

**Apple Canyon Lake Property Owners Association
Board of Directors Meeting Minutes
March 17, 2018**

APPROVED

2.0 Call to Order – President Jody Ware called the regular meeting of the Apple Canyon Property Owners Association to order at 9:02 a.m. on Saturday, March 17, 2018.

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

4.0 Approve/Adopt February 17, 2018 Minutes - Rich Krasula motioned “to approve the February 17, 2018 minutes.” Seconded by John Diehl, motion carried unanimously.

5.0 Treasurer’s Report – Gary Hannon reported that both the January and February reports were ready. He reminded everyone how we allocate funds, we might receive all of the revenue in January and February, but we allocate over 12 months. These reports will be published in *The Apple Core*.

6.0 Committee Reports

Nominating – Barb Hendren reported that there was a meeting this past week going over the questions for Meet the Candidates, which will be held after the Board Meeting on April 21.

CAMP Financing and Marketing – Barb Hendren reported that they were meeting weekly up until March 8 focusing on marketing of the project. The CAMP Architecture and Design Ad Hoc Committee has been formed. They are taking over as far as gathering costs and refining numbers. Marketing – articles were written for *The Apple Core*, eblasts were sent, etc. We have FAQ’s on the website. Shaun Nordlie is doing a great job answering questions from property owners. He has also trained staff on answering questions when people call in. The Architecture and Design committee had one meeting. Came up with a list of what we need to proceed. Next step is to get soil borings and they are going to start working with the septic engineer.

AECC – Gordon Williams reported that they met on March 3. Two property owners had landscape construction permits that were approved; an attached garage was also approved. We did have a permit for a new home build but was declined due to the first floor being under 1000 square feet; and two letters of concern of a neighbor’s view if the home was built.

Conservation – Rich Krasula reported that they met on March 3 and approved the application and administrative details with the Greenway Stewardship Program. Cindy Carton is taking over and preparing the schedule for future hikes this summer with some possibly in September or October. Prairie Walk will be held on Saturday, July 14 at 2:00 p.m. Earth Day Annual Cleanup is on April 28 at 9:00 a.m. at Nixon Beach.

Safety and Emergency Planning – Jody Ware reported that they met on March 12 and are going through existing documents focusing on flood levels and a tiered leveling system. The committee will meet again on March 19.

Recreation – Jon Sonntag reported that they will meet on Monday. There is an upcoming BBQ competition on Memorial Day weekend; Julie is working with Breezeway Bubble from Madison to try to get scuba going here. An article that didn’t make it to *The Apple Core* was that we are trying to arrange a

dive club for anyone that is already a certified diver for late spring before boats are out. Chili Cook-Off was cancelled.

7.0 General Manager's Report – Shaun Nordlie reported that we are past the March 1 assessment deadline and the March 15 boat slip deadline. Three campsites and six boat slips came open this year. We have 100 people on the waiting list for a campsite and 253 on the boat slip waiting list. Opening day for the Golf Course and Campground is March 30. Trails opened yesterday. Tonight, Just Jake is performing for St. Patrick's Day at the Pro Shop.

8.0 President's Report – Jody Ware wanted all to read the letter in *The Apple Core* about safety and preparedness.

9.0 Property Owners Comments –

Marcy Stanger, 13-017 – reported that the message from Jo Carroll Electric is fiber, fiber, fiber! They are still in the sign-up phase with only 39% of the sign ups we need to start that project.

Lydia Hurst, 10-140 – expressed her concerns about CAMP. She was reminded that we have a CAMP page on the website and Jody Ware also reminded everyone about the articles in *The Apple Core*.

10.0 Consent Agenda

10.1 Committee Changes – Gordon Williams motioned “to approve the Consent Agenda items: Committee Changes (to appoint Joe Wiener, Bill Ware, Cindy Carton, Steve Tribbey, James Hansen, John Killeen, Jim Frank, Barb Hendren, and Rick Paulson to the CAMP Architecture & Design Ad Hoc Committee; to appoint Joe Wiener as Chair, Steve Tribbey as Vice Chair, and Barb Hendren as Secretary of same; and to appoint Mike Cammack as Chair, Ron Beckel as Vice Chair, and Jody Ware as Secretary of the Safety & Emergency Planning Ad Hoc Committee; and to accept the resignation of Jan Cammack from the Tellers Committee); and to dissolve the inactive Public Safety Committee.” Seconded by Rich Krasula, motion carried unanimously.

11.0 Unfinished Business

11.1 Rules and Regulations Housekeeping – Bob Ballenger motioned “to approve the Rules and Regulations Housekeeping Clarifications as included in the March Board Packet.” Seconded by Barb Hendren, motion carried unanimously.

12.0 New Business

12.1 Pool Controller – Rich Krasula motioned “to approve the Pool Controller purchase at a cost of \$7,278.13.” Seconded by Gordon Williams, motion carried unanimously.

12.2 Concrete at Pool – Jon Sonntag motioned to approve the pool concrete repairs at a cost not to exceed \$6,000.00 to be paid from the R&R Fund.” Seconded by Barb Hendren. Discussion about adding the yellow areas in need of repair now rather than waiting. We are still watching some of these yellow areas with the frost still in the ground. They would work with the contractor on those once the frost was gone. Would seem to make sense to use R&R funds. There is no recourse with the company that poured the cement originally and we will not be using the same company. John Diehl motioned “to amend the original motion to include the yellow highlighted areas marked with the green highlighted areas and not to exceed \$8,000.00 and to be paid from the R&R Fund.” Seconded by Rich Krasula, motion carried unanimously. Motion to approve the pool concrete repairs to include the green and yellow highlighted areas at a cost not to exceed \$8,000.00 to be paid from the R&R Fund.” Motion carried unanimously.

12.3 Greenway Stewardship Program – Barb Hendren motioned “to suspend Robert’s Rules of Order,” seconded by Jon Sonntag. Motion carried. Discussion – Jody informed everyone that this is a guidance document; Shaun reported that the staff is involved, volunteers from Conservation Committee are also involved. Could involve multiple owners and we want to make sure those owners will understand what is happening with the greenways. As this evolves, we need procedures and that is what this is. The suggested plantings came from Mike Malon from Soil and Water. Questions about wanting to plant something not on the suggested list, and not on the do not plant list – yes, could put what you wanted to plant on the application. Questions about the fifty-foot buffer zone – this is not defined anywhere, can’t enforce this rule if it doesn’t exist. This is a guideline –a guidance document. Language changes – should go back to committee. Barb Hendren motioned “to reinstate Robert’s Rules of Order.” Seconded by Rich Krasula.

12.4 Fish Creel Limits – Gordon Williams motioned “to approve the changes to the Fish Creel Limits as recommended by the Conservation Committee.” Seconded by Barb Hendren, motion carried unanimously.

Motion to adjourn by Barb Hendren at 10:11 a.m.

Recording Secretary, Rhonda Perry

President Jody Ware

Secretary, Barb Hendren

Date