

**Apple Canyon Lake Property Owners Association  
Board of Directors Meeting Minutes  
January 20, 2018**

**APPROVED**

**2.0 Call to Order** – President Jody Ware called the regular meeting of the Apple Canyon Property Owners Association to order at 9:00 a.m. on Saturday, January 20, 2018.

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

**4.0 Approve/Adopt December 16, 2017 Minutes**- Mike Harris motioned “to approve the December 16, 2017 minutes.” Seconded by Gordon Williams, motion carried unanimously.

**5.0 Treasurer’s Report** - Gary Hannon reported we do not have financials for the December Treasurer’s Report yet. Shaun Nordlie reported that it takes a few more weeks to close out the end of the year financials and this should be done by the end of next week.

**6.0 Committee Reports**

**Rules & Regs** – Mike Harris reported that Barb Hendren sent Jim Petelle a memo from the Board about personal signage language changes, the committee took care of the issue and this item will be presented to the Board in February. Also, there were some language corrections recommend from the attorney and the committee approved those changes and this will also go to the Board in February.

**AECC** – Barb Hendren reported there were a few landscaping projects approved and one addition also approved.

**Strategic Plan** – Jody Ware reported the articles of incorporation have been completed for the foundation. There is a meeting scheduled for Friday.

**Deer Management** – Jon Sonntag reported that the final numbers came in for deer management and the numbers are down from previous years.

**Nominating** – Barb Hendren reported that they have five candidates for the board for the 2018 election. Bios will be printed in *The Apple Core* in March and we will have Meet the Candidates after the board meeting on April 21.

**7.0 General Manager’s Report** – Shaun Nordlie reminded everyone about the article in *The Apple Core* about the utilities increase. He is doing research on this and talking to other associations being affected by this. Costs could go up about \$20,000. Calendars will be mailed this week, including a book (*The Chronicle*) about life at the lake, that is new this year. Tonight, Just Jake will be at the Pro Shop.

**8.0 President’s Report** – Jody Ware reported that we have closed out 2017 with reviewing Shaun Nordlie’s goals. Today, the 2018 goals will be on the agenda.

**9.0 Property Owners Comments** – no Property Owners Comments.

**10.0 Consent Agenda**

**10.1 Committee Changes** – Rich Krasula motioned “to approve the Consent Agenda items: Committee changes (to appoint Barb Hendren and Mike Harris to the CAMP Financing & Marketing Ad Hoc Committee).” Seconded by John Diehl, motion carried unanimously.

## **11.0 Unfinished Business**

**11.1 Rules and Regulations: Trail Speed Limit – Second Meeting** – Barb Hendren motioned “to approve the recommendation from the Trails Committee to establish a speed limit of 10 mph from President’s Bay Creek Crossing to Powder Horne Access and from the Marina Building to Pilot Point Access.” Seconded by Gordon Williams. Gary Hannon reminded everyone about the discussions with our attorney and that they do not recommend a speed limit at all. The recommendation was other kinds of safety signs. He is opposing this speed limit. Mike Harris noted there is nothing about signs in the motion. He is for the speed limit but not for the signs. Rich Krasula feels we should have a speed limit on the whole trail system, not necessarily 10 mph. We have a speed limit on the lake we should have one on the trail system. Gary Hannon feels that if we have a recommendation from our attorney, we should listen, ours says we should not do this. John Diehl thinks it would make sense to use sign saying slow down or use caution. Violations would be reckless driving. Jon Sonntag mentioned we require trail users to sign off on liability, can we mention the speed limit on this form. Security could give a reckless driving ticket. Mike Harris reminded that we are not voting on signs, we are voting on speed limits. Roll call: Rich Krasula – yea; John Diehl – nay; Gordon Williams – yea; Gary Hannon – nay; Mike Harris – yea; Jon Sonntag – yea; Barb Hendren – yea. Motion carried with five yeas, 2 nays.

## **12.0 New Business**

**12.1 General Manager’s Performance Goals** – Mike Harris motioned “to approve the 2018 Job Performance Goals for Shaun Nordlie recommended by the Executive Committee for the General Manager.” Seconded by Jon Sonntag, motion carried unanimously.

**12.2 Jo Daviess County SWCD Professional Services Agreement** – Rich Krasula motioned “to renew the Professional Services Agreement with the Jo Daviess County Soil and Water Conservation District for the period of January 1, 2018 through December 31, 2018.” Seconded by Barb Hendren. Shaun Nordlie reported that the internship program will continue but we should start looking for another source due to Mike Malon’s time restrictions. Motion carried unanimously.

**12.3 Extension of the Mulgrew Fuel Contract** – Rich Krasula motioned “to approve the extension of the assignment agreement between Apple Canyon Lake Property Owners Association and the Mulgrew Oil Company of 10314 Silverwood Drive, Dubuque, IA 52003.” Seconded by Jon Sonntag. Discussion about option to get out of this contract, nothing in the contract now, but Shaun Nordlie reported that Mulgrew would be willing to add something like that. Gordon Williams noted possible environmental risk of underground tank with the ACL flood periods due to underground water pressure. To be locked in a ten-year agreement with our floods coming the way they are is concerning. Jon Sonntag felt an option to opt out before it would have a problem with leaking or anything else would be a good idea. Rich Krasula then withdrew his motion and asked Shaun Nordlie to talk to Mulgrew about an opt out clause in the contract. Also, John Diehl felt that further studies about environmental issues would be in order as well.

**12.4 CAMP Architecture and Design Ad Hoc Committee** – Mike Harris motioned “to approve the creation of the CAMP Architecture and Design Ad Hoc Committee and its charge. Charge: to work with the Farnsworth Group to design schematics, draft preliminary and final site/engineering plans and create construction documents for the area from the old firehouse to the point of the peninsula with the funds that have been recommended by the CAMP Financing and Marketing Ad Hoc Committee.” Seconded by Barb Hendren. Jon Sonntag asked about one committee giving money to another committee without board approval first. Discussion about adding board approval. Rich Krasula would like to see this committee put together several options, what do we really need? What the costs would be for what our needs are along with options? Estimates are a lot more than he expected them to be. Jon Sonntag feels we need feedback from the membership. Rich Krasula agreed that we need feedback. Jon Sonntag motioned to amend the motion to read “that have been recommended by the Board of

Directors,” instead of the CAMP Financing and Marketing Committee. Seconded by Mike Harris. Amended motion carried unanimously.

**12.5 Presentation by Steve Stadel & Tom Ohms: Jo Daviess County Trail System** – Mike Harris motioned “to suspend Robert’s Rules of Order,” seconded by Gordon Williams at 9:34 a.m. Presentation by Tom Ohms, chairman of Trails Committee, about a county-wide trail system for UTV’s. Their first order of business would be to change the definitions in the State Code which is roads, streets and highways. The definition is sketchy. ACL could be a destination for UTV’s. Tom informed the group that Senator Steve Stadelman will present this down state. Scales Mound township allows UTV’s throughout their township and Council Hill township is on the verge of allowing UTV’s. The outer perimeter road at ACL would be key to the trail system. Scales Mound has allowed people from Wisconsin and they have asked if they could get to Apple Canyon Lake. There are a lot of things to be considered, but he feels the pros outweigh the cons. Barb Hendren motioned “to reinstate Robert’s Rules of Order,” seconded by Rich Krasula at 9:53 a.m.

Motion to adjourn by Mike Harris at 9:53 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