 14-058 – Commented on a safety concern at the pool and a concern at the Pro Shop.

Norm Vandigo, 12-277 - Had a comment regarding agenda item 11.2.

Henry Doden, 13-129 – Expressed concern about items he discussed with the General Manager.

Jim Craig, 11-294 – Had comments regarding agenda items 11.2 and 12.1.

### **10.0 Consent Agenda**

**10.1 Committee Changes & 10.2 Board Liaisons to Committees** – Bob Ballenger motioned “to approve the consent agenda items: Committee changes (to appoint Rugene Hendren to the Tellers Committee and Bill Ware to the Lake Monitoring Committee; and to accept the resignation of Karen Smith from the CAMP Committee, Don Ford from the Trails Committee, John Asta from the Budget and Strategic/Long Range Planning Committees, Bill Windisch from the Budget Committee, and Erin Winter from the Lake Monitoring Committee); and to approve the Board Liaisons to committees (AECC – Bob Ballenger, Budget – Gary Hannon, CAMP – Barb Hendren, Campground – Gordy Williams, Conservation – Gary Hannon, Deer Management – Jon Sonntag, Golf – John Diehl, Legal – Jody Ware, Maintenance – Mike Harris, Nominating – Barb Hendren, Recreation – Jon Sonntag, Rules and Regulations – Mike Harris, Strategic/Long Range Planning – Jody Ware, Trails – Gary Hannon, Editorial Review – Jody Ware.)” Seconded by Jon Sonntag, motion carried unanimously.

### **11.0 Unfinished Business**

**11.1 Archery Range Rules and Regulations** – Jon Sonntag motioned “that XVIII Archery, C. 16. “only target or field arrows can be used. No barb, razor, broadhead, hunting, or fishing arrows are to be used” be deleted from the Rules and Regulations.” Seconded by Gary Hannon, motion carried unanimously.

**11.2 Boat Length Rules and Regulations** – Gary Hannon motioned “to approve the amendment to the Rules and Regulations, section V Boating, C. Boat Size/Horsepower to read the following:

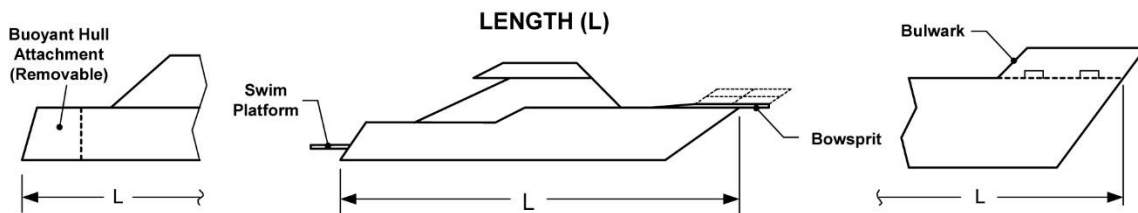
**C. Boat Size/Horsepower**

1. Powered boats, with the exception of pontoon boats, shall be no more than 21 ft. in length from bow to stern in Length Overall (LOA), as measured by the ACL staff. If watercraft registration shows boat length of 19 ft. or greater, boat must be measured prior to registration with ACL.

**Length Overall Defined:**

**USCG Enclosure (4) to MTN 01-99 CH5, Tonnage Technical Policy, Simplified Measurement 69.203 Definitions, Page 4:**

OVERALL LENGTH means the horizontal distance between the outboard side of the foremost part of the bow and the outboard side of the aftermost part of the stern, excluding rudders, outboard motor brackets, and other similar fittings and attachments. Also excluded from length are non-buoyant attachments such as bulwarks, bowsprits, overhanging decks, swim platforms and stern-wheel supports. Buoyant hull structures both fixed and removable are included in the overall length.



2. Pontoon boats shall not exceed 25 ft. as measured from the forward most point of the pontoon(s) to the aft most point of the pontoon(s).

3. Electric powered boats, sailboats or other than power boats shall not exceed 25 ft. in length as measured bow to stern in Length Overall (LOA), as defined above. Motor not included.

Seconded by Mike Harris, motion carried unanimously.

**12.0 New Business**

**12.1 Board Member Resignation** – Mike Harris motioned “to accept the resignation of John Asta from the Board of Directors.” Seconded by Gordon Williams, motion carried unanimously.

**12.2 Deer Management Committee Designated Funds Usage – Secretary** – Jon Sonntag motioned “to approve the expenditure of \$250.00 from the Deer Management Committee’s Designated Fund to reimburse John Sershon for monies expended for secretarial duties.”

Seconded by Mike Harris. Discussion about other committees doing this – are we consistent? Shaun explained Deer Management Program applications will cover this expense. We’ve paid \$250.00 for the last two years. We do not reimburse all secretaries for all committees. Jody Ware explained that this does need to be addressed with other committees. Not just a matter of taking minutes at meetings and typing them up. Once deer season is here the work starts, tracking how many deer, etc. Is there some kind of ledger of reconciliation that we can see? Motion carried with Bob Ballenger abstaining.

**12.3 Clubhouse Area Master Planning (CAMP) Design Firm Recommendation** – Gordon Williams motioned “to approve Farnsworth Group to design conceptual plans for the Clubhouse and surrounding area for Apple Canyon Lake Property Owners Association to an amount not to exceed \$40,000.00.” Seconded by Mike Harris. Discussion included Shaun Nordlie giving an update that we interviewed four firms. Farnsworth did a great job on their presentation. They looked at our other buildings and want to keep the architectural design similar. Motion carried unanimously.

Motion to adjourn by Mike Harris, meeting adjourned at 9:45 a.m.

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Recording Secretary, Rhonda Perry

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President, Jody Ware

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Secretary, Barb Hendren

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Date