

**Apple Canyon Lake Property Owners Association
Board of Directors Meeting Minutes
October 19, 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, October 19, 2019.

3.0 Pledge of Allegiance – After the Pledge of Allegiance, a quorum was present with the following directors in attendance: Jody Ware, Barb Hendren, Bob Ballenger, Mike Harris, Gary Hannon, Steve Tribbey, Gordon Williams, John Diehl and Tom Ohms. Shaun Nordlie was also in attendance.

4.0 Approve/Adopt Minutes from the September 21, 2019 Meeting – Tom Ohms motioned “to approve the minutes of September 21, 2019.” Seconded by Barb Hendren, motioned carried with one addition to 12.1 – should say “Our docks would make it tough for a 25 ft. pontoon boat.”

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

6.0 Commission Reports

Lake Monitoring – Steve Tribbey reported they have not been on the lake but expect to go out one more time.

Recreation – Mike Harris reported that the commission did not meet, next meeting will be 10/28.

Rules & Regs – Mike Harris reported they met on 10/4, discussing fines and their amounts.

Recommendation will be coming to the Board in November for approval. Also working on motorized recreational vehicles with a recommendation also coming to the Board in November.

AECC – Steve Tribbey reported they met on October 5 and approved construction of two new detached garages, one new dwelling, and one demolition and replacement of a dwelling. Also imposed a fine for unauthorized tree cutting at the shoreline. There will be a small group formed to handle the BOD questions and concerns on proposed changes to the Building Code.

Nominating – Barb Hendren reported the committee did not meet, but they are advertising in *The Apple Core* for candidates for the board. There will be an informational get-together on November 9 at 1:00 pm at the Pro Shop.

Strategic/Long Range Planning – Jody Ware reported that there was no meeting.

Golf – John Diehl reported that they met on October 8 with discussion on how the charge of the commission refers several times to our Master Plan. However, only 2-3 sentences refer to Golf in the Master Plan, so the commission will be working on creating a master plan more specific for golf. Officers will remain the same. Some members of the commission took a ride around the course making notes on the work to be done and work that has been done. Jody asked John to please share their master plan with the Strategic/Long Range Planning Commission when done with the plan.

Campground – John Diehl reported they met on October 12. They are waiting for the County Board to approve the pavilion. Campground will close on Sunday, October 27.

Trails – Tom Ohms reported that the commission met on September 28 addressing concerns from Rules & Regs. The educational trail ride was cancelled due to inclement weather, we hope to have one in the spring. We continue to look at access trails, next meeting will be in the spring.

CAMP Architecture & Design – Steve Tribbey reported that the Construction Manager contract is being reviewed and they will meet again sometime during the last week in October.

Conservation – Gary Hannon reported that they met on October 5 discussing streambank stabilization, the resident greenway program and looking at logistics of 2020 watershed education date.

CAMP Financing & Marketing – Barb Hendren reported that they reviewed the activity from CAMP A & D as well as spreadsheets that Shaun, Ashlee and Gary have generated listing different scenarios for completion of Phase I (office building) and Phase II (Event Center) and different length loans. All numbers are still budgetary.

Employee Handbook Ad Hoc – Shaun Nordlie reported that they met Tuesday and are reviewing the changes necessary due to rule changes in Illinois Statute and the Federal Statute.

Deer Management – Gordon Williams reported they met on September 28. The Youth Archery outing had 40 participants. The qualification also took place. Improved shooting station this year and only had one person that did not qualify. Orientation also worked well – same time as qualification. Security knows where all stands are. Check in and check out process was also discussed. Bow season recently started and we will have deer harvest numbers in the months to come.

ACLPO Foundation – Jody wanted to report that they are looking at new fundraisers, continuing to build our revenues for the beautification and new projects at ACL. Round It Up is available at the Pro Shop. We are also going to be promoting a new project – the Bench Plaque Project. If you want to donate a bench as a memorial, celebration, recognition, etc., we have over 40 sites to select from.

7.0 General Manager’s Report – Shaun Nordlie reminded everyone about the Haunted Trail event tonight, along with the Campground Trunk or Treating. This will be the last weekend for The Cove, and the Marina and Campground will close next Sunday. We will be putting ice buoys out on the lake this year – we can keep the weights in the lake the whole time, saves time for maintenance by not having to remove the weights.

8.0 President’s Report – Jody Ware reported that her report in *The Apple Core* will focus on rules. The Appeals Board has been busy meeting monthly, AECC rewriting the code book and 1st reading for Rules & Regs today. Members of the Legal Commission are working on the Covenants and Bylaws.

9.0 Property Owners Comments

10.0 Consent Agenda – Mike Harris motioned “to approve the Consent Agenda item 10.1 Commission changes (to appoint Therese Nelson and Ashlee Miller to the CAMP Architecture & Design Ad Hoc Commission; Steve Nelson to the Conservation, Budget, and CAMP Financing & Marketing Commissions; to appoint Jody Ware as Chair, Don Ford as Vice Chair, and Jody Ware as Secretary of the Strategic/Long Range Planning Commission; to appoint Michael Yorke as co-chair of the Conservation Commission and to accept the resignation of Rich Katzmann from the Strategic/Long Range Planning Commission, Bo Skoskiewicz from the Legal Commission, and Kerstin Stolpe-Friend from the Conservation Commission).” Seconded by Gordon Williams, motion carried. Tom Ohms motioned “to approve the consent agenda item 10.2 Appeals Board Recommendation (to uphold the citation issued to Ronald McNett and to dismiss the citation issued to Joel & Joellen Holland).” Seconded by Steve Tribbey, motion carried.

11.0 Unfinished Business

11.1 Rules & Regulations – Boating – 2nd Reading – Gordon Williams motioned “to approve the changes to the Rules & Regulations Section V. Boating, C. Boat Size/Horsepower as included in the board packet.” Seconded by Gary Hannon, motion carried. Shaun reminded everyone that this change was clarifying some issues we will need for next year, and the commission is researching other board concerns for later.

12.0 New Business

12.1 Adoption of the 2020 Operating Budget – Steve Tribbey motioned “to adopt the 2020 Operating Budget as published in the September issue of *The Apple Core*.” Seconded by Gary Hannon, motion carried.

12.2 Adoption of the 2020 R&R Budget – Tom Ohms motioned “to adopt the 2020 R & R Budget as published in the September issue of *The Apple Core*.” Seconded by Gary Hannon, motion carried, with Mike Harris voting nay.

12.3 Adoption of the 2020 Operating and Building Fee Schedules – Gary Hannon motioned “to adopt the 2020 Operating and Building Fee Schedules as published in the September issue of *The Apple Core*.” Seconded by Mike Harris, motion carried.

12.4 2020 Calendar – Barb Hendren motioned “to review and accept the 2020 Calendar of Events as amended at the October 19, 2019 Board Meeting for publishing.” Seconded by Tom Ohms, motion carried. Amendments made at the meeting included the Campground closing date, Halloween Trick or Treat hours, and to add the Garden Club Plant Sale to the Pancake Breakfast date.

12.5 Rules & Regulations Housekeeping – 1st Reading – John Diehl motioned “to suspend open session and Roberts Rule of Order.” Seconded by Mike Harris, motion carried. The staff has gone over the Rules & Regs documents and recommendations are identified in red. No new rules – just housekeeping. Discussion – dumpsters at the campground, page 8 – should that be included? The only intent for this is improper disposal. However, monitoring is a problem. Page 10 - Decal discussion – needs to be able to be seen by security on the windshield (if applicable). Main thing is front and center. Question about boat trailer decals – misleading. Not an ACL sticker – just i.d. numbers. There is no current year decal for trailers. Needs clarifying. Decal vs. sticker language – they are not decals, they are stickers. Barb Hendren will write up Board questions for Rules & Regulations. Barb Hendren motioned “to reinstate open session and Roberts Rule of Order.” Seconded by Gary Hannon, motion carried.

Motion to adjourn by Mike Harris at 10:18 a.m.

Recording Secretary, Rhonda Perry

President, Jody Ware

Secretary, Barb Hendren

Date