

**Apple Canyon Lake Property Owners Association
Board of Directors Meeting Minutes
February 16, 2019**

APPROVED

2.0 Call to Order – President pro tem Mike Harris called the regular meeting of the Apple Canyon Property Owners Association to order at 9:00 a.m. on Saturday, February 16, 2019.

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

4.0 Approve/Adopt January 19, 2019 Minutes – Gordon Williams moved “to approve the minutes of January 19, 2019.” Seconded by Steve Tribbey, motion carried.

5.0 Treasurer’s Report – Treasurer’s Report will be in *The Apple Core*.

6.0 Committee Reports

Nominating – Barb Hendren reported that one candidate did pull out of running for the Board, so we now have six candidates running for the Board.

AECC – Steve Tribbey reported they approved two new houses to be built and will be reviewing the building code at the next meeting. Joe Wiener also reported that he has received information about an application for a permit for a third new house. He also mentioned that the Association budgeted for six new homes – so we are very close to that.

Strategic Plan – Gordon Williams reported that they are monitoring the goals and working on the Apple Canyon Lake Foundation.

Golf – John Diehl reported Chris Arnold did a survey to gather information about the upcoming golf season.

CAMP Architecture and Design - Joe Wiener reported that they have received an estimate from one contractor so far with another one due on Monday.

Conservation - Paula Wiener reported that they had a special meeting in February to start planning a major watershed activity in June of 2020.

Trails – Tom Ohms reported that they have one new member – Allen Hendren, so they are nine strong.

Mike Harris announced that 12.2 Weed Harvester Motor has been removed from the agenda.

7.0 General Manager’s Report – Shaun Nordlie reported that we have two more weeks before dues are due. The new Campsite Licenses are going well, more have signed up for the payment plan.

8.0 President’s Report – Mike Harris reported that Jody Ware’s report will be in *The Apple Core*.

9.0 Property Owners Comments

10.0 Consent Agenda

10.1 Committee Changes – Jon Sonntag moved “to approve the consent agenda items: Committee changes (to appoint Chris Szczypta to the Campground Committee, George Drogosz to the Rules & Regulations Committee, Kerstin Stolpe-Friend as Vice Chair of the Conservation Committee, Carmel Cottrell to the 50th Anniversary Event Planning Ad Hoc Committee, and Allen Hendren to the Trails Committee; and to accept the resignation of Karen Smith and Janet Spivey from the Budget Committee)

and to dissolve the Cove RFQ Task Force.” Seconded by Steve Tribbey, motion carried with Barb Hendren abstaining.

11.0 Unfinished Business

12.0 New Business

12.1 Conflict of Interest – Gordon Williams moved “to approve the Conflict of Interest Policy as written by Keay & Costello.” Seconded by Barb Hendren, motion carried.

12.3 Ratify Electronic Vote – Cove Lease – Barb Hendren motioned “to ratify the electronic vote to approve the lease with Jacky Jacobs of Elizabeth, IL to operate The Cove Restaurant from February 2019 through February 2021.” Seconded by Jon Sonntag, motion carried.

12.4 Foundation Round It Up Program – Gordon Williams motioned “to approve a Round It Up for the Foundation Campaign at Apple Canyon Lake with all donated money going to the Apple Canyon Lake Property Owners Foundation.” Seconded by Steve Tribbey. Shaun Nordlie replied that they are working on this with our point of sale company. The customer can decline. This is set up as a charitable donation. Motion carried.

Motion to adjourn by Barb Hendren at 9:16 a.m.

Recording Secretary, Rhonda Perry

President pro tem Mike Harris

Secretary, Barb Hendren

Date