#### APPLE CANYON LAKE PROPERTY OWNERS' **OFFICIAL NEWSLETTER**

THE

**VOL XLIX, ISSUE NO. 5** MAY 2021

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The Apple Core is the official monthly newsletter of the Apple Canyon Lake Property Owners' Association, and is the Association's legal vessel used to inform every property owner of important notices, rules and policy changes, board actions, and other pertinent information of which property owners must be aware.

The Apple Core is published in its entirety each month on the Association's website the same day it reaches local homes via the US Postal Service. See Page 2 inside for local delivery dates.

SAFETY IS N 

**ACL Safety & Security Department completed** boater safety training with the IDNR. Read pages 22-23 to learn how you can boat safely.

## **Meet the 2021 Board of Directors Candidates**

The following members have submitted applications for candidacy to the Apple Canyon Lake POA Board of Directors. Please take some time to familiarize yourself with these candidates by reading their brief biographies

and answers to Nominating Committee questions on pages 8-11.

#### John Anderson

**Bob Ballenger** Todd Kintop

Nolan Mullen

**Steve Tribbey** 

11 9451 AN

Jody Ware



#### **SOLAR WITH US!** GO

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Jeff Finn 815-858-5548 energyanswers.net jeff@energyanswers.net

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## MESSAGE FROM THE GENERAL MANAGER



#### **BY SHAUN NORDLIE**

The Board of Directors has spent a lot of time in the past six months discussing Capital Projects and Flood Mitigation. In November, Ted LaBelle from Crawford, Tilley, and Murphy (CMT) joined the Board in a workshop to discuss a proposal from

CMT on a labyrinth weir for the spillway. During this workshop, the Board discussed preliminary work that could be done to help determine the scope of the final project as well as final cost. At their February meeting, the Board held another workshop and decided that flood mitigation was the priority for the Association over an Administrative Building and the CAMP project. During this meeting, the board had further questions for CMT before they were ready to make decisions on starting any preliminary work. These questions were answered by the engineers and at the April Board meeting, three projects were approved to be started in the next few months. The projects are:

1. Evaluation of rock removal at the spillway and potential for impact on existing area. The first task includes hiring a geotechnical subconsultant from Intertek PSI of Springfield, IL to perform an initial site visit, review of existing data, meeting with ACL personnel and a written report with discussions on the proposed alternatives suggested by CMT and methods/means of construction of new spillway and general discussion of rock excavations using various equipment.



## FROM THE PRESIDEN

#### BY BARB HENDREN

The beautiful month of May is upon us, and while many are anticipating summer plans at the lake, the Association has been busy preparing for our upcoming Annual Meeting, which will be held June 12 at 1:00 pm in the Clubhouse. An important feature of

the Annual Meeting is the election of the Board of Directors. As per our Amended and Restated Bylaws (2020 version), "the Board shall consist of nine (9) members, three (3) of whom are elected by the Voting Members of the Association at each annual meeting and shall hold office for a term of three (3) years or until their successors are elected or appointed, and shall not be compensated for their service." We have six candidates running for the board this year, three of whom are sitting members of the board.

You will have seen the printed bio's of the board candidates in the last few copies of *The Apple Core*, and hopefully had a chance to check out the video bio's of each candidate that are available on the Association's website – www.applecanyonlake.org/MTC2021.

On April 17, the annual Meet the Candidates forum which is hosted by the Nominating Committee was held immediately following the regular board meeting. We were fortunate to be able to hold this event in person this year and had a good turnout of members both in person and via Zoom, as well as Facebook Live. Later in this issue of *The Apple Core*, you can read the candidates responses to the questions asked at that forum in order to get a better idea of how they feel about issues facing all of us here at Apple Canyon Lake.

In thinking of the Annual Meeting, I would like to share the Board of Directors Mission Statement, which was adopted April 15, 2020, and Amended March 21, 2020. It reads "The Apple Canyon Lake Property Owners Association Board of Directors shall act in a fiscally responsible manner, as a fiduciary, while exercising all powers and authority vested in the Association, so as to preserve its values and amenities, and promote health, safety and welfare for the common benefit and enjoyment of its membership while maintaining its not-for-profit status." The words "as a fiduciary" were added to the mission statement in March of 2020. The Board has undergone training conducted by our Association attorney on fundamental aspects of fiduciary obligation. In case you're wondering what the definition of fiduciary is (and I quote from our board training), it is "Persons holding the character of a trustee, or character analogous to that trustee, in respect to the trust and confidence involved in it and the scrupulous good faith and candor which it requires. Thus, a person is a fiduciary who is invested with rights and power to be exerted for the benefit of another person."

So, I leave you with the responsibility to review the information that has been presented to you on the candidates and their opinions on important issues so that you can vote for the best person or persons you think will uphold that Mission Statement and the values of the Association. Your ballot packet will be mailed this month and will contain all the information that has already been presented on the candidates in *The Apple Core*. Please review it and exercise your right to vote.



- 2. The second task is evaluation of higher discharges in the area downstream of Apple Canyon Dam. The task includes an initial site visit, discussion with the Jo Daviess County Engineer about the potential impact to the bridge, regulatory responsibilities for the bridge, obtain the bridge plans and hydraulic design report, compare peak flows to bridge design flows and evaluate potential erosion concerns at the bridge.
- 3. Prepare a cost opinion for two options to raise the dam crest. The proposal includes coordinating with POA's efforts to locate clay material and trucking, following IDNR guidelines for the option to raise the crest with clay material, estimate the earth quantities for each option, develop line-item construction costs for each option and provide a cost differential if this work was performed in conjunction with the labyrinth spillway construction. One side of the top of the dam is lower than the other. This engineering work will prepare a cost estimate for leveling the crest with either clay or dirt fill and then also provide an estimate of additional cost if we choose to level the dam now or wait and include it in the spillway project.
- 4. Evaluation of the downstream channel and the cost of rock removal. For perspective on the change in flows, the peak flow over the waterfall from the 100-year storm with a new labyrinth spillway will be 75% greater than with the existing spillway. The flow from the design storm (60% of the Probable Maximum Flood PMF) will be 5 times as great as the peak discharge of the 100-year storm with the existing spillway. CMT will be analyzing the first 500 feet of channel from the waterfall to a point past the channel bend downstream of the bridge. This method is effective if there are no backwater effects from the stream channel further downstream. However major flood events such as the ones we are analyzing could result in flooding of the downstream creek and thus backing up water to the bridge.

At the completion of these three projects, we will have a better understanding of the best options for flood mitigation and a path for expense and timeframe for the project. I will keep you updated through the process and the Board will be discussing this at their monthly meetings. The board also discussed creating a Flood Mitigation Ad Hoc Commission to help with this project, if you are interested in joining this commission, please let me know. If you have any questions about flood mitigation or these projects in particular, please contact me.





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#### THE APPLE CORE

Managing Editor & Production Manager Tim Brol	kl
Assistant Editor	m
Advertising Account Executive	in
Editorial Review Committee	n
Proofreader	0
Graphic DesignerMonica Gilmor	

The Apple Core (USPS007577) is published monthly for \$20 per year subscription rate by Apple Canyon Lake Property Owners Association.Six weeks advance notice required for change of subscription address. Send change of address to:

THE APPLE CORE: 14A157 Canyon Club Drive • Apple River, IL 61001-9576 ACL CONTACT INFORMATION

14A157 CANYON CLUB DRIVE, APPLE RIVER, ILLINOIS 61001

Wesley & Anita Walls Kris & Mary Fure Sullivan Family Living Trust Sheri Tellone Keith & Tina Brandel Rhinerson Living Trust

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**Keith Hess** 

**Randy Jones** 

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#### PHONE 815-492-2238 | FAX 815-492-2160 INFORMATION HOTLINE 815-492-2257

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ACL General Manager - generalmanager@applecanyonlake.org	
Association Business Office - customerservice@applecanyonlake.org	
bookkeeper@applecanyonlake.org;	
officemanager@applecanyonlake.org	FAX 815-492-2160
Communications Manager, Website Administrator	
Apple Core Editor applecore@applecanyonlake.org	013-432-2703
Apple Core Display & Website Advertising – ads@applecanyonlake.org	015 050 0420
Apple Core Classifieds - applecore@applecanyonlake.org	
	FAX 815-492-2160
Board of Directors - board@applecanyonlake.org	
Committee – officemanager@applecanyonlake.org	
Work Orders - maintenance@applecanyonlake.org	
Maintenance & Building Dept - maintenance@applecanyonlake.org	
	FAX 815-492-1107
Building Department - buildinginspector@applecanyonlake.org	
Golf Course/Pro Shop - golf@applecanyonlake.org	
Marina & Concession - marina@applecanyonlake.org	
The Cove Restaurant - coveatacl@gmail.com	
Pool Office - pool@applecanyonlake.org	
Safety & Security Department (SSD) - security@applecanyonlake.org	
K&S Service Center (Boats, Motors and Service)	

#### www.applecanyonlake.org

Find us on Facebook at Apple Canyon Lake POA. Join the Facebook GROUP: Apple Canyon Lake Property Owners Association

#### **TOWNSHIP CONTACTS**

Thompson Towns	hip Supervisor (Erin Winter)	
Thompson Towns	hip Road Commissioner (Dean W	Villiams)815-845-2391

Member of Community Associations Institute



#### 2021 ANNUAL MEMBERSHIP MEETING NOTICE & BOARD CANDIDATE INFORMATION

Dear Apple Canyon Lake Property Owner:

Notice is hereby given that the Annual Membership Meeting will be held Saturday, June 12, 2021 at 1:00 p.m. at the ACL Clubhouse, 14A157 Canyon Club Drive, Apple River, Jo Daviess County, Illinois, 61001, for the purpose of conducting the election of Board members, presenting annual reports, and conducting any other business properly brought before the convened meeting.

Voting materials are enclosed for you to cast your ballot(s). Where one individual is the owner of a number of lots, one ballot may be cast for each lot. Carefully follow the instructions which appear on the ballot. For your ballot(s) to be valid, under the ACLPOA Amended Declaration, Article IV, Membership and Voting Rights in the Association, Section 2, requires that ALL assessments (Membership Dues, Special Assessments, Interest, Delinquent Dues Fees, Fines) BE PAID. For your information, excerpts from the ACLPOA Amended Declaration and Amended & Restated Bylaws, relating to election and voting procedures are included herein.

All assessments must be paid, and all ballots must be received, by 1:00 p.m. June 12, 2021 prior to the Annual Membership Meeting. No ballots cast in person can be accepted after 1 p.m. on Saturday, June 12.

PLEASE NOTE: Mailed ballots must arrive at the Association office by Friday, June 11, 2021. Ballots will not be opened until June 12, 2021.

**IMPORTANT:** VOTE ONLY WITH THE BALLOT(S) PROVIDED. ENCLOSE YOUR BAL-LOT(S) IN THE "BALLOT" ENVELOPE AND RETURN IN THE BLUE RETURN ENVE-LOPE PROVIDED. PLEASE DO NOT ENCLOSE ANY ASSOCIATION PAYMENTS WITH YOUR RETURNED BALLOT(S).

Sincerely

Steve Tribbey, Corporate Secretary, Board of Directors Apple Canyon Lake Property Owners Association

## AMENITY HOURS

#### See Amenity Hours at: www.AppleCanyonLake.org/hours

Summer Office Hours begin Friday, May 7 Monday through Thursday: 8am to 3pm Friday: 8am to 5pm Saturday: 8am to 3pm Sunday: 8am to Noon

Read the Office's Q2 Guidelines, visit page 33

Not getting the Apple Seed e-blasts? If you are not receiving the Apple Seed e-blasts, call the office at 815-492-2238 or email us to make sure we have your correct email address on file.

A CONTRACT DE CONTRACTOR A CALLER OF A

OFFICIAL VOTING BALLOT Apple Canyon Lake Property Owners Association

#### Annual Meeting Saturday, June 12, 2021 1:00 P.M.

Apple Canyon Lake Clubhouse

I hereby cast my vote for the following persons to serve as directors, beginning June 12, 2021.



VOTE FOR NO MORE THAN THREE

- [ ] Nolan Mullen
- [ ] Bob Ballenger
- ] Jody Ware
- [ ] John Anderson
- [ ] Todd Kintop
- [ ] Steve Tribbey
- []\_\_\_\_\_

[]

[]\_\_\_\_\_

See reverse side for instructions.

## CANDIDATES FOR 2021 BOARD ELECTION ANNOUNCED

The following property owners have filed applications to run for the three seats on the ACLPOA Board of Directors. The elcetion will take place at the Annual Meeting of the Members on Saturday, June 12, 2021.

JOHN ANDERSON	11-083
<b>ROBERT BALLENGER</b> .	. 13-013
TODD KINTOP	15-002
NOLAN MULLEN	.05-125
STEVE TRIBBEY	. 12-143
JODY WARE	. 12-134
STEVE TRIBBEY	. 12-143

Candidate Q&A on pages 8-11.

## 2021 CALENDAR OF EVENTS

#### **REGULARLY SCHEDULED ACTIVITIES**

Please consult the Apple Canyon Lake website or weekly Apple Seed eblast for the most recent updates.

#### **SPECIAL EVENTS – SUBJECT TO CHANGE**

MAY		
	Parking Lot Party at The Cove Bar & Grill Parkin	
	Buddy Bass	
	BBQ Cook-off	
	Campground Commission Pancake Breakfas	
30	Garden Club Annual Plant Sale	8am-12pm
JUNE		
5	ACL Garage Sales	8am-2pm
12	Annual Meeting	Ballots Cast by 1pm
17	World's Largest Swim Lesson	TBA
JULY	-	
3	Golf Cart Parade	10:30am Check-in
3	Rumble & Roll Ball Race	11am
3	Fireworks	Dusk
7-9	Canyon Kids Camp	1-3pm
10	Open-Air Concert	7-10:30pm
11	Virtual Kids Fishing Tournament	All Day Event
17	Big Cup Tournament	TBA
	Buddy Bass	
24	TT5k for a Cause	7:30am
24	Beer Tasting	12-3pm
24	Sizzling Summer Concert	7 pm
AUGUST		
7	Youth Archery Day	9am-12pm

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1	Deer Archery Orientation	1pm
	Nighť Golf	
	Deer Archery Qualifications	
	Deer Archery Orientation	
21	Club Championship	ŤBA
	Buddy Bass	
28	Deer Archery Qualifications	9am-12pm
28	Deer Archery Orientation	
28	Deer Archery Zone Selection (following Orientation)	1:30pm

 7......Venetian Night
 8:30pm

 7......Deer Archery Qualifications
 9am

#### SEPTEMBER

5	Ice Cream Social & Craft Fair	10am-4pm
	Foundation Poker Run	
18	Volunteer Appreciation Dinner	6pm
	Buddy Bass Tournament	
	Buddy Classic	
	Farm to Table Dinner	
	Buddy Classic	

#### OCTOBER

2	Relay for Life Fall Feast	5pm
	Garden Club Fall Luncheon	
16	Halloween at the Campground	6pm
	Fall Clean-up	
	Haunted Trail6	

#### NOVEMBER 6.....

Informational Gathering	1pm
-------------------------	-----

#### DECEMBER

4Cocoa & Cookies with S	anta5-6:30pm
4 Tree Lighting Ceremo	ny6:30 pm
7Jingle Bell Brunch	

## **Calling All Voting Members - Please Vote on Declaration**

The Legal Commission of Apple Canyon Lake Property Owners is calling on all voting members to vote on the 2021 Amended and Restated Declaration of Covenants and Restrictions ("Declaration") for Apple Canyon Lake Property Owners' Association.

In the second week of January, a copy of the Declaration was included in every 2021 assessment package along with a ballot for voting. Some members opted to receive their 2021 assessment packet electronically. These individuals received a ballot from electionbuddy. And, if these individuals are still receiving a message from electionbuddy to vote, it is an indicator that they did not vote on the declaration. They may have voted for the Bylaws which passed following the official count by the Tellers Commission on March 6, 2021.

## Why are we still getting notices in the Apple Seed, *The Apple Core*, the Association Office and from electionbuddy to vote?

The proposed changes in Amended and Restated Declaration of Covenants and Restrictions for Apple Canyon Lake Property Owners' Association needs the affirmative vote of two-thirds (3/2) of the Voting Members eligible to vote in person or by Written Ballot at a meeting of the Association duly called for the purpose of changing the 2017 Declaration, provided that notice of such meeting shall be sent to all Voting Members at least thirty (30 days) in advance, and upon its recording in the Office of the Recorder of Deeds, Jo Daviess County, Illinois.

There are two-thousand seven hundred forty-three (2,743) Lots in Apple Canyon Lake Property Owners' Association. So, two-thirds (3/3) affirmative votes mean that we need **1,830 affirmative votes in order to change the 2017 Declaration.** 

As of the March 6, 2021 Special Meeting for the purpose of counting votes for the declaration, there were only 892 total votes! As it states above, we have to have two-thirds (3/3) affirmative votes or 1,830 for changes in the 2017 Declaration to file. **So, we need every voting member to vote!** 

The election buddy software and ACL Office will continue to send out ballots to voting members who have not voted. The monthly meetings will continue until we get enough votes to "adjourn" the meeting and file the 2021 Declaration with the Office of the Recorder of Deeds, Jo Daviess County, Illinois.

I have read comments from people that ask what the Declaration is really about? Here are answers to the purpose and contents of the Declaration.

#### What is the purpose of the Declaration?

The Declaration is a legally binding document that is office recorded with the Office of the Recorder of Deeds. The Declaration, commonly known as the covenants and restrictions, is a legal contract that binds homeowners to the Association and the Association to each of the homeowners.

#### What are the contents of the Declaration?

The Declaration covers the rights and obligations of the homeowners' Association to its members and the Association. The contents often include property-use restrictions; clearly defined maintenance obligations for the homeowners' association and individual members; mechanisms for rule enforcement and dispute resolution; lender protection provisions; assessment obligations and insurance obligations. The Declaration speaks about common properties, restricted properties, and reserved properties. There are three exhibits attached to the declaration: A) Property legally described in Exhibit A includes each of the subdivisions as acquired by the Association and recorded in the Office of the Recorder of Deeds. For example: Blackhawk Lots 1-104; Hidden Springs Lots 1-50; General Grant Lots 1-209; etc. B) Schedule of Reserved Properties are listed in Exhibit B and, C) List of Restricted Lots. The Energy Policy is also an attachment to the Declaration.

Contents in the Amended and Restated Declaration also include: Voting Requirements, rights of Owner's spouses, ACL Building Code information such as building height, building lines, square footage of new home, driveway requirements, living space, and information about lot lines. Also, there is specific language on land use and building type requirements at ACL. This language will discuss temporary structures, leasing property, use of properties for non-owners, combination of lots, restricted lots, satellite dishes and antennas, and remedies for unapproved additions and alterations. Also, there is language regarding Water Facility.

There are descriptors including definitions of member, owner, legal entities, and voting member. The Declaration includes language on Senior Exemption requirements.

## What if we don't meet the two-thirds requirements to record the 2021 Amended and Restated Declaration?

If we don't get two-thirds affirmative votes and receive one-third of non-affirmative votes, then the Association will continue using the outdated and incomplete version of the 2017 Amended and Restated Declaration. The challenge comes that the CICAA requirements will continue to supersede the Declaration and control the provisions of the ACL governing documents.

#### What if I still have questions about the Declaration or can't find my ballot?

If you still have questions about the Declaration, please contact Shaun Nordlie, General Manager. Shaun will be able to direct you to the source of your questions and explain if there was a change in language from the existing Declaration or why the change was made. And, a new ballot can easily be sent to you via email, USPS, fax, or handed to you at the Customer Service window.

What is most important is that this is one of the few questions that members vote on at the lake that requires a twothird affirmative vote. We need everyone to vote so that we can record the 2021 Amended and Restated Declaration of Covenants and Restrictions for Apple Canyon Lake Property Owners. OTED

# ATTENTION VOTING MEMBERS - WE NEED YOUR VOTE TO REACH A QUORUM -

VOTE

# DECLARATION VOTING STILL UNDERWAY

## WHY VOTE?

The Declaration deals with the property of the Association. The changes being proposed align the Declaration with our other governing documents, something the Legal Commission has been working on for the past five years.

## EXTRA INCENTIVE TO VOTE

The Association has received a private donation of \$1,200 to use as a raffle to entice more owners to vote. Anyone who votes for the Declaration – no matter how you voted, will be entered into the raffle. The winners of the raffle will be announced at the Ice Cream Social & Craft Fair, September 5, 2021 at 4:00PM.



## PRIZES!

\$300 ACL gift card | \$300 ACL gift card \$200 ACL gift card | \$200 ACL gift Card \$100 Cove gift card | \$100 Cove gift card



#### TO LEARN MORE ABOUT VOTING ON THE DECLARATION, PLEASE VISIT: www.applecanyonlake.org/townhall ouestions?

CONTACT SHAUN NORDLIE, GENERAL MANAGER | SHAUN.NORDLIE@APPLECANYONLAKE.ORG



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## LEARN MORE ABOUT BOARD OF DIRECTORS CANDIDATES

If you were unable to attend the Meet the Candidates forum on April 17, the notes from that meeting are published on page **xx** of this issue.

The live Facebook feed was recorded, and the video is available to watch on the ACL website at <u>https://applecanyonlake.org/mtc2021/</u> or ACL's official Facebook page <u>https://www.facebook.com/AppleCanyonLake</u>.

The bios and questionnaire answers from each Board candidate are also published on page xx of this issue.

Each candidate also recorded a video introducing themselves, which can be viewed at <u>https://applecanyonlake.org/mtc2021/</u>.

The ballot and election materials will be mailed in early May to each Voting Member for the Board of Directors election held at the Saturday, June 12 Annual Meeting. Ballots must be cast by 1pm on June 12. Mailed ballots must be received by Friday, June 11. The Board of Directors represents your interests at ACL. Despite the importance of the Board, voting turnout (and I realize this applies to every election, not just ACL) is

pretty pathetic.

Last year only 813 of the possible 2,743 ballots were cast at the Annual Meeting. And of these 813, only 784 were valid.

## CASTING YOUR BALLOT(S) FOR THE BOARD OF DIRECTORS

The ballot and election materials will be mailed to every Voting Member in early May. When casting your ballot(s) please follow the procedures below to ensure you don't make these common mistakes.

- Do not vote for more than three (3) candidates.
- Ballot(s) must be placed in the white "Ballot" envelope and the number of ballots enclosed in the white "Ballot" envelope must be circled. Do not mark the white "Ballot" envelope in any other way.
- The sealed white "Ballot" envelope with the number of ballots circled then goes inside the blue return envelope.
- The Voting Member must sign the back of the blue return envelope. ONLY the Voting Member may sign. The Voting Member is the person to whom the mailing was addressed, and the person listed on the return label of the blue return envelope. If the blue return envelope is not signed or is signed by someone other than the Voting Member, it is invalid.
- Mailed ballot(s) must be received no later than Friday, June 11. Ballot(s) may be returned in person the day of the Annual Meeting, prior to 1:00 p.m. on Saturday, June 12.

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## **MAKE SURE YOUR VOTE COUNTS!**

The lot must be in good standing (no unpaid dues, OARFs, late fees, citations, etc.) for a vote to be valid. Please follow the directions provided on the back of the ballot when voting. Doing so will ensure your ballot isn't invalidated due to common mistakes such as voting for more than three candidates, not enclosing the ballot(s) in the white "Ballot" envelope before placing the white "Ballot" envelope in the blue return envelope, or the Voting Member not signing the blue return envelope. If an envelope is unsigned or is signed by another person, the ballot is invalid and is not counted. The office does contact everyone who has submitted a ballot for a lot that is not in good standing, is not signed, or is signed by someone other than the Voting Member to give them an opportunity to fix it.

## WHO IS THE VOTING MEMBER FOR MY LOT?

The ballot and election materials will be mailed in early May to every Voting Member. Only the Voting Member receives this information. If a Voting Member was not designated, the first individual listed on the deed is automatically deemed the Voting Member. If the lot is owned by a trust or other legal entity, there is no automatic Voting Member designation and a ballot will not be mailed.

If your lot has not designated a Voting Member, you may do so by submitting the form below to the Association Office. If a Voting Member has been designated, but would like to change it, you must submit the request in writing. This request must be signed by all owners of the lot and include the Voting Member's name, address, and telephone number. The change is effective when the completed form is received by the Association. If the lot is owned by a legal entity, the written request must include the name, address, and telephone number of the Voting Member and their spouse, in accordance with the Bylaws. Changes to a legal entity's Voting Member must be approved by Board of Directors and will be effective after that approval.

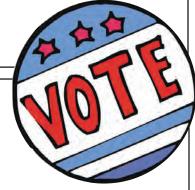
If you're not sure who the Voting Member is for your lot, please check with the Office and we will look it up for you.

## WE STILL NEED YOUR VOTE ON THE PROPOSED CHANGES TO THE DECLARATION!

The full version and a made simple version of the Proposed Changes to the Declaration can be found online at www.AppleCanyonLake.org/ Townhall or they may be picked up at the Association Office via a curbside or pay in person appointment.

# **Cast Your Vote on the Declaration!**

- by Electronically using Velectionbuddy
- by paper ballot put in the mail



- by paper ballot placed in the Association Office's drop box
- by scanning or faxing your ballot to the Association Office fax at 815-492-2160

# Voting will continue until a quorum is reached.

APPLE CANYON LAKE PROPERTY OWNERS ASSOCIATION MAILING ADDRESS: 14A157 Canyon Club Drive • Apple River, Il 61001 • Phone 815-492-2238 • Fax 815-492-2160 • Information Hotline 815-492-2257 www.facebook.com/AppleCanyonLake • www.applecanyonlake.org

## APPLE CANYON LAKE PLAN-ON-A-PAGE

As the weather is starting to warm up and owners are heading to the lake and golf course it is time to update the Strategic Planning Commission One Year Action Plan dashboard.

#### HIGH PERFORMING OPERATIONS & MANAGEMENT

- Utilities Services Inc. (USI) is the water utility for ACL, in April, USI sent a letter out to all homeowners and the Association stating that they have submitted a rate increase for water usage in hopes of having the changes go into effect in 2022. USI last requested an increase in 2018, at the time, ACL grouped with five other lake Associations and communities to hire an attorney and expert witness to fight the increase. This group was successful in 2018 in getting the proposed increases reduced. This group is again hiring an attorney and expert witnesses to fight these latest increases. The process has just begun, so we will keep you updated on the progress for the rest of this year.
- ACL is a member of Illinois Association of Lake Communities (IALC), the general managers of these associations meet every other month to discuss issues affecting lake associations. This year Illinois legislation is back in session and considering some bills that could affect ACL. IALC has a representative on the Illinois Legislative Action Committee to keep us up to date on changes to these proposals and when necessary, IALC steps up and takes positions to oppose or support these bills.
- At the February Board of Directors meeting, the Board had a workshop discussing capital projects and the priority of the current ACL projects. The consensus of the Board was that Flood Mitigation is now priority over CAMP (Clubhouse Area Master Plan). For this reason, CAMP One Year Action Plans have all been moved to Off Track, meaning that CAMP is not going away, but the priority right now for the Association is focusing on the spillway and flood mitigation.
- The Legal Commission has been educating the owners about the proposed changes to the Bylaws and Covenants for the past 8 months. The vote went to the owners in January and the Bylaws have been passed. We are still waiting to reach a quorum for the Covenants. The Legal Commission will be attending ACL events this summer to educate those that have not voted yet or have further questions regarding the proposed changes.
- The Association will be converting to Northstar Technologies property management system in May. Part of this conversion will be a private side to the website where owners can log into their own account. Once logged in, owners will be able to see their ACL information, make reservations for tee times, events and activities as well as pay their assessment. Once we go live, we will provide training for owners on video and in print on how to log in and how to navigate their account.

#### **IMPROVEMENT OF INFRASTRUCTURE**

The next step in the watershed plan is the Winchester Bay area. Last fall, Applied Eco Systems developed a concept plan for this area to reduce erosion and help keep more sediment out of the lake. This proposal will be brought to the Board for approval in May. Work will start on design and planning this summer. In 2023 we want to apply for a 319 grant to help offset the cost to the Association for this project. Applied Eco has helped amend our Watershed Plan to be more favorable for a grant.

• With flood mitigation being the priority for the Associations capital projects now, the Board approved three preliminary projects to help determine the scope and cost of helping to get water out of the lake quicker during heavy rain events. These three projects; hiring a geotechnical engineer to look at

the rock and the spillway, hiring engineers to study the effect of more water going over the spillway on the bridge abutment and the downstream areas and analyzing costs to level the dam crest will all be started in the next couple of months. Reports will allow the Board to determine the best options for ACL and the lake.

- Fiber service is almost all complete for the entire community. Sand Prairie will be working during the next couple of months to finish up in the last areas to commit to service and add the last of the facilities to the fiber network. Marketing efforts to promote ACL as a fiber community have already been started. As for the Verizon cell phone tower. We are still awaiting word from Verizon on the start date of the cell phone tower. Last year during covid, Verizon moved their concentration back to the cities, I am hopeful that as we move out of covid restrictions, that they set a date for our tower and begin construction.
- Applied Eco also visited ten areas where erosion is worst entering the lake. They recommended ideas for these areas, some of which can be done inhouse to reduce runoff and erosion. We will use our budgeted money to start working on some of these areas this year and continue working in these ten areas in the future years.
- The Dredge has been repaired and is now in the water. Our maintenance staff will have dredge training in May so we will be ready to start dredging again in North Bay and hopefully move to Winchester Bay at sometime this year. The Board will be having a workshop in May to discuss dredging options and the possibility of contracting dredging out in the future.

#### **AMENITIES & SERVICES**

- New campsites will be added to the campground this year. We hope to add 4-5 new sites, some of which will be used for seasonal campsites. We will also be scoping some areas of the lake that we feel would be good locations for more boat docks. If we do find more areas, we will propose the expenditure for 2022, and build them next winter so they could be placed and used in 2022.
- We did a Facebook and eblast survey asking owners if they would be interested in a community garden. The overwhelming reaction was no, but we are still exploring the options for a farmer's market or a way for owners to get fresh vegetables while at the lake.

#### **GROWTH & VALUE ENHANCEMENT**

- We have been approached by a new owner that has experience with branding. We are scheduling a meeting to meet with them and get this plan back on track.
- The Foundation awarded their first money this winter to the Garden Club to help with their children's garden around the pool. The Foundation is also holding their second UTV raffle that will be given away at this years Poker Run in September, the May Day auction was a very successful event, bringing in \$13,000 for the Foundation this month and the Bench program is taking off with over ten benches sold so far since they started this program last year.

Many different areas of the Association are being addressed in the Action Plans. The Strategic Planning Commission is working on the 2022 Plan on a Page now with hopes of sending it to the Board for approval in May or June. If you have any questions regarding the dashboard or any of the Action Plans, please contact me, I would be happy to discuss them with you.



HIGH PERFORMING OPERATIONS AND MANAGEMENT													
2021 ACTION STEPS - One Year Action Plans	<b>RESPONSIBLE PARTY</b>												_
Study and conduct cost analysis on financial operations including contracting and purchasing	Shaun Nordlie; Ashlee Miller	J	F	М	Α	М	J	J	Α	S	0	N	D
Monitor and consider challenging utility pricing	Shaun Nordlie	J	F	М	A	М	J	J	Α	S	0	N	D
Cooperate with other Lake Associations on common interest issues or events	Shaun Nordlie	J	F	М	A	М	J	J	Α	S	0	N	D
Market and communicate digitally Clubhouse Area Master Plan, design, and financing and long range plan	Shaun Nordlie; CAMP FM Commission	J	F	М	Α	М	J	J	Α	S	0	N	D
Communicate to membership, using the Apple Core and Board of Directors' meetings, the process of governing document	Shaun Nordlie		E	м	٨	м			٨	s	0	N	D
alignment, changes being made and voting	Shaun Norune	,	1	IVI		IVI	Ľ	Ľ		5	U	N	U
Study Options for creating a digital file for all property owners	Shaun Nordlie	J	F	М	A	М	J	J	Α	S	0	N	D
IMPROVEMENT OF	INFRASTRUCTURE												
2021 ACTION STEPS - One Year Action Plans	<b>RESPONSIBLE PARTY</b>												
Design and construct Phase 1 of Clubhouse Area Master Plan	Shaun Nordlie; CAMP A&D Committee	J	F	М	Α	М	J	J	A	S	0	Ν	D
Continue with implementation the watershed plan of action	Shaun Nordlie; Kelly Weede	J	F	М	Α	М	J	J	Α	S	0	N	D
Develop and communicate an engineering concept, plan of action, and implementation timeline for flood mitigation	Shaun Nordlie	J	F	М	A	М	J	J	Α	S	0	N	D
Increase capacity of Jo Carroll Energy internet and cellular service to patrons	Shaun Nordlie; Paul Falson	J	F	М	A	М	J	J	Α	S	0	N	D
Retain and continue utilizing consultant services for lake and watershed management and communicate their findings	Shaun Nordlie, Kelly Weede	J	F	М	A	М	J	J	Α	S	0	N	D
Improve and maintain existing trail system	Ed Ziarko	J	F	М	A	М	J	J	Α	S	0	N	D
Continue dry dam action plan for sub-watersheds surrounding the lake	Shaun Nordlie; Kelly Weede	J	F	М	A	М	J	J	Α	S	0	N	D
Continue with dredging program and explore commercial dredging options	Shaun Nordlie, Kelly Weede	J	F	М	A	М	J	J	Α	S	0	N	D
Initiate concept plan for lower 80 acres, development and design	Shaun Nordlie	J	F	М	A	М	J	J	Α	S	0	N	D
AMENITIES AN	ID SERVICES												
2021 ACTION STEPS - One Year Action Plans	<b>RESPONSIBLE PARTY</b>												
Study options for additional campsites and Association docks	Shaun Nordlie; Ed Ziarko	J	F	М	A	М	J	J	Α	S	0	N	D
Study the development of an ACL Community Garden program	Shaun Nordlie; Tim Brokl	J	F	М	A	М	J	J	Α	S	0	N	D
Conduct a cost-analysis of new amenities in conjunction with CAMP Masterplan	Shaun Nordlie	J	F	М	A	М	J	J	Α	S	0	N	D
GROWTH AND VALUE ENHAN	ICEMENT OF ASSOCIATION												
2021 ACTION STEPS - One Year Action Plans	<b>RESPONSIBLE PARTY</b>												
Develop plan of action for image and branding of Apple Canyon Lake	Shaun Nordlie; Tim Brokl	J	F	М	A	М	J	J	Α	S	0	Ν	D
Study and assess the viability of land acquisition or partnership in the surrounding area	Shaun Nordlie; BOD	J	F	М	Α	М	J	J	Α	S	0	N	D
Support and promote ACL Charitable Foundation and their fundraising activities for ACL enhancements	Shaun Nordlie; Don Ford	J	F	М	A	М	J	J	Α	S	0	N	D

Please take some time to familiarize yourself with these candidates by reading their brief biographies and answers to Nominating Committee questions.

**Todd Kintop** John Anderson **Bob Ballenger** Nolan Mullen Steve Tribbey Jody Ware

#### April 17, 2021

Mike Yorke, Chairman of the Nominating Committee announced the start of Meet the Candidates. Board members with terms expiring this year are Bob Ballenger, Steve Tribbey, and Jody Ware. The Nominating Committee came up with six questions. Owners also submitted questions to the Nominating Committee in advance of the meeting. If anyone in the audience wants to ask a question today, please fill out the form and put it in the basket on the table. Mike Yorke will be asking the questions and Barb Hendren will keep time. All candidates will have two minutes to answer the questions.

#### Ballot order was drawn -

Nolan Mullen#1	John Anderson #4
Bob Ballenger#2	Todd Kintop#5
Jody Ware#3	Steve Tribbey#6

#### **Questions prepared by Nominating Committee**

Question #1 - What is your view on two of the major capital projects facing the Association; the CAMP project and the Flood Mitigation project involving the dam and spillway?

John Anderson - believe the dam needs to be taken a look at. Major concern there. CAMP project – could use more room over there, was a camper. Look at both projects, good investment.

Bob Ballenger - went back and read his bio last time he ran for election three years ago. First person to bring up spillway, experienced quite a bit of physical damage when floods happen. CAMP - not a big proponent of, not opposed to it. 5-10 years down the road, priority is spillway.

Todd Kintop - #1 is spillway - CAMP project can be pushed down the road. Values need to be maintaining the lake.

Nolan Mullen - dam project is much more important - get rid of floods. Lake is #1 priority. Not in favor of CAMP project - budget for it and if it works out, maybe down the road something to look at. Right now, no.

Steve Tribbey - if here for the Board meeting today, you know we have been working really hard to solve problems with dam, spillway and flood mitigation. Priority. We have had three 100-year floods in seven years. Problem still there. Spillway, dam and how to evacuate water out of the lake. CAMP - ad hoc committee since beginning. Talked about the clubhouse being 50 years old and spending about \$100,000 per year on upkeep. Have to remain relevant and vital in retirement and

#### continued on the next page



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Mattress Gallery	Vinyl Tile & Plank			
Professional Interior Design Services				



recreation communities. Budget for this and rebuild and replace this building. But dam takes precedence.

**Jody Ware** - membership wants to know lake is in good health and can be used – it is our #1 asset at ACL. Board is responsible for improving the infrastructure of ACL. We need to have a vision and plan of action and solid communication plan. If you were able to attend the Board meeting today, we are gathering costs. What will it cost to improve the dam and the spillway? The watershed plan is another big cost. We gathered costs for CAMP. We divided it up into the association office and clubhouse. Right now the priority is gathering costs to improve the dam and spillway but have a 10-year capital plan that phases in our vision for the future.

## Question #2 - The annual assessment has increased the past three years, why do you think this is? What is your position on future increases and what merits an increase?

**Bob Ballenger** – I think it's going to increase next year and the year after that, and that's all being brought about by our budget. When CICAA was passed, a lot of people thought the Board was raising our dues, the Board didn't, state law did – our budget is divided by 2754 lots. Our budget is going up, because we are budgeting for major projects. CAMP down the road, ok, but not now, driving our costs up now. Tough for some people to afford increases three years in a row.

**Todd Kintop** - thinks the cost will go up, but it has been managed properly in his opinion for the future of the lake. Shouldn't be out of line with inflation costs, something we need to look at.

**Nolan Mullen** - answer is instead of raising, look at spending, look at budget closer and where the money is going. Keep raising, will lose property owners. Dues assessments are going unpaid, lots being given away for \$1. Figure out a way to keep people here and raising fees isn't going to keep people here. Look at spending.

**Steve Tribbey** – talk about keeping assessments down or not raising dues. If you do that, what are you going to cut out of the budget? The golf course costs money, equipment costs, the lake costs money, capital projects, like the dam. Everything you do, everything you bought, costs more money over time. Material costs, insurance, taxes, labor, \$15 minimum wage for example we have to pay for that out of our budget. Have to pay our employees. Like the budgeting process that we have – Capital, R & R where we forecast how we are spending down the line. Important to keep good tabs on that but can't just say you aren't going to raise dues. Anyone tells you that and you believe them they're lying to you.

Jody Ware – increased operational costs, just like our own household. When we maintained the \$850 assessment, we did take a deep dive into the budget and looked for alternative ways – new estimates for insurance, workman's comp, etc. and made several big changes. There are some things you just can't control and increases cost of operation. Jo Carroll in 2021 or 22 will have a 5.5% increase. So the electric cost will increase – USI water costs – possible 50% increase. That would be approx. \$8,000 more. We know from our own personal budget fuel costs have increased. Minimum wage is increasing – not a choice, can't control. Sadly, sometimes what you have to do is look, do we cut out activities? Amenities don't pay for themselves. The pool, golf course, lake, does not pay for itself. Also, do we cut out services? That could include safety or security – have to look at very

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**John Anderson** – I'd love for us not to have to raise dues. But it's going to happen. We have great employees, they need raises. Repairs need to be done – golf course, boats, clubhouse. Not going to get away with not doing that. If we raise, see how much we can do. Some families can't afford the increase. Keep to a minimum, don't raise every year. Restrictions.

## Question #3 - Every year the lake is being dredged to remove silt. Is the dredging program adequate and do you have other ideas on how to control the flow of silt into the lake?

**Todd Kintop** - no expert but does think looking at some dry dams, current silt program is not working. Needs to be looked at in the future.

**Nolan Mullen** - don't think what we are doing now is adequate. Part of that is broken old equipment, etc. Would not be opposed to looking at contracting that out if it makes more sense financially. Ways to improve silt from coming in and having adequate equipment to remove it, what we have been doing is not adequate.

**Steve Tribbey** – ongoing problem all of the time. Equipment we are using, could be used more, but we have a big lake here. Lot of areas where silt is coming in from the watershed. A lot could be managed with dry dams, which we are building. Water coming in carries silt, little streams after a rain, estimate how many gallons per day coming in from some of these rains. Lot of water carrying silt in. Would be great to have a filter there, hopeful dry dams will help. Not sure contracting out dredging is the answer. Still have to have a place to where silt can be pumped to and disposed of. Keep eyes on the ball and keep working on the problem it won't fill the lake in. Something we can't ignore.

Jody Ware – we need to have a dredging plan that is continuous. Lot of years where the dredge has broken down and we couldn't continue with our dredging plan to get to certain areas. To control the silt, a lot of that has to do with watershed program we are doing. Trying to build dry dams, cost to do that is a very big-ticket item. Also talked about dredge contract, great idea, but that is about one million dollars. Need to have a useful, working dredge on the lake every day and we all need to get involved in the watershed program. Five creeks coming into the lake, so much water flow coming in. Have to have constant dredging going on to keep up with what is needed.

**John Anderson** - can't tell you a lot about it, don't know a lot about it. Do see the machine out there working, looks like it is really old. Hire a contractor? New machine? Can't tell you much more, something needs to be done.

**Bob Ballenger** – need to keep looking at this issue. Not that it is inadequate or not working, just needs to be improved. 21 years ago, Koester's pond was put in to stop silt from coming in from one of five creeks. Haven't done much with other four creeks. North Bay created a serpentine zig zag into the lake, doesn't think that slows the water down much. Need more things like Koester's pond. Dredge needs to be properly maintained or will break down. Maintenance Dept needs to be trained more to maintain that machinery. Additional training, more man hours on the dredge and more ponds like Koester's pond.

## Question #4 - What new initiatives/investments will you bring to the Board for consideration or action?

**Nolan Mullen** - don't know there is a ton of new things. Money is tight, don't like idea of investing or financing. We talk about how it makes no sense to spend money here and there, but some Board members propose to pay interest for projects. Maintain what we've got. Come up with a strategic plan to look at what we have now before we go forward with new projects.

**Steve Tribbey** - not sure there is any new initiatives we need to take on at this point. Hands full with the dam and CAMP now. A lot of other little things around the lake we are working on in terms of upkeep and maintenance. Investments – not sure other than make sure the dam works for us and spillway to keep the lake in good condition. Asset we've got to take care of, that's what draws people here to the lake.

**Jody Ware** - we are known as a recreation community – and the lake is a big part of that recreation community. New initiative would be flood mitigation and dam spillway project. We need to try to maintain what we have. Golf, pool, etc. We have had a huge change in demographics, need to look at people moving to the lake and age groups, short on activities for the 12-20 age group. Ideas like footgolf, exercise equipment along Bathum trail, farmers market during the summer, driving range, miniature golf, ice cream shop, food truck, etc. Doesn't always cost money to invest in something. Look at opportunities to work with the Foundation for funding as well.

**John Anderson** - don't know if we need to add projects. Finish the ones we started. See where we can budget in for the future. One thing I would pick - enclose the addition at the golf course. Many people going there to eat, especially in the winter. Other than that, finish projects we got started.



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**Bob Ballenger** - our plate is full right now – need to get the dam fixed and look down the road with CAMP. Like the idea of enclosing the eating area - not a major expense. No new projects.

**Todd Kintop** - lot of different projects we are working on; I do sit on the Strategic/ Long Range Planning Commission. Have an eye on the future, plan for where we're heading. Agree with Jody, our demographics have changed. Need to find new ways to find out what all our members are thinking – current, new, long-time member. Encourage them to come to Board meetings, lot of chatter behind the scenes, get involved, ask questions, approach a Board member, etc. All are approachable, all willing to talk about different ideas – would be one of his major initiatives if he was to become a Board member. Blend everyone's suggestions and ideas to come up with a good solution for all members.

## Question #5 - We currently get about 20 - 25% voter turnout for Board Elections and the current Governing Document votes. What ideas do you have to increase turnout for future Association votes?

**Steve Tribbey** - Todd made a good point during Board meeting, people need to get involved. ACL operates because of volunteers. 2743 lots here – when we get voter turnout in small numbers, apathy? Would like to see more people more involved in their own little local government here. Go to the Board meeting, ask good questions, we are here to talk to you. Declaration – offered an incentive to vote just to get you to vote. Yes or no, have to get a quorum in order to move on with Bylaws and Declaration. All the amenities and activities we do around here – volunteer for these things to get out and meet people. Volunteer to be involved, stay active.

**Jody Ware** – this is a national crisis, getting people out to vote. We do need people to vote, especially like today. We're doing lots of different things to communicate to people with social media. Published governing documents, biggest challenge right

now is to get people to come out to vote on the governing documents. Not telling them how to vote, just to vote. Incentive – it is legal and was done in 2008 as well. None of the incentives are costs to the Association, they are donated. Since we started the incentives, we got over 100 more votes. Incentives do work. CICAA determines how many people have to be present to vote for the Bylaws, Declaration, or for Board elections. We have to continue with meetings until we get the quorum determined by CICAA.

**John Anderson** - do know that for voting – but bought a house with brother-in-law five years ago – only allowed one vote for family. Thought he was voting, he thought I was voting. Have each family member allowed to vote. Voting has been hard for presidential elections and everything else, as we all know. Vote when they come to get their stickers, make them vote then?

**Bob Ballenger** - 25% turnout is good compared to April 6 turnout. Average local election turnout is 14%, there is voter apathy statewide and worldwide. Incentives did work. Would like to see that continue so long as it is done legally and at no cost to Association. Dangle the carrot.

**Todd Kintop** - agree with incentives but goes back to new ways to have the members able to approach us more. We have this meeting, and three weeks later they have more questions, do we do another Zoom meeting? Have something during the week?

**Nolan Mullen** - problem everywhere, not just here. Sad you have to incentivize voting. Look at possibilities of changing the way we do it, it's been the mail in process for years. Have to do it in person? Put a ballot in front of people when them come in? Maybe the ballots are getting lost on the counter, maybe they don't care. Look into reasons why people are not voting and look at process. Change the process if needed.

## Question #6 - What final thoughts do you have on any relevant topic that you would like the Property Owners to know before the conclusion of this event?

**Jody Ware** - been on Board for six years, would like to continue. Takes three years for a Board member to learn the process, role, responsibilities. Would like to continue for another three years and provide some consistency for the Strategic Plan. Need input from our membership. Ask questions, many ways to communicate with Board members. We are available and we want to hear your opinions. Don't want to wait until it's too late and then you criticize a decision the Board made. Get involved, pay attention. Read the paper. The Declaration and Bylaws were in the paper for four months, three town hall meetings. Also on the website. Get involved and learn what is going on at the lake.

**John Anderson** - come up and talk to me, put your opinions in before I just agree with the Board. Will make himself available. Will do what is best for the lake at the same time. See what happens – will be working for you and everybody else.

**Bob Ballenger** - 12 years on the Board, president, vice president, been on every committee. Very much involved, would like to continue with that. Made a mistake when we bought the farm – know the reasoning, the reasoning was fairly sound, but a lot of money spent. We cannot keep buying farms to create insulation. Could have spent that money on the dam or CAMP. Carefully look at how much money we are getting back on that farm. Initially earning more on rent than we were on interest on the money in the bank, is that still the case? Possibly sell the farm.

**Todd Kintop** – success for 30 years in business world, bridging the gap between people's ideas and coming up with sound decision to meet everybody's needs the best we can. Never going to make everybody happy. Board has done a great job with information available. People out here with a lot of knowledge and work with some of the members here. Do some research on what we have for expertise here at the lake. A successful manager surrounds himself with stronger people.

**Nolan Mullen** - first and foremost, need to improve quality of lake. That is why everybody came here. Lake will draw people here, have a nice pool, could have a nicer golf course. Increase revenue, reduce expenditures. Been on a school board for many years, there's always ways to reduce expenditures. Marina and Pro Shop performing under budget in revenue at times. Increase revenue on our own without raising dues. Number of boat slips, campsites, lists are long every year. There's revenue on those lists we are missing out on. Increasing revenue, reducing expenditures, make the lake as best as it can possibly be.

**Steve Tribbey** – the Board represents you – but you have to get involved. Have to come to Board meetings, have to let us know what you want us to do. Keep an eye on the bigger picture, what will make this community better for everybody, not just for you. Farmland – thinks it's a great investment. Lease brings in \$42,000/ year on 134 acres. Return of investment of 3.91%. Money in the bank was only making 0.75% - \$8,000. Easy numbers to look at, better money coming in. Wall Street Journal - commodity prices are surging; farmland prices are increasing. We can charge money for the lease. Prices are going up for soybeans and corn. The land purchase was a unanimous vote – 8 yeas. One person did not vote - Bob Ballenger was absent and if he felt that strongly about it, he would have shown up or called in to that vote to say no. It was a good investment and it's an asset we can borrow against.

**Jody Ware** - absolutely, whole idea of neighborhood watch system. Everyone needs to know when there is an issue going on in a community that could affect any one of us. Known as Mrs. Kravits from Bewitched. Lots of weekenders in her neighborhood, always texting about a truck in neighbor's driveway or light on, etc. Do need to know this. We have budgeted each year to add more security cameras throughout the property. Call security right away if you see something suspicious, they can't be everywhere.

Mike Yorke - side note - some of the questions from property owners have been combined by the Nominating Committee due to redundancy. Some have been edited in the interest of time and relevance.

## Will you commit resources/budget to the improvement of the fitness center for the health and well-being of property owners?

**Bob Ballenger** - sure, the fitness center is stocked with donations. Run down equipment to start with is getting more run down, means people are using it. Need to budget for that, not sure how much, put in brand new equipment.

Todd Kintop – yes, would definitely look at that.

**Nolan Mullen** - worth looking at if stuff is being used and needs to be replaced. Budget for it and spend appropriately.

**Steve Tribbey** - should budget for it – we're a recreation community. All donated equipment, used to begin with. If people are using it, let's maintain it and make it better.

**Jody Ware** - in favor of improving equipment here, but wants to gather data before making decisions – what is the use of fitness center, want to have a conversation with those who use it. May be people that don't use it because of the quality of the equipment. New things to add – also talked about exercise equipment along Bathum Trail. Doesn't necessarily have to be a budgeted purchase, we can also look at other funding opportunities – Foundation, grants, etc. Many grant opportunities to improve health.

**John Anderson** - no, I believe if you want to use the fitness center, make a fee for it. I personally have exercise equipment at my own house. I know some people can't afford it, if you want to go to that facility, pay for it. Not all of us will use it, why should I have to pay for it.

## What would you do as a Board member to get property owners' input before making major decisions?

**Todd Kintop** – pretty visible in the community, ask a lot of questions. Strike up a conversation – easy to do that with him. Encourage people to come up and talk to him.

**Nolan Mullen** - friends with a pretty good number of members – look for their input first. On the lake, at the pool, strike up conversations with people, promote people to get involved, come to the meetings, etc. Be open and approachable.

**Steve Tribbey** - ditto to all of this. Important for the membership to feel comfortable coming to talk to Board members. What we are here for, to gather ideas and make the best decisions for everyone. Don't be afraid of us. Come talk to us.

**Jody Ware** - agree, you've got to have visibility, have to be involved. On a lot of different commissions, a lot of different people on those commissions, ask them how



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Mike Yorke announced that that concludes the six questions that were confidentially prepared by the Nominating Committee. There are still several questions from individual property owners.

#### Questions from individual property owners -

Are you in favor of letting property owners know about theft here at the lake? As an example, golf carts?

**John Anderson** - yes, why wouldn't we tell somebody. We have theft here – people need to know about it so we can keep eye on other people's property. Our neighbors keep an eye. If there's theft here, we all should know about it.

**Bob Ballenger** - yes, no reason we wouldn't tell people. I don't know if it rises to the level of doing an eblast. It's no secret, on Facebook, but that doesn't reach everyone. Maybe we should be looking at an eblast just to notify people. Deer Management Commission donated three trail cameras – could put those up at the Campground to watch what is going on. No reason to keep it secret.

**Todd Kintop** - no reason to keep anything like that secret or basically anything that goes on at the lake – all about full transparency.

Nolan Mullen – sees no reason why it would be a secret.

**Steve Tribbey** - should be kept aware of thefts at the lake, great neighborhood, let's keep it that way. Too easy to become complacent about living in a recreation community, nothing bad happens. Need to be aware of this and watch out for each other. Be aware of your surroundings.



JOE MATTINGLEY Market President, SVP



NIKKI PEEBLES Sales Area Manager, VP NMLS# 539666



GAVIN DOYLE Wealth Advisor, AVP



PAULA OLSON On-Site Manager, AVP NMLS# 1923855



AMANDA LANCASTER On-Site Manager NMLS# 1787408



BRITTANI STEPHENSON On-Site Manager NMLS# 1923858



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they feel about certain things. On Facebook and other things, reads comments and gets a perspective from that. Town Hall meetings, process we are in right now with the Declaration and Bylaws – asked people to submit questions, etc. Commission has reviewed those, and answers were posted so you have a response right away for your particular question. We have a way you can write your questions and opinions. Trying to increase different avenues – surveys, etc. Survey about community garden, we gathered people's input from that. Has to go both ways - Board to members and members to Board.

**John Anderson** - agree – out there on the lake and the golf course, would be willing to put his phone number and email out there. Write him, talk to him, available to everybody. Anybody that knows him knows he is always out there talking. That's how he ended up running for the Board, he was talking to someone and they suggested he run. Nothing to hide and wants to hear everybody's opinion. May not agree but will listen. Not going to sit up here and agree with everybody.

**Bob Ballenger** - increase the use of emails – today's agenda - new business is important. Publish those items and inform they will be discussed next Saturday. More electronic.

## Would like to hear the candidates voice their opinion on protecting the greenspace and any further development of corporate property such as rentals and condos.

**Nolan Mullen** - maintaining the greenspace is important – important piece to have and keep in good shape. Good for wildlife. Important to maintain, have a plan for that. New developments – with the current financial situation and list of projects, it would have to be a really good return of investment and really good source of revenue to get on board with more condos or that sort of thing. Maintain and improve what we have before spending money on new stuff.

**Steve Tribbey** – the greenway space is protected by our governing documents. Can't sell it, buy it or build on it. We do all we can to maintain it and encourage natural flora. In terms of attracting corporate investments to build condos, not aware of that

and not sure we would want to encourage that. Trying to encourage individual owners to buy lots and build homes, but not so sure about corporate involvement, would steer away from that.

**Jody Ware** - protection of greenspace, big fan of that – in the Greenway Stewardship program. We have volunteers, look at the corners of ACL by the Garden Club, the more hands we have, the more opportunities we have. We don't hire staff to do that. Corporate involvement on condos – the condos are not owned or operated by ACL – they are privately owned. Not in favor of adding more living space lots to the lake. Not interested at this time or see it as a priority to develop more rentals or condos.

**John Anderson** - greenspace – all for maintaining. No reason to put condos up out here. If he wanted city life, would have stayed in the city.

**Bob Ballenger** - 50 years ago, when ACL was first developed, there were two types of properties, individual families and condos. Room for three sets of condos to be built, believes they are all there. No room for more, not zoned for it. They are privately owned. We have nothing to do with that. Greenspace - need to be more active in protecting that. Times when people are building, and they extend over the property line into the greenspace. Clearing trees, etc. Not a huge problem, but ongoing. Be proactive.

**Todd Kintop** - greenway is important, makes lake what it is today. Wonderful volunteers that do a great job on that. We did hire someone in Maintenance to take care of it. Looking at the community garden – did take into consideration. Moving forward very interested in keeping the way it is. Condos – not owed by an equity firm or anything like that. Don't want to see any more – will raise his value. There is one lot left – by tennis courts, zoned to have two more condos. Would leave greenspace the way it is.

**Mike Yorke** – that completes the questions from the property owners. On behalf of the Nominating Committee, thank you to each of the candidates here for their time and energy spent for preparing for this.

Respectfully submitted, Rhonda Perry, Recording Secretary

## MARCH 2021 PRELIMINARY TREASURER'S REPORT

	OPERATING FUND										
		<u>MONTH</u>					YEAR TO DAT	ΓE			ANNUAL
	ACTUAL	BUDGET		OVER/ (UNDER)	A	CTUAL	BUDGET		OVER/ (UNDER)		BUDGET
REVENUES	\$ 244,399	231,147	\$	13,252	\$	949,765	937,630	\$	12,135	\$	3,367,787
EXPENSES	216,334	209,270		7,064		721,286	734,653		(13,367)		3,367,787
OPERATING INCOME (LOSS)	\$ 28,065	21,877	\$	6,188	\$	228,479	202,977	\$	25,502	\$	-

		Operating	Capital Projects	R&R		
ASSETS		Fund	Fund	Fund	0	COMBINED
CASH RESERVE ACCOUNTS	\$	214,277	1,392,664	1,498,117	\$	3,105,058
OTHER CASH		1,536,865	42	-		1,536,907
INVESTMENTS - Certificates of Deposit (CD's)		268,932	-	182,622		451,554
CASH AND INVESTMENTS	\$	2,020,074	1,392,706	1,680,739	\$	5,093,519
RECEIVABLES		356,674	-	-		356,674
INVENTORY and PREPAIDS		78,040	-	-		78,040
TOTAL CURRENT ASSETS & INVESTMENTS	\$	2,454,788	1,392,706	1,680,739	\$	5,528,233
DUE FROM OTHER FUNDS		-	-	-		-
PROPERTY and EQUIPMENT, NET		6,773,276	325,082	-		7,098,358
TOTAL ASSETS	\$	9,228,064	1,717,788	1,680,739	\$	12,626,591
LIABILITIES AND FUND BALANCE						
PAYABLES AND ACCRUALS	\$	142,495	-	-	\$	142,495
DUE TO OTHER FUNDS		-	-	-		-
DEFERRED INCOME		2,502,920	-	-		2,502,920
CONTRACT LIABILITY - CURRENT		-	-	608,830		608,830
TOTAL CURRENT LIABILITIES	\$	2,645,415	-	608,830		3,254,245
NONCURRENT CONTRACT LIABILITY			1,712,670	1,051,737		2,764,407
TOTAL LIABILITIES	\$	2,645,415	1,712,670	1,660,567	\$	6,018,652
FUND BALANCE	ŕ	6,582,649	5,118	20,172	,	6,607,939
TOTAL LIABILITIES & FUND BALANCE	¢	9,228,064	1,717,788	1,680,739	\$	12,626,591
TOTAL LIADILITIES & FUND BALANCE	Ψ	3,220,004	1,717,700	1,000,100		

			Accumulated	Net
DESCRIPTION		Cost	<b>Depreciation</b>	Book Value
LAND & LAKE	\$	8,241,553	(4,000,389)	\$ 4,241,164
BUILDINGS		3,858,183	(1,924,816)	1,933,367
MACHINERY & EQUIPMENT		2,114,791	(1,733,563)	381,228
FURNITURE & FIXTURES		786,353	(766,094)	20,259
VEHICLES		500,465	(404,377)	96,088
DOWNPAYMENTS		101,170	-	101,170
	TOTALS \$	15,602,515	(8,829,239)	\$ 6,773,276

Created: 4/15/2021

Submitted by: Steve Borst, ACLPOA Treasurer

					Fiscal Year	R	emaining
		Month	Ye	ear To Date	Budget *		Budget
BALANCE, Beginning	\$	1,723,952	\$	1,234,290			
INTEREST EARNED		1,014		2,606			
ANNUAL ASSESSMENT		-		535,000			
LOANS FROM (TO) OTHER FUNDS		-		-			
TOTAL AVAILABLE	\$	1,724,966	\$	1,771,896			
EXPENDITURES							
LAND & LAKE	\$	-		5,016	275,000	\$	269,984
BUILDING	•	-		-	60,000	•	60,000
MACHINERY & EQUIPMENT		33,504		33,504	109,000		75,496
VEHICLE		-		40,000	81,000		41,000
FURNITURE & FIXTURES		945		945	10,000		9,055
PRIOR YEAR CARRYOVERS*		9,778		11,692	164,987		153,295
R&R EXPENSED COSTS		-		-	-		-
TOTAL EXPENDITURES	\$	44,227		91,157	699,987	\$	608,830
BALANCE, Ending	\$	1,680,739	\$	1,680,739			

\*2021 Fiscal Year Budget includes approved Prior Year Budget CARRYOVERS of \$165k: Dredge Pond Maintenance \$11k, Shoreline Buffer Zone Demo \$10k, Trail Crossing at North Bay \$30k, Tent Sites Conversion \$39k, Trash Bulk Head \$55k, and Cart Paths \$20k

CAPITAL PROJECTS FUND				
		Month	Ye	ear To Date
BALANCE, Beginning	\$	1,717,138	\$	1,034,148
INTEREST EARNED		650		1,284
ANNUAL ASSESSMENT		-		682,356
LOANS FROM (TO) OTHER FUNDS		-		-
TOTAL AVAILABLE	\$	1,717,788	\$	1,717,788

EXPENDITURESARCHITECT\$-ENGINEERING--ENGINEERING--CONTRACTOR PAYMENTS--LAND IMPROVEMENT--BUILDING--LOAN REPAYMENT, incl INTEREST--OTHER--TOTAL EXPENDITURES\$-BALANCE, Ending\$1,717,788\$1,717,788\$1,717,788

ACLPOA FINANCIAL MANAGER'S SUMMARY

**Based on Preliminary March 2021 Results** 

#### March Operating Revenues were \$244,399.

Year-to-Date (YTD) Revenues were \$949,765 and were over budget by \$12,135. Revenue lines with deviations greater than \$5k from budget were: \*Newcomers

Budget Line (Revenues)	YTD Actual	Over (Under) Budget
Seasonal Boat Slips & Campsites Storage	\$197,370	(\$5,305)
Golf Food & Beverage	\$34,818	\$10,818

#### March Operating Expenses were \$216,334.

Year-to-Date (YTD) Expenses were \$721,286 and were under budget \$13,367. Expense lines with deviations greater than \$5k from budget were: \*Newcomers

Budget Line (Expenses)	YTD Actual	Over (Under) Budget
Department Wages	\$321,582	(\$9,415)
Employee Fringes*	\$67,715	\$5,239

Conference & Training	\$359	(\$7,191)
Postage	(\$453)	(\$10,453)
Maintenance – Vehicles	\$8,348	\$5,948
Insurance*	\$138,531	\$13,664

The above activity resulted in YTD Operating Revenues greater than Operating Expenses, for an operating income of \$228,479 which was over budget by \$25,502.

- R&R expenditures for March were \$44,227.
- R&R expenditures (YTD) were \$91,157 with a remaining 2021 budget of \$608,830.

Note: Remaining Budget includes \$8,086 carryover from 2019 and \$145,209 carryover from 2020.

Submitted by: Ashlee Miller, ACLPOA Financial Manager Created: 4/14/2021

## APPLE CANYON LAKE PROPERTY OWNERS' FOUNDATION



The Apple Canyon Lake Property Owners' Foundation is a not-for-profit organization with the mission to provide for the preservation, conservation and beautification of the properties owned by the Apple Canyon Lake Property Owners' Association.

The Corporation will raise and expend funds to be used for environmental improvements, lake restoration, educational programs, and conservation projects that are intended to preserve and enhance the natural beauty, safety, and function of the properties for current and future generations.

Its Board of Trustees initiates and supports the mission of the Foundation. The generous gifts of donors will be invested and distributed in compliance with the Foundation's governing bylaws.

#### HOW YOU CAN CONTRIBUTE

All contributions, immediate or planned, make a difference now and in the future.

#### **GENERAL DONATIONS**

No donation is too small and will make a positive impact on the Foundation. Cash, stocks, bonds, and real estate are ways to contribute.

#### **PLANNED GIVING**

Planned gifts can be made through a will or trust as part of your estate planning. By naming the Apple Canyon Lake Property Owners' Foundation as beneficiary, you express your values to family and friends, and extend your legacy to future generations.

#### TRIBUTE/MEMORIAL GIFT

A Tribute or Memorial Gift is a special way to celebrate a birthday, accomplishment, or provide a unique thankyou to honor or memorialize a family member, friend, or associate.

#### **BENCH PROGRAM**

The ACLPO Foundation Bench Program provides an opportunity to honor, celebrate, pay tribute, or memorialize. Funds raised through the Apple Canyon Lake Bench Program go directly to the Apple Canyon Lake Property Owners Foundation. It's a meaningful way to make a lasting impression on the community by supporting the Foundation.

#### **UTV RAFFLE**

Donate to the ACLPO Foundation while also being entered for a chance to win a 2021 Polaris Ranger!

Tickets are \$10 each or 3 for \$20. Tickets can be purchased from a Foundation Member, the Association Office, or online at: www.applecanyononlake.org/Win

#### **POKER RUN**

Join the ACLPO Foundation for the Annual Foundation Poker Run in September. Ride the Trails to (5) Different Stations Around the Lake and pick up a Card at Each Station. Participants then meet back at the Clubhouse for Dinner, Music and Prizes! All proceeds from the event benefit the Apple Canyon Lake Property Owners' Foundation!

#### YOUR GENEROUS GIFT WILL GO TOWARDS:

- environmental improvements
- lake restoration
- educational programs
- conservation projects intended to preserve and enhance the natural beauty, safety, and function of the properties for current and future generations.

#### **QUESTIONS?**

If you have questions regarding the Foundation, please contact the General Manager at 815-492-2292.

#### APPLE CANYON LAKE PROPERTY OWNERS' FOUNDATION DONATION FORM

All contributions made to the Apple Canyon Lake Property Owners' Foundation are tax-deductible.

Donor Name(s)	e as you want it to appear ir	the list of donors	<u></u>			
Address						
City	Sta	te	Zip			
Phone Er	mail					
Amount enclosed: \$10 \$25						
This gift is made in Honor of:M	lemory of:					
If your donation is given to honor or mer	morialize someone, pl	ease provide f	urther informa	ation.		
Name of Individual(s):						
Name and address for notification card						
Total Amount Enclosed: \$						
Make check payable to: Apple			ners' Found	dation		
	7 Canyon Club D					

## THE ACLPO FOUNDATION BENCH PROGRAM: A GIFT THAT MAKES A DIFFERENCE

The ACLPO Foundation Bench Program provides an opportunity to honor, celebrate, pay tribute or memorialize.

Funds raised through the Apple Canyon Lake Bench Program go directly to the Apple Canyon Lake Property Owners Foundation to enhance and beautify Apple Canyon Lake properties for owners and their guests to enjoy. It's a meaningful way to make a lasting impression on the community by supporting the Foundation.

#### ADOPT A BENCH, \$1,500

- A new bench with a traditional plaque will be purchased and installed in your choice of available locations throughout the Apple Canyon Lake properties. This total includes the bench, installation, commemorative plaque, and 10 years of maintenance.
- Benches are installed at approved sites in the order requests are received.
- Installation depends on the time of year received and the number of preceding orders.
- Choose the specific location for your bench donation from the map of locations, however the bench's exact location will be determined by ACLPOA staff based on the needs of the Association.
- The Association will order and install the bench at the location of your choice.
- Once the bench is installed, the contact person will receive a letter notifying them that the bench has been placed, and a map showing the location of the bench. If the donor wishes, a card of acknowledgement will be sent to the recipient's family advising that their loved one has been honored or commemorated in this special way.

- A donation period will last 10 years. Within this time, ACLPOF will replace the bench, in the event of damage, at no cost to the donor.
- After 10 years, the bench will be available for renewal for the cost of a new donation, with the first right of refusal given to the original donor. If the original donor opts not to renew, the donated bench and plaque may be removed or rededicated at any time.
- Guidelines for donation, memorial, and sponsorship contributions are available from the ACL Office upon request.





## APPLE CANYON LAKE PROPERTY OWNERS' FOUNDATION







Must be 18 or older to purchase

> No Cash Payout

Purchase tickets: ACL Office or online at AppleCanyonLake.org/Win

- Drawing to be held at the Foundation 2021 Poker Run
- Winner may trade in UTV towards an upgraded model.
- Winner is responsible for sales tax, registration fees, licensing, etc.

#### Drawing will be held on September 11, 2021

NOT GETTING THE APPLE SEED E-BLASTS? Call the office at 815-492-2238 or email us to make sure we have your correct email address on file.



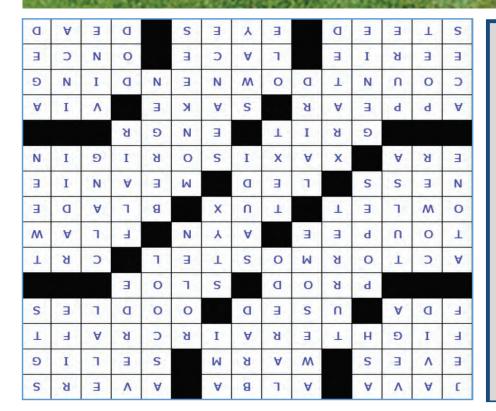
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## BOARD OF DIRECTORS' UNAPPROVED MONTHLY MEETING MINUTES

## Following are UNAPPROVED MINUTES of the April 17, 2020 regular Board of Directors' Meeting. Minutes are in unapproved draft format for informational purposes only, pending approval at the May 15, 2021 Board of Directors' Meeting.

- 2.0 Call to Order President Barb Hendren called the meeting of the Apple Canyon Lake Property Owners Association to order at 9:00 am on Saturday, April 17, 2021.
- 3.0 Pledge of Allegiance After the Pledge of Allegiance, a quorum was present with the following Directors in attendance: Barb Hendren, Jody Ware, Steve Borst, Steve Tribbey, Gordon Williams, Henry Doden, Mike Harris, Bob Ballenger and Tom Ohms. General Manager Shaun Nordlie was also in attendance. Barb Hendren noted that 12.4 of the agenda will be changed to approve the concessionaire agreement with Butternut Road Coffee Truck. Tom Ohms also noted a change in the consent agenda to move resignation of Al Hendren to item 12.1a. Bob Ballenger – all other items remain the same.
- 4.0 Approval/Adopt Minutes from the March 20, 2021 Meeting Steve Tribbey motioned "to approve the minutes from the March 20, 2021 meeting." Seconded by Mike Harris, motion carried unanimously.
- 5.0 Treasurer's Report Treasurer's Report will be in The Apple Core.
- 6.0 Committee/Commission Reports

AECC – Steve Tribbey reported that they met April 3, busy with inquiries with new potential buyers for lots. Next meeting May 1.

Board Policy Ad Hoc - Jody Ware reported they met this past week, focusing on Property and Maintenance policies. Start bringing to Board for approval in June or July.

Budget – Steve Borst reported they met on March 25. Purpose of that meeting was more informational in nature – brought up to speed on how we performed last year, etc. Discussion on three funds we currently have and how we classify things into those funds. Importance of the understanding of our reserve study was discussed. Talked about minimum wage going up every year until 2025 and how to prepare for that. Next meeting is May 21 at 9:00 am.

Campground – Steve Borst – 1st meeting will be in May.

Conservation – Paula Wiener reported next weekend is our annual Earth Day Spring Clean-Up. Will be working Friday, Saturday and Sunday. Greenway Stewardship – annual reviews of projects that are done and we have three or four new applications. Last year we were going to try to have an education day – COVID stopped that. So, this year we will be having the ACL Animal Count Father's Day weekend (Friday, Saturday and Sunday). Mark down all animals that you see. Turn the sheets in and we will have a drawing for three prizes.

Deer Management – Gordon Williams reported they are meeting next week.

Foundation – Jody Ware reported they are having a big event coming up May 1st – May Day Auction here at the clubhouse. Wonderful items donated. Children's Garden has been done by the Garden Club of ACL with a \$2,000 grant from the Foundation. This is what we do - giving back to ACL.

Strategic/Long Range Planning – Jody Ware – working on 2022 Plan on a Page. Where are we going for the next five years and hope to bring the new 2022 Plan on a Page to board for approval in June.

Nominating – Barb Hendren reported they did have a meeting on Thursday – finalized the questions for the forum today. We will hopefully get that going by 11.

Recreation - Steve Tribbey reported the next meeting is April 19.

Rules & Regulations – Mike Harris reported they have an agenda item regarding clubhouse rules today.

Trails - Tom Ohms reported they met on March 27 with election of officers and discussed goals and projects for the year. April 25 will be the next meeting, after the meeting will have a work day on the trails.

Legal – Jody Ware reported they will be meeting on April 22 and everyone should remember there is a special meeting on May 1, and we will continue to meet for the Declaration. This vote can go on for four years, plan for the first Saturday every 30 days for a 1:00 meeting. Have to have 2/3 for a quorum, for or against. We do have a monitory incentive that was donated. Please vote.

7.0 General Manager's Report – Shaun Nordlie – Northstar software training for staff with a go live date being the first week in May. Website will have a private side with members all having a log in. Can see your assessment, insurance, etc. In January or February, can log in and pay if comfortable doing that. Website you will be able to make reservations for events. Will be bringing more information out to the owners in the next few weeks. for Lots 106 and 107 in the Big Spirit (5) subdivision. Once recorded, the Lot Combination Agreement may not be revoked or rescinded." Seconded by Steve Borst. Discussion: hearing none, motion carried unanimously.

- 12.2 Concessionaire Agreement Cottrell Group Jody Ware motioned "to approve the proposed Concessionaire Agreement with the Cottrell Group, Inc. with an amendment of approved dates and times attached to the contract." Seconded by Tom Ohms. Discussion: Mike Harris - not against food trucks, but do not like the idea of having different contracts with different people. Jody Ware – all in favor of food trucks and hope this does work for adding events, etc., especially in the fall and winter when our restaurants are closed. Board's role to make sure we have a contract to protect ourselves against litigation and for safety reasons. Bob Ballenger no reason why we are limiting her to one weekend/month. Should be opened up for any weekend. Does not conflict with Pro Shop or Cove, she is done by 11:00 am. Tom Ohms – start with one weekend and see how that goes. Shaun Nordlie – dates she has available to be out here, not limited to one. When asked for direction, Board said we could start with one weekend and then maybe expand. If open to more dates, who determines those dates? Barb Hendren - function of Recreation and Communications Department working with Shaun. Jody Ware - article 9 insurance - b upon execution of this agreement, concessionaire shall deliver a certificate of insurance to ACL. Could we have upon execution of this agreement, prior to agreed date of operation should be added. Could have an event and deliver three months later. Mike Harris – what about days Cove is closed? Could stay longer than 11:00. Shaun Nordlie – not sure what day the Cove will be closed as of yet, something to consider. Gordon Williams - question on article 5.1 – smoking permitted at the facility – standing in line can't be smoking? Employees step out for a smoke break? Shaun Nordlie - we allow smoking 15 feet away. Jody Ware - article 6, hours of operation wanted to make A more fluid – what General Manager agreed on with concessionaire. On agreed upon dates, put times as well. This could be more vague. More adaptable to what is agreed upon between the two parties. Facilities should be opened as per the addendum. Bob Ballenger would still support striking the words one weekend/month. Agreed, we will strike that. Steve Tribbey - few typos. Steve Borst - why is it April through October? Should be annual. Agree with what Bob has been saying. Like the concept, could create more excitement about people coming out of their homes and eating on the premises. Maybe protect the Cove's and Pro Shop's menu? Barb Hendren – might be difficult for us to manage that. Steve Borst - limited to firehouse/fitness center area? Can go to the beach? Add or any other ACL property, Board of Directors would approve location. Shaun Nordlie – does include designated by ACL as far as location. That is covered. Tom Ohms - posted times and dates? Shaun Nordlie - once we get a schedule set, we will get that out. Tom Ohms - limit on food trucks? Jody Ware – we are in control of that. Could have food truck day. Might be a special event from Recreation department. 6b - subject to ACL board of directors? Changed to manager? Add or general manager. Jody Ware every year we need a contract from those vendors. Fluid part of contract is what General Manager and Recreation Manager agree on, dates, times and location. Agree. Motion carried unanimously.
- 12.3 Concessionaire Agreement That One Place Bean Steve Tribbey motioned "to approve the proposed Concessionaire Agreement with That One Place Bean with amendment with approved dates and times and location attached to the contract." Seconded by Gordon Williams. Discussion: Bob Ballenger asked again why are we limiting to one weekend/month? Shaun Nordlie – that is what she prefers. Bob Ballenger should use same language we used in first motion. All should be consistent. Article 6a change as per addendum and item b, add or general manager. Change typos. Article 9, item b change (insurance). Motion carried unanimously.
- 12.4 Concessionaire Agreement Butternut Road Coffee Truck Steve Tribbey motioned "to approve the proposed Concessionaire Agreement with Butternut Road Coffee Truck with amendment of approved dates, times and location attached to contract." Seconded by Jody Ware. Discussion: this is just for next Saturday. Shaun will add insurance statement and specific to next weekend. Motion carried unanimously. We amended this item at beginning of meeting, not approving a blank agreement.
- 12.5 USI Water Rate Increase Bob Ballenger motioned "to join other lake associations to hire John Albers of Shay Law of Peoria, Illinois to represent them in fighting the proposed increases by Utilities, Inc., Services amount not to exceed \$10,000 to come out of the Operating Fund. The money will go towards attorney fees for John Albers and expert witnesses." Seconded by Tom Ohms. Discussion: Tom Ohms - water is terrible on his side of the lake. Zero water pressure and until some improvement, would fight the rate increases. Jody Ware - part of our operation is our utility bills. Proposed vs. present was over \$7,165 more in one year for the Association to have water here, restrooms, etc. Shaun Nordlie - unfortunately will probably have to do this every three or four years. Motion carried unanimously. 12.6 Flood Mitigation Engineering Services - Bob Ballenger motioned "to approve the proposal for engineering services of CMT of Springfield, Illinois to do an evaluation of rock removal at the spillway and potential impact on the existing area and an evaluation of higher discharges in the area downstream of Apple Canyon Dam for a price not to exceed \$18,700." Seconded by Mike Harris. Discussion: Jody Ware - no decision

- 8.0 President's Report President's report will be in The Apple Core.
- 9.0 Property Owner Comments
- 10.0 Consent Agenda
- 10.1 Committee/Commission Changes Gordon Williams motioned "to approve the consent agenda item 10.1 committee/commission changes (to appoint Jody Ware as Chair and Marge Clark as Secretary of the Board Policy Ad Hoc Commission; to appoint Mary Hannon and Fern Tribbey as Co-Chairs of the Recreation Commission; and to appoint Tom Ohms and Todd Kintop as Co-Chairs and Penny Diehl as Secretary of the Trails Commission)." Seconded by Mike Harris, motion carried unanimously.

11.0 Unfinished Business

11.1 Rules & Regulations – Clubhouse – Jody Ware motioned "to approve the Rules & Regulations section Clubhouse as presented in the April board packet." Seconded by Tom Ohms. Discussion: hearing none, motion carried unanimously.

12.0 New Business

- 12.1a Jody Ware motioned "to accept the resignation of Allen Hendren from Trails Commission." Seconded by Steve Tribbey. Discussion: Tom Ohms - as Chairman of Trails Commission, cannot in good faith accept this resignation under the circumstances that this has happened, too valuable to this commission. Steve Tribbey – we appreciate all of his work. Motion fails with 8 nays.
- 12.1 Lot Combination Agreement Yorke Bob Ballenger motioned "to approve the Lot Combination Agreement requested by Michael & Ann Yorke



## BOD MINUTES, CONT'D

on whether or not we are going to change the dam? Correct. Don't want to create a sense of urgency that it is going to look different. Premature to let people know we are doing a spillway project. Correct. Steve Borst – recommendation we talk about it being paid out of Capital fund? Can we amend that? Bob Ballenger – amended motion to say to be paid out of Capital fund, seconded by Mike Harris to include that. Steve Borst – following up on Jody's point, supportive of this, not willing to approve the labyrinth weir concept. Gordon Williams – this is just seed money for exploration. Steve Borst – read the responses from engineers, have no idea what they are talking about. Is there a way to have an ad hoc commission to pull people in to read through some of this information? Then inform us. Shaun Nordlie – would be beneficial to have a group working for the Board, meeting with PSI and CMT, would help Shaun as well. Will work with Steve Borst on a charge and bring back. Motion carried (including amendment to be paid out of the Capital fund) with Henry Doden abstaining.

- 12.7 Engineering Services for Raising the Top of the Dam Gordon Williams, motioned "to approve the proposal for engineering services of CMT of Springfield, Illinois for engineering services for raising the top of the dam with clay material at a cost not to exceed \$14,900 to be paid out of the Capital fund." Seconded by Steve Tribbey. Discussion: two options clear off vegetation and put clay in there, would get us to 60% probably maximum flood or the fill dirt on top option. IDNR - send either plan, option 1 would have to be permitted, option 2 would not. Also tied to 12.8, add on we asked from CMT. They would tell us probable cost and also provide a cost differential if this work is done prior to construction of labyrinth weir or whatever we decide. Do we want to do this now or 12.8 first and then revisit after results from 12.8 are here? If we do want to approve 12.7, which option? Not required to be at 60%. This isn't the cost to do the job, just the cost of engineering. Could table 12.7 if we are doing 12.8. Henry Doden – doing 12.8 without doing 12.7, could be a problem. Some of the information from 12.7, we would use. Would make it more difficult to estimate difference of costs. Jody Ware - motioned "to table 12.7 until future meeting." Gordon Williams seconded. Motion carried unanimously.
- 12.8 Engineering Services for Construction Costs for Leveling the Dam Mike Harris motioned "to approve the proposal for engineering services of CMT of Springfield, Illinois for construction costs opinions for two options to level the dam crest at a cost not to exceed \$2,000 to be paid out of the Capital fund." Seconded by Borst. Discussion: hearing none, motion carried with Henry Doden abstaining.
- 12.9 Engineering Services for Evaluation of the Downstream Channel and Cost for Rock Removal - Bob Ballenger motioned "to approve the proposal for engineering services of CMT of Springfield, Illinois for evaluation of the downstream channel and cost of rock removal method 2 on a time and expense basis not to exceed \$36,000 to be paid out of the Capital fund." Seconded by Steve Borst. Discussion: two options start with method 1, go 500 feet to see if we need to go further or not. After 500 feet, then they determine if additional 800 feet is necessary, then let's go to method 2. Could approve method 1, then if determined, go to method 2, bring back to board for further approval. Or approve money for method 2 if approved by general manager or board. Not in original plan, Henry and Steve asked CMT this and important we look at this because it deals with the bridge. Henry Doden - not fully decided if we are going to use waterfall to get rid of excess water from lake. Early to be voting on this. Labyrinth information would be needed. Should wait on this. Jody Ware - trying to gather costs for this project, information, etc. Instead of tabling, do this and gather more information. Questions will come up and if we could approve this or change that to method 1 if additional information is needed, to continue to method 2. If they find out they need to do method 2, don't want to wait for another Board meeting to approve. Steve Borst - why would you spend this money

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now and we decide we are not doing labyrinth weir. Would approve to find out the labyrinth spillway could or couldn't work. May have to come up with something other than the labyrinth. Would only do method 1. Henry Doden - already approved 12.6, that is part of what you are talking about. Basically, duplicating in this part. Might be necessary, but first need to know if necessary. Jody Ware – will they provide the same data in 12.6? Henry Doden – won't be detailed but would tell us if there is going to be a problem. Don't know if we have a problem. Gordon Williams – do the first part but still have the option for method 1. If we don't need it, we don't write the check. Steve Borst – evaluate in 12.6, this one will model it. Give us information to help us decide what to do. Bob Ballenger amended his motion "to amend motion from method 2 to method 1, at an expense not to exceed \$23,500." Seconded from Steve Borst. Motion carried with Henry Doden abstaining.

- 12.10 Engineering Services for Time Estimates to Draw Down the Lake Tom Ohms motioned "to approve the proposal for engineering services of CMT of Springfield, Illinois for time estimates to draw down the lake, on a time and expense basis not to exceed \$3,400 to be paid out of the Capital Fund." Seconded by Mike Harris. Discussion: premature, don't need to do this now. Not essential, preliminary work needs to be done. Gordon Williams motioned "to table this agenda item." Seconded by Henry Doden. Motion carried unanimously to table. Bob Ballenger – hope we have a lot of options before we decide drawing down the lake.
- 12.11 Engineering Services for Time Estimates for Labyrinth Spillway Construction no motion premature.
- 12.12 Open Discussion about COVID-19 Tom Ohms motioned "to suspend Roberts Rule of Order," seconded by Tom Ohms. Shaun Nordlie reported we are still in tier 4, reached the amount of over 65 vaccinated, but hospitalizations are too high. Still at 50 people for events, inside dining, 6 feet apart, nothing has changed. As we prepare, looking at data getting into the bridge phase, may be some time in May. Planning on being in the bridge phase as far as pool. If not, same as last year. Preliminary plans for swimming lessons, aerobics, etc., if we are in the bridge phase.
- 12.13 Capital Projects Update done this with previous discussion. Mike Harris motioned "to reinstate Robert's Rule of Order," seconded by Tom Ohms.

Mike Harris motioned to adjourn at 11:00 a.m.

Recording Secretary, Rhonda Perry President, Barb Hendren

Corporate Secretary, Steve Tribbey

## 2021 BOARD ACTIONS

#### FEBRUARY

- 10.1 Rules & Regulations: Amenity Tags APPROVED
- 10.2 Rules & Regulations: Hunting APPROVED
- :11.1 Kayak Rack APPROVED
- 11.2 Request to Restrict Lot Menconi TABLED
- 11.3 Request to Restrict Lot Mamlic TABLED
- 11.4 TT5k Beneficiary APPROVED
- 11.5 Rules & Regulations: Miscellaneous Regulations 1st READING, NO MOTION REQUIRED
- 11.6 Rules & Regulations: Motorized Vehicles-Recreational 1st READING, NO MOTION REQUIRED
- 11.7 Rules & Regulations: Campground 1st READING, NO MOTION REQUIRED
- 11.8 Open discussion about COVID-19 NO MOTION REQUIRED

#### MARCH

Consent Agenda:10.1 Committee/Commission changes - APPROVED

- Unfinished Business:11.1 Rules & Regulations: Miscellaneous Regulations APPROVED
- 11.2 Rules & Regulations: Motorized Vehicles-Recreational APPROVED
- 11.3 Rules & Regulations: Campground APPROVED
- 11.4 Request to Restrict Lot Menconi DENIED
- 11.5 Request to Restrict Lot Mamlic DENIED
- 12.1 PO Boat Slip Late Fee refund request ASSOCIATION DECISION UPHELD
- 12.2 Campground Pavilion APPROVED
- 12.3 Tellers Commission Guidelines APPROVED
- 12.4 Rules & Regulations: Clubhouse 1<sup>st</sup> READING, NO MOTION REQUIRED
- 2.5 Rules & Regulations: Snowmobiles 1<sup>st</sup> READING, NO MOTION

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- REQUIRED
- 12.6 Open discussion about COVID-19 NO MOTION REQUIRED
- 12.7 Capital Projects Update NO MOTION REQUIRED

#### APRIL

- 10.1 Committee/Commission changes AMENDED & APPROVED
- 11.1 Rules & Regulations: Clubhouse APPROVED
- 12.1a Committee/Commission Changes FAILED
- 12.1 Lot Combination Agreement Yorke APPROVED
- 12.2 Concessionaire Agreement Cottrell Group AMENDED & APPROVED
- 12.3 Concessionaire Agreement That One Place Bean AMENDED & APPROVED
- 12.4 Concessionaire Agreement Butternut Road Coffee Trust AMENDED & APPROVED
- 12.5 USI Water Rate Increase APPROVED
- 12.6 Flood Mitigation Engineering Services AMENDED & APPROVED
- 12.7 Engineering Services for Raising the Top of the Dam TABLED
- 12.8 Engineering Services for Construction Costs for Leveling the Dam APPROVED
- 12.9 Engineering Services for Evaluation of The Downstream Channel and Cost for Rock Removal – AMENDED & APPROVED
- 12.10 Engineering Services for Time Estimates to Draw Down the Lake TABLED
- 12.11 Engineering Services for Time Estimates for Labyrinth Spillway Construction – NO MOTION
- 12.12 Open Discussion About Covid-19 NO MOTION REQUIRED 12.13 Capital Projects Update – ALREADY DISCUSSED

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#### ARCHITECTURAL AND ENVIRONMENTAL CONTROL COMMITTEE MINUTES

APRIL 3, 2021

#### UNAPPROVED

- 1.0 Call to Order Chair Cindy Zophy called the meeting to order at 8:00am with the following committee members in attendance in person: Jim Frank, Mike Harris, Tom Ohms, Steve Tribbey, Bill Ware, and Building Inspector Joe Wiener. Via Zoom: David Allgood, Bob Ballenger (arrived at 8:06am), Barb Hendren, Gordy Williams (arrived at 9:05am), Cindy Zophy, General Manager Shaun Nordlie. Guests: Darrell Busch. A quorum was attained.
- 2.0 Approve Minutes of the March 6, 2021 meeting Bill Ware moved to approve the minutes of the March 6, 2021 meeting as written. Seconded by David Allgood. Passed with 7 yeas, 0 nays and 0 abstaining.
- 3.0 Property Owner Comments
- 4.0 Building Inspector's Report We've been busy with inquiries from potential buyers for lots and building homes. Jo Daviess County has a new assessor.
- 5.0 New Business
- 5.1 11A273 S Apple Canyon Rd 256 sf open frame front porch Tom Ohms moved to permit the construction of a 256 square foot open wood-frame porch with a roof as per the submitted plans. No variance is granted. Jo Daviess County Planning and Development permits must be obtained before the ACL permit will be considered issued. Bill Ware seconded. Discussion on front setback and roof line. New siding will be installed. Passed with 7 ayes, no nays or abstains.
- 5.2 5A88 Manitou Ct–retaining walls, patios, steps, landscaping Steve Tribbey moved to permit within the 100' lake front setback as per the submitted plans: the removal evergreens and trees under 4" dia., remove one oak tree, build 2 retaining walls and a 200 sf patio with a firepit, trench for water and electrical services, replace 160 sf deck with 160 sf patio, build 118' long by 4' high retaining wall and steps. Decks and patios within the 100' setback shall not in aggregate exceed 600 sf. A \$500.00 refundable Environmental Debris Bond is required. No variance is given. A silt fence shall be installed and maintained throughout the project as indicated on the site plan and all lot corner posts and structure setbacks must be located and flagged by a licensed surveyor in accordance with ACL B&E Code 102.4. David Allgood seconded. Discussion on sketch of plat of survey, and position of septic field. Passed with 8 ayes.
- 5.3 12A104 Johnson Ln detached 624 sf single story garage Mike Harris moved to permit the construction of a detached garage having a 624 sf ground floor, 624 sf lower level, and storage above the ground floor as per the attached plans. AECC approves an 18' roof height viewed from the street. Finish colors to match dwelling. A \$500.00 refundable Environmental Debris Bond is required. No variance is granted. A silt fence shall be installed and maintained throughout the project as indicated on the site plan and all lot corner posts and structure setbacks must be located and flagged by a licensed surveyor in accordance with ACL B&E Code 102.4. Thompson Township and Jo Daviess County Planning and Development permits must be obtained before the ACL permit will be considered issued. David Allgood seconded. Discussion on front and side setbacks, placement of septic field. Building height approved with AECC written approval per ACL Building Code. Roof line/pitch chosen to match existing dwelling. Roll call: Allgood yes, Ballenger yes, Frank yes, Harris yes, Hendren yes, Ohms abstain, Tribbey abstain, Ware abstain. Motion passed with 5 yeas and 3 abstain.

5.4 10A56 Cardinal Ct - detached 936 sf single story garage - Tom Ohms

## Uncommon Treasures at the Top of Illinois



moved to permit the construction of a 936 sf single story detached garage as per the attached plans. Finish colors to match dwelling. The garage footprint shall be less than the dwelling ground floor living space. A \$500.00 refundable Environmental Debris Bond is required. No variance is granted. A silt fence shall be installed and maintained throughout the project as indicated on the site plan and all lot corner posts and structure setbacks must be located and flagged by a licensed surveyor in accordance with ACL B&E Code 102.4. Thompson Township and Jo Daviess County Planning and Development permits must be obtained before the ACL permit will be considered issued. David Allgood seconded. Discussion on survey and legal description recorded with Jo Daviess County of the half lot (10-57) that notes "No building or structure of any kind may be placed on this portion of Lot 57. This portion of Lot 57 must remain vacant land." No paperwork has been found that this lot has been combined with ACL approval. Motion failed with 9 nays.

- 5.5 14A117 Deer Run in-ground swimming pool Mike Harris moved to permit the construction of 1,031 sf patio containing an in-ground swimming pool with supporting equipment and fencing as per the attached plans. A screened above ground LP Tank may be installed without setback encroachment. No variance is granted. A \$500.00 refundable Environmental Debris Bond is required. A silt fence shall be installed and maintained throughout the project as indicated on the site plan and applicable lot corner posts and structure setbacks must be located and flagged by a licensed surveyor in accordance with ACL B&E Code 102.4. Jo Daviess County Planning and Development and Health Department permits must be obtained before the ACL permit will be considered issued. Tom Ohms seconded. Discussion on setbacks. Fencing, gate, & latch requirements. Placement and screening of LP tank. Motion passed with 8 yeas and Williams abstain.
- 5.6 5A106 & 5A107 Buckhorn Ct. Lot combination Mike Harris moved to permit the lot combination of lots 5A106 & 5A107 Buckhorn Ct. Bill Ware seconded. Motion passed with 8 yeas and Frank abstain.
- 6.0 Unfinished Business
- 6.1 Discussion on approving motions without a current/new "official survey" Utilizing "site plans" that references a historical survey.
- 7.0 Next Meeting Date May 1, 2021
- 8.0 Adjournment at 9:15am by Tom Ohms.
- Respectfully submitted, Steven Tribbey

#### BOARD POLICY AD HOC COMMISSION MEETING MINUTES MARCH 23, 2021 UNAPPROVED

- Members present: Board Liaison Mike Harris, Board Liaison Jody Ware, Barb Hendren, and Marge Clark. Also present: General Manager Shaun Nordlie.
- 1.0 Call to Order: Jody Ware called the meeting to order via Zoom at 1:01 p.m.
- 2.0 Approve the Minutes of January 19, January 29, February 22, and March 9, 2021: The minutes of the January 19 and January 29 minutes were postponed until the next meeting on April 14, 2021. The minutes of the February 22 and March 9 meetings were approved with Mike Harris abstaining on both meetings.
- 3.0 Edit Policies
- 3.1 Edits of Section 6000 from March 9, 2021 Meeting: Section 6800 was edited to correct a Cross Reference to include CICAA Section 1-45 (i).
- 3.2 Risk Management Policy (Shaun and Ashlee): This topic was postponed until the next meeting on April 14, 2021.
- 3.3 Policies in Section 7000 Property: The section titles were reviewed to determine the applicability to ACLPOA and identified clauses in our current Board Policy that would apply to the section titles. It was agreed that all sections except 7540.05 would apply. The following clauses in ACLPOA current Board Policy were noted as sections of relevance to the future topics in 7000 Property:
  - a. Special Lake Use, page 17
  - b. Smoking, page 16
  - c. Senior Exemption, page 16 and also Section 6220-01 of proposed

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- d. Restricted Lots, page 15 and also Section 6220-02 of proposed revisions
- e. Property Owner Access to Lake, page 15
- f. Transferable and Non-transferable Docks, pages 7 & 8 of Operating Procedures
- g. Guidelines to Greenway Pathways, page 13
- h. Guidelines for Maintaining Greenway Pathways, page 14
- i. Owner Amenity Registration Fee (OARF), page 13 (Should be in Finance 6000 Section under Fees and Fines)
- j. Home-Based Occupations, page 12
- k. Unauthorized, Unlawful Dumping at Solid Waste/Recycling Center, page 12

Work began on the following sections in 7000 Property. Language editing was recommended to align with ACLPOA applications. The following sections were discussed with recommendations:

7100 Facilities Planning

- 7217 Weapons language editing and recommendation to cross reference with ACL Employee Handbook, Section 4.10.
- 7230 Gifts, Grants, and Requests language editing and recommendation to cross reference with Ombudsmen in CICAA.
- 7230-01 Rewrite Board Appeals process on page 5 of ACLPOA Board Policy.

7240 Site Acquisition – Will begin work on this section at next meeting.

4.0 Next Meeting: The next meeting will be Wednesday, April 14, 2021 at 10:00 a.m.

5.0 Setup Future Meeting Dates: Wednesday, April 28, 2021 at 10:00 a.m.6.0 Adjournment: The meeting adjourned at 2:56 p.m.Respectfully submitted, Margaret Clark

#### NOMINATING COMMITTEE MINUTES APRIL 15, 2021 UNAPPROVED

1.0 Call to Order - The meeting was called to order by Chair Mike Yorke at 9:00am.

Members present: Chair Mike Yorke, Vice Chair Bill Bourell, Barb Hendren, John Killeen, Tom Sheehan, General Manager Shaun Nordlie, Secretary Dave Bohnenkamp. Absent: JoAnn Blackmore.

- 2.0 Approve Minutes Motion by Barb Hendren, second by Tom Sheehan to approve the minutes from March 11, 2021. Motion approved.
- 3.0 Finalize Details for Meet the Candidates Discussed seating arrangements, managing the handwritten questions from property owners, role of the moderator. Time limit of two minutes to answer each question. Not allow longer than two hours for Meet the Candidates held on April 17, 2021 after the ACL Board meeting.
- 4.0 Adjournment Motion by Tom Sheehan, second by Vice Chair Bill Bourell to adjourn. Motion approved. Meeting closed 9:35am.

No time or date set for any future meeting at time of adjournment.

Respectfully submitted, Dave Bohnenkamp, Secretary

#### RECREATION COMMISSION MINUTES APRIL 19, 2021 UNAPPROVED

- 1.0 Call to Order Fern called the meeting to order at 9:18 am. Members present: Lee Causero, Sheila Gee, Fern Tribbey, John Diehl, Sheila Gee, Mary Hannon, and Board Liaison Steve Tribbey. Guests: Tim Brokl and Kirsten Heim. Members Absent: None. Mary Hannon submitted her resignation to the Recreation Commission prior to the start of the meeting, but it has not gone to the Board of Directors yet. Though Mary will not be a member of the Recreation Commission, she will remain a huge asset to the group and plans to attend future Recreation Commission meetings as a guest.
- 2.0 Approve minutes Lee motions to approve the minutes as written. John seconds to approve the minutes. The minutes are approved.
- 3.0 Unfinished Business
- 3.1 Holiday Planning Group John has plans to report back at the May meeting with more information. A small group has been formed thus far and more members are welcome to join!
- 3.2 Recap of 2020-2021 summary The summary is prepared for the Annual

Meeting in June. Fern & Kirsten will have more prepared to discuss at next month's meeting.

- 3.3 Easter Egg Hunt When gauging attendance based on our Facebook event, we only had about 10 individuals marked interested/going so we anticipated about a dozen or so children in attendance. To our surprise, the event received much attention and resulted in anywhere between 50-100 children in attendance. The Recreation Department has already pre-planned the event for next year to include a larger area, more eggs, etc. Many parents were also enjoying coffee in the morning, so we made a note to try to set up Coffee Hour the morning of the event for future. John mentioned how he has helped to put on Easter Egg Hunts where the kids take turns retrieving the eggs to make the event last longer and to ensure everyone has an opportunity to participate. John's suggestions have been noted and will be taken into consideration when preparing for next year's Easter Egg Hunt.
- 3.4 Other Unfinished Business None.
- 4.0 New Business
- 4.1 Sport Box at the Multi-Sport Complex Mary discussed the idea of providing a Sport Box that includes rackets/paddles/balls/etc. Designated funds could be used to buy/build a Sport Box for the Multi-Sport Complex. Extras of the rackets/paddles/etc. could be kept to be filtered in if equipment breaks, is lost, etc. as well. As the Commission, we would have to decide how much we would like to put down to implement the Sport Box and then annually how much of the budget we would be willing to put toward it. Sheila asked a great question regarding if the box would be enclosed in the Sport Complex itself or outside it. We will have to look at the Complex closer to determine a desired location.
- 4.2 Other New Business Tim explained to the group that the Recreation Department is currently hiring a part-time Recreation Assistant. This position has been posted to Facebook and the application/interview process has been ongoing. As of today, we do have a person in mind for the position. This position would include working closely with many of our volunteers and coordinating events at the lake. The Recreation Department hopes to be able to fill the position soon and introduce the new Recreation Assistant to the Recreation Commission at the May Recreation Commission meeting.
- 5.0 Next Meeting Date May 17, 2021

6.0 Adjournment - John motioned to adjourn at 9:45 am.

Respectfully submitted, Kirsten Heim

#### RULES & REGULATIONS COMMISSION MINUTES APRIL 9, 2021 UNAPPROVED

The following Commission members were present: Chair Vickie Sershon, Co-Chair Fern Tribbey, Bob Fitzjerrells, George Drogosz, Mike Harris. Members absent: Fred Pfeiffer and Bob Stanger. Guests: General

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Manager Shaun Nordlie and Steve Tribbey.

- 1.0 Call to Order Chair Vickie Sershon called the Rules & Regulations Commission meeting to order on April 9, 2021 at 10:10am.
- 2.0 Approve Minutes of March 5, 2021 The February 5, 2021 minutes were approved as presented with a motion from George Drogosz and seconded by Fern Tribbey. Motion passed.
- 3.0 Unfinished Business
- 3.1 Campground --- ACL Board approved at the March 2021 meeting.
- 3.2 Noise Nuisance ACL Board approved at the March 2021 meeting.
- 3.3 Unregistered vs Illegal Vehicles ACL Board approved at the March 2021 meeting.
- 3.4 Snowmobiles Mr. Nordlie said the ACL Board had questions regarding if a snowmobile goes into lake, what authority does ACL have? Shaun took it to legal counsel and Keith rewrote no. 7. The commission reviewed and discussed. Shaun will make the corrections and additions for the May meeting. The ACL Board will have a second reading at the April meeting.
- 3.5 Clubhouse Mr. Nordlie reviewed Section I. Clubhouse stating a change in the clubhouse hours and the reference to the Communications/ Recreation Manager. This item will go back to ACL Board in April for a second reading.
- 3.6 Guests The commission reviewed Section III. Guests. With no changes or corrections, George Drogosz motioned and Fern Tribbey seconded, "Rules & Regs Commission recommends to the ACL Board to approve Section III Guests document as presented in the attached." Motion passed.
- 3.7 Boating Mr. Nordlie said he and Julie will work on verbiage and bring it back for discussion at the May meeting.
- 4.0 New Business None.
- 5.0 Next Meeting Date May 7, 2021 at 10:00am.

6.0 Adjournment – George Drogosz made a motion to adjourn at 10:20am. Respectfully Submitted, Karen Drogosz

#### SPECIAL MEETING OF THE VOTING MEMBERS MINUTES **APRIL 3, 2021 UNAPPROVED**

1.0 Call to Order – ACL BOD President Barb Hendren called the meeting to order at 1:00 P.M.

The following Board Members were present in person: Mike Harris, Barb Hendren, Tom Ohms, Steve Tribbey, and General Manager Shaun Nordlie. Via Zoom: Bob Ballenger, Steve Borst. Absent: Henry Doden, Jody Ware, Gordon Williams.

- 2.0 Pledge of Allegiance
- 3.0 Approve Minutes of the March 6, 2021 Meeting Mike Harris moved to approve the minutes of the March 6, 2021 meeting as written. Seconded by Steve Tribbey. Passed unanimously with Ballenger and Ohms abstaining.
- 4.0 Voting on the Amended Declarations of Covenants and Restrictions for Apple Canyon Lake Property Owners' Association (2020 Version) - As of 12:00pm today we have received 929 votes and we have not reached quorum yet so the meeting is not adjourned and will be extended another 30 days, to May 1, 2021 at 1pm.
- 5.0 Adjournment or Continuation of the Special Meeting until May 1, 2021 -The Special Meeting continues until May 1, 2021 at 1pm. Meeting continued 1:02pm

Respectfully submitted, Steven Tribbey

#### STRATEGIC/LONG RANGE PLANNING COMMISSION MINUTES **APRIL 9, 2021** UNAPPROVED

update on the 2021 Plan on A Page. Shaun Nordlie shared the following: Study and conduct cost analysis on financial operations including contracting and purchasing - Northstar software will help with monitoring invoices and sales.

Monitor and consider challenging utility pricing - Shaun shared that the IALC met 4/8/2021 and would like to fight the Utility, Inc. increase.

Cooperate with other Lake Associations on common interest issues or events - Shaun shared two topics that are going to show up in legislation in Springfield.

Market and communicate digitally Clubhouse Area Master Plan, design, and financing and long-range plan - It is off-track right now. It really needs to be part of a 10-year Capital Plan.

Study Options for creating a digital file for all property owners -

Continue with implementation of the watershed plan of action - Working with Ecosystems on Winchester dry dam projects.

Develop and communicate an engineering concept, plan of action, and implementation timeline for flood mitigation - April Board meeting agenda has many contract approvals for getting more information on the flood mitigation.

Increase capacity of Jo Carroll Energy internet and cellular service to patrons - Now that the roads will not be posted, the other sections should be finished off this summer.

Retain and continue utilizing consultant services for lake and watershed management and communicate their findings - Joe Rush has been working with Kelly Weede on mapping the weeds, etc. Also, a fish report was published for the membership.

Improve and maintain existing trail system - North Bay crossing options will be discussed, and maintenance will be completing some update projects.

Continue dry dam action play for sub--watershed surrounding the lake -Ecosystems has developed a plan of action.

Continue with dredging program and explore commercial dredging options - Dredge will be put into water next week and start working on North Bay.

Initiate concept plan for lower 80 acres, development and design - This was an item requested to budget but it was scratched because of all of the capital needs.

Study options for additional campsites and Association docks - ACL obtained a permit to increase and develop 4-5 campsites. There has been some probing on areas where we could add more docks (20-30 slips) in the Winchester area.

Study the development of an ACL Community Garden program - Todd Kintop conducted a survey on Facebook with the membership on their interest with a community garden. The results were overwhelming with not interested responses. Todd shared that there was a group interested in a Farmers Market. Todd will work with Tim Brokl on the concept of Farmer's Market.

Conduct a cost-analysis of new amenities in conjunction with CAMP Masterplan - Shaun worked with Steve Borst on preparing a cost amenity spreadsheet for the 2021 Budget Commission.

Develop plan of action for image and branding of Apple Canyon Lake -Shaun met a new member who is interested in working on a branding program.

Study and assess the viability of land acquisition or partnership in the surrounding area - There isn't any activity going on right now with land. Support and promote ACL Charitable Foundation and their fundraising activities - The Foundation is doing very well.

- 4.2 Preparation of 2022 POAP: The commission reviewed the 2021 POAP to determine what action items need to continue into the 2022 year.
- 5.0 Next Meeting Date and Time: The next meeting is scheduled for Friday, May 7 at 4:00 p.m.

Ben Wooden

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#### 1.0 Call to Order: The meeting was called to order at 4:11 p.m. Present were: Chairperson Jody Ware; Gordon Williams; Todd Kintop; Don Ford; and Steve

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Borst. Shaun Nordlie, General Manager, was also present.

2.0 Approval of November 6, 2020 Minutes: Gordy Williams motioned to approve the minutes of November 6, 2021. Don Ford made a motion to second the approval of the minutes. Motion carried.

3.0 Unfinished Business

3.1 Review of Planning Process: The commission set their planning and meeting schedule for 2021. February – Planning 2022 POAP; March - Complete 2022 POAP and Budget:

May will be for completion of Budget Planning;

September is review and monitoring the Plan on a Page.

- 3.2 Future Meeting Dates: Not discussed.
- 4.0 New Business
- 4.1 Update on 2021 POAP and Dashboard (Shaun Nordlie): Shaun Nordlie provided a status

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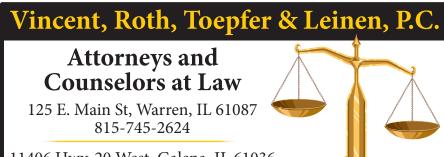
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6.0 Adjournment: Todd Kintop made a motion to adjourn at 5:56 p.m. Respectfully submitted, Jody Ware

#### TRAILS COMMISSION MEETING MINUTES MARCH 27, 2021 UNAPPROVED

- 1.0 Call to Order: Meeting was called to order at 08:00 am by Chairman Tom Ohms. Members present: Tom Ohms, Ron Manderschied, Henry Doden, Gary Hannon, Deb and Bob Laethem, Todd Kintop, and Penny Diehl. Absent members: George Drogosz. Guests present: Shaun Nordlie and Julie Janssen.
- 2.0 Approve October 24, 2020 meeting minutes: Motion to approve made by Todd Kintop and seconded by Henry Doden.
- 3.0 Unfinished Business
- 3.1 Dust control update: will continue to use the product that was trialed at the end of last season, there are presently three areas for usage and will continue to look at new areas of concern, ie: dog beach.
- 3.2 North Bay update: Ed Z. is looking into pricing of an aluminum bridge. Eastland Fab made the one at Lake Carroll with the cost around \$40,000. It supposedly can have sections or portions replaced. The truck bed idea is not feasible, as it would be too short. A train car is being considered; a suggestion was made to speak to Union Illinois RR museum. The County engineer and Joe Wiener have been involved with the process.
- 3.3 Other Unfinished Business: The Winchester area is going to be a priority this year, the Commission will address this area during the next trail ride in April. An aerial map of the region was sent to everyone on the commission, with a sidebar from Ed. Z. that the ground near the water is too soft for a riding trail.
- 4.0 New Business
- 4.1 Election of Officers: By unanimous votes: Tom Ohms and Todd Kintop will Co-Chair, with no Vice Chair and Penny Diehl will remain Secretary.



11406 Hwy. 20 West, Galena, IL 61036 815-777-0533

- 4.2 Schedule Spring workday: April 25, 2021 at 09:00am. All involved will meet at the Maintenance building.
- 4.3 Trail Ride (weather and trail condition permitting): we will combine the date with the Spring workday, April 25, 2021.
- 4.4 Other New Business: The Conservationists are noticing a lot of invasive species along the trail and this information will be passed along to the Maintenance Department. At the end of last season, a map of areas of concern was presented to Maintenance and is still being addressed by Ed Z. and his team. Any concerns should be handled thru our chair/ co-chair, specifically top dressing. The information about the trails being open or closed needs to be posted on our ACL website and not just thru the hotline, Shaun will look into this.
- 5.0 ACL Department Reports
- 5.1 Maintenance: Ed Ziarko not present. Tom and Todd will address concerns brought up at the meeting.
- 5.2 Security: Julie Janssen stated that the Security team has warned at least eight new property owners about being on the trails when not open and will help with education of property owners thru the Apple Core and Apple Seed. There is a sign at the bunker that is in the wrong place.
- 5.3: General Manager: Shaun Nordlie participated throughout the meeting.
- 6.0 Next Meeting: April 24, 2021 at 08:00am at the Clubhouse or via Zoom. Future Trails Commission meetings will be held at 08:00am, instead of 09:00am, this information will be updated in the Apple Core via Shaun.
- 7.0 Adjournment: Meeting adjourned at 08:31am.

Respectfully submitted, Penny Diehl, Trails Commission Secretary





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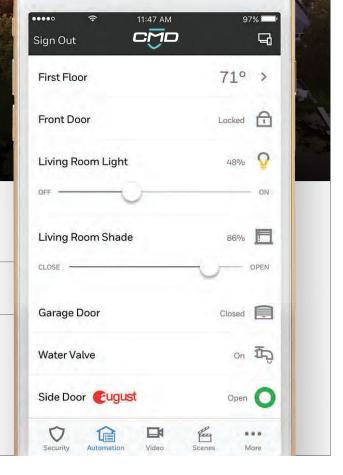




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#### Appeals

(2nd Saturday of each month, if needed

Petelle, Edie	Chair
Helgason, Janet	Secretary
Beckel, Ron	Member
Miranda, Rich	Member
VanDerLeest, Roger	Member
Architectural & Environn	nental Control
1st Saturday of each mo	onth 8am

Zophy, Cindy	Chair
Frank, Jim	Vice Chair
Tribbey, Steve	Secretary/Board Liaison
Allgood, David	Member
Ballenger, Robert	Board Liaison
Harris, Mike	Board Liaison
Hendren, Barb	Board Liaison
Ohms, Tom	Board Liaison
Ware, William	Member
Williams, Gordon	Board Liaison
Wiener, Joe	Staff

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#### **Board of Directors**

3rd Saturday of each month, 9am	
Hendren, Barb	President
Ware, Jody	Vice President
Borst, Steve	Treasurer
Tribbey, Steve	Corporate Secretary
Ballenger, Robert	Member
Doden, Henry	Member
Harris, Mike	Member
Ohms, Tom	Member
Williams, Gordon	Member

#### **Board Policy Ad Hoc**

meeting dates TBD	
Jody Ware	Chair/Board Liaison
Clark, Marge	Secretary
Harris, Mike	Board Liaison
Hendren, Barb.	Member
Miller, Ashlee	Staff
Nordlie, Shaun.	Staff
Shamp, Megan	Staff

#### **Budget/Audit** AT sateh nnita

meeting a	ales IBD
Borst, Steve	Board Treasurer/Chair
Brennan, Thomas	
Carpenter, Ron	Member
Clark, Marge	Member
Finn, John	Member
Gouskos, Nick	Member
Livengood, Brett	Member
Malone, Steve	Member
Nelson, Steve	Member
Tribbey, Fern	Member
Miller, Ashlee	Staff
Miller, Carrie	

#### Campground

2nd Saturday of each month	
Carpenter, Ron	Chair
Szczypta, Chris	Vice Chair/Secretary
Barker, Nancy	Member
Bluhm, Mary	Member
Borst, Steve	Board Liaison
Maculitis, Jerry	Member
Reifsteck, Joseph	Member
Ruffolo, Ric	Member

#### **Clubhouse Area Master Plan** Architecture & Design

meeting dates TBD

Wiener, Joe	Chair
Tribbey, Steve	Board Liaison/Vice Chair
Hendren, Barb	Secretary
Frank, Jim	Member
Hansen, James	Member
Miller, Ashlee	Member
Nelson, Therese	Member
Stanger. Bob	Member

#### **Clubhouse Area Master Plan Financing** & Marketing

meeting dates TBD

Nelson, Steve	Chair
Hendren, Barb	Board Liaison/Secretary
Brennan, Thomas	Member
Hannon, Gary	Member
Harris, Mike	Member
Reed, George	Member
Tribbey, Steve	Member
Miller Ashlee	Staff

#### Conservation

1st Saturday of each mont	th, 9am
Wiener, Paula	
Yorke, Michael	Co-Chair
Bohnenkamp, Dave	
Cady, Phyllis	
Cammack, Mike	Member
Doden, Henry	Board Liaison
Hannon, Gary	Member
Marek, Angie	Member
Nelson, Steve	Member
Ohms, Tom	Member
Swedberg, Steve	Member
Drogosz, Karen	
Weede, Kelly	

Harris, Mike	Member
,	Board Liaison
· · · · · ·	Staff

#### Golf

1st Tuesday of each month, 1:30pm, April-October

neepin, ripin eetebe	
Killeen, John	Chair
Mannix, Pat	Vice Chair
Hannon, Mary	Secretary
Buesing, Bob	Member
Burton, Jean	Member
Finley, Jack	Member
Reese, Pat	Member
Reese, Tim	Member
Schmidt, Richard	Member
Stanger, Bob	Member
Stanger, Marcy	Member
Ware, Jody	Board Liaison

#### Lake Monitoring

#### meeting dates TBD

Hannon, Gary	Member
Kren, Barry	Member
Rees, Kim	Member
Tribbey, Fern	Member
Tribbey, Steve	Board Liaison
Ware, Bill	Member
Weede, Kelly	Staff

#### Legal meeting dates TBD

meeting dated in	0
Malahy, Sandra	Secretary
Allgood, David	Member
Doran, William	Member
Ware, Jody	

#### Nominating

meeting dates TBD	
Blackmore, JoAnn	Member
Bohnenkamp, Dave	Member
Bourell, Bill	Vice Chair
Hendren, Barb	Board Liaison
Killeen, John	Member
Sheehan, Tom	Member
Yorke, Mike	Member

#### Recreation

3rd Monday of each mo	nth, 9am
Hannon, Mary	Co-Chair
Tribbey, Fern	Co-Chair
Causero, Lee	
Diehl, John	Member
Gee, Sheila	Member
Tribbey, Steve	Board Liaison
Brokl, Tim	Staff
Heim, Kirsten	Staff & Secretary

#### **Rules & Regulations**

#### 1st Friday of each month, 10am

Sershon, Vickie	Chair
Tribbey, Fern	Vice Chair
Drogosz, George	Member
Fitzjerrells, Bob	Member
Listen Miller	Deard Lieieen
Harris, Mike	Board Liaison
Pfeiffer, Fred	
	Member
Pfeiffer, Fred	Member Member

#### Safety and Emergency Planning

meeting dates IBD	
Cammack, Mike	Chair
Beckel, Ron	Vice Chair
Ware, Jody	Secretary
Hannon, Gary	Member
Hendren, Barb	Board Liaison
Janssen, Julie	Staff

#### Strategic/Long Range Planning

Staff

meeting dates TBD, usually weekdays

Ziarko, Ed...

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#### Deer Management

#### last Saturday of each month

Sonntag, Jon	Chair
Ostrander, Gordon	Vice Chair
Rees, Kim	Secretary
Bluhm, Ted	Member
Finley, Jack	Member
Gouskos, Nick	Member
Hendren, Allen	Member
Lutz, Al	Member
Mamlic, Dan	Member
Williams, Gordon	Board Liaison

#### **Editorial Review**

Brokl, Tim Apple Core Managing Editor/Secretary	
Finn, John	Member
Hendren, Barb	Board Liaison/Chair
Nordlie, Shaun	General Manager/Vice Chair
Vandigo, Doug	Member
Ware, Jody	Member

#### **Employee Handbook Ad Hoc** meeting dates TBD

Hannon, Gary	Chair
Clark, Marge	Member

ware, JodyUnair.	Board Liaison/Secretary
Ford, Don	Vice Chair
Borst, Steve	Member
Kintop, Todd	Member
Williams, Gordon	Member

#### Tellers

#### meets for Annual Meeting

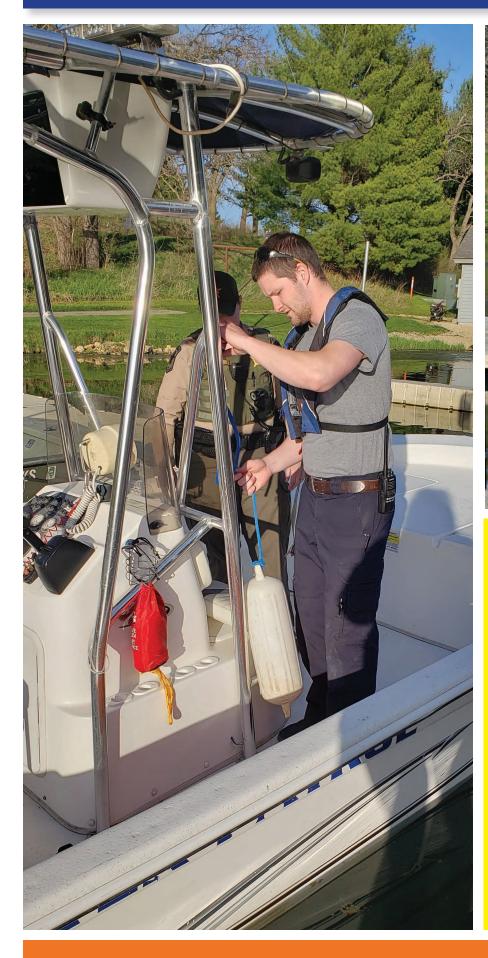
Reese, Patricia	Chair
Brandenburg, Rosanne	Member
Causero, Lee	Member
Detwiler, Marilyn	Member
Hendren, Rugene	Member
Makar, Kathy	Member

#### Trails

last Saturday of ea	ich month, 9am
Ohms, Tom	Co-Chair/Board Laison
Kintop, Todd	Co-Chair
Diehl, Penny	Secretary
Doden, Henry	Member
Drogosz, George	Member
Hannon, Gary	Member
Hendren, Allen	Member
Laethem, Deb	Member
Laethem, Roberts	Member
Manderschied, Ron	Member



## Boater Safe1





## **IDNR Training with Boat Safety**

#### **BY JULIE JANSSEN,** Safety & Security Manager

Our Safety & Security Department had the opportunity to meet with Audrey Hoftender our IDNR Conservation Police from our area for some boat safety training. Audrey met with ACL staff on April 9 and went over the boating rules, safety checks and went through different scenarios with the staff. We had many laughs and learned many things.

We then had the opportunity to work with her and a Carroll County IDNR Officer, Sam out on the water on April 16. We worked on boat approaches, violation scenarios, boat safety checks on the water and talked about boating accidents. This was a successful training for our department.

Boater safety we recognize is of high importance for all our property owners, guests, and staff. This summer we are promoting boat safety with an opportunity to win a floating oasis lily pad for going through our safety checks. We also have updated our lake map with direction of travel, no wake spots and boater safety pointers.

Maps will be available in the Marina, Association Office and at our boat safety check points. Our theme this year is 'Safety is NO Accident!' Be safe and smart this boating season!

## **Emergency Medical Services** (EMS) Week May 16 - 22, 2021

Apple Canyon Lake Safety & Security Department



Warren Area Ambulance

**Elizabeth Ambulance** 

**Scales Mound Fire Protection District** & First Responders

Jo Daviess County Sheriff's Deparment

Thank you for all that you do. one call at a time.

## **Boater Safety Checks Available!**

**Boat Prep Area** 8:00am - 5:00pm May 1, 8, 15, 22, 28 - 31

8:00am - 5:00pm June 5, 6, 12, 13, 19, 20, & \*26 \*June 26 8:00am - 12:00pm

Water by Marina



#### ALL COMPLETE BOATER SAFETY CHECKS WILL BE ENTERED INTO A RAFFLE TO WIN THIS FLOATING OASIS WATER PAD!

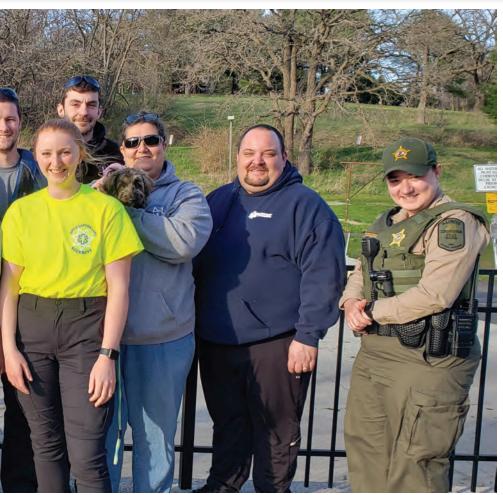
<DRAWING WILL TAKE PLACE SAT. JUNE 26 @ 1:00PM>

What to Have during Your Check!

Lifejackets for All Passengers | Working Horn/Whistle | Battery Cables Covered U.S. Coast Guard Approved Throwable Floatation Device | Energy Cut-off Toggle Lanyard Fire Extinguisher | Watercraft Registration Card or Applied Registration Hull Numbers on Watercraft



## IS NO ACCIDENT



## **lavigation Rules**

All operators are equally responsible for taking action to avoid ollisions. There are two terms that help explain these rules.

- Stand-on vessel should maintain its course and speed.
- Give-way vessel must take early and substantial action to avoid collision by stopping, slowing down, or changing course.



## Meeting Head-On

Power vs. Power: Neither vessel is the stand-on vessel. Both vessels should keep to the starboard (right).

Power vs. Sail: The powerboat is the give-way vessel. The sailboat is the stand-on vessel.

## **Crossing Situations**

Power vs. Power: The vessel on the operator's port (left) side is the give-way vessel. The vessel on the operator's starboard (right)









side is the stand-on vessel.

Power vs. Sail: The powerboat is the give-way vessel. The sailboat is the stand-on vessel.

## Overtaking

**Power vs. Power:** The vessel that is overtaking another vessel is the give-way vessel. The vessel being overtaken is the stand-on vessel.

Power vs. Sail: The vessel that is overtaking another vessel is the give-way vessel. The vessel being overtaken is the stand-on vessel.

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## Display an **ORANGE** flag at all times **when pulling a skier/tuber.**



Wave a **RED** flag in addition to the ORANGE flag when a skier/tuber is in the water.



## RESCUE RANDY'S RULE REMINDERS LIFEJACKETS FOR KAYAKS, CANOES & PADDLE BOARDS

Do you have to wear a life jacket on a kayak in Illinois? All vessels are required to *have* a wearable USCG-approved Type I, II, or III personal flotation device for each person. PFDs must be in good condition, properly sized for each

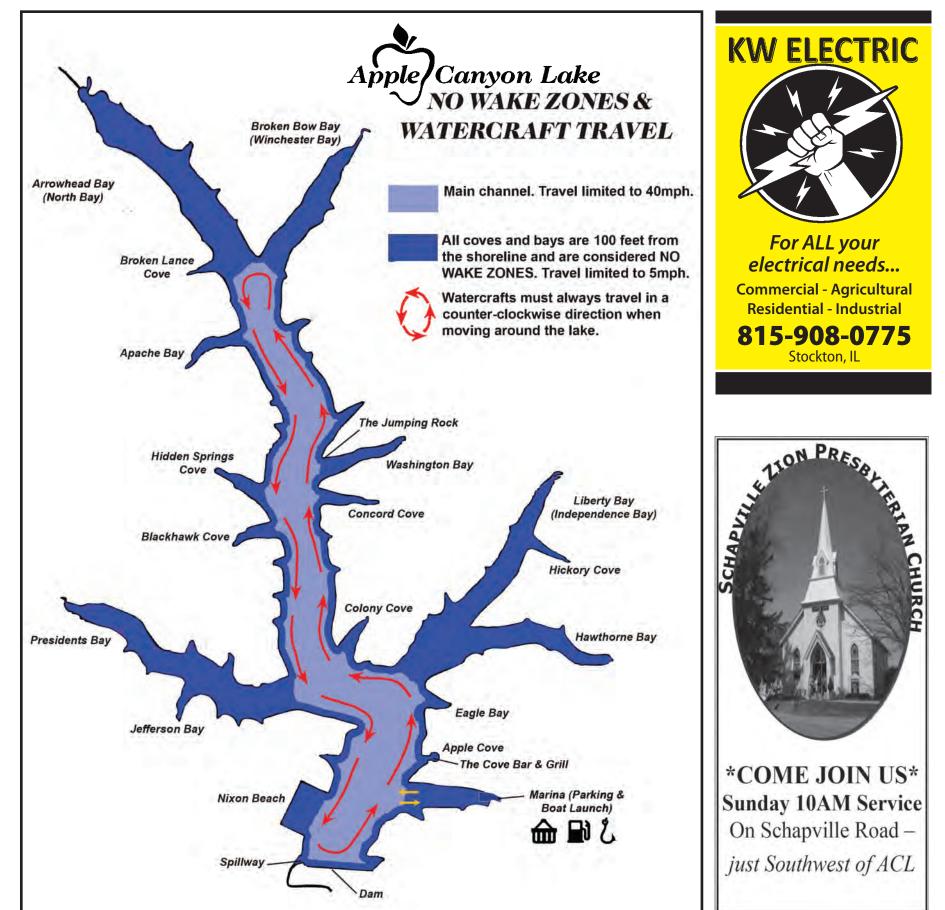
person, and be readily accessible.

Do I need a whistle on a kayak in Illinois? Vessels less than 65.6 feet (20 meters) in length, are required to carry on board a whistle or horn or some other means to make an efficient sound signal audible for at least one-half mile. On Illinois state

waters, all motorized vessels must have a mouth-, hand-, or power-operated whistle or other device capable of producing a blast that is two seconds or more in duration and audible for at least one-half mile.

Illinois boating law requires that anyone under the age of 13 must *always wear a life jacket while aboard any watercraft under 26 feet in length* when the boat is underway.

BoaterExam.com offers a **FREE Paddle Sports Safety Course** that we highly recommend taking, especially if you are brand new to kayaking, canoeing or paddle boarding. Stay Safe!









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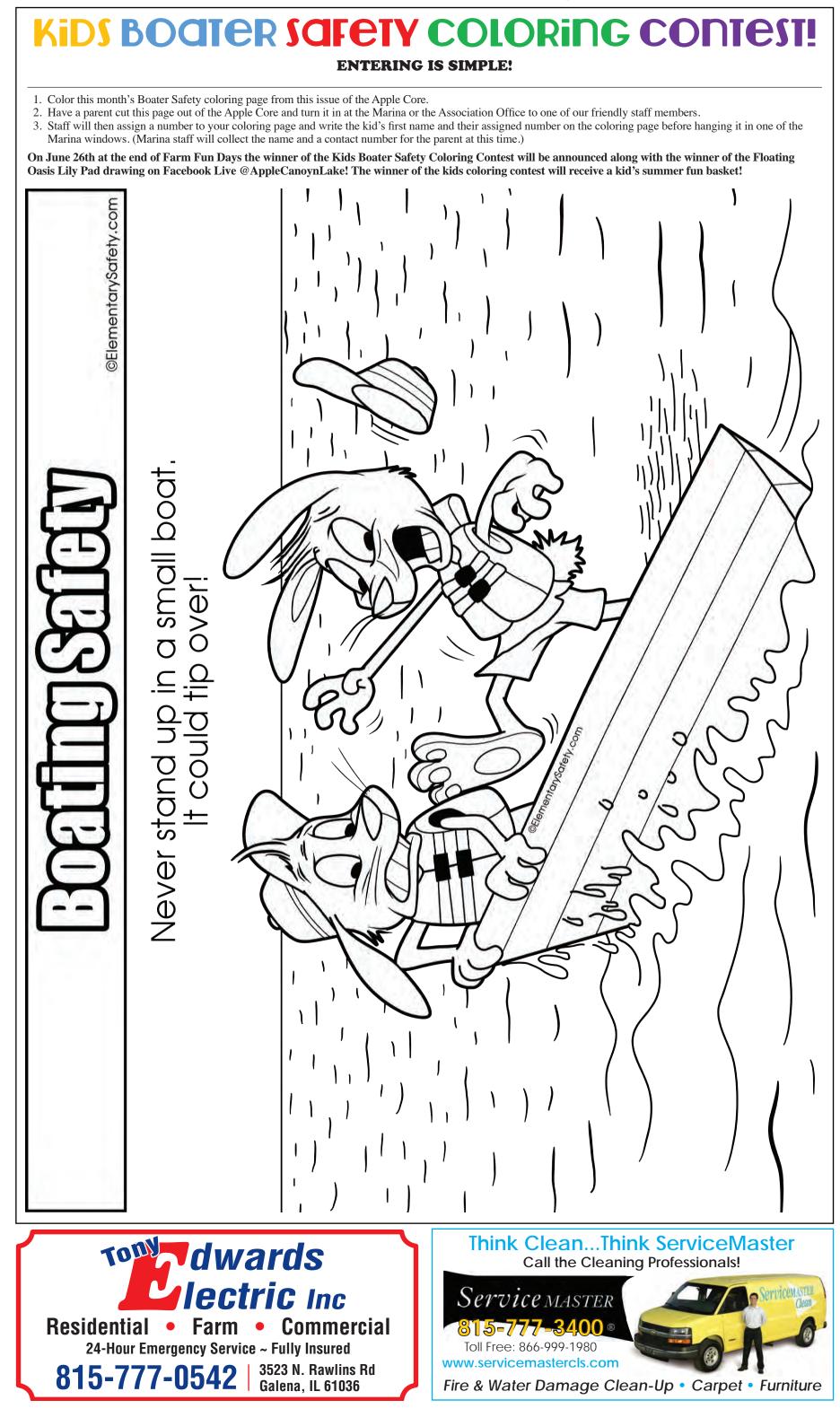


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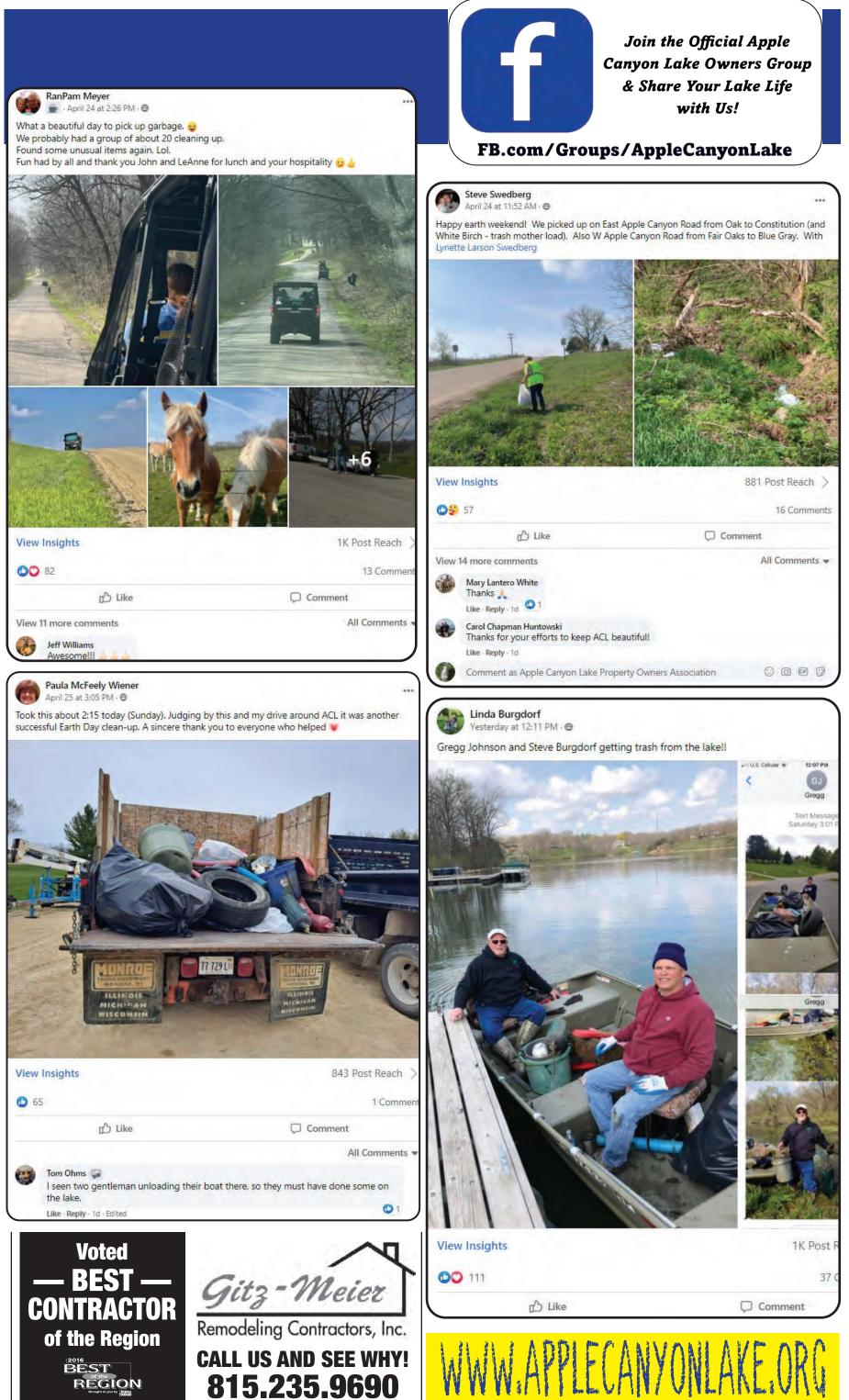
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#### **New Illinois Dept. of Natural Resources** Website for Watercraft Renewals

The Illinois Department of Natural Resources launched a new website for watercraft renewals on March 1. They are still working out the bugs in the new website but hope to have it up and running again by April 1. Individuals will have an account where they can renew watercraft registrations, purchase hunting and fishing licenses, etc. Anyone who has registered a watercraft or purchased a license before can look up their account using a combination of information.



If your State Watercraft Registration is expired, or will expire in 2021, you need to renew online at https://

www.exploremoreil.com/ (only for Illinois registrations). When renewing online, there is a printable temporary registration card that is valid for 60 days. The ACL Association Office accepts copies of this temporary registration card for that 60-day period. Once the actual registration card is received, the Association will need a copy of it. The registration cards are valid for three years.

If you do not have a printer, but do have a computer with internet access, you can print the temporary registration card as a PDF (this will allow you to save the file on your computer – that file can then be emailed to ACL). If you do not have internet access or a computer, or are just not tech savvy, bring your credit card (to pay IDNR for the renewal) to the ACL Association Office and we will try to assist you with your renewal.

## **Pontoon rentals available**

Monday through Thursday	PO Rate	<b>Guest Rate</b>
Half Day (8-Noon or 1-5)	\$100	\$175
Full Day (8-5)	\$175	\$250
Weekends and Holidays	PO & Guest Rate	
Half Day (8-Noon or 1-5)	\$230	
Full Day (8-5)	\$325	

#### **SECURITY DEPOSIT \$300**

The Association has two pontoon boats available for rent on a daily or half-day basis. All reservations must be made by a property owner or authorized guest. Property Owners must contact the Association Office to give their permission for a guest to make a reservation. Property Owners are reminded that they are responsible for the activities of their guests, and any violation of the rules by a guest or the cost of damages in excess of the security deposit will be charged against the Property Owner. All boats will be checked in and out of the Marina. An Amenity Tag must be presented to the Marina staff by the lessee. Each boat has a capacity of ten (10) persons. Ten (10) adult-size life jackets are provided. Lessees must provide their own life jackets for children and infants. Anyone who leaves the boat to access Nixon Beach, the Marina Bay Trail, etc. must have an Amenity Tag.

Effective January 1, 2016, the Illinois Boat Registration & Safety Act has been amended and now requires that any person operating a rental boat submit a valid Boating Safety Certificate or complete an abbreviated safety course prior to operating the watercraft. A copy of a valid Boating Safety Certificate must be provided to the Association Office by the rental boat operator at least 24 hours in advance of the rental, or completion of the abbreviated safety course will be required. The renter may take the safety course at home and provide a copy of the completion certificate to the Marina or may take the course at the Marina before the start of the rental. The link to take the course at home is https://www.rentalboatsafety.com/power-boats. Rentals will not be extended if the rental boat operator fails to complete the course prior to rental start time. Anyone taking the abbreviated safety instruction course must provide the Association with a copy of their driver's license and complete course paperwork, per the IDNR Watercraft Rental Safety Policy. Upon completion of the abbreviated course, a completion receipt valid for one year will be issued.

Reservations for rental boats will be accepted during normal Association Office hours in person or by calling 815-492-2238. Reservations should be made at least 24 hours in advance of the rental. When the reservation is made, payment for the rental must be made in full. A credit card used for the Security Deposit will be taken as a guarantee at the time the reservation is made. An authorization of the Security Deposit amount will be placed on the card the week of the rental. If a reservation is being made for the same week, the authorization will be placed at the time the reservation is made. The authorization will be released if the boat is returned in same condition. A \$50 fee will be retained from the security deposit if the boat is returned after hours, the renter fails to have the boat inspected, or the renter fails to refuel the boat. The Association will make every attempt to process releases within 72 hours of the rental completion. Please be advised that the credit card company may not process

## **BOATING RULES & REGULATIONS AMENDED**

The Board of Directors approved amendments to the Rules & Regulations, section V Boating, C. Boat Size/Horsepower at their October 19 meeting. Association staff must measure EVERY newly registered motorized watercraft. How staff measures tri-toons was also clarified. If you are considering a new boat, please pay close attention to the measurements! We had several boats registered this summer that were just a hair under the maximum allowed and one brand new pontoon was rejected for being over the allowable measurement.

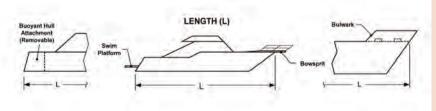
#### **C. BOAT SIZE/HORSEPOWER**

- 1. Effective July 15, 2017, any newly registered motorized boat must be measured by ACL staff prior to registration. Any boat registered prior to July 15, 2017 that was not measured will be exempt. These "grandfathered" boats shall be exempt as long as these boats remain under present ownership.
- 2. Powered boats, with the exception of pontoon boats, shall be no more than 21 ft. in length from bow to stern in length overall (LOA), as measured by the ACL staff.

#### LENGTH OVERALL DEFINED:

#### USCG Enclosure (4) to MTN 01-99 CH5, Tonnage Technical Policy, Simplified Measurement 69.203 Definitions, Page 4:

OVERALL LENGTH means the horizontal distance between the outboard side of the foremost part of the bow and the outboard side of the aftermost part of the stern, excluding rudders, outboard motor brackets, and other similar fittings and attachments. Also excluded from length are non-buoyant attachments such as bulwarks, bowsprits, overhanging decks, swim platforms and stern-wheel supports. Buoyant hull structures both fixed and removable are included in the overall length.



3. Pontoon boats shall not exceed 25 ft. as measured from the forward most point of the pontoon(s) to the aft most point of the outside pontoon(s).

All measurements will be taken by ACL staff at the Association Office before a decal will be issued. If a property owner is unable to reach the office prior to closing, the office staff will make reasonable arrangements for that property owner to meet with the Safety and Security Department to have the watercraft measured and the decal given, provided all paperwork is on file, and the registration fee has been paid in advance. The Safety and Security Department will not accept any paperwork or payments. Please allow extra time for staff to complete these measurements. If the office staff is occupied with other owners, the Safety and Security Department will be called to assist.





the release immediately.

Cancellation policy: In the event of severe weather on the day of the rental, the rental amount will be returned to the credit card on which it was paid. If a rental is cancelled for any other reason with less than 24 hours' notice, including no shows, the rental fee will not be refunded. Any rentals cancelled with at least 24 hours' notice will be refunded the rental amount in the form of an ACL Gift Card which can be used at the Association Office, Pro Shop, Pro Shop Bar & Grill, and the Marina. ACL Gift Cards cannot be used at The Cove restaurant.

#### **)** HOUSE CALL FOR YOUR PETS BY APPOINTMEN :0 Ask us about animal nutrition and Standard Process Supplements. ;0 All Services by Appointment Only - Weekends Included O: :0 Dr. Terry Auen at Stockton Area Veterinary Service 🗨 ;0 - 815-947-2224 -O:

Sometimes it's just too difficult to get to an office when the hours do not fit in with your schedule. We can offer the basic small animal services right in the convenience of your home at a time that's more suitable for your schedule.

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We can do check-ups, immunizations, blood tests and small medical procedures. Sugeries and extensive testing will still be done at the clinic at

#### 135 S. Main Street, Stockton

Pick up for your pets can be arranged if necessary. PLEASE CALL THE CLINIC AT 815-947-2224



#### 6955 E. Stagecoach Trail • Apple River, IL 61001





## OFFICE LINE

MEGAN SHAMP, OFFICE MANAGER megan.shamp@applecanyonlake.org

#### **CAMPSITES & BOAT SLIPS ASSIGNED**

All seasonal campsites and licensed boat slips were assigned at the Campsite Assignment Day on March 28 and the Slip Assignment Day on April 10. The length of the waiting lists

is often discouraging to new owners, but we remind everyone that many people on the lists do not attend meetings (even with Zoom as an option!) and are skipped. If you want to receive an assignment, you MUST attend! We got to number #56 on the Seasonal Campsite Waiting List before the last of seven available campsites was assigned and to number #194 on the No Boat Slip Waiting List before the last of 26 available licensed boat slips was assigned.

#### SUB-LICENSE BOAT SLIPS WANTED

All available Sub-License boat slips were also assigned April 10. We always have more demand for these slips than slips available. If you have an Association-licensed boat slip you will not be using this year, please consider entering the slip into the ACL Sub-License Boat Slip Program. It is not too late to do so! Entering the slip in the program will allow another property owner to use the boat slip for the year (all sub-license program agreements automatically terminate December 31) and you would be refunded \$150, 75% of the slip fee, if the slip is successfully sublicensed. For more information, please see <a href="http://applecanyonlake.org/boat-slip-sub-boat-slip-licensing/">http://applecanyonlake.org/boat-slip-sub-boat-slip-licensing/</a> or contact the ACL Office for more information. Any slips entered in the program at this point will be posted on the ACL website under announcements and assigned on a first come, first served basis.

**LEARN MORE ABOUT BOARD OF DIRECTORS CANDIDATES** If you were unable to attend the Meet the Candidates forum on April 17, the notes from that meeting are published on pages 8-11 of this issue. The live Facebook feed was recorded, and the video is available to watch on the ACL website at https:// applecanyonlake.org/mtc2021/ or ACL's official Facebook page https://www. facebook.com/AppleCanyonLake. The questionnaire answers from each Board candidate are also published on page 8-11 of this issue. Each candidate also recorded a video introducing themselves, which can be viewed at https://applecanyonlake. org/mtc2021/. The ballot and election materials will be mailed in early May to each Voting Member for the Board of Directors election held at the Saturday, June 12 Annual Meeting. Ballots must be cast by 1pm on June 12. Mailed ballots must be received by Friday, June 11. The Board of Directors represents your interests at ACL. Despite the importance of the Board, voting turnout (and I realize this applies to every election, not just ACL) is pretty pathetic. Last year only 813 of the possible 2,743 ballots were cast at the Annual Meeting. And of these 813, only 784 were valid.

#### MAKE SURE YOUR VOTE COUNTS!

The lot must be in good standing (no unpaid dues, OARFs, late fees, citations, etc.) for a vote to be valid. Please follow the directions provided on the back of the ballot when voting. Doing so will ensure your ballot isn't invalidated due to common mistakes such as voting for more than three candidates, not enclosing the ballot(s) in the white "Ballot" envelope before placing the white "Ballot" envelope in the blue return envelope, or the Voting Member not signing the blue return envelope. Only the Voting Member listed on the label can sign the blue return envelope. If an envelope is unsigned or is signed by another person, the ballot is invalid and is not counted. The office does contact everyone who has submitted a ballot for a lot that is not in good standing, is not signed, or is signed by someone other than the Voting Member to give them an opportunity to fix it.



#### Spring & Fall Property Cleanups Brush Clearing Snow Plowing

· Na wa

Native limestone and Versa-Lok retaining walls
Native limestone or brick walkways & patios

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#### ACL Lots for Sale AS OF MARCH 17, 2021

The lots below are available for purchase directly from Apple Canyon Lake. To purchase one of these properties, the buyer will complete all required paperwork and submit payment as outlined below in full. The Winning Bidder Form and PTAX will be submitted to ACL's attorney for deed preparation and recording.

#### ACL FEES

- Winning bid (minimum \$250) (includes PTAX/deed preparation and recording fees)
- \$1,100 Annual Assessment (Dues)
- \$100 Owner Amenity Registration Fee (per owner on the deed, up to three owners)

#### JO DAVIESS COUNTY TAXES

• Past due (if any) and current taxes must be paid to Jo Daviess County. For information on current taxes, please contact the Jo Daviess County Assessor's Office at (815) 777-1016. For back taxes owed, please contact the Jo Daviess County Clerk's Office at (815) 777-0161.

1. 01-032 Pioneer Dr PIN 2	18-001-032-00
2. 04-022 Colt Dr PIN 2	18-004-022-00
3. 04-035 Stevens Ct PIN 2	18-004-035-00
4. 04-078 Marlin Dr PIN 2	18-004-078-00
5. 04-144 Winchester Dr PIN 2	18-004-144-00
6. 04-151 N Apple Canyon Rd PIN 2	18-004-151-00
7. 05-013 White Buffalo Dr PIN 2	18-005-013-00
8. 05-025 Thunder Ct PIN 2	18-005-025-00
9. 05-035 Eagle Feather Ct PIN 2	18-005-035-00
10. 05-120 Big Spirit Dr PIN 2	18-005-120-00
11. 07-016 Broken Lance Ln PIN 2	18-007-016-00
12. 07-045 Broken Lance Ln PIN 2	18-007-045-00
13. 07-184 Butte Ct PIN 2	18-007-184-00
14. 07-186 Butte Ct PIN 2	18-007-186-00
15. 07-191 Butte Ct PIN 2	18-007-191-00
16. 09-023 E Apple Canyon Rd PIN 2	18-009-023-00
17. 10-007 Crow Ct PIN 2	18-010-007-00
18. 10-020 Hawk Ct PIN 2	18-010-020-00
19. 10-150 E Apple Canyon Rd PIN 2	18-010-150-00
20. 11-129 Hogan Ct *Restrict	<del>18-011-129-00</del>
21. 11-217 Player Ln PIN 2	18-011-217-00
22. 11-281 Sand Trap Dr PIN 2	18-011-281-00
23. 12-192 S Apple Canyon Rd PIN 2	18-012-192-00
24. 13-050 Pioneer Dr PIN 2	18-013-050-00
25. 13-114 Flintlock Ln PIN 2	18-013-114-00
26. 13-170 Calico Ct PIN 2	18-013-170-00
27. 02-031 Hidden Springs Ln PIN 2	18-002-031-00



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## **Pool + Sand Filter Replacement**

#### **BY JULIE JANSSEN,** Aquatics Manager

This year was time to have the sand replaced in our sand filters at the pool. In our pump house we have 4 big filters, and it is recommended every 8 to 10 years this process is done. How Does a Sand Filter Work? Sand filters function by moving the water from the top of the tank through the sand to the bottom of the tank via high pressure. As the water trickles down, the sharp edges of the sand grains catch particles like dirt, debris, and body waste materials. Over time the sand loses its shape and effectiveness meaning it's time for a change of sand. So, this process consists of vacuuming out all the old sand, but not with any old shop-vac. A large vac-truck is needed and requires about 3 hours to complete the process of cleaning out our 4 filters. After the sand is removed, we then replace the laterals on the insides of the filters and replace the sand to complete this process and provide the necessary maintenance on our pool system. This is not a super wow project at the pool but should provide many more years of clear pool water quality for everyone to enjoy!











## **Apple Canyon Lake Swimming Pool** Thursday, June 17, 2021

Times to be announced!

All ages, infant to 100 (must show Amenity Tags)

Swimming is a life saving skill for children and a vital tool to prevent drowning, the second leading cause of unintended, injury-related death for children ages 1-14. The World's Largest Swimming Lesson™ was created to serve as a platform to help local community aquatic facilities and the many different water safety and drowning prevention orginizations work together to tell this important story on a local and national level.

It's free! No cost to participate!



For more information, visit WLSL.org©

Planning a family reunion, birthday party, or other get-together?

Private pool party rentals are available

Monday - Thursday \$125

Friday, Saturday, or Sunday \$150

For more information, or to reserve your party, call (815) 492-0090 or email julie.janssen@applecanyonlake.org Apple Canyon Lake

**Introductory Scuba lessons at** 

TRY SCOBAI



This is your opportunity to "Try Scuba" in the ACL pool to learn what it's like to breatheunderwater & experience the fun of diving!

#### **One-hour lessons, Saturday June 26** from 8:00am—11:00am

Sign up in the ACL Office to reserve your spot! Must be 10 years of age or older to participate.

**\$25 Fee Includes:** All equipment and a one-hour introductory lesson. Must pay ahead of time | Payments are non-refundable

Those that sign up for the full Professional Association of Diving Instructors (PADI) Open Water Certification Class will receive a \$25 credit towards tuition ~ that makes this FREE!



## 2021 Aquatics Swimming Season for Nixon Beach and the Pool

#### **BY JULIE JANSSEN,** Aquatics Manager

Hello everyone and welcome back! It has been an exhausting year with COVID-19 for everyone. I was thankful that last swimming season we were able to open and provide pool and beach enjoyment for our owners. As for right now our guidelines have not changed and our goal is to open the swimming season processes just as we did last year. Our hopes are that if we reach the bridge or phase 5 that we will be making changes according to what they allow us to do. I have a full swim season prepared for swimming lessons and water aerobics but again it will be in the hands of the Illinois Department of Public Health with new guidelines for this to happen. Our plan is to do reservations again through *SignUpGenius* but from the time this comes out in the newspaper we may be live with our new software system NorthStar where you may do reservations off that. I will make sure to keep you updated as best as possible with all the changes that are occurring. Please be patient and kind to my staff as we are preparing for a great summer. Think warm weather, stay healthy hope to see you all soon!

# Apple/Canyon Lake 2021 Pool Schedule

**Pool open by reservation only starting May 29, 2021.** Schedule is subject to change due to COVID-19 restrictions.

No more than 2 weeks in advance booking. Limit 1 up to 10 swimmers for reservation Monday - Thursday, and limit 1 up to 10 swimmers for reservation Friday - Sunday.

## **OPEN SWIM**

Monday - Thursday | 9:30am - 7:00pm Friday - Sunday | 8:00am - 7:00pm

## LAP SWIM Beginning Tues. June 1 | 8:00am - 9:00am

## SPECIAL EVENTS!

Movie Night at the Pool - TBD June 17, TBA World's Largest Swim Lesson June 26, 8:00am - 11:00am Try SCUBA! (Register in advance)

To register for classes, contact the Association Office at (815) 492-2238. For questions on classes or to schedule pool parties call (815) 492-0090 or email julie.janssen@applecanyonlake.org.

## **ACL ID Numbers & Current Year Stickers**

ID number and current year ACL sticker placement was clarified as part of the Rules & Regulations housekeeping changes approved at the November 2019 Board of Directors meeting. Please take the time to make sure all current 2021 decals and ID numbers are correctly placed before launching your boat or taking your UTV out on the trails. The appropriate decal and ID number locations for each toy type are outlined below. If you have mistakenly placed them any other place, you will be asked to remove the decal and have a new sticker issued by the Office and placed in the correct location. It does not matter if the sticker is damaged; if it is turned in to the Office; there will be no charge for the replacement. ID numbers, license plates, and zip ties are also available at the Office at no charge. Failure to display ID numbers and/or a current year ACL sticker will result in fine(s).

#### **GOLF CARTS, ATVS, UTVS**

Display ID numbers as follows:

A. front center hood or front license plate

B. rear license plate

Place the current year trail sticker on the center front of the vehicle (front roll bar, windshield or front of hood panel so that sticker may be clearly seen from another approaching vehicle or trail walker).

#### **BOATS & CAMPERS**

**Boats** – Display ID numbers on both the right and left sides of the watercraft near the rear of the boat and on the RIGHT side of boat trailer tongue. Place the current year ACL watercraft sticker on the starboard side (driver's side, right) of the watercraft next to the ID numbers.

**Campers** – the current year ACL camper sticker and ID numbers are to be displayed on the side of the camper trailer tongue that faces the road.

#### **VEHICLE STICKERS**

The vehicle sticker must be affixed to the driver's side lower windshield of the auto for access to or when vehicle is parked on any ACL "members only" property. These decals may NOT be used on a golf cart, ATV, UTV, etc. Vehicle sticker violations are subject to a \$250 fine for the first offense.

## 2021 Trash & Recycling Center Changes

As part of the 2021 Operating Budget, the Board of Directors approved an increase in the Trash Assessment. The fee this year will be \$120 (only \$10 per month!) but will include two trash passes. The \$10 Additional Trash Pass has been eliminated. If a pass is lost, the replacement fee is \$30.

Every ACL lot with a home is required to pay the annual Trash Assessment. Other property owners may elect to pay the trash fee and use the Solid Waste/ Recycling Center. The property owner has a choice of a Trash Auto Sticker or a Paper Trash Pass. Owners may choose two paper passes, two stickers, or one of each type. Unless the same vehicle is used to drop off trash every time, a Paper Trash Pass is needed. The Paper Trash Pass can be transferred between vehicles or presented if an ATV, UTV, or golf cart is used to drop off trash. If the same auto is always used to drop off trash, the Trash Auto Sticker is recommended. Trash Auto Stickers may not be used on ATVs, UTVs, or golf carts. Not sure if you have a Trash Auto Sticker or a regular auto sticker? There is a little trash can in the corner of the Trash Auto Sticker to easily identify it. If an owner decides to only take one of the two passes allowed, the second pass can be picked up at a later date.

The Trash Auto Sticker must be affixed to the driver's side lower windshield of the auto. The Paper Trash Pass must be displayed on the dash with the number facing outward. Photocopies or photos of the Paper Trash Pass are not acceptable and entry to the facility will be denied without a Trash Auto Sticker or a Paper Trash Pass as issued by the Association.

If a member has paid the Trash Assessment, they are also eligible to purchase Large Item Disposal, Mattress Disposal, and Electronic Item Disposal Permits. These permits allow the property owner to dispose of televisions, computers, furniture, large appliances, etc. Permits must be purchased in advance at the ACL Association Office. Large Item Disposal Permits are \$15 each, Mattress Disposal Permits are \$30 each, and Electronic Item Disposal Permits are \$30 each. Permits must be used in the same month they are purchased. This is a very handy service as fewer and fewer locations allow the disposal of items such as televisions and old computer monitors.

No hazardous materials can be disposed of at the Center, nor are septic tanks or septic components, tires, or batteries allowed. Building materials cannot be disposed of at the Solid Waste/Recycling Center, the property owner needs to ensure an on-site dumpster is rented for any construction or renovation projects.

Detailed recycling information and a list of items accepted for Large Item and Electronic Item Disposal is included on the Solid Waste/Recycling Hours brochure given to each property owner paying the Trash Assessment. If you have any questions, please contact the ACL Association Office at (815) 492-2238.

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#### Members must have trash pass to dispose of garbage or recyclable materials. There is a disposal fee for large or electronic items.

MATERIAL	ITEMS	PREP	CANNOT RECYCLE
ALUMINUM	cans only	rinse clean, flattening optional	foil
TIN CANS STEEL CANS	food cans only	rinse clean, flattening optional	cardboard sided juice cans, aerosol cans paint cans
PLASTIC	milk, soda and detergent bottles; other bottles #1-#7	rinse clean, flatten gallon jugs	plastic cups, film, hard plastics (toys, pails, etc.); medicine bottles, syringes
NEWSPAPERS & MAGAZINES		place in plastic or paper bags	
CORRUGATED CARDBOARD		flatten boxes	

#### ACL SOLID WASTE/RECYCLING PROCEDURES

**TRASH** – Bag all household garbage, deposit in the trash compactor.

**LARGE ITEMS-PERMIT REQUIRED** – Appliances with or without Freon, furniture, mattresses, etc. may be deposited into the dumpster. No hazardous materials allowed, no septic tanks or septic components allowed. Permits available at the Association Office.

**MATTRESSES-PERMIT REQUIRED** – Mattresses may be deposited into the dumpster. permits available at the Association Office.

**ELECTRONICS-PERMIT REQUIRED** – Electronics are not to be deposited into the dumpster. These items will be placed in the shed. Permits available at the Association Office.

**NO BUILDING MATERIALS** — Materials from a construction or renovation project should be disposed of by requesting your contractor to supply a dumpster on site. Contact our Building Inspector for information.

#### **NO TIRES OR BATTERIES**

**NO YARD WASTE** — Branches, leaves, etc. Burning of these items is permitted on your lot. However, the Property Owner must call the SSD (Safety and Security Department), (815) 492-2436, 24 hours in advance.

#### SOLID WASTE/RECYCLING CENTER HOURS

#### OCTOBER 1 – MARCH 31

Mon8 am to 10 am	Friday Closed
TuesdayClosed	Sat10 am to 2 pm
WednesdayClosed	Sun2 pm to 4 pm*
Thurs4 pm to 6 pm	

\*open at 10:00 a.m., October only.

#### **APRIL 1 - SEPTEMBER 30**

Mon7:30 am to 9:30 am	Fri 7:30 am to 9:30 am
Tues 5 p.m. to 7 pm	Sat 10 am to 2 pm
Wed7:30 am to 9:30 am	Sun 10 am to 7 pm
Thurs5 p.m. to 7 pm	

#### SPECIAL HOLIDAY HOURS

Memorial Day • July 4th • Labor Day: 10 am to 7 pm CLOSED: Thanksgiving • Christmas • New Year's Day

#### PLEASE DON'T HESITATE TO ASK THE ATTENDANT FOR ASSISTANCE!

Glass Recycling is now available in Galena at Tammy's Piggly Wiggly. Look for the purple dumpster in the parking lot.

#### Large Item, Mattress, Electronic Item **Permit Required** PLACE IN LARGE DUMPSTER PLACE IN STORAGE UNIT couches, sleeper sofas, sectionals, rockers, All Electronics recliners, large chairs dressers, large cabinets, bookcases Includes: televisions water heaters, water softeners, swing sets (unless VCR/DVD players broken down) computers carpeting (more than 1' in diameter, rolled) computer monitors stereos kitchen tables, bath tubs, shower stalls, grills, microwaves rider mowers Other electronics items as determined by staff. stoves, refrigerators, freezers, washers/dryers, dishwashers, dehumidifiers THE CONTRACTOR THAT CALLS YOU BACK! \$30 per electronic item, permits available small boats/motors at the ACL Office. box springs 815-492-ROOF (7663) \$15 per large item, permits available at Other large items as determined by staff. the ACL Office. strictlyshingles@hotmail.com Over 400 Completed ACL Roofs STRICTLY SHINGLES \$30 per mattress, permits available at the Mattresses ACL Resident for Over 20 Years ACL Office.

**ROOFING LLC** 





## JDLF Adds Saturday Delivery of Local Food

Jo Daviess Local Foods (JDLF), the online farmers' market, has expanded its outreach to meet the needs of more customers. In addition to their Tuesday evening

deliveries, they are now offering Saturday morning deliveries as well. Customers can meet delivery people in a designated pickup location, or they can receive home delivery for an additional fee.

For Apple Canyon Lake, the pickup location is always in the parking lot of the Firehouse Fitness Center. Pickup is at 5:15 pm on Tuesdays, or 10:45 am on Saturdays.

For a Tuesday delivery, order on the website between Friday at noon and Monday at noon. For Saturday delivery, order between Wednesday at noon and Thursday at 8:00 pm. Customers are welcome to place multiple orders within the buying window.

JDLF has recently increased their number of producers to help meet the demand for local food. They still have all the high-quality products they are known for: pasture-raised meat, free-range chicken eggs, sheep and goat milk cheeses, heirloom grains, organic vegetables and herbs, local honey, healthy snacks, artisan canned goods, natural skincare products, delicious baked goods, and much more.

All JDLF producers live in or close to Jo Daviess County. This allows customers to reduce their carbon footprint, support the local economy, get fresh food with lots of nutrients, and shop from several local producers in a convenient way. JDLF strives to be environmentally friendly by limiting the use of plastic, reusing cloth bags that are washed every week, and offering credits for the return of glass jars and bottles.

For more information, visit the JDLF website at <u>https://jd.luluslocalfood.com</u>. There is a FAQ page with commonly asked questions, and additional questions can be directed to Erin Keyser at jdlocalfoods@gmail.com or 815-990-5374.



#### A WORD FROM THE OFFICE Association Office 2nd Quarter Guidelines

Now that March 1 and the dues rush is behind us, the Association Office guidelines have

been loosened. ACL staff are still taking every possible precaution to protect the health & safety of our staff and membership. We will adjust as the situation changes or as county, state, and federal guidelines require.

All owners still needing to make payments are strongly encouraged to pay by mail or to leave payments in the drop box located outside the Association Office entrance (available 24/7). We can accept credit or debit card payments over



the phone, but a 4% convenience fee does apply. Anyone who just needs to drop off paperwork is also asked to use the drop box.

The Association Office & Clubhouse will be open. Appointments will no longer be required to come into the office. The floor will be marked with X's spaced 6 feet apart. Depending on Clubhouse use there will be times when waiting outside will be required. Please ensure adequate distance between yourself and other owners. Please do not approach the customer service window counter until the customer service team has sanitized the area. Only one owner can be helped at a time as the counter is not large enough for social distancing guidelines to be followed between terminals. Owners must wear a face covering at all times.

Appointments are still recommended but not required for curbside pickup. We do ask that owners book an appointment or email/call ahead so we can advise of any missing paperwork and get things ready in advance. Appointments will continue to be managed through SignUpGenius.

We had a great response from owners conducting business by mail and have been mailing out amenity tags, stickers, etc. since the start of January. We are still happy to mail everything to your home for \$9 postage. These are sent in a Priority Mailbox with tracking. Normal delivery times are 2-3 business days after shipment.

The best way to get documents to ACL is via email or fax. All ACL forms can also be filled out electronically at <u>https://applecanyonlake.org/programs/association-office/online-forms/</u>. Insurance agents can send documents directly to ACL at <u>customerservice@applecanyonlake.org</u> or via fax to (815) 492-2160. No scanner or fax machine? If you have a smartphone, please take a clear picture of your documents, and email those photos to us. Payments & copies of paperwork can also be left in the dropbox at any time.



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## CONSERVATION CONVERSATIONS **Announcing the Great ACL Animal Count**

BY PAULA WIENER. **Conservation Commission Chair** 

Last year the Conservation Commission planned to hold a watershed education day entitled, "A Watershed is So Much

More than Just Water". COVID-19 put an end to that plan. The Commission didn't give up and this year we are holding the first annual Great ACL Animal Count. We hope it will be a fun and educational way to learn more about the

diversity and quantity of each species living with us at ACL. The May issue of the Apple Core will contain a log sheet to use in

recording your sightings. Sheets will also be available in the Pro Shop and the Marina. Then on Father's Day weekend (June 18-20) start logging all the animals you see. You can log for one day or all three days. Each family member can have their own log, but we ask that if you all see the same animal only one of you counts it. Of course, if there are three of you and you see three deer you can each log one. Completed logs should be turned into the Marina or the Pro Shop by 5 PM Sunday, June 20th. To make things a little more exciting, we will hold a drawing for three nature related prizes. The winners will be notified and announced in the next Apple Seed.

Some animals can be more challenging than others to identify. For instance,



## **Another Earth Day Spring Clean-up is in the Books**

#### BY PAULA WIENER,

#### **Conservation Commission Chair**

A heart-felt thank you goes out to everyone who participated in getting our community back in shape for the summer season. Having a Fall clean-up did seem to lessen the amount of trash but there was still plenty to be done. We had folks working the roads, the trail, the shoreline and, for the first time, the bottom of the lake with magnet fishing equipment. On behalf of Mother Earth, thank you volunteers for making her beautiful again.

it can be hard to tell the difference between a chipmunk and a ground squirrel. Loading the iNaturalist app on your phone can be a big help.

The Conservation Commission hopes to make this an annual event. Although not totally scientific, the data collected will give us a snapshot of our animal neighbors and allow us to track any significant changes in species present or population counts. We'll print the results of the survey in a future column. It's also a fun way for both adults and children to become more aware of nature as we go about our other activities. While swimming in a bay you just might see something brown and furry running along the shoreline. What was that?



## What am I?

Some folks call me a groundhog, some call me a gopher, and if you're further south you might hear me called a whistle pig. The iNaturalist app can help you identify animals you're not familiar with.



## **VOLUNTEER OPPORTUNI**

## **Elizabeth Ambulance Seeks Volunteers**

Elizabeth Community Ambulance Service is in need of additional volunteers to help provide ambulance service to the Elizabeth and





Hanover area.

Our volunteers have an important role in helping family, friends, neighbors and the

community when emergencies occur. As a Volunteer you will give back to the community, make a difference, and develop new skills! For additional information please contact Dan at 815-238-1999 or Richard at 815-289-2940.



## SCALES MOUND FIRE PROTECTION DISTRICT

#### **Required Qualifications:**

- Must be 18 years of age with a high school diploma
- · Must have a clear criminal record
- · Must have a valid drivers' license
- · Must live no more than one mile outside of the jurisdiction
- Must be willing to learn and train
- · Must be willing to do some strenuous physical duties at times of need

Scales Mound Fire Protection District serves the Village of Scales Mound The Galena Territory and the rural areas in between. With having three F

District, this allows us to choose which best fits you based on your place of residency. There is a high demand for this line of work so please do not hesitate! If you have always wanted to help others and try to better your community then now is the time.

Help Us Help You!

Call 815-281-1055 and we will help get you started.

Not getting the Apple Seed e-blasts?

Call the office at 815-492-2238 e have your correct email address on file.



## ONSERVATION CONVERSAT



#### BY KELLY WEEDE, Natural Resources Manager

Spring has sprung and it is almost time to start planting! As everything is starting to open here at the lake, many have been wondering, "what the heck is going on with the dead grass by The Cove?". Well, for the past few years ACL has been planning a buffer zone demonstration area for property owners as part of our watershed plan education and it is finally coming to life!

The purpose of this area is to demonstrate three different landscaping options for lake front property owners and anyone that would like to help us in our efforts to reduce runoff into the lake. The two sprayed areas (in front of the gazebo and on the hillside below the pool) will have a no mow grass and a small prairie, respectively. The final area will be located to the left of the gazebo in the current hillside garden by the parking lot and will be a more manicured landscaping option with a variety of prairie plants.

Prairie plants and grasses have a much larger root structure than your normal lawn grass. These roots allow water and nutrients to be absorbed much easier and faster resulting in less runoff. With three options that all have different aesthetics, budgets, and maintenance required there really is an option for everyone!

Be sure to check it out this summer!





815-492-2102 6138 N. Lake Number 1 Rd, Apple River, IL Hours: Mon-Thu 10-6, Fri 9-5, Sat 9-1 Email: rickssales@jisp.net



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## ANYON LAKE GARDEN



## RIENDLY ZONE SOMETIMES STINGS

#### BY VALERIE KLUNICK, CPNP Retired

After a cold and snowy winter, we are all ready to get into our gardens and yards. Bees and wasps are also anxious to pollinate. They are our best pollinators. We need to have a healthy respect for our buzzing friends while working side by side to beautify our environment.

Prevention of stings should be our first priority when working alongside our pollinating garden mates.

- 1. CLOTHING: Wearing tight clothing prevents bees from flying into blouses and loose pants. Bright colors and floral patterns attract bees. Wearing white, khaki and beige are better choices to avoid bee stings. Also, wearing shoes helps avoid garden surprises.
- 2. SCENTS: Perfume and cologne draw bees and wasps. Sweet drinks and fruit attract these insects too. It is wise to check your glass or soda can before you take a drink, or you may find yourself on the painful side of an insect kiss (sting). Place lids on garbage cans and rinse recyclables to help deter bees and wasps from gathering.
- 3. COMMON SENSE: Avoid placing swings or outdoor furniture near the garden area. If a bee is buzzing around you, stay quiet, do not swat at the bee. Flying insects seem to find their way into vehicles. Keeping windows rolled up help prevent a surprise and possible auto accident.

#### TREATMENT

1. If you are severely allergic to bees/wasps or you are stung multiple times, you need to seek immediate medical attention.



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- 2. Mild to moderate reactions can usually be cared for at home. 3. If a stinger is present and above the skin surface, gently
- scrape the stinger out. If it is below the surface of the skin, do not attempt to remove it.
- 4. Wash the area gently with soap and water and apply a cold compress.
- 5. If you are experiencing more moderate symptoms, such as increased redness, swelling and pain, the following steps may help alleviate these reactions:
  - a. Take Ibuprofen as directed to help with pain.
  - b. Apply hydrocortisone cream or calamine lotion to decrease and itching.
  - c. Oral antihistamine as directed, such as Benadryl or Chlorpheniramine may ease these reactions.
  - d. Keep the area clean and dry and avoid scratching. Scratching will increase your chance of infection and worse itching and swelling.
- 6. If symptoms worsen seek medical attention.

#### **REFERENCES:**

www.mayoclinic.org www.thoughtco.com https://www.biobees.com/beefriendlyzone/



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#### DEER MANAGEMENT PROGR/ /N 0 0 L 1

#### **Participation Agreement**

By submitting your application to participate in the ACLPOA Deer Management Program, and being accepted in said program, you will be engaged by the Apple Canyon Lake Property Owners Association for this program. As such, you understand and agree to the following:

- 1. This program is not an entitlement that is provided by Apple Canyon Lake Property Owners Association. It is also neither an amenity nor is it a hunt club. There is no guarantee that every individual who qualifies for the program will be assigned a zone.
- 2. You will make yourself available on the following dates and times.
  - A. First qualification date ------ Saturday, August 7, 2021 9:00 AM to 12:00 noon
  - B. Second qualification date ---- Sunday, August 15, 2021 9:00 AM to 12:00 noon
  - C. Third qualification date ----- Saturday, August 28, 2021 9:00 AM to 12:00 noon
  - D. Orientation date ----- August 7, August 15, August 28 1:00 PM

No exceptions to the given dates and times will be allowed. Failure to qualify at one of the three qualification dates listed above or failure to attend one of the three orientation meetings listed above will disqualify you from participating in the program. Zone selections will be made after the August 28 Orientation. Any hunter who has already qualified and attended the August 7 or 15 Orientation, but cannot attend the August 28 zone selection meeting must send a representative to select a zone for them, or provide a list of zone choices in order of preference to the Deer Management Commission for them to assign from.

- 3. You will be review and abide by the Rules & Regulations which govern this program. These rules must be adhered to, as we have a zero tolerance for infractions.
- 4. This program is administered by the Deer Management Commission and your participation may be limited or suspended by this committee or the Apple Canyon Lake Property Owners Association at any time.

Applicant \_

Signed:

(please print)

Date:

20	021 Hunter	Application Adline: 7/31/21.
Applicant's Name:		Date:
Applicant's Address:		Cell Phone:
		Emergency Phone:
Section: Lot:		Email:
Automobile Information: When hunting)	Make:	Model:
when hunding)	Year:	Color:
	License Number:	

#### THE FOLLOWING MUST BE SUBMITTED WITH THE DEER MANAGEMENT PROGRAM APPLICATION. LATE OR INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED.

- a. Cost \$125 per hunter. Due with application.
- b. ACL property owners 18 years of age and older only. Must provide proof of age with application.
- c. Car information must be completed on application.
- d. Hunting License. Due with application.
- e. Each participant must provide ACLPOA with proof of a minimum \$500,000 liability insurance. The policyholder/named insured must be the property owner of record, and the proof of liability insurance must reflect the amount of insurance coverage, and policy term expiration date. No continuous until canceled policies will be accepted.
- f. Hunter Safety Certificate. Due with application.
- g. Signed Deer Management Program Participation Agreement

#### DEER MANAGEMENT PROGRAM

- July 31, 2021. Late/incomplete applications will not be accepted.
  - a. Cost \$125 per hunter. Due with application.
  - b. ACL property owners 18 years of age and older only. Must provide proof of age with application.
  - c. Car information must be completed on application.
  - d. Hunting License. Due with application.
  - e. Each participant must provide ACLPOA with proof of a minimum \$500,000 liability insurance. The policyholder/named insured must be the property owner of record, and the proof of liability insurance must reflect the amount of insurance coverage, and policy term expiration date. No continuous until canceled policies will be accepted.
  - f. Hunter Safety Certificate. Due with application.
  - g. Signed Deer Management Program Participation Agreement



- 1. All hunters must fill out an application. Deadline for accepting applications and fee is 2. Archery qualifying dates Saturday, August 7, 2021, 9am-12pm; Sunday, August 15, 2021, 9am-12pm; or Saturday, August 28, 2021, 9am-12pm.
  - 3. Mandatory Orientation Saturday, August 7, 2021, 1pm; Sunday, August 15, 2021, 1pm; or Saturday, August 28, 2021, 9am-12pm. - Each participant MUST attend an orientation meeting.
  - 4. Zone Selection meeting Saturday, August 28, 2021, following Orientation

No exceptions to the given dates and times will be allowed. Failure to qualify at one of the three qualification dates listed above or failure to attend one of the three orientation meetings listed above will disqualify you from participating in the program. Zone selections will be made after the August 28 Orientation. Any hunter who has already qualified and attended the August 7 or 15 Orientation, but cannot attend the August 28 zone selection meeting must send a representative to select a zone for them, or provide a list of zone choices in order of preference to the Deer Management Commission for them to assign from.

Current copies of the Deer Management Program Rules & Regulations are available on our website www.applecanyonlake.org or at the Association Office.

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Page 39

## JUST FOR FUN

Across **1**. Stimulating computer language? 5. Goya's "The Duchess of 9. States **14**. Holiday thresholds 15. "Close" 16. Baseball commissioner Bud 17. ZERO **20**. Govt. pharmaceuticals overseer **21**. Pre-owned **22**. Lots **23**. Cattle rancher's tool 24. Gin flavoring **25**. ZERO **29**. PC monitor 32. Rug **33**. Author Rand **34**. It may be fatal **35**. Young hooter **36**. Formal wear, informally **37**. " Runner" (1982 Harrison Ford film) **38**. Top Untouchable **39**. Paved the way 40. Sadistic sort **41**. Chapter in history 42. ZERO **44**. John Wayne's "True **45**. MIT grad., maybe 46. Come into view 49. Fermented rice beverage **50**. Itinerary word **53**. ZERO 56. Like "The Twilight Zone" **57**. "Chantilly " (The Big Bopper's 1958 hit) 58. Fairy tale opener 59. War horse

- **60**. Potato features
- **61**. Word with duck or beat

1	2	3	4		5	6	7	8		9	10	11	12	13
14					15					16				
17		+	+	18					19			+		
20	+	+		21			+		22		+	+	+	+
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41	+			42		+	+	43			+			-
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53	+	+	+			54					55		-	
56	+	+	+			57					58	+	+	+
59		-				60					61	-		

#### Down

- **1**. Actor Goldblum
- 2. Eager
- **3**. Fifth brightest star in the sky
- 4. Hard wood
- 5. Amazing
- **6**. City on the Rio
- Grande
- 7. Small fastener
- 8. French friend
- **9**. Comparable to a cucumber
- **10**. Cape \_\_\_\_, westernmost point in Africa
- **11**. Israeli airline
- **12**. Teeming
- **13**. NCOs
- **18**. Revolving gun mount

- **19**. 1997 NL Rookie of
- the Year Scott **23**. John and Paul
- **24**. Underworld river
- 25. Make amends for
- 26. Show fear
- **27**. Oklahoma city
- 28. Arabia
- 29. Trolley sound
- 30. Spokes
- **31**. 'Twixt
- 34. Pizzazz
- 36. Actual wording
- **37**. 1994-95 Emmy
- winner Candice
- **39**. 1969 Nixon cabinet member

- **40**. "Last Train to Clarksville" band (with "The")
- 42. For adults only

**43**. Whoopi held one in "Ghost"

- 44. Aladdin's jinn
- 46. High cards
- 47. Walt Whitman, e.g.
- 48. 100 percent
- 49. Move to and fro
- **50**. Tarzan's transport

**51**. Machu Picchu resident

- 52. Like fine wine
- 54. "Bravo matador!"

**55**. Grp. headed by 39-Down

#### **ANSWER GRID ON PAGE 13**



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## ER TO THE EDITOR & POL

#### WINTER

Dear Editor,

We have never endorsed anyone running for the Board before BUT, one question in the Apple Core that jumped out at us was, "Which Capital projects do you feel need to be addressed over the next three years?". Having been an advocate for Conservation and protecting the amenities at the lake the answer should be, "Flood mitigation and fixing the structural health of the dam".

The Candidates that answered correctly were; Bob Ballenger, Steve Tribbey, and Jody Ware.

Because we have been getting heavy rains more frequently it is imperative that the overflow at the dam be increased. If a flood causes water to top the dam, there is a good possibility that our lake will all go downstream. That would be bad news for property owners and especially homes downstream.

Vote your conscience.

Sincerely,

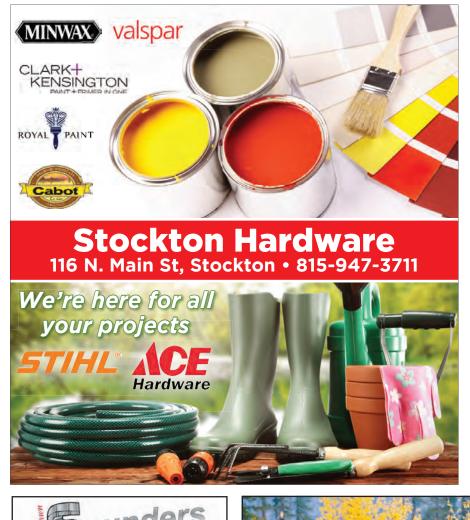
Erin and Nancy Winter, 5A62 Council Fire Drive

### ACLPOA Board Approved Policy THE APPLE CORE: ACCEPTANCE OF MATERIAL

. . . . . . . . . . . . . . . . . .

The Apple Core is published by the ACLPOA for the benefit of its Members - to keep them informed about developments with respect to the lake, facilities, activities and finances; to report Board decisions; to provide a handy reference about rules, fees and coming events; and to afford a means of communication on questions and issues of importance to property owners.

The Editorial Review Committee shall consist of a member of the Board, who shall be the Chair; the General Manager, who shall be Vice-Chair; the Editor of The Apple Core, who shall be the Secretary; and such other members as the Board may appoint from time to time. This Committee shall prepare policies for the acceptance of material to be printed in The Apple Core, including, but not limited to, letters to the editor and



policies for advertising material printed, which policies shall be submitted to the Board for approval annually.

The General Manager is responsible for having the paper produced. The Communications Director is the Editor. Any and all editorial material (copy other than paid advertising) must be submitted to the Editor's office.

The Editorial Review Committee will determine whether or not letters, advertising material or any other material submitted for publication should be rejected. If material is rejected, property owners will be notified and told cause of rejection.

LETTERS TO THE EDITOR:

Letters from Property Owners are welcome.

- Letters to the Editor must be:
- a) Submitted and signed by a Property Owner.
- b) Received by the 15th of the month previous to publication.
- c) Confined to 250 words or less.

The following guidelines for treatment of letters have been adopted for the purpose of encouraging expression of views with the focus on discussion of issues not people. Publication of letters does not necessarily imply agreement or endorsement by the Association or the Board of Directors.

- Whenever possible, letters expressing views on both sides of an issue will be published at the same time.
- · Constructive criticism will be accepted. Positive suggestions for improvement are encouraged.
- · Letters must be in good taste. Those containing offensive or derogatory language, libelous statements or expressing personal grievances or conflicts will not be published.
- Nothing in these guidelines should be construed to prohibit references to people so long as an issue of importance is the focus of the letter.
- Editorial comments will be limited to factual clarification or update on the matter at issue. No point of view will be expressed.

With respect to Board Elections:

1) Candidates will be presented in the March and April issues.

2) A special section for questions regarding candidates will be included in the March and April issues of The Apple Core. Questions regarding candidates must be received thirteen (13) days prior to copy deadline in order to provide the candidates with the opportunity to respond in the same edition. Candidate responses must be received two (2) days prior to copy deadlines.

Adopted: May 16, 1998 Reviewed: November 15, 2008

Amended: April 21, 2001 Amended: November 19, 2011



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	118	\$1,500
	5 ** BIG S	PIRIT **
	6 ** BLUE	GRAY **
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	32	\$1,500
	33	\$1,500
	32 & 33	\$2,500
S	7 ** APAC	HE **
	13	\$12,000
	16	\$2,900
	73	\$8,000
	8 ** INDE	PENDENCE **
	76	\$850
	188	\$1,000
	225	\$1,250
	9 ** HAW	THORNE **
	14 &15	\$4,500
	59	\$2,500

177	30,000	
186	\$1,200	
199	\$800	
225	\$4,000	
310	\$3,000	
12 ** PRE	SIDENT **	
35	\$1,100	
36	\$1,100	
35 & 36	\$2,000	
195	\$850	
240	\$2,000	
243	\$1,500	
259	\$14,900	
13 ** PIO	NEER **	
37	\$6.950	
59	\$6,500	
14 ** CAN	IYON CLUB	**
26	\$5,500	
^^ Transferable Bo ** Owner holds a F ## Dues Reductior	oat Slip Available Real Estate License 1 Non-Buildable Lot	



## Saturday, July 10<sup>th</sup> 7:00 - 10:30pm



featuring FREE FALL Back by popular demand!

Watch from the beach or from the water! Bring your own beverages and seating.

Property Owners and their guests only. Must have Amenity Tags.

In the event of incliment weather, this event will be canceled.

## Sizzling Summer Concert

featuring Ten Gallon Hat

Saturday, July 24, 7-10pm Firehouse Fitness Parking Lot





Join ns as we celebrate the 1<sup>st</sup> Trail Trekker 5K for a Canse

Bring your own seating. Open to all.



# A Cause

## July 24, 2021

7:30 – 8:20 am check-in 8:30 am start

Entry Fees through July 11<sup>th</sup> \$20 ages 13 & over (\$25 after 7/11) \$10 ages 12 & under (\$15 after 7/11)

- Registration Fee includes commemorative t-shirt! (T-shirt size not guaranteed after 7/11)
- Proceeds from this year's TT5K will benefit the American Cancer Society's Relay For Life
- Watch for more info in upcoming Apple Core issues and online at www.applecanyonlake.org/tt5k
- This event is open to the public Everyone is welcome to participate!

#### SPONSORSHIPS

\$150— Your Sponsorship includes having your company/organization logo on our race shirts and exhibitor booth space the day of the event. Sponsorship Deadline is July 6, 2021.

# On the Courts! The bocce ball courts are located between the Campground

& Maintenance Department Wednesdays at 6 pm Beginning on May 12

## \$2 per player to help pay for prizes

SAVE THESE DATES BELOW!

 Bocce Ball Tournament -September 15, Time: TBD
 Bocce Ball Banquet -September 22, Time: TBD Watch for details!

For information, call John Diehl (815)281-2284



## COMMUNICATION CONNECTION The Season is About to Begin!

#### TIM BROKL **Communications & Recreation Manager**

We are getting ready to kick off the season here at ACL! After a year of COVID-19, we are all looking forward to the return

of many of our beloved events. We plan to kick the season of with a Parking Lot Party down at The Cove Bar & Grill parking lot on Saturday May 15th. Starting at 7:00pm Just 1 More will begin

playing. So, join us at The Cove for a fun night and kick the season off right! At the end of May, the Campground Commission will be hosting their Annual Pancake Breakfast along with the Garden Club hosting their Annual Plant Sale! So, join us at the ACL Clubhouse from 8am to 12:00pm(noon) on Sunday, May 30th, for a delicious, all-you-can-eat pancake breakfast, complete with sausage, milk, and orange juice from Chris Cakes. Due to COVID-19 still being a concern, members will be expected to wear a face covering while in line, until they are seated. Indoor seating will be limited based on COVID-19 guidelines set by the state. As of now, we will have seating for 50 inside the clubhouse, with additional picnic tables outside

the clubhouse for members to enjoy their breakfast. We will also have to-go boxes available in addition to plates for those who would like to take their breakfast home or to another location to enjoy. The Campground Commission and I hope to see you all there!

The Annual ACL Garage Sales will take place on June 5th this year. Garage Sale registration forms are available on the website to download or can be picked up and filled out at the Association Office. Paper copies are readily available in the Associations Office lobby, so be sure to register your sale by the Wednesday, June 2nd deadline to make sure your sale is included on the map.

ATTENTION CRAFTERS! The Ice Cream Social and Craft Fair will take place this year. As of May 1st, Ice Cream Social Vendor forms are available in the Association Office lobby, as well as online. This year, we have removed 2 indoor booths, to allow more space between vendors, outdoor booths will not be affected. Like all our events this year, we will follow all state guidelines for COVID-19 and the Recreation Commission will plan and make changes to the Ice Cream Social and other events as necessary.



In other news, the Apple Canyon Lake website is getting a facelift! By the end of May, we should be launching our new website that will include many features we have longed to have. Members soon will be able to make reservations and register for events online, book tee-times, make payments to their account and more! We are extremely excited to unveil the new website and hope our members will enjoy it as much as we are enjoying creating it.

As always, things can change on the drop of a dime, so please stay up to date with all the latest ACL news and happenings by following us on Facebook @ AppleCanyonLake, joining the Official Apple Canyon Lake Facebook Group: Facebook. com/groups/AppleCanyonLake, watch the ACL Weekly Update on our YouTube channel: Youtube. com/AppleCanyonLakePOA (or on the ACL website homepage), and as always, read your weekly Apple Seed e-newsletter and the monthly Apple Core.

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