

**Apple Canyon Property Owners Association
Board of Directors Meeting Minutes
April 27, 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, April 27, 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 (via teleconference), Barb Hendren, Gordon Williams, John Diehl, Steve Tribbey, Bob Ballenger, Mike Harris, and Gary Hannon. Shaun Nordlie was also in attendance.

4.0 Approve/Adopt the March 16, 2019 Minutes – Barb Hendren motioned “to approve the minutes of March 16, 2019.” Seconded by Gary Hannon. Two edits – 7.0, 2nd sentence, “were **given** up” and 8.0, last sentence should read “you will be able to put a tip on your credit card **charges**.” Motion carried with the changes with Mike Harris abstaining.

5.0 Treasurer’s Report – Treasurer’s Report will be in *The Apple Core*. Gary Hannon reported that we are having the Financial Manager create an analysis for us and that is also included in the report.

6.0 Committee Reports

Rules & Regs – Mike Harris reported that there will be a meeting next Friday.

Legal – Jody Ware reported that they will meet tomorrow and they are going through the feedback from our attorney on the Covenants and Bylaws.

Safety and Emergency Planning – Shaun Nordlie reported they are reviewing the plans at this point.

Strategic/Long Range Planning – Jody Ware reported they will be meeting next week.

AECC – Joe Wiener reported that they have issued 15 more permits – which brings us up to 35 building permits this year. The Building Inspector was directed to send letters to four property owners with concerns of violations of code. Joe is happy to report that they have heard from all four property owners and they are in the process of cleaning up the problems. Two new complaints have been received since then and they will be considered at the next meeting on May 6.

Golf – John Diehl reported that the committee met on April 9 and discussed the Big Cup, which is going to be held on July 20; Property Owners Tournament – no date confirmed yet; Adopt a Tee – program is in place. The individuals/organization that adopt a hole will be reimbursed up to \$25 for flowers that they have purchased.

CAMP Architecture & Design – Steve Tribbey reported that they met on April 5, discussing the two preliminary bids we received and also discussed the two-building concept and the option of a construction manager. Next step will be design and development.

CAMP Finance & Marketing – Gary Hannon reported that there is a meeting scheduled.

Conservation – Paula Wiener reported that we may not be able to have the scheduled Earth Day Clean Up event due to the weather. Will try Sunday at 9:00 a.m. at Nixon Beach, but we will not be able to see all of the trash in the ditches due to the snow. Will maybe ask folks to do the clean up on their own. At the April meeting, Joe Rush suggested making a change on the bluegill rule. Four-year plan - suggested changing to five (5) bluegill over 8” can be kept, but no more than five. We will get informational posters out for this year and will make this official for next year. This will be monitored for the next couple of years. The 25 overall limit per day will remain the same.

Recreation – Jon Sonntag reported they are working on the Smoke on the Water BBQ Contest. We have three applications in so far. Also, planning a dive the weekend before Memorial Day.

Trails – Tom Ohms reported that the committee met on March 30, discussing access trails. Also discussed a joint venture with Conservation Committee on an educational trail ride. No date set yet – very early in the process.

Deer Management – Jon Sonntag reported they will be electing officers at the next meeting.

50th Anniversary – LeAnne Killeen reported that the date has been set for July 13, limiting the complimentary meal to the first 600 people. Amenity tags and a guest parking pass/decals on the vehicle will be required. Steve Malone will be donating two pigs, canoe battleship is being planned, a band has been booked and there will be a concert that night. They are working on the liquor and food yet. She has been putting together 50 years of pictures, Cindy Carton will start making posters. At the next meeting they will be discussing merchandise and giveaways.

Governing Documents Alignment Ad Hoc – Shaun Nordlie reported they are complete. American Legal Publishers have put all of the governing documents in one document. Hoping soon to get this on the website as a link.

ACL Foundation – Don Ford, chairperson of the Foundation, reported that they have been meeting regularly since December. They are in the process of putting together fundraisers/projects for the Foundation. The Foundation endeavor will be as successful as membership makes it. This will benefit the whole membership. Jody reminded everyone we do have Foundation brochures available and to please remember the donations can be for memorial gifts along with celebrations. The first fundraiser (which will be starting soon) is the “Round It Up” which will round up your bill to an even dollar amount. The money goes directly to the Foundation to benefit the entire Lake. Gary Hannon asked about land as a donation – are we able to take empty lots? Don reported that this was discussed and for right now it was determined that this is not in the best interest of the Foundation to accept empty lots. Jody reported that a donation policy on what we will accept or not accept is being created.

Lake Monitoring – Steve Tribbey reminded everyone that IEPA will no longer be supporting lake monitoring this year. We can use their equipment but will have no access to their lab for testing.

Campground – Gordon Williams reported that the committee will meet tomorrow at 8:00 a.m.

Budget – Gary Hannon reported that the first budget meeting will be May 17.

Jody commented on having 20 committees with reports this month. This shows how busy the membership is.

7.0 General Manager’s Report – Shaun Nordlie reported that The Cove opened last Thursday. They are open every day at 11:00 a.m. The tennis courts renovation started Monday; new slide at the pool; waiting for permit from Health Dept. for well for pool water; locating water and electric lines at the Campground – survey starting Thursday; waiting for permit for the pavilion.

8.0 President’s Report- Jody Ware wanted to thank our ACL Security Staff for assisting Warren with coverage during the visitation/funeral for Trooper Story-Jones. Security reached out and were onsite that day. One of our goals as a Board is to be transparent and improve our digital communication. Today we have a board member (Jon Sonntag) participating via teleconference without sitting at the table. At last month’s meeting, Gary Hannon was able to participate from Florida. We have the Zoom Program – they can see the board packet as we move through the meeting. One of Shaun Nordlie’s goals was to improve the internet status at ACL. People who live locally received the *Connect* magazine (Jo Carroll Electric) recently. This featured Shaun Nordlie highlighting ACL and promoting rural broadband. Thanks to Shaun.

Marcy Stanger reported that Jo Carroll is seeking out two more grants – so there could possibly be more money to expand their broadband and we are at the top part of their list here at ACL. Trucks on the west side are starting to put the line in (weather permitting). We should be active mid-June. We also need people to show interest and sign up. She encouraged everyone to go to the Jo Carroll website or call Jo

Carroll. Would not be just for internet – this program will also assist in the ability for people to monitor their heat when they are away.

9.0 Property Owner Comments

10.0 Consent Agenda

10.1 Committee Changes - Gordon Williams motioned “to approve the consent agenda items: committee changes (to appoint Jon Sonntag to the Deer Management Committee, Michael Yorke to the Conservation Committee, and Rick Paulson to the Trails Committee; and to accept the leave of absence from the Deer Management Committee submitted by Jack Finley).” Seconded by Steve Tribbey, motion carried with Jon Sonntag abstaining.

11.0 Unfinished Business

12.0 New Business

12.1 Fireworks Contract - Barb Hendren motioned “to approve the three-year contract with Mad Bomber Fireworks Productions.” Seconded by Gary Hannon. Question about the earnest consideration money mentioned in the agreement. That is being waived by Mad Bomber Fireworks Productions. But Shaun will check to make sure the agreement would be in place without consideration money. Questions about pricing for year two and three – depending on donations, we may be able to spend more money. We can spend more if we want to. We budget \$7,000 every year on top of that will be donations. We have \$18,000 in that fund right now; we have collected over \$5,000 this year alone. Cindy is also going to talk to them about a special show for the 50th anniversary. Motion carried.

12.2 Forestry Mower – Mike Harris moved “to approve the additional expenditure of \$3,805 for the purchase of a 2019 Loftness Battle Ax and additional set of Quadco Teeth from Peabody’s North of Pecatonica, IL. The additional money will come out of the 2019 R&R budget. Seconded by Gary Hannon. Discussion on enough power to cover what we want to do and with the demo, it looked like this would do what we needed it to do and will work with our equipment. John Diehl questioned the additional expense wasn’t clear in the motion. Steve Tribbey motioned to change the motion “to approve the additional expenditure of \$3,805 for the purchase of a 2019 Loftness Battle Ax and additional set of Quadco Teeth from Peabody’s North of Pecatonica, IL. The additional money will come out of the 2019 R&R budget in addition to the previously approved \$20,000 for a total of \$23,805.” Seconded by Gordon Williams. Amended motion carried; first motion carried.

Motion to approve by Steve Tribbey at 10:01 a.m.

Recording Secretary, Rhonda Perry

President Jody Ware

Secretary, Barb Hendren

Date