

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

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, March 16, 2019.

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

4.0 Approve/Adopt February 16, 2019 Minutes – Barb Hendren moved “to approve the minutes of February 16, 2019.” Seconded by Steve Tribbey, motion carried.

5.0 Treasurer’s Report – Treasurer’s Report will be in *The Apple Core*. January and February were presented. Gary Hannon reported that an analysis of the narrative report will be presented each month moving forward.

6.0 Committee Reports

AECC - Joe Wiener reported that they have issued around 20 permits this year, including two new houses. The committee will meet again on April 6.

Golf – John Diehl reported that the committee met on March 12, working on getting a few new programs underway. Big Cup Tournament will be July 20.

CAMP Architecture and Design – Steve Tribbey reported that the committee will be meeting on April 5 and will be discussing preliminary cost estimates.

Conservation – Paula Wiener reported that Earth Day/Spring Cleanup will be in April. We received notification from IEPA that they will no longer be doing water testing. We are working on a plan to use some of our own equipment. Two new Greenway Stewardship applications were received.

Lake Monitoring – Steve Tribbey also reported that due to lack of funding, the IEPA will not be testing water. John Diehl reported that we do have some equipment and will be able to do some testing.

Strategic/Long Range Planning – Gordon Williams reported that they met on March 15 and went over the Action Plan Dashboard. All is going well, and it looks like we are on schedule. We also updated the ACL Capital Planning Project report. Some tasks were already done, and they found it to be similar to the 2005 Master Plan – so we are right on track. Next meeting will be on May 3.

Nominating – Barb Hendren reported that there will be an opportunity to Meet the Candidates and ask them questions after the April 27 Board meeting.

Recreation – Jon Sonntag reported that they are discussing a dive-in on May 19 & 20. Certified divers should contact Jon if interested. Also, Smoke on the Water is being finalized – reminded everyone that this is not for professionals only.

Rules & Regs – Shaun Nordlie reported they are working on Appeals now.

Safety and Emergency Planning – Jody Ware reported that the Dam Emergency Plan and the Emergency Action Plan are being reviewed.

7.0 General Manager’s Report – Shaun Nordlie reported that yesterday was the deadline for boat slips and campsites to be paid for; 20 boat slips will be available with 12 coming from the new slips put in last summer, 8 were given up. Five campsites were given up and will be available. We have 203 payment plans set up. As of Wednesday, 119 lots are delinquent. The Cove - working to get ready for an April opening, liquor license should be delivered this week, hoping to have a menu soon.

8.0 President’s Report – Jody Ware reported that the Foundation is still in the formative stages with the investors’ objectives and policies approved. She thanked the Board for approving and cooperating with the Foundation for the Round Up initiative. They are looking at projects that the Foundation donations will go to. The Round Up will start on April 15. Also starting April 15, you will be able to put a tip on your credit card charges.

9.0 Property Owner Comments

10.0 Consent Agenda

10.1 Committee Changes – Steve Tribbey motioned “to approve the consent agenda items: Committee changes (to appoint Bob Fitzjerrells to the Rules and Regulations Committee; and to appoint Carmel Cottrel as Chair, Leanne Killeen as Vice Chair, and Pat Reese as Secretary of the Recreation Committee).” Seconded by Gordon Williams, motion carried.

11.0 Unfinished Business

12.0 New Business

12.1 Lot Combination 13-156 & 13-157 – John Diehl motioned “to approve the lot combination agreement requested by Scott and Tammy Conrad for Lots 156 and 157 in the Pioneer (13) subdivision. Once recorded, the lot combination agreement may not be revoked or rescinded.” Seconded by Barb Hendren, motion carried.

12.2 Lot Combination 01-080 & 01-081 – Gordon Williams motioned “to approve the lot combination agreement requested by Carol Coffey for Lots 80 and 81 in the Blackhawk (1) subdivision. Once recorded, the lot combination agreement may not be revoked or rescinded.” Seconded by John Diehl, motion carried.

12.3 Tellers Committee Guidelines – Steve Tribbey motioned “to approve the Tellers Committee Guidelines as presented.” Seconded by Jon Sonntag. Question on Item #5 – John Diehl understands the intent but thought the way it was written contradicts that intent. Motion carried.

Barb Hendren reminded everyone that the next Board meeting is scheduled for April 27 at 9:00 a.m. due to the Easter holiday, with Meet the Candidates following the meeting at 10:30 a.m.

Motion to adjourn by Steve Tribbey at 9:22 a.m.

Recording Secretary, Rhonda Perry

President Jody Ware

Secretary, Barb Hendren

Date