

**Apple Canyon Lake Property Owners Association
Board of Directors Meeting Minutes
September 21, 2019**

APPROVED

2.0 Call to Order – President Jody Ware called the regular meeting of the Apple Canyon Lake Property Owners Association to order at 9:00 a.m. on Saturday, September 21, 2019.

3.0 Pledge of Allegiance – After the Pledge of Allegiance, a quorum was present with the following directors in attendance: Jody Ware, Bob Ballenger, Barb Hendren, Mike Harris, Gordon Williams, Gary Hannon (via teleconference), Tom Ohms, Steve Tribbey and John Diehl. Shaun Nordlie was also in attendance. President Jody Ware asked for an amendment to the posted agenda by removing 12.2 from the agenda. Gordon Williams motioned “to amend the posted agenda.” Seconded by Mike Harris. Motion carried.

4.0 Approve/Adopt Minutes from the August 17, 2019 Meeting – Barb Hendren motioned “to approve the minutes of August 17, 2019.” Seconded by Steve Tribbey, motion carried.

5.0 Treasurer’s Report – Shaun Nordlie presented the August 2019 Treasurer’s Report. The full report will be in *The Apple Core*.

6.0 Commission Reports

Lake Monitoring – Steve Tribbey reported that they went out on the lake on September 10th.

Recreation – Mike Harris reported that Labor Day Weekend started with 85 plus volunteers for the ACL Ice Cream Social and had a great turnout. A big thank you to the board members that participated along with Maintenance and Security departments. The commission met on September 21st to discuss calendar dates for events to be sponsored by the Recreation Commission 2020. Volunteer dinner will be September 28. Continuing to plan for the Haunted Trail event in October.

Rules & Regs – Shaun Nordlie report that the commission met and discussed fines and will be looking at this again next month. Should come to the Board for approval in November. Also reviewed trail rules.

AECC – Steve Tribbey reported they met on September 7th. Next meeting will be October 5th.

Nominating – Barb Hendren reported they met on September 17th. There will be information in *The Apple Core* and website to get candidates to run. An informational get together will be at the Pro Shop on November 9th.

Strategic/Long-Range Planning – Jody Ware reported they met yesterday to review the progress on the 2019 Plan on a Page.

Golf – John Diehl reported they met on September 10th wrapping up the season’s events. Also discussing ongoing maintenance on the golf course.

Campground – John Diehl reported they met on September 14th discussing the progress on the pavilion and potential improvement of some tent sites.

Trails – Tom Ohms reported that they met on August 31st to discuss ways to access all subdivisions. We continued to also work on rules and regulations. Next meeting is scheduled for September 28th.

CAMP Architecture & Design – Steve Tribbey reported they met on September 7th reviewing the construction manager contract.

Conservation – Gary Hannon reported that the commission met on September 7th. They are working out the logistics on the Watershed Educational Day. Also discussed shocking and stocking fish to include more Northern Pike.

Employee Handbook Ad Hoc – Shaun Nordlie reported that they met and continue to discuss updating the handbook - this was last updated in 2016. We are working on the list of what needs to be changed according to the new laws.

Deer Management – Gordon Williams announced they will be meeting on September 28th.

7.0 General Manager's Report – Shaun Nordlie reported they are monitoring the lake due to the amount of rain. Volunteer appreciation dinner is next Saturday. The amenity tags are purple for 2020.

8.0 President's Report – Jody Ware reported that the ACL Property Owners Foundation held their first fundraiser (besides Round Up). The Poker Run was built for 30 participants and we had 80. Very successful! There will be more promotions coming. Also, there has been a lot of discussion about measurements for boats. We now measure the length of the boat; the length can be illusional of what you think you are getting for a boat. The title may say one thing when actually the length could be different. Buyers have to be cautious. We do not use the title. Always look at what the lake requires before buying a boat.

9.0 Property Owners Comments

10.0 Consent Agenda - Mike Harris motioned “to approve the Consent Agenda items 10.1 Commission changes (to appoint Therese Nelson as Chair, Bill Bourell as Vice Chair, and Rosanne Brandenburg as Secretary of the Nominating Commission; to appoint Vickie Sershon as Chair and Fern Tribbey as Vice Chair of the Rules & Regulations Commission; to appoint Todd Kintop to the Trails Commission; and to accept the resignation of Geoff Stocks and John Killeen from the CAMP Architecture & Design Ad Hoc Commission; and Dave Martin from the Employee Handbook Ad Hoc Commission) and 10.2 Appeals Board recommendation (to uphold the citations issued to Christine Savage and Mike Kuebler).” Seconded by Barb Hendren, motion carried.

11.0 Unfinished Business

11.1 ACL Building & Environmental Code – 1st Reading – Barb Hendren motioned “to suspend Roberts Rule of Order.” Seconded by Gordon Williams, motion carried. Discussion – Jody explained the Board had a list of items sent back to AECC to review. Jody did a comparison of what is written in the Covenants since we have been working on updating the Covenants for the past four years. We need to make sure our documents are aligning. She feels there is a lot of repeating between the Building Code and the Covenants. This needs to be reviewed. There is a definition in the Covenants on what the AECC is and their powers and duties – she would like to see this same language in the Building Code as well along with definitions. Rule change regarding floor space for example – new language for the Covenants came about at a Legal Commission meeting – proposed language to Building Code is different (can be 800 ft. if second floor is 200 ft. is what we have right now). Proposed is different.

Concerned about language in the proposed that was not voted on and different than what AECC proposed for Covenants. Definition should also be more specific on the acknowledgement permit or variance permit. We really need to keep these documents aligned. She appreciates all of the work, but she is trying to be diligent on aligning these documents. What power does the Building Inspector have in determining an acknowledgement permit or variance permit? Needs to be more specific. The Covenants have been signed off by the attorney. Barb Hendren will take back to the AECC for further discussion.

12.0 New Business

12.1 Rules & Regulations: Boating – 1st Reading - Some clean up on section C. Boat Size/Horsepower. We are measuring the outside toon. Gordon does not like the language in item #3 and feels this opens the door on how large of a boat that you could get. Our docks would make it tough for a 25 ft. boat. This board has done a lot of work on this. We went by the National Coast Guard Code. Barb asked about the weight of the boat – is this something we should be concerned about. John agreed – a big wake could be detrimental to our shoreline. Jody asked if we are saying that we want this to send back to the Commission. Bob commented that the size of the deck has nothing to do with the size of the wake. What was the issue 20 years ago that caused the change in the Rules? Was there a problem getting out of the docks? Others have concerns with measuring just the outside length. Shaun will check on the tri-toon lengths and manufacturers. Jody requested that we stick to this language for now but also work on language looking at overall length in the future. We will be right back where we were this summer if we don't approve what is being proposed now. The commission did what we asked them to do. Steve asked if we could look at the capacity of the boats. Gary found contradictory language in 1 and 2 – should remove sentence 2 in #2. Tom Ohms motioned “to send this back to Rules & Regulations for further review.” Seconded by Steve Tribbey.

Motion to adjourn by Mike Harris at 10:30 a.m.

Recording Secretary, Rhonda Perry

President Jody Ware

Secretary, Barb Hendren

Date