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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.

A New Holly Jolly *Trocolition 15 Formeol!



pages 20-21 to learn more about the event.



OFFICIAL NOTICE OF ACLPOA BOARD OF DIRECTORS' ACTION(S)

BOARD APPROVES 2022 R&R BUDGET

Notice is hereby given to all owners, that the ACLPOA Board of Directors, on November 20, 2021, voted to adopt the Association's 2022 Renovation and Replacement (R&R) Budget. The specifics of the Approved 2022 R&R Budget is included in this issue of *The Apple Core* on page 6.





MESSAGE FROM THE GENERAL MANAGER

BY SHAUN NORDLIE

On December 3rd a team of engineers was on-site reviewing our dam and spillway. They will take their findings and develop a plan for ACL for expansion of the spillway, so we are better prepared for the next flood. Below is a recap of what

was discussed and observed during their visit. The Board of Directors and the Flood Mitigation Ad Hoc Commission will be meeting with the engineers in the new year to discuss the future and best options for proceeding with this project.

- Soil samples were taken in three locations on the crest to be tested. The engineers all agreed the soil looked like fill, which is fine for the dam crest, some clay, but not complete clay. There is some rock in the soil, probably put in to help with the trucks driving over the crest at some point, but not too much that it concerned them.
- As for the spillway the easiest expansion would be to the west. The trees in the limestone or dolomite have already made the first 3 5' easy to break off with a long arm. Behind the current walls of the spillway on the west side there is approximately 10 20' that the spillway could be expanded. On the east side, the wall is not as eroded, so taking up to 5' is most likely. If we wanted to keep the existing walls, we could create a shelf and then use a substance that is cheaper than formed concrete walls for the outside walls. This would keep water in most cases in the same shoot, but when we had a high-water event, the water could expand to the outer walls. We will look into this option. We also discussed the erosion on the west side of the waterfall we could use a small wall deterrent to keep the water away from this area and keep erosion to a minimum. Another idea was to create a shelf over this area so the water would flow above and past the eroded area.
- We then went into the spillway and to get a closer look. The bottom of the east wall is eroding on the south side. This is most likely due to the walls not being the same length, the east side is longer (it goes further north) this creates the water to whirlpool and eat out the west wall. We definitely need to make sure the walls are equal to reduce this. When looking at the existing walls, the start of the wall on the east side, which just sticks out, will need a gradual slope to that wall like an angled wall to again not let the water whirlpool as it goes through the shoot.
- We discussed the floor of the spillway the rock shelf just past the weir will need to be lowered, this rock comes out in chunks, but it can be done. The concrete slab in the shoot further south can be blasted and still be a smooth floor. As for blasting, it is all in the amount of vibration you create. We can use dynamite, but controls the powder used and the amount of dynamite that is blown at one time. This controls the vibration to make sure the integrity of the dam is not compromised. When blasting the floor of the spillway, a house that was 300 yards away from the dam would feel no vibration and would only hear the soft explosion.
- As for what to do with the material that we are taking out dumping it over the waterfall is cheapest although we cannot keep everything at the bottom of the waterfall. There needs to be enough water depth for the splash of the waterfall to fall or else we will create erosion problems in this area. But it will be less expensive to have a backhoe smoothing out the rock that can remain at the bottom and then move the additional material for rip rap through the bridge area or downstream.



FROM THE PRESIDENT

BY BARB HENDREN

You may recall that last month, I wrote an article giving some background on the Board Policy Ad Hoc Commission, and their purpose in creating a Board Policy Manual. This month's article will give you some information on a couple of policies that have already been adopted by the Board of Directors.

The Commission saw a need for some policies to be in effect sooner rather than later according to immediate needs, and so has submitted two policies to the Board of Directors for adoption. One of these was #7230, "Gifts, Grants and Bequests". This policy was presented to the board in June for a first reading. There was discussion and some changes suggested by the Board were incorporated and voted into effect on July 9, 2021. Many times, Commissions and Clubs discuss donations to the Association on common property. This policy outlines the process for the Board to follow when presented with a request for donating a gift, grant, or bequest. The Board Policy Ad Hoc Commission created an updated application form that will require the owner or Club/Commission to explain the donation, where the donation would be placed, who will maintain the item during its life, and what happens to the donated item when its life has expired. All these items need consideration before the Board can accept the gift, grant, or bequest on behalf of the Association.

Another policy that the Commission chose to present to the Board of Directors for early adoption is #7540.03, "Recording of Board of Directors' Meetings". This practice was requested by property owners over the summer. Since many attend meetings via Zoom, and as a convenience for members who are unable to attend a Board meeting, this policy was adopted so that members could access Board of Directors' meetings on the Association's website at their convenience. The Board of Directors discussed this with the Association's legal counsel during board training in August, and a document was worked up, reviewed by the Commission, and presented to the Board of Directors at the September 18, 2021 meeting as a first reading. At that meeting, a few minor changes were requested, and there was discussion on the length of time the recording should be viewable on the Association's website. It was decided by the Board to have the recording of the meeting on the Association's website for 25 calendar days after the meeting is posted. The policy was formally adopted by the board at the October 16, 2021 meeting. Our first Board of Directors' meeting which was recorded as per this policy was November 20, 2021. All open portions of the board meeting were recorded and posted on the Association's website (https:// applecanyonlake.org/group/pages/board-of-directors) to be viewed by members.

At the November 20, 2021 Board meeting, the entire section numbered "6000-Finances" was presented to the board as a first reading. There are requested changes to that section by the board, which the Commission is working on at the time of this article. The Commission hopes to finalize these changes and present that section to the board for adoption at the December 18, 2021 meeting.

I would like to thank the Board Policy Ad Hoc Commission members for their diligence and hard work in creating all these policies. We are making progress in this task, and the work will be very beneficial to the Association in the future.

- I asked if the labyrinth weir would be best for us one of the engineers was involved with an installation of this weir in Missouri a couple of years ago he stated that the labyrinth makes 100 foot of spillway into 200 feet, so lakes like ours that do not have a secondary spillway it is ideal. He also stated the lake that he worked on in Missouri use to have 5' of fluctuation to their lake, now that they have the labyrinth, the fluctuation is 1'
- We discussed maintenance on the labyrinth weir the area that sometimes collects logs and other material is on the edges where there is a straight wall and one v wall like this \l— as opposed to a v-shape like this \l— so they have installed a trash guard on the sides to make cleaning out this area easier for maintenance. He also said a gate could be added to the bottom on one of the V's to allow water out we do have the valve for this, but it would give us an additional option to lower the lake if ever necessary.

Once we have the report, I will be sharing it with the Board and the commission we will have a Board workshop that owners and attend and participate with to discuss the plan and the future of this project I will also be discussing it in my weekly video and have more articles in the Apple Core. If you have any questions about the Flood Mitigation project, please let me know.



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THE APPLE CORE

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Safety & Security Department (SSD) - security@applecanyonlake.org	815-492-2436
K&S Service Center (Boats, Motors and Service)	815-492-2504

www.applecanyonlake.org

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

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AMENITY HOURS

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

> Office Hours: Monday -Saturday: 8am to 3pm Sunday: CLOSED

Closed December 24, 25, 27 in observance of Christmas Eve & Christmas Day Closed December 31 in observance of New Year's Eve Closed January 1, 3 in observance of New Year's Day

The Office will re-open at 8am on Tuesday, January 3

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.



Vanessa Riley & Elizabeth Ward

Howard Tutt

Joey & Tammy Davis

Travis & Evangeline Velazquez **Peter Otterbeck**

Amy Otterbeck Gile

Travis & Courtney Cooper



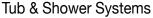
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E THE DAT

Saturday, March 26-Campsite Swap & Assignment Day-10 a.m.

Saturday, March 26-Slip Swap-1 p.m.

Saturday, April 2-Slip Assignment Day & Sublicense Assignments-10 a.m.

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

SPECIAL EVENTS – SUBJECT TO CHANGE

	•••	
JANUARY 2		4.0
	Sledding Party	
15	Family Potluck & Movie Night	5-8:30pm
FEBRUAAR'	Y 2022	
5	Midwinter Gathering	1-7pm
19	Pinewood Derby	12:30pm
APRIL 2022		
10	Easter Egg Hunt	10:30am
	Spring Clean Up	
	Garden Club Spring Luncheon	
MAY 2022	-	
28	BBQ Cook-off	TBA
29	.Campground Commission Pancake Breakfast	8am-12pm
	Garden Club Annual Plant Sale	•
JUNE 2022		
4	ACL Garage Sales	8am-2pm
25	Try Scuba	TBD
25	Farm Fun Days	10am-1pm
JULY 2022		
2	Golf Cart Parade 10	:30am check-in
2	Rumble & Roll Ball Race	11am
	Fireworks	
	Canyon Kids Camp	
	Open-Air Concert	
	•	•

14...... World's Largest Swim Lesson TBD 23...... Kids Fishing Tournament TBD

30......7:30am



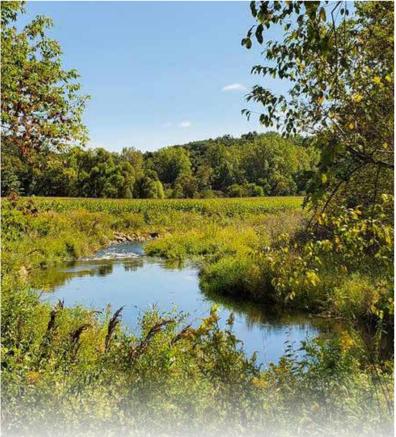


815-988-7594



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.

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.

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

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) _______ Please print your name as you want it to appear in the list of donors.

 Address _____
 State _____ Zip ____

 Phone _____
 Email ______

Amount enclosed: \$10 ____ \$25 ___ \$50 ___ \$100 ___ \$150 ___ \$500 ___ Other__
This gift is made in ___ Honor of: ___ Memory of: ____

If your donation is given to honor or memorialize someone, please provide further information. Name of Individual(s):

Name and address for notification card (if desired):

Total Amount Enclosed: \$_____

Make check payable to: Apple Canyon Lake Property Owners' Foundation
Mail to: 14A157 Canyon Club Drive; Apple River, IL 61001

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.





Consider a seat on the Board of Directors of the Apple Canyon Lake Property Owners' Association



Are you UP for the challenge?

CALL TO ACTION!

Invest in the future

Come share your time

Make the lake great for future generations

Join us and be part of the planning

Support the vision and help ACL grow

Start your journey by filling out an application

ACLPOA is wonderfully diverse and equal representation goes a long way in protecting that diversity. Won't you consider becoming the ultimate ACL volunteer?

Why should you consider running for a seat on the ACL Board? You will have an opportunity to help make the decisions that will preserve all that Apple Canyon Lake has come to be, and set the policies that will keep it moving in the right direction within the limits of financial soundness.

REAPING THE BENEFITS. The future well-being of ACLPOA and how it is perceived by outsiders compared with other recreational communities will be reflected in the value of its properties and its reputation as an investment. We follow the adopted Mission Statement:

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.

Surely many who have served on the Board over the past 50 years have been motivated by a genuine desire to do their share in helping govern a beautiful, well-run community. They contribute to decisions that affect both property values and the quality of life at ACLPOA.

HOW NOMINEES ARE SELECTED. The Nominating Commitee, made up of property owners representing all subdivisions, is responsible for soliciting candidates. The Bylaws specify that the Committee shall make at least two more nominations than the number of openings to be filled.

The Board is composed of nine members. Each year three terms expire and three directors are elected to the Board for a term of three years. This system, specified in the Bylaws, encourages participation of new members while providing substantial continuity in the conduct of Association affairs.

On June 11, 2022, three Board candidates will be elected for regular three-year terms. While no specific qualifications are required, applicants should meet the following criteria and consider whether their circumstances will allow them to attend the monthly meetings (on the third Saturday of every month) and to devote the time necessary to prepare for the decisions that have to be made.

CRITERIA. Applicants must be a member of the ACLPOA, be bondable, never have been convicted of a felony and agree to a background check, and be at least 21 years of age. In addition, only one owner of a lot may serve on the Board at the same time. The most important element is a willingness to work with others to promote and protect the interests of the Association as a whole.

If you feel you could serve the Association in this capacity, fill out the brief form shown and mail it to the ACLPOA Office by **January 20, 2022.**

Your brief bio and answers to written questions will be published online, in *The Apple Core* and mailed with the ballot material. Also, a "Meet the Candidates" forum is scheduled for April 9, 2022 at 1:00pm. The minutes from the forum will be published as well. The election will be held June 11, 2022 at the ACLPOA Annual Meeting. The Ballots will be mailed to the membership at least 30 days earlier.

Questions may be directed to the ACLPOA Administrative Office at 815-492-2238 or email them to officemanager@applecanyonlake.org.

	on for Candidacy CTORS ANNUAL ELECTION
I,(Please print) as a candidate for the ACLPOA Board of Director	, hereby submit my name to be considered ors.
This application must be received at the ACL of Board meeting.	fice no later than the Monday following the January
Mailing address:	
Street	
City	State Zip
ACL address (if different)	email address
Home phone Work ph	none Cell
Are you bondable?	No
Upon receipt of this application a questionnaire	will be sent to you.
Thank You, ACL Nominating Committee	
Return Form to:	Apple Canyon Lake
ACLPOA Attn: Admin Assistant/Nominating Committee 14A157 Canyon Club Drive, Apple River, IL 61001	Lake
FAX: 815-492-2160 Attn: Nominating Committee Email: adminassistant@applecanyonlake.org	
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When We are in the Middle of Something, it's Hard to See Just How Far We Have Actually Come

BY SHAUN NORDLIE, General Manager

We made it through 2021, it's hard to believe that the year is almost over. I wanted to update the dashboard on the One-Year-Action Plans for the Strategic Planning Commission's Plan-on-a-Page to show the progress that we have made in 2021. This year we have done a lot of planning and preparing for projects, so it may not seem like we are making progress, but as the title suggests, we are moving forward and will see more results in 2022.

High Performing Operations and Management –

- I have mentioned in past articles that ACL is working with other lake associations that have USI as our water utility to fight the current proposed rate increase. The case is now at the ICC for review and soon we will have the final determination. This group has had success in the past arguing for lower water rates. The ICC has not been as accommodating to interveners this round, but I should have the final report after the holidays.
- In November, at the Special Meeting of the Members for the vote of the Declaration, a motion was made to stop voting. This motion passed by the owners in attendance. So, the Declaration voting has stopped, and we are still governed by the 2017 version of the Declaration. The Legal Commission will start working on what's next for the governing documents and any future proposed changes to the Declaration.
- The conversion to Northstar for the Associations property management system has been slower than expected, but we are now finally live in all areas and preparing for 2022 with Northstar. This includes allowing owners to log into their account on the website and view their documents, pay their assessment online, book events and activities and tee times. Now that we are functionable, training manuals and videos will be coming out to help owners understand how to navigate the website and use the new features if they choose. Look for these videos and manuals right after the first of the year.

Improvement to Infrastructure -

- The Conservation Commission held a workshop for the Board of Directors in November to review the 5-year goals of the ACL watershed. They assigned grades for the goals based on progress for the first five years. Some of the grades were A's, but we also received some poor grades for items that we have not accomplished or reached the milestones set in the Watershed Plan. The Conservation Commission will start working on the 5 10-year goals in 2022 and continue to monitor the progress we are making to achieve a better watershed.
- Geotechnical Engineers were on property in early December to look over the
 dam and spillway to help determine the best options for us for the spillway.
 ACL will receive a report by the end of 2021 that will help guide us to the
 best options for the spillway and estimated costs for the project. The Flood
 Mitigation Commission will start meeting more in 2022 to develop the plan,
 finalize the design and start to put in place the logistics of improving the
 spillway.
- With the help of our lake consultant, ACL is working on a monitoring system for zebra mussels in the lake, adding red eared sunfish to the lake to possibly reduce the amount of zebra mussels in the lake, and using a different algaecide in the summer that has secondary benefits that might help reduce zebra mussels. We performed the fall fish shock in November, the fishery is looking great, and health of the fishery is the best I have seen in six years.
- We are working to be ready for contract dredging of the lake in future. This fall we started to clean out dredge ponds so they would be able to handle the amount of silt that we will need to deposit when we contract dredging. I have met with a commercial dredge company to prepare for the best ways to dredge the lake, hydraulically, rather than mechanically, possibly using booster pumps to save on mobilization of pipe and exploring the use of polymers to reduce the water being

Seeking Foundation Grant Applications

Apple Canyon Lake Property Owners' Foundation is seeking applications for requests up to \$5,000 of funding awards for the 2022 calendar year.

Apple Canyon Lake Property Owners' Foundation is a not-for-profit 501(c) (3) organization. Qualifications for funding must include <u>one or more</u> of the following criteria within the Apple Canyon Lake Property Owners' Association:

- Must be for an environmental program to enhance the beauty or improvement at ACL;
- Must be educational in nature;
- Must be in an area for public enjoyment; or
- Must be helpful to the Apple Canyon Lake Watershed Management Plan.

The Request for Proposal (RFP) will be available from the Association Office. The grant application components include:

- Contact Information
- Proposal Title
- Proposal Summary (1-3 Sentences)
- Organization Description and History
- Background/Explanation of ProblemProject Description
- Project Timeline/Budget Timeline
- Proposed Budget

Request for Proposals must be submitted to the Association Office by 3:00 p.m. on <u>Wednesday</u>, <u>February 9, 2022</u>.

Applications will be reviewed for funding allocation by the Apple Canyon Lake Property Owners' Foundation Board of Trustees by February 28, 2022.

Applicants will be notified the first week of March, 2022.

pumped, so that our dredge ponds will not fill up and slow down the dredging project.

Amenities and Services -

- In November, the Board approved the location of the converted campsites. Maintenance is now working to install those campsites so they are ready for next season. There will be five new sites with water and electric that will be used as seasonal sites and overnight rentals. We are also building a pavilion at the campground that will be completed in 2022. This will be a great addition to the campground for all owners to enjoy.
- The 2022 R&R budget has the addition of 32 new boat slips. These will be placed in the Winchester Cove area. Maintenance will be constructing these new docks this winter and placing them in the lake as soon as weather permits next spring.

Growth and Value Enhancement of Association –

- Tim Brokl met with a member who owns a business that help companies with branding. We will continue to work with this owner to develop our plan for image and branding of ACL in 2022.
- The Foundation has now been in existence for three years and has three big events each year. They awarded their first grant last year to the Garden Club, purchased dog waste stations for the President's Cove area and the Bathum Trail, placed memorial benches around the property and are now accepting grant applications for 2022. In the little time that the Foundation has been in existence, they are making a difference at ACL.

As I stated above, it is hard to believe that 2021 is almost over. It has been a year of a lot of planning and developing so that in 2022, we can make plans to start and complete projects. If you have any questions regarding the dashboard or any of the Action Plans please reach out, I am happy to discuss them with you.

2022 R&R BUDGET - BOARD APPROVED 11-20-21

Lake	Streambank Stabilization 32 New Boat Slips Dry Dam Repair and Installation Erosion Control Projects DredgePond Work	\$155,000
Cove	Carpet Replacement Walk-in Freezer	\$31,000
Golf Course	Slopes Mower Top Dresser	\$56,500
Pool	Table & Umbrella Replacements	\$12,500
Security	UTV Star Com Radio Systems (County Upgrade)	\$44,500
Maintenance	Paths to Boat Docks Aerial Lift	\$50,000
Vehicles	Rental Boat	\$15,000
Property	Campground Chip & Seal + Main Entrance to Clubhouse Fitness Equipment Tennis Courts Lake Road 3 Entrance Landscaping	\$298,000

TOTAL \$679,000





LAKE PROPERTY OWNERS' ASSOCIATION PLAN-ON-A-PAGE **APPLE CANYON**

		KEY:		On Track	Issues		Off Track	Pending		Complete
HIGH PERFORMING OPERATIONS AND MANAGEME	NS AND MANAGEMENT									
2021 ACTION STEPS - One Year Action Plans	RESPONSIBLE PARTY									
Study and conduct cost analysis on financial operations including contracting and purchasing	Shaun Nordlie; Ashlee Miller	ſ	F M	A	N	ſ	А	S	Z	D
Monitor and consider challenging utility pricing	Shaun Nordlie	ſ	F M	٧	N	ſ	А	S	Z	D
Cooperate with other Lake Associations on common interest issues or events	Shaun Nordlie	ſ	F M	А	l M	ſ	А	S O	Z	D
Market and communicate digitally Clubhouse Area Master Plan, design, and financing and long range plan	Shaun Nordlie; CAMP FM Commission	_	F	А	M J	J	А	S	Z	D
Communicate to membership, using the Apple Core and Board of Directors' meetings, the process of governing document alignment, changes being made and voting	Shaun Nordlie	ſ	E	4	Σ	ſ	A	0 s	Z	D
Study Options for creating a digital file for all property owners	Shaun Nordlie	ſ	F	۷	 ⊠	ſ	А	o s	Z	D
IMPROVEMENT OF INFRASTRUCTURE	RASTRUCTURE									
2021 ACTION STEPS - One Year Action Plans	RESPONSIBLE PARTY									
Design and construct Phase 1 of Clubhouse Area Master Plan	Shaun Nordlie; CAMP A&D Committee	ſ	F M	А	M J	ſ	А	S	Z	D
Continue with implementation the watershed plan of action	Shaun Nordlie; Kelly Weede	ſ	F M	٧	l M	ſ	А	o s	Z	D
Develop and communicate an engineering concept, plan of action, and implementation timeline for flood mitigation	Shaun Nordlie	ſ	F M	Α	N	ſ	А	S	Z	D
Increase capacity of Jo Carroll Energy internet and cellular service to patrons	Shaun Nordlie; Paul Falson	ſ	F M	А	l M	ſ	А	S O	Z	D
Retain and continue utilizing consultant services for lake and watershed management and communicate their findings	Shaun Nordlie, Kelly Weede	ſ	F M	٧	N	ſ	А	S 0	Z	D
Improve and maintain existing trail system	Ed Ziarko	ſ	F	Α	N	J	А	S 0	Z	D
Continue dry dam action plan for sub-watersheds surrounding the lake	Shaun Nordlie; Kelly Weede	ſ	F M	А	N	J	А	S 0	Z	D
Continue with dredging program and explore commercial dredging options	Shaun Nordlie, Kelly Weede	٦	F M	Α	N	J	А	S 0	Z	D
Initiate concept plan for lower 80 acres, development and design	Shaun Nordlie	ſ	F	Α	N	J	А	S 0	Z	D
AMENITIES AND SERVICES	SERVICES									
2021 ACTION STEPS - One Year Action Plans	RESPONSIBLE PARTY									
Study options for additional campsites and Association docks	Shaun Nordlie; Ed Ziarko	٦	F	٧	N	J	А	S	Z	D
Study the development of an ACL Community Garden program	Shaun Nordlie; Tim Brokl	ſ	F M	٨	_ M	ſ	A	S 0	Z	D
Conduct a cost-analysis of new amenities in conjunction with CAMP Masterplan	Shaun Nordlie	_	F	A	ſ M	J	A	S 0	Z	D
GROWTH AND VALUE ENHANCEMENT OF ASSOCIATI	IMENT OF ASSOCIATION									
2021 ACTION STEPS - One Year Action Plans	RESPONSIBLE PARTY									
Develop plan of action for image and branding of Apple Canyon Lake	Shaun Nordlie; Tim Brokl	ſ	F	Α	N	J	А	S	Z	D
Study and assess the viability of land acquisition or partnership in the surrounding area	Shaun Nordlie; BOD	ſ	F	Α	N	J	Α	S 0	Z	D
Support and promote ACL Charitable Foundation and their fundraising activities for ACL enhancements	Shaun Nordlie; Don Ford	ſ	F	A	¬	J	А	S 0	Z	D

BOARD OF DIRECTORS' UNAPPROVED MONTHLY MEETING MINUTES

Following are UNAPPROVED MINUTES of the November 20, 2021 regular Board of Directors' Meeting. Minutes are in unapproved draft format for informational purposes only, pending approval at the December 18, 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, November 20, 2021.
- 3.0 Pledge of Allegiance After the Pledge of Allegiance, a quorum was present with the following Directors in attendance: Barb Hendren, Gordon Williams, Bob Ballenger, Henry Doden, Tom Ohms, Steve Borst, John Anderson, and Nolan Mullen. Mike Harris was absent. Shaun Nordlie was also in attendance.
- 4.0 Approve/Adopt Minutes from the October 16, 2021 Executive Session & Regular Meeting Tom Ohms motioned "to approve the minutes from the October 16, 2021 Executive Session and Regular Meeting." Seconded by Gordon Williams. 12.1 change Nolan Mullen voted nay, not Henry Doden. Motion carried unanimously to approve the minutes with the change in 12.1.
- 5.0 Treasurer's Report Treasurer's Report will be in The Apple Core.
- 6.0 Committee/Commission Reports

Deer Management – Gordon Williams reported they met in October, discussing two major things: remodeling our Archery Range and rewriting the rules as far as qualifying for a hunting zone.

Trails – Tom Ohms reported they met on October 23 and discussed the definition of a go-cart.

Legal – Steve Borst reported that since the last Board meeting, the Legal Commission has met three different times. November 1 – new member brought an argument to the Commission and discussed the two-thirds majority. That led to the discussion of the interpretation of our Governing Documents. Reached out to Shaun Nordlie and Marge Clark. Another conclusion – three different conclusions. Decided to meet again on November 10 and at that meeting we discussed how the votes are being tabulated. Tellers Commission was not being used. We as a membership voted to stop the Declaration voting due to the way the process was being used. Met again on November 17. Working on recommendations to recommend to the Board on next steps. Deciding how to get the Tellers Commission to help us with voting procedures and getting someone to take charge of answering the questions. Will come up with a report that explains what happened.

Board Policy – Barb Hendren reported they are continuing to meet once a week. 6000 section on the agenda today for first reading.

Nominating – Barb Hendren reported they had the Pro Shop get together. Deadline to submit applications to run for board is January 20.

AECC – Barb Hendren reported they had a meeting on November 6. Report from Building Inspector, twenty building permits and three new dwellings for the year. Campground - five new vehicle pads, two solar arrays, new dwelling and couple of deck replacements and single story attached garage. Revised ACL Energy Policy on the agenda today.

Conservation – Paula Wiener reported they met on November 6. Next meeting will be in February. Joe Rush attended the meeting, mainly centered around the zebra mussels. Will see recommendation in December. Time to do our reviews on the Greenway Stewardship Program projects, all done and followed up.

Rules & Regs – Shaun Nordlie reported they met in November and finalized Snowmobiles section. Going to come to Board in December for 1st reading. Continuing to work with Trails on go-carts definition.

Board Policy Ad Hoc – Shaun Nordlie reported they are presenting the 6000 section, continuing to work on 8000 section.

Recreation – Shaun Nordlie reported they have been working on the Holly Jolly event in December.

7.0 General Manager's Report – Shaun Nordlie reported that the Office is officially live with Northstar. Now we will work on getting the forms available and online payment. Officially off of old system. Reason it has taken awhile, we tie everything to the lot, not the membership. Also allowing multiple owners created some problems. Flood mitigation – email last night from engineers – December 3, geo- technical engineer will be

looking at the spillway.

- 8.0 President's Report will be in The Apple Core.
- 9.0 Property Owner Comments
- 10.0 Consent Agenda
- 10.1 Committee/Commission Changes Tom Ohms motioned "to appoint Laura Pratt to the Board Policy Ad Hoc Commission, Jill Gibson to the Legal Commission, and to accept the resignation of Dave Allgood from the Legal Commission." Seconded by Bob Ballenger. Motion carried with Henry Doden abstaining.
- 11.0 Unfinished Business
- 11.1 Adoption of the 2022 R & R Budget Gordon Williams motioned "to adopt the 2022 R & R Budget as published in the September issue of The Apple Core. Seconded by Steve Borst. Discussion: Henry Doden – hard to believe that our Maintenance has an aerial lift with 14 safety violations. Should have been fixed instead of letting them add up. Maintenance should be done on our equipment. Nolan Mullen - don't like spending more on tennis courts than we do on the lake. Steve Borst – tennis courts was a debated item during the Budget meetings. It is an amenity. Either yes, we will fix the amenity, or no. Place like this should have a tennis court that works properly. This is the cost to fix it properly. Shaun Nordlie – Capital fund is where a lot of the lake priorities are going – flood mitigation, dredging, etc. Dollars might not be in R&R, but in Capital. We are doing things for the lake. Tom Ohms – side-by-side for Security – same mistake as tennis courts. Skimping on the UTV. Need an enclosed one. Cutting corners, we should have a decent squad, that is what it is. Bob Ballenger no details of the R&R budget. Shaun Nordlie – was distributed last month and also discussed when budget was proposed. Barb Hendren we received the information at the August meeting - published in The Apple Core in September, published for 60 days for membership. Roll call: Nolan Mullen - nay, Gordon Williams - aye, Tom Ohms - nay, Bob Ballenger – nay, Steve Borst – aye, John Anderson – nay, Henry Doden nay. Five nays; two ayes, motion fails. Will call the Budget Commission back to meet. Steve Borst – we do have nine people at these meetings. We vote on each item. Gordon Williams - we need to make decisions on behalf of all members. A lot of members use the tennis courts. We will go out for bid on that anyway to find true costs. Barb Hendren – Budget meetings – attending those meetings does teach you a lot. Lot of thought and a lot of work that goes into each number that is presented. Shaun Nordlie – Budget Commission has all of the details. Board members have been given the details as well. Steve Borst – if we have another meeting to go through these items again, those nine people may vote the same way they did previously. Shaun Nordlie - hoping the Board will give some direction. If we change the budget, needs to be published again for 60 days. Board can make a change, but it still has to be published. Bob Ballenger motioned to "suspend Roberts Rule of Order." Seconded by Henry Doden. Motion carried unanimously. Discussion: Jim Cleary – five nays, suggestion is that you get in writing from the five nays the particular problems in the budget. Otherwise, no progress. Marge Clark – the Board has the authority to make adjustments. This is a recommendation that has to be published. Would recommend you take that into consideration. Determined by majority. Joe Wiener – you can pass the budget as is and there are processes to reallocate the budget. You can reallocate - not saying you have to spend the money on brand new. Same with amenities, with the tennis court. Pass the budget, don't necessarily have to spend all of that money. Make a list of things you will consider when it comes to actually spending the money. Al Zobjeck - spent several days in those meetings, the zebra mussel issue hadn't come out yet. Number of people concerned that the zebra mussels are being brushed aside. People are concerned, \$245,000 to a pickle ball court when you should be putting that money into the zebra mussel issue. Highland Lake has invited ACL to join their meeting where they will discuss what they have been doing with their lake. It's a plan and they have individuals that would help with developing a plan. Would like to see some money allocated to develop a plan moving forward. Paula Wiener - we have put time and effort into zebra mussels. City of Chicago has zebra mussels in the water treatment plants. Can't get rid of these things altogether, we have a plan, won't cost an excessive amount of money. Don't think we need to put the money in the R & R – will be put in Operating budget. Good well thought out plan. Joe Wiener – can't leave here without passing the budget. Irresponsible Henry Doden – once it's approved in budget they go ahead and think they can spend it. John Anderson - Joe is right. Pass this dollar amount and rethink the allocation. Kristin Luu – suggest putting in markers so not an either-or scenario. Once lake maintenance issues are taken care of, adjust line items. Gordon Williams - zebra mussels will probably come out of Capital, not R & R. Nothing in this R & R budget that says zebra mussels. 1.7 million we have in Capital. Barb Hendren - move forward on all amenities using different funds. Lake improvements – some will take a couple of years. Tom Ohms motioned "to reinstate Robert's Rule of



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BOARD OF DIRECTORS' UNAPPROVED MONTHLY MEETING MINUTES

Order." Seconded by Gordon Williams. Motion carried unanimously. Bob Ballenger motioned "to adopt the 2022 R & R budget as published in the September issue of The Apple Core." Seconded from Steve Borst. Barb Hendren – items we are concerned about, Shaun has offered a solution. Shaun Nordlie – will revisit anything the Board wants to revisit before we purchase. Roll call: Nolan Mullen – nay, Gordon Williams – aye, Tom Ohms – aye, Steve Borst – aye, Bob Ballenger – aye, John Anderson – aye, Henry Doden – nay. Two nays; five ayes, motion passes.

12.0 New Business

- 12.1 Property Owner Citation Appeal Nolan Mullen motioned "to go to executive session." Seconded by Tom Ohms, motion carried unanimously at 10:19. Bob Ballenger motioned "to return to open session." Seconded from John Anderson, motion carried unanimously at 11:01. Tom Ohms motioned "to uphold the Appeals Board decision on the citation." Seconded by Nolan Mullen. Roll call: Nolan Mullen aye, Gordon Williams aye, Tom Ohms aye, Steve Borst aye, Bob Ballenger nay, John Anderson aye, Henry Doden nay. Five ayes, two nays, motion carries.
- 12.2 Lake Level Monitoring System Purchase Tom Ohms motioned "to approve the purchase of a Datalogger and other necessary equipment to continuously record lake level, from Solinst of Ontario, Canada for a price not to exceed \$2,000 to be paid from the Capital Fund." Seconded by John Anderson. Discussion: temperature would be a separate device, might be good to have. Rainfall amounts would also be separate. Time between rainfall and when the lake rises, would be good information to have. Bob Ballenger what decisions can be made based on the information we get from this? Shaun Nordlie good information to have, would have been nice to see what the lake level would have been in 2017. Bob Ballenger paying money for nice information. Fix the spillway. Barb Hendren CMT wanted to know rain levels when we had the problem in 2017, and we had trouble getting that. Motion carries with five ayes, Bob Ballenger and Henry Doden voted nay.
- 12.3 Campsite Conversions Gordon Williams motioned "to approve the conversion of five tent sites to electric/water sites at the ACL Campground as proposed in this Board packet to be paid from the R & R fund." Seconded by Steve Borst. Discussion: converting, not adding for now. This is phase 1. Tent sites are not used all that much. We will still have tent sites though. Septic is not affected at all with this. Motion carries with six ayes and Henry Doden abstaining.
- 12.4 Multi-Sport Complex Ad Hoc Commission Tom Ohms motioned "to create the Multi-Sport Complex Ad Hoc Commission with the charge of working with the Building and Grounds Manager to research options for replacing the Multi-Sport Complex and to make a recommendation to the Board of Directors to award the project to the best contractor based on the findings of the Building and Grounds Manager and the ad hoc commission." Seconded by Bob Ballenger. Discussion: none. Motion carries with six ayes and Nolan Mullen abstaining.
- 12.5 Lower 80 Lease Gordon Williams motioned "to approve the three-year farmland lease (March 1, 2022, to February 28, 2025) with Rodney Wurm as presented in Executive session." Seconded by Nolan Mullen. Discussion: none. Motion carries unanimously.
 - Bob Ballenger motioned "to suspend Roberts Rule of Order," seconded by Tom Ohms, motion carried unanimously.
- 12.6 Rules & Regulations: Campground Winter Storage 1st Reading Discussion: Shaun Nordlie just to clean things up, everything else is due March 1st. No issues, will be coming back next month.
- 12.7 Energy Policy Update 1st Reading Discussion: Sean Cottrell clarification on ground based solar arrays language, why removed? Bob Ballenger in our rules, demonstrate hardship, you are self-creating a problem. He asked to have that language removed. Sean Cottrell in reading the letter from attorney, need some clarification on last paragraph of his email. Has the current amendment been recorded by county? Shaun Nordlie not at the time, we were going to vote on Declaration. Once this gets approved, we will record it. Sean Cottrell will be sending an email on this issue following this meeting. Joe Wiener we are not preventing roof top solar arrays. Further language will come out in the building code. Marge Clark not showing in point B the deletion of variance language. Thought variance language will come out in our Governing Documents. Getting rid of any variances of any solar panels. Joe Wiener at the next AECC meeting, going through paperwork, removal of item B and D, they are supposed to come out.
- 12.8 Employee Handbook 1st Reading Discussion: Mission Statement need new mission statement included. Gordon Williams 4.1 question. Covers everything but should we cover race, color, religion, etc. again in 4.1A Wage Discrimination? Shaun Nordlie would say the last bullet point would cover that. But we can spell it out more. Gordon Williams comfortable with bullet point covering that. 4.10 talking about weapons in the workplace, last sentence. What is the immediate area? Define the immediate area. Some sort of boundary. Barb Hendren 2.1, 2nd page, typo last sentence, is instead of in. Comment on 2.1 6 rehire eligibility. Grammar issue, third sentence. 4.7 federal should be capitalized.
- 12.9 Board Policy 6000's 1st Reading Discussion: Steve Borst been through it twice, all questions and/or concerns were answered. No discussion. Mark Kosco – Policy #6144 – under objectives, change the word should to shall or must be observed.
- 12.10 Vote Counting Procedures Discussion request from a Board member



to have this discussion. Counting procedure was pretty clear, not sure why it wasn't followed. Shaun Nordlie – legal counsel figured those guidelines were set for an election. Bob Ballenger – word ALL was ignored by our attorney. Shaun Nordlie - why we have has asked to have a meeting with legal counsel to discuss. Bob Ballenger – they caused the issue. We had a rule, he knew it, he wrote a rule different, ignoring our own rule. We hire lawyers to follow the law. Shaun Nordlie – an interpretation of that, why it is important to have an opportunity to ask them directly. Let them tell you what their interpretation is. Board will have the decision on how to proceed. Bob Ballenger – Tellers Guidelines

2021 BOARD ACTIONS

AUGUST

- 10.1 Committee/Commission changes APPROVED
- 12.1 Discontinue all planning and funding for CAMP APPROVED
- 12.2 2022 Plan on a Page AMENDED & APPROVED
- 12.3 Walk-in freezer additional funds APPROVED
- 12.4 Publication of the 2022 Operating Budget APPROVED
- 12.5 Publication of the 2022 R & R Budget APPROVED
- 12.6 Publication of the 2022 Operating and Building Fee Schedules APPROVED
- 12.7 ACL Building & Environmental Code Amendment 1st READING, NO MOTION REQUIRED
- 12.8 Recording Association meetings FOR DISCUSSION ONLY, NO MOTION REQUIRED
- 12.9 Capital projects update NO MOTION REQUIRED

SEPTEMBER

- 10.1 Committee/Commission changes APPROVED
- 11.1 ACL Building & Environmental Code Amendment APPROVED
- 11.2 Recording Association Meetings 1st READING, NO MOTION REQURED
- 12.1 Foreclosure of Liens APPROVED
- 12.2 Golf Commission Designated Funds Purchase APPROVED
- 12.3 USI Water Rate Increase Additional Funds APPROVED
- 12.4 Capital Projects update NO MOTION REQUIRED

OCTOBER

- 10.1 Committee/Commission changes APPROVED
- 10.2 Appeals Board decisions APPROVED
- 11.1 Recording Association meetings APPROVED
- 12.1 Adoption of the 2022 Operating Budget APPROVED
- 12.2 Adoption of the 2022 R & R Budget WITHDRAWN
- 12.3 Adoption of the 2022 Operating and Building Fee Schedules APPROVED
- 12.4 Multi-Sport Complex Ad Hoc Commission TABLED
- 12.5 Golf cart lease APPROVED
- 12.6 2022 Calendar APPROVED
- 12.7 Discussion on Board Policy NO MOTION REQUIRED
- 12.8 Capital Projects update NO MOTION REQUIRED

NOVEMBER

- 10.1 Committee/Commission changes AMENDED & APPROVED
- 11.1 Adoption of the 2022 R & R Budget FAILED

Adoption of the 2022 R & R Budget - APPROVED

- 12.1 Property Owner citation appeal APPEALS BOARD DECISION UPHELD
- 12.2 Lake level monitoring system purchase APPROVED
- 12.3 Campsite conversions APPROVED
- 12.4 Multi-Sport Complex Ad Hoc Commission APPROVED
- 12.5 Lower 80 lease APPROVED
- 12.6 Rules & Regulations: Campground 1st Reading NO MOTION REQUIRED
- 12.7 Energy Policy Update 1st Reading NO MOTION REQUIRED
- 12.8 Employee Handbook 1st Reading NO MOTION REQUIRED
- 12.9 Board Policy 6000's 1st Reading NO MOTION REQUIRED 12.10 Vote counting procedures discussion NO MOTION REQUIRED
- 12.11 Capital Projects update NO MOTION REQUIRED

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BOARD OF DIRECTORS' UNAPPROVED MONTHLY MEETING MINUT

were not followed. Sean Cottrell - article XIII, Committees of the Bylaws, Section 11 speaks to the Tellers Commission. Shaun Nordlie procedure was discussed between Legal Commission and legal counsel. Marge Clark – counting all ballots for all elections. Responsibility in addition to what guidelines states. Tellers Commission should be doing actual counting. When written, was done with changes to include not only elections of Board of Directors, but to include any and all issues put before this Association for Members to vote. Article VII should be changed for better clarification. But very clear - any ballot put out is to be counted and treated according to rules printed. Will Bylaws be voted on again? Shaun Nordlie - If that is what Board decides, will go back to Legal Commission. The way the ballots were set up, done with legal counsel. Trying to make it as easy as possible for owners to vote. We talked about it and went over it at Legal Commission meetings. Marge Clark - once ballots come in, clearly the Office/GM is supposed to double check to be sure who signed and is a legitimate Voting Member of the Association. Not to be opened until goes to Tellers Commission. Membership had a deadline to get those in. GM is to put those ballots in a secure place, unopened. Only on the day after deadline or Board meeting, then announcement is made. Ballots are to be in hands of Tellers Commission to be opened. Secret ballot process. Supported by Roberts Rules. That is the procedure we are supposed to follow. Once the GM or office verifies Voting Member, put in secure place. Don't understand how the attorney can decide differently. Shaun Nordlie – counting goes for more than a set period. Continuous meeting. Why have them count every month when you know you did not reach the number needed. Marge Clark - motion could have been made at that time to adjourn to a future time. Privileged motion to adjourn, that did not happen. Shaun Nordlie – needed to know where we stand each month. Needed two-thirds of all Voting Members to say yes to pass. Or one-third needed to say no. Sean Cottrell - under contention. Concerned, sounds like vote was only kept open to get to a yes. Shaun Nordlie – get to the number of yes or no, not just yes. Tom Ohms – we stopped it, which was right. Let's get this straightened out. Move forward. Shaun Nordlie - first thing we would look at for the Declaration, would any changes be made for CICAA. If Bylaws were tainted, Legal goes through both documents, come up with new guidelines and timeframe and decide when we want to do this.

12.11 Capital Projects Update – Shaun Nordlie reported: flood mitigation, CMT will be out here on December 3, with geo-technical engineer walking the spillway and dam to determine options for spillway. Doing a report and meeting with ad hoc commission. Might be in January before that happens. We were waiting on geo-technical engineer. Dredging -Frentress is out here now, doing the poles, also looking at lake as far as contract dredging. Then working on ideas on where we go next – discussion in January or February with a workshop. Zebra mussels – Joe Rush and Conservation Commission have made some recommendations to the Board. Monitoring system was discussed. Looking at some other ways (secondary benefits) chemical, etc. December 20 next meeting, Al



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Landscape

- Mulching

Zobjeck will be in contact about other lakes that are part of this program. Tom Ohms motioned "to reinstate Roberts Rule of Order." Seconded by Gordon Williams. Motion carried unanimously.

Motion to adjourn from Tom Ohms at 12:12 pm.

Recording Secretary, Rhonda Perry President, Barb Hendren Corporate Secretary, Tom Ohms

SPECIAL MEETING OF THE VOTING MEMBERS MINUTES **NOVEMBER 13, 2021 UNAPPROVED**

1.0 Call to Order – ACL BOD President Barb Hendren called the meeting to order at 9:00 am.

The following Board Members were present: Barb Hendren, Steve Borst, Mike Harris, John Anderson, Gordon Williams, Tom Ohms, Henry Doden, Bob Ballenger, and Nolan Mullen. General Manager Shaun Nordlie was also present.

- 2.0 Pledge of Allegiance
- 3.0 Approve Minutes of the October 16, 2021 Special Meeting Tom Ohms moved to approve the minutes from the October 16, 2021 meeting. Second by Gordon Williams. Minutes were approved as presented.
- 4.0 Voting on the Amended Declarations of Covenants and Restrictions for Apple Canyon Lake Property Owners' Association (2020 Version) - As of 8:00am today we have received 1,464 votes and we have not reached a quorum yet, so the meeting is not adjourned and will be extended another
- 5.0 Adjournment or Continuation of the Special Meeting Dave Allgood moved to close the voting on the amended Declaration as of today and that the voting process be completely discontinued, seconded by Mark Kosco. A roll call vote was taken: Gordy Williams aye x 2 lots, Mike Harris aye x 3 lots, Tom Ohms aye, Steve Borst aye, Henry Doden aye, Nolan Mullen aye, Bob Ballenger aye, Russ Piagentini aye, Dave Allgood aye x 2 lots, Travis Crandall aye, Bill Becker aye x 2 lots, Mark Kosco aye, Jerry Wooley ave x 4 lots, Al Cottrell ave, Carmel Cottrell ave, Edie Petelle ave, Sean Cottrell aye, Marge Clark aye, Kristen Luu aye, Craig Campbell aye, Al Zobjeck aye, Kit Dewitt aye, Diana Durso abstain, Crystal Erdenberger aye, Steve Sullivan aye, Mike Holt aye, Mary Witt aye, Shaun Martin aye. Motion passes and the voting has been discontinued.

Respectfully submitted, Tom Ohms

EXECUTIVE SESSION MINUTES NOVEMBER 13, 2021 UNAPPROVED

1.0 Call to Order – ACL BOD President Barb Hendren called the meeting to order at 8:40 am.

The following Board Members were present: Barb Hendren, Steve Borst, Mike Harris, Gordon Williams, Tom Ohms, Henry Doden, John Anderson, Bob Ballenger, and Nolan Mullen. General Manager Shaun Nordlie was also present.

- 2.0 Topics Discussed
- 2.1 Pending, Probable or imminent litigation
- 2.2 Appointment, employment, engagement, or dismissal of an agent, employee, independent contractor, or provider of goods and services
- 2.3 Interviews of agents, employees, independent contractors or other providers of goods and services
- 2.4 Violations of Rules and Regulations
- 2.5 Non-payment of a unit owner's share of common expenses
- 2.6 Consultation of the Association's legal counsel
- 5.0 Adjournment Meeting was adjourned at 8:56 am. Respectfully submitted, Tom Ohms



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Appeals

2nd Saturday of each month, if needed

Petelle, Edie	Chair
VanDerLeest, Roger	
Helgason, Janet	Secretary
Beckel, Ron	Member
Sheehan, Tom	Member

Architectural & Environmental Control

ist Saturday of each i	nonui, oani
Zophy, Cindy	Chair
Frank, Jim	Vice Chair
Allgood, David	Secretary
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

Board of Directors

3rd Saturday of ea	ach month, 9am
Hendren, Barb	President
Harris, Mike	Vice President
Borst, Steve	Treasurer
Ohms, Tom	Corporate Secretary
Anderson, John	Member
Ballenger, Robert	Member
Ooden, Henry	Member
Mullen, Nolan	
Williams, Gordon	Member

Board Policy Ad Hoc meeting dates TBD

mooning aa	100 100
Ware, Jody	Chair
Clark, Marge	Secretary
Harris, Mike	Board Liaison
Hendren, Barb	Member
Pratt, Laura	Member
Miller, Ashlee	Staff
Nordlie, Shaun	Staff
Shamp, Megan	Staff
1. 0	

Budget/Audit

meeting dates TBD

Borst, SteveBoard	Freasurer/Liaison/Chair
Brennan, Thomas	Member
Carpenter, Ron	Member
Clark, Marge	Member
Finn, John	Member
Gouskos, Nick	Member
Livengood, Brett	Member
Malone, Steve	Member
Nelson, Steve	Member
Witt, Mary	Member
Miller, Ashlee	Staff
Borst, Nancy	Recorder

Campground

2nd Saturday of e	each month, 8:30 am
Carpenter, Ron	Cha
Szczypta, Chris	Vice Chair/Secretar
Bluhm, Mary	Membe
Mullen, Nolan	Board Liasio
Reifsteck, Joseph	Membe
Ruffolo, Ric	Membe
,	

Clubhouse Area Master Plan Architecture & Design

meeting dates TBD

wiener, Joe	Unair
Hendren, Barb	Secretary/Board Liaison
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	Secretary
Brennan, Thomas	Member
Hannon, Gary	Member
Harris, Mike	Board Liaison
Reed, George	Member
Miller, Ashlee	Staff

Conservation

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

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
Harris, Mike	Board Liaison
Ware, Jody	Member
Miller, Carrie	Staff
•	

Flood Mitigation Ad Hoc

meeting dates TBD Hannon, Gary......Co-Chair Marek, Angie Secretary Cammack, Mike Carpenter, Ron.....Member Doden, Henry......Member Krasula, Rich.....

Golf

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

Killeen, John	Chair
Mannix, Pat	Vice Chair
Hannon, Mary	Secretary
Anderson, John	Board Liaison
Buesing, Bob	Member
Burton, Jean	Member
Carr, Darrell	Member
Finley, Jack	Member
Reese, Pat	Member
Reese, Tim	Member
Schmidt, Richard	Member

Lake Monitoring meeting dates TBD

Hannon, Gary	Member
Kren, Barry	
Rees, Kim	Member
Tribbev. Fern	Member

Kren, Ba 1ember Rees, K 1ember Tribbey /lember Tribbey, Steve. Ware, Bill Weede, Kelly...... Legal

meeting dates TBD

Doran, William	Vice Chair
Borst, Steve	Board Liaison
Cottrell, Sean	Member
Gibson, Jill	Member
Ware, Jody	

Nominating meeting dates TBD

Yorke, Mike	Chair
Bourell, Bill	Vice Chair
Bohnenkamp, Dave	Secretary
Blackmore, JoAnn	Member
Hendren, Barb	Board Liaison
Sheehan, Tom	Member
Zophy, Cindy	Member

Recreation

3rd Monday of each month, 9am

ora monay or o	aon monan, oam
Causero, Lee	Member
Diehl, John	Member
Harris, Mike	Board Liaison
Killeen, LeAnne	Member
Misichko, Emil	Member
Brokl, Tim	Staff
Heim Kirsten	Staff & Secretary

Rules & Regulations

1st Friday of each m	onth, 10am
Sershon, Vickie	Chai
Homb, Dave	Vice Chai
Cottrell, Sean	Membe
Drogosz, George	Membe
Fitzjerrells, Bob	Membe
Harris, Mike	Board Liaisor
Pfeiffer, Fred	Membe

Drogosz, KarenRecorder Safety and Emergency Planning

meeting dates TBD	
meeting dates TBD Cammack, Mike	Chair
Beckel, Ron	Vice Chair
Vare, Jody	Secretary
lannon, Gary	Member
lendren, Barb	Board Liaison
anssen, Julie	Staff

Strategic/Long Range Planning

meeting dates TBI	D, usually weekdays
Borst, Steve	Co-Chair/Board Liaison
	Co-Chair
Ware, Jody	Secretary
	Vice Chair

Tellers meets for Annual Meeting

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

Trails last Saturday of each month, 8am

Ohms, Tom	. Co-Chair/Board Laison
Diehl, Penny	Secretary
Doden, Henry	Member
Drogosz, George	Member
Hannon, Gary	Member
Hendren, Allen	Member
Laethem, Deb	Member
Laethem, Robert	Member
Manderschied, Ron	Member
Meyer, Randy	Member

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- Teach positioning, mobility, transfers and walking skills
- Reduce pain through use of modalities and adaptive equipment
- Improve cognitive and communication skills
- Promote safe swallowing



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MONTHLY COMMITTEE & COMMISSION REPORTS

ARCHITECTURAL AND ENVIRONMENTAL CONTROL COMMITTEE MINUTES NOVEMBER 6, 2021

NOVEMBER 6, 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: Cindy Zophy, Tom Ohms, Bill Ware, Gordy Williams, Bob Ballenger and Jim Frank. Building Inspector Joe Wiener and General Manager Shaun Nordlie attended the meeting in person. Via Zoom: Barb Hendren. Absent: Mike Harris and Dave Allgood. A quorum was attained. Guests: Marge Clark and Henry Doden.
- 2.0 Approve Minutes of the September 4, 2021 meeting Bill Ware moved to approve the minutes of the September 4, 2021 meeting as written. Seconded by Tom Ohms. Passed unanimously.
- 3.0 Property Owner Comments Marge Clark and Henry Doden made comments.
- 4.0 Building Inspector's Report Since the last meeting, ACL has issued 20 new permits. This brings the total to 148 permits for this year. Joe also reported that Jo Daviess County has approved ACL's request to upgrade the campground with five new water/electric sites. The campground pavilion project will be starting in November.
- 5.0 New Business
- 5.1 Campground five new vehicle pads with E/W Gordy Williams moved to approve the permit for the construction of five trailer pads with electric and water hookup and the removal of five primitive tent sites as per the submitted documents. No variance was granted. The County has approved the site and the septic. Motion passed with 6 ayes.
- 5.2 14A46 Marina View Dr detached single story 864 sf garage Bob Ballenger moved to approve the construction of a single story two-car 864 sf detached garage as per the submitted plans. 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. Disturbed ground shall be seeded and mulched. A silt fence shall be installed and maintained throughout the project until the ground cover is restored. Confirmation of the required permits from Jo Daviess County Planning and Development and the Thompson Township Road District are required before this ACL building permit can be considered issued. A refundable Environmental Debris Bond of \$500.00 is required. No variance is granted. No discussion. Motion passed with 5 ayes.
- 5.3 14A110 Deer Run Ln roof mounted solar array Bill Ware moved to approve the permit for the installation of a roof mounted solar array as per the attached plans. No variance is given. Jo Daviess County Building and Planning Department permits, and Jo-Carroll Energy interconnect approval are required before the ACL permit may be considered approved. Discussion Project meets all County and ACL requirements. Motion passed with 5 ayes.

- 5.4 1A81 Mustang Ln roof mounted solar array Jim Frank moved to approve the permit for the installation of a roof mounted solar array as per the attached plans. No variance is given. Jo Daviess County Building and Planning Department permits, and Jo-Carroll Energy interconnect approval are required before the ACL permit may be considered approved. Project meets all County and ACL requirements. Motion passed with 5 ayes.
- 5.5 7A164 Coyote Ln new dwelling This item was removed from the agenda pending changes.
- 5.6 4A9 Remington Ct new dwelling Bill Ware moved to approve the permit for the construction of a new 5 bedroom 3 bath dwelling with a 1,466 sf ground floor, a 1,456 sf lower level, an attached 320 sf garage, attached deck, driveway, and supporting utility infrastructure as per the attached plans. The finishes are white cement board siding, black trim and black shingles. Disturbed ground shall be seeded and mulched. A silt fence shall be installed and maintained throughout the project until the ground cover is restored. Jo Daviess County Planning and Development permits, Health Department permit, Thompson Township Road District permit and Scales Mound Fire Protection District review must be issued before the ACL permit will be considered issued. No variance is granted. Discussion Add location of buried propane tank to plat. Motion passed with 5 ayes.
- 5.7 10A65 Cardinal Ct replace 280sf deck Bob Ballenger moved to approve a permit for the replacement of an existing attached 280 sf wood deck, stairs, and railings with treated wood and new railings to meet code. Disturbed ground shall be seeded and mulched. If necessary, a silt fence shall be installed and maintained throughout the project until the ground cover is restored. Jo Daviess County Planning and Development permits must be issued before the ACL permit will be considered issued. A refundable \$500 Environmental Debris Bond is required. No variance is granted. Discussion Requested updated framing plans showing a ledger board attaching the deck to the home. Motion passed with 5 ayes.
- 5.8 9A146 Hawthorne deck extension This agenda item will roll over to the next meeting awaiting completed framing plans.

5.9 Other New Business

9A244 Apple Canyon Rd – enclose existing porch - Bob Ballenger moved to approve a permit for the enclosure of an existing attached 160 sf covered concrete porch to create a three-season room. Framing will be added between the existing 4x4 supports. The project will include three 5x5 windows and a 36" wide door. The trim and siding will be painted to match the house. Disturbed ground shall be seeded and mulched. If necessary, a silt fence shall be installed and maintained throughout the project until the ground cover is restored. Jo Daviess County Planning and Development permits must be issued before the ACL permit will be considered issued. A refundable \$500 Environmental Debris Bond is required. No variance is granted. Discussion – Project meets all county and ACL requirements. Motion approved 4 ayes and 1 abstain (Bill Ware).

6.0 Unfinished Business

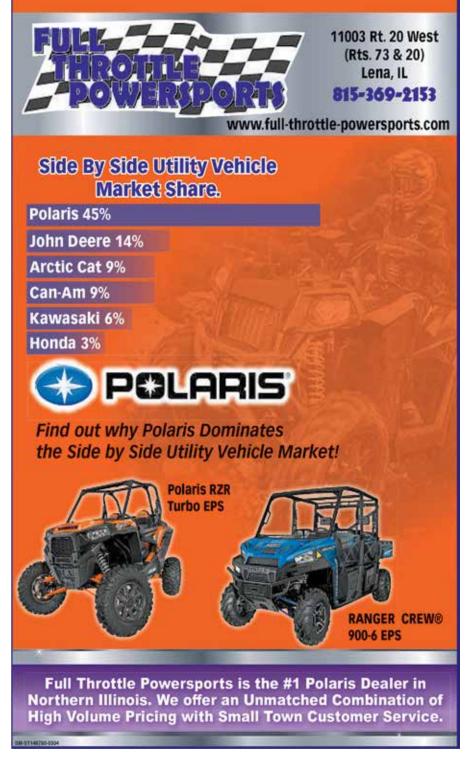
- 6.1 Revision ACL Energy Policy Tom Ohms moved to approve the adoption of the amendment to the Board approved Energy Policy provided by Keay and Costello, dated September 9, 2021 as attached with the exception of the deletion of part (i) and all of part (o) which shall be retained. Discussion Bob Ballenger moved to amend the motion to delete language in the policy which would allow a written variance to be granted by the AECC for ground based solar arrays. The committee approved removing the variance language in sections (i, j, and q). Both motions passed with 6 ayes and 0 nays. This language is now forwarded to the Board for discussion and approval.
- 6.2 Other Unfinished Business None
- 7.0 Next Meeting Date December 4, 2021
- 8.0 Adjournment 9:30am.

Respectfully submitted, Bill Ware

BOARD POLICY AD HOC COMMISSION MEETING MINUTES NOVEMBER 2, 2021 APPROVED

Members Present: Chairwoman Jody Ware, Board Liaison Mike Harris, Barb Hendren, and Marge Clark. Also present: General Manager Shaun Nordlie and guest Laura Pratt.

- 1.0 Call to Order: Chair Jody Ware called the meeting to order at 10:01 a.m. in the Clubhouse.
- 2.0 Approve the Minutes of October 20, 2021, and notes from October 28, 2021, Meetings: Mike Harris made a motion seconded by Jody Ware to approve the minutes as presented. Minutes were approved by a vote 3 yay and 1 abstention by Marge Clark. Notes were accepted as presented.
- 3.0 Edit Policies
- 3.1 Edits from October 28, 2021, Meeting
- 3.1.1 Policy 7540.02 –Web Content, Services and Apps: Text included language adjustments by Keith Jones of Keay & Costello. Bring back at next meeting.





MONTHLY COMMI

Policy 7540.03 – Privacy Policy: Some language adjustments inserted. Bring back at next meeting.

Policy 7540.04 – Recording of Board of Directors' Meetings: Okay as approved and adopted by the Board of Directors at the October 16, 2021, meeting.

- 3.1.2 Policy 7541 Social Media: After revisions by the Communications team, language is okay as presented.
- 3.1.3 Policy 7540.04 Staff Technology Acceptable Use and Safety: Some housekeeping adjustments made. Bring back at next meeting.
- 3.1.4 Policy 7540.06 Association-Issued Staff Email Account: Language adjustments made. Check with legal counsel about Sentence 7, under Unauthorized Email for clarified intended meaning of "Nothing in this policy is intended to grant any right to transmit or send email to, or through, the network." Bring back at next meeting.
- 3.1.5 Policy 7450 Property Inventory: Postponed to next meeting.
- 3.1.6 and 3.1.7: Postponed until next meeting.
- 3.2 New Policy Reviews
- 3.2.1 through 3.2.5: All postponed until next meeting.
- 4.0 Next Meeting Dates: November 15, 2021 at 10:00 a.m. in the Clubhouse November 22, 2021 at 10:00 a.m. in the Clubhouse November 29, 2021 at 10:00 a.m. in the Clubhouse
- 5.0 Adjournment: Barb Hendren made a motion to adjourn. Meeting adjourned at 11:47 a.m.

Respectfully submitted, Marge Clark

BOARD POLICY AD HOC COMMISSION MEETING MINUTES NOVEMBER 15, 2021 UNAPPROVED

Members Present: Chairwoman Jody Ware, Board Liaison Mike Harris, Barb Hendren, and Marge Clark. Also present: Shaun Nordlie, General Manager and Laura Pratt.

- 1.0 Call to Order: Chair Jody Ware called the meeting to order at 10:00 a.m. in the Clubhouse.
- 2.0 Approve the Minutes of the November 2, 2021, Meeting: Barb Hendren made a motion seconded by Mike Harris to approve the minutes with a correction in the spelling of Keah to Keay in Keay & Costello. Minutes were approved as corrected.
- 3.0 Edit Policies: Chair Jody Ware discussed procedures to be used when the Board of Directors will review Section 6000 - Finances at the November 20, 2021 Board meeting. It is requested that the Board go through all items and get clarification on each item. Any changes shall number list as well as on the copy of the policy. be recorded in Copies will be made of any changes for all members of the commission to review at the next meeting. Question as to whether the Board will vote to approve each policy individually or the section of the policies as a whole. At the November 22, 2021, meeting, commission will draw up policies to be adopted and posted
- 3.1 Edits from November 2, 2021, Meeting
- 3.1.1 Policy 7540.02 Apple Canyon Lake Property Owners' Website: Some minor adjustments in language were made. Bring back at next meeting.
- 3.1.2 Policy 7540.03 Apple Canyon Lake Property Owners' Privacy Policy: Language change in first bullet to change the word "hopes" to "plans." Shaun Nordlie will follow up at next meeting on questions related to language in the second bullet. Bring back at next meeting.
- 3.1.3 Policy 7540.04 Recording of Board of Directors' Meetings: After capitalizing "Website" in all uses in the document, policy was considered accepted.
- 3.1.4 Policy 7540.05 Staff Technology Acceptable Use and Safety: All language is okay as is along with 7.8 ACLPOA Acceptable Use Policy from the Employee Handbook.
- 3.1.5 Policy 7540.06 Association-Issued Staff Email Account: Add quotation marks around language under Public Records, Paragraph 1 which is quoted from CICAA. Bring back at next meeting.
- 3.1.6 Policy 7450 Property Inventory: Language adjustments made. Bring back at next meeting.
- 3.1.7 Policy 7455 Accounting System for Fixed Assets: Some punctuation adjustments. Bring back at next meeting.
- 3.1.8 Policy 7245.01 Property Lot Changes: Accepted as is. Chair Jody Ware requested a volunteer from the commission membership to serve as temporary chair for the months of December, January, February, and March. She will attend meetings via Zoom but will have difficulty coordinating all copy work and doing all updates. Laura Pratt volunteered to consider the work of managing the packets and organizing the meetings.
- 4.0 Next Meeting Dates: November 22, 2021 at 10:00 a.m.

November 29, 2021 at 10:00 a.m.

5.0 Adjournment: Mike Harris made a motion to adjourn. Meeting adjourned at 11:46 a.m.



Respectfully submitted, Marge Clark

CONSERVATION COMMISSION MEETING MINUTES NOVEMBER 6, 2021 UNAPPROVED

The following Commission members were present: Chair Paula Wiener, Co-Chair Mike Yorke, Angie Marek, Dave Bohnenkamp, Steve Swedberg, Mike Cammack, Henry Doden, Phyllis Cady, Jim Legg, Steve Nelson, Gary Hannon and Tom Ohms. Guests: General Manager Shaun Nordlie and Joe Rush.

- 1.0 Call to Order Chair Paula Wiener called the Conservation Commission meeting to order on November 6, 2021 at 9:02am.
- 2.0 Approve Minutes of October 2, 2021 Mike Cammack motioned to approve minutes as presented. Minutes approved.
- 3.0 Reports
- 3.1 Lake Monitoring Gary Hannon reported the group went out on Thursday, October 14. The transparency was down to 6.5 ft. compared to 5.5 ft. last year. The dissolved oxygen on the surface was a bit under 6 ppm (parts per million) which shows the lake has definitely turned over. The temperature at the surface was 68 degrees versus 60 degrees last year; down at 20 ft. the temperature was 67 degrees and further down at 40 ft. it was 49 degrees.
- 4.0 Unfinished Business
- 4.1 Fishery/Fish Habitat/Creel Tracking Slips Joe Rush Fall Visit
- 4.1.1 Automated Creel Tracking Slips Usage Mike Cammack reported he picked up slips on Friday but has not checked the automated site.
- 4.1.2 Fish Structure Mr. Nordlie reported that two PVC pallet structures were made by Maintenance with Joe Rush's help. Angie Marek made a motion and Michael Cammack seconded, "Conservation recommends to the ACL Board to approve PVC fish habitat structures placed in the lake." Motion passed.
- 4.1.3 Zebra Mussels Some of the commission members conducted their own research and were in complete agreement with the information provided at last month's Board meeting by Lake Consultant Joe Rush. After much discussion the commission developed a motion for the Board's consideration. Henry Doden made a motion, and Steve Swedberg seconded, the "Conservation Commission recommends to the ACL Board to approve beginning a zebra mussel monitoring program in Spring 2022 and stock redear sunfish in quantities recommended by our lake consultant in an effort to manage their population." Motion passed.
- 4.2 Greenway Invasives
- 4.2.1 Upkeep of Previous Projects Mr. Nordlie reported that cleaning up at the dam has been started.
- 4.3 Watershed Plan Ms. Wiener reported that she and Mike Yorke will do a workshop after the November Board meeting explaining our findings on the Watershed Five-Year Goals and Milestone Evaluations. The workshop will be open to everyone in the watershed. Invitations have already gone out.
- 4.4 Conservation Conversations Monthly Apple Core Article Ms. Wiener will put the findings of the milestone evaluations in the December issue.
- 4.5 Lake Action Plan
- 4.5.1 Flood Control Progress Mr. Nordlie reported nothing since last month. Rip rapping is in progress now with 2,200 feet done so far. Approximately 12-13 ACL property owners also expressed interest. Pole placements will start the week of November 18.
- 4.6 Greenway Stewardship
- 4.6.1 Bottomley 12A275 Lincoln (new owner Rhinerson) -Cancelled.
- 4.6.2 Blackmore 13A70 Pilot Point -Mike Yorke and Mike Cammack reported owner will continue with project.
- 4.6.3 Bohnenkamp 3A192 General Bragg - Mike Yorke reported the project is active and continues with removing large and small box elder trees and lots of honeysuckle.
- 4.6.4 Rundell 14A55-56 Pilot Point





MONTHLY COMMITTEE & COMMISSION REPORTS

- Dave Bohnenkamp and Steve Swedberg reported that owner has completed what was to be done. Can be checked again in a year.
- 4.6.5 Ahlvin 12A57 McKinley Steve Swedberg and Dave Bohnenkamp reported owner completed what was to be done.
- 4.6.6 Wilson 8A58 Constitution Phyllis Cady reported there is no progress. Owner said Korte will be working on pathway.
- 4.6.7 LoSasso 8A245-246 Colony Phyllis Cady and Dave Bohnenkamp reported project is somewhat being maintained.
- 4.6.8 5A92 Manitou Angie Marek reported project is completed.
- 4.6.9 Ford 13A124-125 Powder Horne Mike Cammack reported project is maintained.
- 4.6.10 Hoste 12A287 Lincoln (GW 17-114) Mike Cammack reported project is maintained.
- 4.6.11 Newman 12A325 Eisenhower Henry Doden reported project is maintained.
- 4.6.12 Paulson 2A49 Pioneer (New Owners) Mike Cammack reported project is being maintained by the new owners.
- 4.6.13 Ware 12A134-135 Johnson Tom Ohms reported the project is beautiful with trees planted, a wildlife habitat and plantings along the
- 4.6.14 Vandigo, Mannix, Cocagne Tom Ohms reported this project is maintained.
- 4.7 Project List Creation Mike Yorke reviewed the list with the Commission: 1) Dry dams and height of standpipes, 2) Dropping of invasive trees in lake for fish structure; 3) Review prairie maintenance and restoration issues (there is a map showing the seven prairies); 4) Pond by Maintenance building should be filled in with cattails as a wetland; and 5) Explore areas for a sunflower field.
- 4.8 Follow-Up Actions to the Higgs Invasive Plant Tour Will be discussed in 2022.
- 4.9 Report on Fall Clean Up Ms. Wiener reported it was a disappointing turnout for the Fall clean up. After a discussion, it was decided to try having the clean up on Columbus Day Weekend in 2022.
- 5.0 New Business
- 5.1 Thinning/Removal of Black Walnut Trees Along Trail Ms. Wiener reported that Ed spoke to her regarding the trees along the trail needing to be thinned out and/or removed.
- After a discussion, it was agreed volunteers Tom Ohms, Dave Bohnenkamp and Mike Yorke, as a sub-group of Conservation, will go out with Ed to tag which trees should be taken out. A motion will be sent to the ACL Board for their approval on this project.
- 5.2 Need for December or January meetings After a discussion, it was agreed there will be no Conservation meetings held in December and January.
- 5.3 Deer Hunting Dave Bohnenkamp had questions clearing invasives in areas for hunting. It was suggested that he speak to the Deer Commission in 2022.
- 5.3 Other New Business None.
- 6.0 Next Meeting February 5, 2022 at 9:00am Clubhouse
- 7.0 Adjournment Dave Bohnenkamp motioned to adjourn at 11:25am. Please notify Paula of items to put on the agenda at least two weeks before the meeting.

Respectfully submitted, Karen Drogosz

LEGAL COMMISSION MEETING MINUTES NOVEMBER 1, 2021 UNAPPROVED

- 1.0 Call to Order: The meeting was called to order at 2:01 p.m. The following were present via Zoom: Chairperson Dave Allgood; Bill Doran; Jody Ware; Steve Borst; and Sean Cottrell. Shaun Nordlie, General Manager, and Keith Jones, Keay & Costello, were also present.
- 2.0 Approve the Minutes of September 30, 2021 and October 13, 2021 Meetings: A motion was made by Jody Ware and seconded by Steve Borst to approve the minutes of September 30, 2021. A motion was made to approve the minutes of October 13, 2021 by Jody Ware and seconded by Steve Borst. The motions were carried with all ay

- 3.0 New Business Conference Call with Keith Jones Keay & Costello
- 3.1 Clarification on Process for Voting for Declaration: There was discussion on "quorum" at the first Special Meeting held on February 6, 2021. The question was whether or not we met the quorum requirements of 20% of the membership cast a ballot. We met guorum at the over 890 votes

There was discussion on the approval requirement of 2/3s of all eligible Voting Members. Articles in the Apple Core keep using the number of 2,743 as the number of eligible Voting Members when there are several lots owned by the Association. It was a suggestion that the Association should create a chart on how many actual eligible Voting Members there are at each Special Meeting.

There was discussion on what is requiring us to keep the meeting open and not adjourning. The attorney responded with Robert's Rules of Order has a procedural mechanism that allows the meeting to be continues until we meet the 2/3s affirmative or 1/3 non-affirmative

There was discussion on question about what system is used for spoiling votes, changing votes, etc.

There was discussion that the use of the term quorum was being misused. Jody Ware said that she would be willing to frame an article clarifying the voting requirements, definition of quorum for the December Apple Core.

When asked what are options are for moving forward, members of the commission came up with a) clearing up the communication with the membership; b) article on quorum and voting requirements; c) setting a date to end the vote; and d) not continue with the vote.

- 3.2 Clarification on Appendix B Reserve Properties: When asked why the newly acquired farm property was added to Appendix B - Reserve Properties, the attorney explained. It should be added to Appendix B along with the reacquired Firehouse.
 - Keith Jones, Keay and Costello, left the meeting at 3:39 p.m.
- 3.3 Other: Dave Allgood shared that he will be submitting a resignation letter for being a member on Legal Commission to the Board of Directors.
- 4.0 Next Scheduled Meeting Date: The next meeting is scheduled for November 16, 2021 at 5:30 p.m. via Zoom.
- 5.0 Adjourn: Jody Ware made a motion to adjourn at 3:42 p.m. Respectfully submitted, Jody Ware

LEGAL COMMISSION MEETING MINUTES NOVEMBER 10, 2021 UNAPPROVED

- 1.0 Call to Order: Chairperson Dave Allgood called the meeting to order at 5:31 p.m. The following members were present: Dave Allgood, Jody Ware, Bill Doran, Steve Borst, and Sean Cottrell. General Manager Shaun Nordlie was present. Marge Clark, Bob Ballenger, Mike Harris and Jill Gibson were present as guests.
- 2.0 Approve the Minutes of November 1, 2021 Meeting: The meeting minutes were not available for approval.
- 3.0 New Business (Marge Clark was invited to participate in the discussions.)
- 3.1 Discussion about Declaration voting
- 3.1.1 Quorum (CICAA 765 ILCS 160/1-40 (b) (1)): Sean Cottrell confirmed that quorum was established at the first meeting. Marge Clark shared that quorum has always been done when Board meetings, membership meetings, special meetings, meetings of committee/commission. It establishes how people can be present. CICAA says that a quorum for a meeting can be 20% unless the governing documents indicate a lesser amount.
- 3.1.2 Robert's Rules of Order: Privileged Motion to Continue Meeting (Article III. Section 17): Marge indicated that she believes that Keay and Costello did provide us with language for how we can continue the meeting. It is in the 12th Edition of the Robert's Rules of Order.
- 3.1.3 Written Ballots (Declaration (2017) Definition and Bylaws Article IX General Provisions): Marge described the way the vote took place previously. Marge Clark stated that once we reached quorum, the counting could begin. A spoiled vote can happen when a property changes ownership. If a vote is in the blue envelope, how would you remove a spoiled vote and add the new owner's vote. The white ballot

envelope was used in the packet with the ballot. In the future, the ballots should be put in separate envelopes and color-coded.

3.1.4 Teller's Commission Guidelines (Bylaws: Article VII/ Teller's Committee Duties): There was disagreement if the Teller's Commission was to count the votes for Board Elections or all voting matters. It was never intended to have the guidelines be restricted to only Board Elections. The

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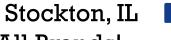
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MONTHLY COMMIT COMMISSION REPORTS

Declaration voting has not been verified by the Teller's Commission. The process used for counting Board of Director elections does not work for counting the vote on the Declaration. The number of votes change frequently because of changes in lot owners, foreclosures, etc. It's an ongoing number of what we need for supermajority.

- 3.1.5 2/3 of All Eligible Members to Vote or ⅓ of All Eligible Members to Vote (Bylaws Article IV Membership and Voting Rights in the Association): Supermajority has always been a part of the governing documents in ACL as Article IX of the Covenants. Bill Doran shared that the wording is different in Article IX of the Bylaws yet in all other places in the documents talks about a majority of the votes of the Voting Members voting at a meeting.
- 3.2 Next steps

Bill Doran says that legal counsel advised us to keep the meeting open using their interpretation of our documents, Robert's Rules of Order, should we keep the vote open or should we stop it.

Sean Cottrell is in the position that this vote should be stopped as it is. Jody Ware believes that we should continue with the process we have been using since February 6, 2021 because the process was designed by the Association attorney with the same process used by other Illinois Lake Associations. Shaun Nordlie said that 69% of the members have voted YES - stopping the votes sends what message to them? Jody Ware shared that the January 2021 Apple Core article 2Submit + 2Commit = 4 describes the process to the membership.

Bill Doran shared that it seems as though we have gone around and around on this topic for a couple of weeks. Given the fact that our legal counsel very closely worked with us and guided us on the changes, we should ask if they feel the vote is being conducted in an appropriate

Bill Doran shared 107.10 of the Illinois Non-for-Profit that basically states the way we have been conducting the vote.

Sean Cottrell made a motion for the ACL Legal Commission to conduct a vote to make a recommendation to the Board of Directors on which of the current members feel we should continue the vote using the current process. The motion died as it did not receive a second.

Bill Doran made a motion to ask the GM to seek guidance from legal counsel as to whether our current practice of continuing the meeting based on Robert's Rules of Order or the alternative to what we are doing in gathering written consent would be more in support of the Not-the-Profit Act. Dave Allgood seconded the motion. A roll call vote was taken. Jody Ware – Yes, Sean Cottrell – Abstain, Dave Allgood – Yes, Steve Borst- Abstain, Bill Doran – Yes. The motion carried.

- 4.0 Next Scheduled Meeting Date: November 17, 2021; 5:30 p.m.
- 5.0 Adjourn: 7:41 p.m.

Respectfully submitted, Jody L. Ware

NOMINATING COMMITTEE MINUTES NOVEMBER 3, 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, GM Shaun Nordlie, Cindy Zophy, Tom Sheehan, JoAnn Blackmore, and Secretary David Bohnenkamp.

- 2.0 Approve Minutes of October 19, 2021 Minutes approved.
- 3.0 Discuss the following topics:
- 3.1 Candidate email GM Shaun Nordlie reported an email for candidates connected to ACL website is in the beginning stages. Tom Sheehan suggested that questions not be censored. Vice Chair Bill Bourell suggested that a topic for candidates to answer various questions on the 6.0 Adjournment - Emil motioned to adjourn at 10:15 am. same subject
- 3.2 Potential Board candidates Potential candidates were discussed but no applications have been filed at this time.
- 3.3 Pro Shop Informational Meeting Discussion on ACL Board members to attend with Nominating Committee members and possible future candidates.
- 3.4 Review Candidate Packet proposal Chair Mike Yorke prepared a packet that included the ACL governance, fiduciary responsibility, and





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CICAA information. Mike Yorke will have six packets at the November 13, 2021 meeting at the Pro Shop.

JoAnn Blackmore brought it to the attention the committee that the Public Service Announcement for potential candidates had not been posted on ACL social media sites. GM Shaun Nordlie had passed information of it to persons in the ACL Communications Department. Shaun said he would follow up on it.

Online Voting - There will not be online voting this year.

Next Meeting - December 2, 2021 at 9AM.

4.0 Adjournment - 9:50AM

Respectfully submitted, Dave Bohnenkamp, Secretary

RECREATION COMMISSION MEETING MINUTES NOVEMBER 18, 2021 UNAPPROVED

- 1.0 Call to Order John Diehl called the meeting to order at 9:07am. Members present: Lee Causero, John Diehl, Emil Misichko, and LeAnne Killeen. Guests: Tim Brokl, Meranda Breed, Kirsten Heim, Penny Diehl, Jean Wiedman, TJ & Sue Gardner, Steve & Fern Tribbey, Ann Yorke, JoAnn Blackmore, Randy & Pam Meyer, Patty Misichko, and Sandy Jenkins. Absent: Board Liaison, Mike Harris.
- 2.0 Approve October 21, 2021 Minutes Lee motions to approve the minutes. John seconds. The minutes are approved.
- 3.0 Unfinished Business
- 3.1 Re-name Ice Cream Social event (Sun. Sept 4, 2022) Tim proposed ACL Fall Craft Fair & Social. Everyone liked the new name and felt comfortable with the new proposed name.
- 3.2 NiceRink (Intended for New Business) Tim proposed the idea of purchasing a NiceRink for the membership. Tim proposed placing it in the Marina parking lot or Nixon parking lot area giving the membership ample parking and space to lay the ice rink and utilize it. The Commission briefly discussed the NiceRink proposal and the various sizes available. The Commission plans to discuss the possible addition of a NiceRink at our next Recreation Commission meeting.
- 3.3 Holly Jolly Winter Wonderland planning cont. (Sat. Dec 4) We plan to place the tents and general structure including the tables out Friday, December 3 the day before the event. Then, Saturday afternoon we will bring the crafts & games out and fill each station prior to being manned and ready to go. The Commission discussed a few items, reindeer food, the entry archway, photo frame decorating & more. We will need to reach out to Maintenance and Security to help us retrieve some items from the Firehouse garage - trees, heaters, etc. Tim discussed our layout with the tents and lights. We have outdoor stand lights that we plan to add to the outside & inside of the tents as it will be dark towards the end of the event. Tim introduced the idea of purchasing a cardboard buildable Santa throne that Kirsten found online. The Commission really loved this idea and will investigate what we are able to do to get it in time for the event. The Recreation Commission will meet at 9:00am at the Pro Shop to decorate for the Holly Jolly Winter Wonderland. The Recreation Commission will remove decorations Sunday, December 6, definite time TBD.
- 3.4 Set date for decorating Clubhouse (Tentatively Thurs. Dec 2) Clubhouse decorating will take place Tuesday, November 30 at 9:00am. Recreation Commission members will assist with serving.
- 4.0 New Business
- 4.1 Other New Business None.
- 5.0 Next Meeting Date Instead of a December meeting, the Recreation Commission will be decorating the Clubhouse on Tuesday, November 30 at 9:00am.
- Respectfully submitted, Kirsten Heim, Secretary





& COMMISSION

RULES & REGULATIONS COMMISSION MEETING MINUTES NOVEMBER 5, 2021 UNAPPROVED

The following Commission members were present: Chair Vickie Sershon, Dave Homb, George Drogosz, Fred Pfeiffer, Mike Harris and new member Sean Cottrell. Member absent: Bob Fitzjerrells. Guests: General Manager Shaun Nordlie, Office Manager Megan Shamp and Safety & Security Manager Julie Janssen.

- 1.0 Call to Order Chair Vickie Sershon called the Rules & Regulations Commission meeting to order on November 5, 2021 at 10:02am.
- 2.0 Approve Minutes of August 6, 2021 The August 6, 2021 minutes were approved as presented with a motion from George Drogosz and seconded by Dave Homb. Motion passed.
- 3.0 Unfinished Business
- 3.1 Snowmobiles A discussion was held to develop a more definitive explanation regarding the timeframe for the recovery of vehicles from the lake and what type of fine will be incurred. A motion was made by George Drogosz and seconded by Fred Pfeiffer that the "Rules and Regs Commission recommends to the ACL Board to approve, as written by Management, an initial fine of \$500 be incurred in a timeframe of 10 days to remove the snowmobile; if owner cannot do it, the ACL Association will remove vehicle from the lake at the owner's expense." Motion passed.
- 3.2 Go-Karts After much group discussion regarding the description of Go-Karts, this item will be brought back to the December meeting for further discussion.
- 3.3 Other Unfinished Business None.
- 4.0 New Business
- 4.1 Camper Storage Ms. Shamp explained to the Commission the added verbiage for Section D Seasonal Campsites. After discussion, Dave Homb made the motion and George Drogosz seconded, that the "Rule

and Regs Commission recommends to the ACL Board to approve Sect. D Seasonal Campsites with the additional verbiage as noted on attached." Motion passed.

- 4.2 Other New Business None.
- 5.0 Next Meeting Friday, December 3, 2021
- 6.0 Adjournment 10:40am

Respectfully submitted, Karen Drogosz, Recording Secretary

TRAILS COMMISSION MEETING MINUTES **OCTOBER 23, 2021 UNAPPROVED**

- 1.0 Call to Order Meeting was called to order at 08:01 am by Chairman Tom Ohms. Members present: Tom Ohms, George Drogosz, Henry Doden, Allen Hendren, Gary Hannon, Randy Meyer, Deb Laethem, and Ron Manderschied. Members absent: Penny Diehl and Bob Laethem. Guests: Shaun Nordlie, Ed Ziarko, Julie Janssen, and Vickie Sershon.
- 2. Approve August 28, 2021 minutes Minutes were approved as written.
- 3.0 Unfinished Business
- 3.1 Dust control update: There is no product available at this time.
- 3.2 North Bay update: CSI of Browntown has been contacted about using flex core to span Hell's Branch due to the length of the span.
- 3.3 Reworking of Constitution area: The area will be looked at on the trail ride.
- 3.4 Winchester access: Work has been completed for this year and will resume in the spring.
- 3.5 Trail educational training with Julie Janssen: The Commission will work with Security to develop educational topics for the trails.
- 3.6 Other Unfinished Business: A definition of go-karts has been sent to Rules and Regs.
- 4.0 New Business
- 4.1 Other New Business: Allen Hendren was elected Co-Chair.
- 5.0 ACL Department Reports
- 5.1 Maintenance: Participation throughout meeting.
- 5.2 Security: Participation throughout meeting.
- 5.3 General Manager: Report was giving on citations and violations.
- 6.0 Next Meeting: March 2022.
- 7.0 Adjournment Meeting adjourned at 09:15 am. Trail ride was taken with members Tom Ohms, Allen Hendren, and Randy Meyer along with GM Shaun Nordlie. Henry Doden joined at North Bay.

Respectfully submitted, Tom Ohms, Co-Chair

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

Office Hours

Monday – Saturday: 8am to 3pm

Sunday: CLOSED

Closed December 24, 25, 27 in observance of Christmas Eve & Christmas Day Closed December 31 in observance of New Year's Eve Closed January 1, 3 in observance of New Year's Day The Office will re-open at 8am on Tuesday, January 4 to accept in person

payments.

2022 Office Guidelines

As of this writing, we are planning to have the lobby open without appointments for owners to come in and pay their dues & fees next year. We will have to adjust this plan if COVID numbers continue to rise or if a new Executive Order is issued. Plexiglass will remain in place at the window to protect staff. Owners are asked to wear masks when inside the building; please keep in mind 6' social distancing is not possible in the lobby or at the window. We strongly encouraged owners to pay online, sign up for ACH or the Payment Plan, or mail their payment. We are happy to mail out amenity tags, stickers, etc. if \$9 postage is paid.

2022 Payment Plan forms available now

The 2022 Payment Plan form and complete details are published in this issue, on the ACL website under Services, and are available at the Association Office. There is a \$35 Payment Plan Processing Fee for each lot entered on the Payment Plan before January 31, 2022. This fee is paid in the March 1 installment, no payment is required at signup. The installment amounts will not be emailed out until after January 4, 2022.

ACH signups accepted through January 25

New one-installment ACH signups for 2022 can be accepted any time prior to January 25. ACH payments are withdrawn from your checking or savings account on February 1 of each year. The full statement balance is paid in one installment with this option. The ACH authorization continues until the agreement is terminated in writing by either ACL or the property owner. There is no charge for the one-installment ACH option. Please contact the Office for a form if you would like to sign up.

Member Portal

You may have noticed the new website and member portal where owners can access their account information. If you haven't checked it out yet, please do! Owners can check the insurance & registration information on file for all their "toys", and in 2022, we will FINALLY have online payments! Staff are currently building online forms that can be submitted through the new website or app. Every owner with an email on file was sent their member ID and first-time password for the new website and app. The member ID is not

your lot number or ID number, this is a completely new number designated by the new Northstar software system. If you did not receive the email, accidentally deleted it, or just need help logging in, please contact us and we're happy to assist you.

Email Statements

The new Northstar software system does not allow us to send attachments with the billing statement. We plan to send a second email to every Property Owner with information about paying online and links to online forms once all email statements have been processed.

Plan ahead for 2022

It is easy to forget about updating insurance & registration once your ACL stickers are on your boat, UTV,



etc. Please log in to the member portal and check the insurance & registration information on file for your "toys" or call the Association Office and we can check your records. Please submit updated paperwork to the office now if your insurance or registration has expired. This is especially important if you have an Association-licensed Boat Slip or Campsite; doing so now will save many headaches in January/February! Documents can be emailed to customerservice@applecanyonlake.org or faxed to (815) 492-2160.



JDLF Deliveres to ACL Every Tuesday

Jo Daviess Local Foods (JDLF), the online farmers' market, delivers throughout the county every Tuesday, year-round. Customers can meet delivery people in a designated pickup location, or they can receive home delivery for a \$10 fee. For

Apple Canyon Lake, the pickup location is in the parking lot of the Firehouse Fitness Center at 5:00 pm on Tuesdays. To place an order, visit the JDLF website between Friday at noon and Monday at noon.

JDLF offers several high-quality local products: pasture-raised meat, free-range chicken eggs, sheep and goat milk cheeses, heirloom grains, milk and yogurt, organic vegetables and herbs, mushrooms, honey and maple syrup, healthy snacks, artisan canned goods, natural skincare products, delicious baked goods, CBD products, plants and flowers, coffee and tea, and much more.

very week, and offering credits for the return of glass jars and bottles. For more information, visit the JDLF website at www.jdlf.org. Questions can be directed to Erin Keyser at erin@jdlf.org or 815-990-5374.









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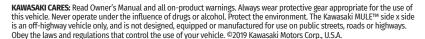
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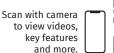
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ACLPOA Payment Plans

automatic ACH withdrawals initiated by ACL; other payment types are not offered as part of the is a \$35 Payment Plan Processing Fee per lot entered on the Payment Plan. All payments will be those property owners needing assistance paying their annual assessment (dues) and fees. There The Apple Canyon Lake Property Owners Association is offering two payment plan options for Payment Plan. The terms for the three installment ACLPOA Payment Plan are as follows:

Withdrawn on March

1/3 of the Owner Amenity Registration Fee(s), (if two owners \$68, if three 1/3 of the Annual Assessment [Dues] owners \$102)

Payment Plan Processing Fee \$35 \$120 \$200 \$785 \$25 \$125 \$25

le) plus corresponding boat registration fee Seasonal Boat Slip (if applicabl Trash Fee (if applicable)

Seasonal Campsite/Camper Registration (if applicable)

Outdoor Golf Storage (if applicable)

Inside Golf Storage (if applicable) Kayak Locker (if applicable)

snowmobiles, Heat Light Program, Camper Storage, etc., must be paid with the payment plan or will be included in the March payment unless *All other recreational vehicles such as ATVs, golf carts, boats, non-motorized boats, and staff are instructed to remove them from the account at the time of signup. removed from the account until used. These fees

Withdrawn on May 15

1/3 of the Annual Dues \$366

1/3 of the Owner Amenity Registration Fee(s), (if two owners \$66, if three owners \$99)

Withdrawn on July 15

stration Fee(s), (if two owners \$66, if three 1/3 of the Annual Dues1/3 of the Owner Amenity Regi: owners \$99) \$366 \$33

ment Plan are as follows: The terms for the five installment ACLPOA Pay

Withdrawn on March

1/5 of the Annual Assessment [Dues] \$220

istration Fee(s), (if two owners \$40, if three 1/5 of the Owner Amenity Reg \$20

owners \$60)

Trash Fee (if applicable)

Payment Plan Processing Fee

le) plus corresponding boat registration fee Seasonal Campsite/Camper Registration (if applicable) Seasonal Boat Slip (if applicab \$35 \$120 \$200 \$785

Outdoor Golf Storage (if applicable) Inside Golf Storage (if applicable) \$25 \$125 \$25

Kayak Locker (if applicable)

snowmobiles, Heat Light Program, Camper Storage, etc., must be paid with the payment plan or removed from the account until used. These fees will be included in the March payment unless *All other recreational vehicles such as ATVs, golf carts, boats, non-motorized boats, and staff are instructed to remove them from the account at the time of signup.

Withdrawn on May 15

1/5 of the Annual Dues

1/5 of the Owner Amenity Registration Fee(s), (if two owners \$40, if three owners \$60)

Withdrawn on June 15

1/5 of the Annual Dues \$220 \$20

1/5 of the Owner Amenity Registration Fee(s), (if two owners \$40, if three owners \$60)

Withdrawn on July 15

1/5 of the Annual Dues

1/5 of the Owner Amenity Registration Fee(s), (if two owners \$40, if three owners \$60) \$220 \$20

Withdrawn on August 15 •

1/5 of the Annual Dues \$220

1/5 of the Owner Amenity Registration Fee(s), (if two owners \$40, if three owners \$60)

To sign up for the ACLPOA Payment Plan, property owners must do the following:

without a voided check will not be included in the payment plan for 2022. Payment Plans set up PLAN ACH FORM TO THE ACLPOA OFFICE. Any incomplete forms or forms returned PRIOR TO JANUARY 31, 2022, SEND A VOIDED CHECK AND THE PAYMENT

after January 31, 2022 will also be subject to a Late Signup Fee of \$25 per lot. Payment Plan

submissions cannot be accepted after February 25, 2022

DO NOT SEND A CHECK FOR PAYMENT IF USING THE PAYMENT PLAN, Make sure all of the owners on the lot are aware the lot is on the payment plan. Duplicate payments will be applied to the balance due unless everything is paid in full. Overpayments will be refunded via check.

MAKE SURE THERE IS ENOUGH MONEY TO COVER EACH WITHDRAWAL ALL

insufficient funds for ACH will be charged a \$35 fee. If there are two NSF, the lot will be removed from the Payment Plan, and payment in full by cashier's check, money order, cash, or

2022 PAYMENT PLAN INFORMATION

or Office Use Only: March 1 May 15 June 15 June 15 July 15 May	5 Installments
For Office Use Only: \$	3 Installments
DED CHECK MUST BE ATTACHED HERE IF USING A CHECKING ACCOUNT. OSIT TICKET MUST BE ATTACHED HERE IF USING A SAVINGS ACCOUNT.	
(Email Address) A can only accept ACH payments initiated by ACL. This form must be completed in full.	(Phone #) ACLF
(Signature)	(Lot(s))
ssion to initiate a debit entry to my (our) account for the total amount assessed to my (our) lot grees, including Late Fees, and payment installing in accordance with the Board-approved ACL Payment Plan. The authority/permission grante orce and effect until ACLPOA has received payment in full or ACLPOA has received written no stion, in such time and in such manner as to afford ACLPOA and the Financial Institution a rea	The COMPANY has my perr plus any applicable Process calculated by Association s ACLPOA shall remain in ful the undersigned of its termi opportunity to act upon it.
(City/State) (City/State) (Account Number) (Name (s) on Account)	(Routing Number)
organisation of Acri transactions to my (out) account will be made on (mark one): Checking Savings	(Financial Institution Name)
(Date)	For Orifice Use Only: Continued Solution Conti

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BY KIRSTEN HEIM, Communications & Recreation Admin Assistant

After weeks and weeks of planning, and ordering, hours of brainstorming, building, and decorating, the Holly Jolly Winter Wonderland came to life before our eyes on Saturday, December 4. Mrs. Claus welcomed families as they entered through the event's archway decorated in greens, twinkle lights & snowflakes. Once inside with their event giftbags in hand, kids were ushered from tent to tent to play the various games and crafts offered. Games included: An elf ring toss, a Santa cookie toss, snowball plunge, and a golf ball toss. Crafts included making your own reindeer food, making your own snowman ornament, and decorating a picture frame. Tickets were awarded to kids as they made their rounds playing all the games. Once the kids were ready to cash out, they made their final stop at the prize table – oooo, ahhhh. The prize table consisted of many fun items carefully curated by Recreation Assistant, Meranda. Some of the more popular prizes were the snap bracelets, bouncy balls, and holiday plush stuffed animals.

Throughout the evening hot cocoa, hot apple cider & cookies were served by volunteers Steve & Fern Tribbey on the Pro Shop patio. If you enjoyed any one of the cookies offered on the holiday platters, give thanks to the ACL Garden Club for their delicious donations. I don't think there was any type of cookie that didn't get baked! Not too far from cocoa and cookies was, of course, the big man in red — Santa! Perched on his chair, surrounded by twinkling trees and piles of wrapped presents, Santa met with the good boys and girls of Apple Canyon Lake. After a brief visit with Santa, a photo was taken to capture the moment.

Towards the end of the evening, as the temperature dropped and the sun fell over the horizon, we were blessed with a breathtaking sunset that everyone took in from the Pro Shop patio. Then at 6:30pm everyone stood to countdown the Tree Lighting Ceremony. At the end of the countdown, Santa and Mrs. Claus threw the candy cane switch that lit our four trees. Once the Tree Lighting Ceremony concluded everyone started to make their way inside to grab a seat to listen to Just Jake perform in the Pro Shop.

If you enjoyed our Holly Jolly Winter Wonderland event, be sure to give thanks to those who made it possible, including the Recreation Commission, the Holly Jolly Winter Wonderland Planning Group, the Recreation Department, the Maintenance Department, Pro Shop staff, the ACL Garden Club, and countless volunteers. Big things are possible with the help of many, so thank you to everyone who helped bring the event to life. It is extremely rewarding to work an event and see kids and families making memories together. I got nostalgic myself seeing little girls dressed in their holiday dresses to visit Santa. So, we will keep facilitating the memory making, just be sure to visit our events and/or if you're able, volunteer your time to see things from the other side. Interested in volunteering for any one of our events? Contact us at recreation@applecanyonlake.org.

I wish you all a happy holiday season & new year!







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	I - MARCH 31	
Mon	8 am to 10 am	Friday	Closed
Tuesday	Closed	Sat	10 am to 2 pm
Wednesday	Closed	Sun	2 pm to 4 pm*
Thurs	4 pm to 6 pm		

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

APRIL 1 - SEPTEMBER 30

Mon/:30 am to 9:30 am	Fri
Tues 5 p.m. to 7 pm	Sat10 am to 2 pm
Wed7:30 am to 9:30 am	Sun10 am to 7 pm
Thurs 5 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

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PERMIT REQUIRED FOR LARGE ITEMS,

ALL LARGE ITEMS PLACE IN LARGE DUMPSTER \$15 PERMIT PER ITEM

couches, sleeper sofas, sectionals, rockers, recliners, teletivsions large chairs'dressersm large cabinets, bookcases

water heaters, water softeners, swing sets (unless broken down)

carpeting (more than 1' diamteter and rolled) kitchen tables, bath tubs, shower stalls, grills, rider

stoves, refrigerators, freezers, wshers/dryers, dishwashers, dehumidifiers

small boats/motors

other large items as determined by staff

mattresses require a \$30 permit

ELECTRONICS PLACE IN **STORAGE UNIT** \$30 PERMIT PER ITEM

VCR/DVD players

computers

stereos

microwaves

other electronic items as determined by staff

PERMITS AVAILABLE TO PURCHASE IN ACL OFFICE

2021-2022 HEAT LIGHT PROGRAM

Security staff will help set up the strobe light in a location where it will be

seen from the road. Should the temperature inside your home drop

and a temperature monitoring device. A member of the ACL Safety &

damaged by the cold. Once you sign up, you will receive a strobe light

ABOUT THE PROGRAM: This program monitors the temperature in your

home while you're away, ensuring that nothing will freeze or be

Want to leave your lake house this winter with the peace of mind that

nothing is going to go wrong? By joining the ACL Heat Light Program,

you can do just that!

SAFEGUARD YOUR HOME AGAINST FROZEN PIPES THIS WINTER

THE ACL HEAT LIGHT PROGRAI

will then take the necessary steps to fix the issue, whether that be calling

your designated furnace repair company or the propane company

to fill your tank.

propane supplier, furnace repair company, and a spare key to your home.

The spare key provided will be safely stored in a lockbox. The initial set

up fee is \$250 (includes all equipment), and then \$100 each year after.

Questions? Contact the ACL Safety & Security Department

815)492-2436 security@applecanyonlake.org

Safety and Security Department: Your name, address, phone number,

How TO SIGN-UP: To sign up, please provide the following to the ACL

access the home and determine the cause of the temperature drop. They

below 45°, the strobe will start flashing. If this happens, Security staff will



14A157 CANYON CLUB DRIVE APPLE RIVER, IL 61001 OFFICE: 815.492.2238 FAX: 815.492.2160

Heat Light Program

Name	Date	ıte
Mailing Address		
City	State	diZ
Home Phone	Cell	Work
Email Address		
ACL Address	ACL Phone Number	umber

IN CASE OF A FURNACE FAILURE OR PROPANE SHORTAGE, THE SAFETY AND SECURITY DEPARTMENT WILL NOTIFY YOUR DESIGNATED FURNACE REPAIR COMPANY/PROPANE SUPPLIER AS PROVIDED BELOW. PLEASE NOTIFY YOUR PROVIDERS THAT YOU HAVE PROVIDED THE ACL SAFETY AND SECURITY DEPARTMENT WITH INFORMATION TO

PROVIDED THE ACL SAFETY A	PROVIDED THE ACL SAFETY AND SECURITY DEPARTMENT WITH INFORMATION TO CONTACT THEM ON YOUR BEHALF.
Repair Company	
Phone	After Hours Phone
Heating System (circle type) Electric Propane	Propane
If propane, your supplier's name	
Phone	After Hours Phone
Apple Canyon Lake POA cannot guarante	Annle Canyon I ake POA cannot guarantee that the Safety and Security staff will get to your home if your he

Apple Canyon Lake POA cannot guarantee that the Safety and Security staff will get to your home if your heat light alarm is activated. Apple Canyon Lake POA cannot guarantee the equipment will function, even when set up properly. The Safety and Security Department performs many functions which may inhibit follow-up on a Heat Light call. In addition, heavy snows or ice storms may prohibit the department from getting to your home. As a result, Apple Canyon Lake must notify you that it will not be held liable for damage to homes in the heat light program because the Safety and Security staff is unable to respond when the heat light is activated or the equipment fails to activate. Of course, they have and will continue to make every possible effort to do so but, cannot guarantee it. Apple Canyon Lake Security staff will not perform any type of furnace repairs or adjustments due to liability concerns.

I have read all statements pertaining to the program and agree not to hold Apple Canyon Lake Property Owners' Association liable for any damage that may occur due to the Safety and Security department not being unable to get to my home or due to the equipment's failure to activate.

day of	
Dated this	

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WWW.FACEBOOK.COM/APPLECANYONLAKE
WWW.APPLECANYONLAKE.ORG

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.

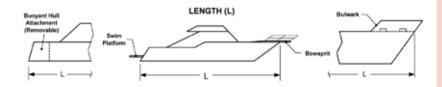
C. BOAT SIZE/HORSEPOWER

- 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.



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). The support number for the renewal website is 1-866-716-6550. 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 do our best to assist you with setting up an account and completing the renewal.



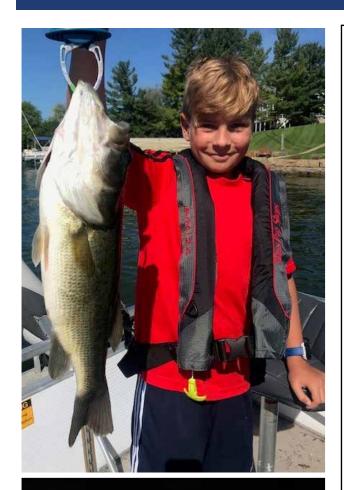




lindenlawncare@yahoo.com 6955 E. Stagecoach Trail • Apple River, IL 61001





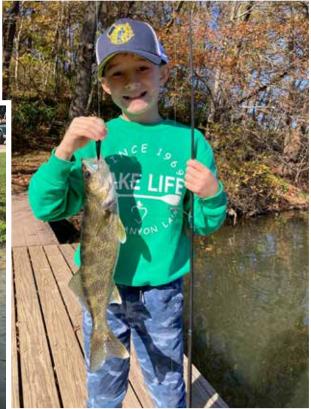




Phillip Thompson (6), son of Jason Thompson, caught this bass on November 8 while out fishing with his dad.

Do you have a knack for fishing? There is nothing more exciting than sharing in the glory of a triumphant catch, please think to include us! If you would like to share your "catch of the day" with us, please e-mail your name, picture, and any additional details to applecore@applecanyonlake.org for your chance to be featured next. Please note that the images and information received are subject to be used for marketing & promotional purposes. Happy fishing!









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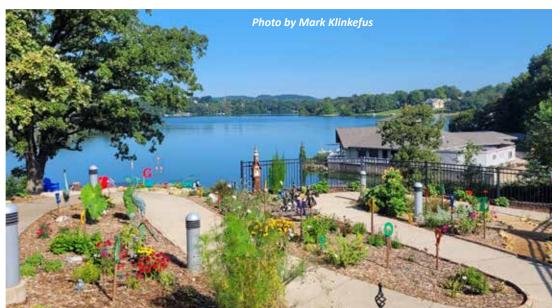
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Photo by Samara Ann

APPLE CANYON LAKE GARDEN



The Children's Garden is a Gift of Love

And love is all that's real.

BY THERESE NELSON

What does that mean you ask? As we go into the holiday time, it's natural for us to look back at the year and celebrate those feel-good moments.

The ones that have such an impact on us that they make us place our hands on our hearts, a universal symbol of love. The ones that make our eyes swell with tears and tiny droplets of love fall honoring this very special moment. The ones that capture a moment where time stands still, and the glimpse of love is pure joy. You don't dare look away lest the moment will be gone. After, you look around and wonder if anyone felt time stop to experience that moment. No, it was your moment. Yours forever.

The Children's Garden idea emerged within the Garden Club of Apple Canyon Lake. Our membership voted in 2020 to move forward with this project. The Board and the Foundation also provided us with their support.

The plants were chosen with children's eyes, hands, and noses in mind. The architectural items in the garden were placed gently in their spots including obelisks and the handcrafted gnome house where the elusive gnome family lives. The Free Little Library was set out and book donations flew in, and boxes overfilled with selections for children to read.

Yet still, this was just a garden. And then the children came.

And it was followed by those moments which made time stop to feel pure joy. The children walked, skipped, and ran all over the garden. And there it was. Those of us who were lucky enough to see the "moments" where a child is genuinely happy sharing a hug with the child on the bicycle, knocking on the gnome's door eagerly waiting for a gnome to appear, handing you picked flowers as a gift, searching for that unique rock, and ringing the bell at the top of the tower. This is what the members of the Garden Club wished every child would experience.

To those family members who shared your moments with Garden Club members, it melted our hearts. Those tiny teardrops made us thankful for the gifts of love that were experienced in the Children's Garden.

And when it was needed most, there were compassionate offerings of kindness, pure joy, from inside and outside our community to complete this project or to provide the garden with that one little bit of something special for the Children's Garden, for the children.

Those moments that made our hearts experience something special came, and they came often. And with a purpose.

That purpose is to show us the gift of love. That's all that's real.





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OBITUARY



Richard J. Miranda,

Richard J. Miranda, 79, of Apple Canyon Lake, IL, passed away Sunday afternoon, November 14, 2021 at Midwest Medical Center in Galena, IL.

A Memorial Mass will be celebrated at 11:00 a.m. on Monday, November 29, 2021 at Holy Cross Catholic Church in Stockton, IL, with Fr. Michael Morrissey officiating. The Miller-Steinke Funeral Home of Scales Mound, IL is assisting the family.

Richard was born on September 30, 1942 in Chicago, IL, the son of Joseph J. and Victoria A. (Laskovy) Miranda. He was united in marriage to Christina Brown on April 4, 1964 at St. Williams Church in Chicago, IL. They were united in marriage for 57 years.

Richard was formerly employed at the First National Bank in Chicago as an Electrical Foreman, retiring in 2000.

Richard and Christina moved to Apple Canyon Lake permanently shortly after his retirement. Richard loved lake life and being with large groups of friends, playing cards, bocce ball, going dancing with Tina and entertaining in their home. He enjoyed the bus trips to casinos and site seeing throughout the country with his wife and friends.

Surviving is his wife, Christina; two daughters, Vicki Miranda of Hampshire, IL, and Lisa Ten Bruin of Bloomingdale, IL. He was Papa to Trent, Josh, and Matt; his sister Mary (Beto) Ramirez of Chicago, IL, and many nieces and nephews.

Online condolences may be left for the family at www.millerfhed.com.

Social Distancing Practices are in affect at all ACL locations and offices.

Please continue to practice Social Distancing!



2020-2021 ACL Phone directories are now available for \$5.00 at the Association Office!

WWW.APPLECANYONLAKE.ORG

Have IRA questions? Let's talk.

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CONSERVATION CONVERSATIONS

ACL Watershed Plan 5 Year Evaluation

BY PAULA WIENER, Conservation Commission Chair

In 2014 ACLPOA, with the assistance of the Jo Daviess Soil and Water Conservation District, obtained a grant from the Federal Environmental Protection Agency to develop a watershed plan to improve the water quality of our lake. During the next two years extensive data was collected and meetings were

held with relevant stakeholders. The result in 2016 was the Apple Canyon Lake Watershed Plan.

The plan had four main goals and numerous milestones designed to measure progress on each goal. Mike Malon, resource conservationist with JDSW and the main author of the plan, took major responsibility for communicating milestone responsibilities to the various entities responsible for their completion as well as following up to make sure progress was being made. All was well until September of 2017 when funding cuts eliminated his position and ended his involvement as consultant on this project.

Although work continued on many aspects of the plan, some things were left unattended. In 2020 the Conservation Commission decided we were the logical choice to take over guidance of the plan as a whole. We reviewed the original milestones for each goal and discovered that some of them were not workable. The milestones were adjusted and approved by the Board of Directors. The Commission then broke up into small groups to research and report back on the progress made for each milestone. Following is the grading scale originally contained in the watershed plan and the one Conservation used to score the milestones.

A 100-80% of milestone met

B 79-60% of milestone met

C 59-40% of milestone met

F 40% or less of milestone met

Here is a summary of the four primary goals of the ACL Watershed Plan, the milestones used to measure progress, the five-year evaluation grade, and a brief description of how the Commission arrived at that grade.

Goal 1: Improve Water Quality

Construction plans developed for high priority streambank and shoreline stabilization – Grade A Plans for both North Bay and Winchester have been completed. Rip rapping has been done in both originally identified areas of need as well as newly identified areas.

Annual monitoring completed at the six primary monitoring sites - Grade B – Due to Mike Malon's departure and the absence/turnover in the position of our ACL Resource Conservationist, only about 60% of the data for the 5 year period is available at this time.

Funding secured from ACLPOA and other sources to implement projects – Grade B Funding has been difficult to come by from the state and EPA, but ACL has been budgeting money for dry dams, rip rap and the North Bay project.

Current septic inspection policy is enforced – *Grade A* A check with the Building Inspector showed that at this time the ACLPOA septic policy is on track.

Association sub-watershed stream analysis completed – Grade F There is only one 2017 stream analysis sheet from Mike Malon.

Water quality results analyzed – Grade A This involves what the lake monitoring volunteers check on during the year in the lake. The data is available, but has to be analyzed and put into a report.

Develop a cost sharing program for best management practices in the watershed – Grade F Nothing has been developed.

Water quality results indicate 25% reduction in phosphorus loading – Grade F Insufficient data available; no one to analyze it.

Enroll POA greenspace into forest management programs – Grade F This item does not seem to apply to ACL as it is written.

risen significantly. In 2018 chemical cost was \$4,600; in 2020 the chemical cost was \$9,300 – a two-fold increase. Grade is based on the changing economic conditions and the lack of data.

No incidence of harmful algal blooms – Grade A In 2021 the lake had blue/green algal bloom but lab analysis reported it was not toxic.

Goal 3: Mitigate Existing Flooding Problems

Stream reaches in North Bay1 and Winchester1 are evaluated for reconnection to flood plain – Grade A North Bay project is complete. Applied Ecological Services (AES) has helped to develop the Winchester plan.

ACLPOA develops a handout for all new builds describing practices to minimize runoff – Grade N/A This milestone was combined with one in Goal 4.

Implement project at North Bay - Grade A Project completed.

Explore the possibility of repairing or building dry dams throughout the watershed – Grade A Three new dry dams have been installed and a dry dam repaired at Remington. Maintenance is ongoing throughout the year.

Goal 4: Educate Watershed Community

Gr: A - Watershed partners inform public about the watershed plan via media and watershed activity campaigns and track the engagement of the audience – Grade A Articles have run in the Apple Core and the Scoop. Our watershed plan was presented at the Galena Rotary meeting in 2017. A new watershed Facebook page was developed in 2020 (Facebook.com/ACLWatershed). The Earth Day/Spring Clean Up grew from 49 participants in 2016 to 58 in 2018, the last year participation was tracked. The Conservation Commission has tabled at the Pancake Breakfast, Farm Fun Days, the Ice Cream Social, the ACL Garage Sale, and the Annual Meeting various times throughout the five-year period.

Two or more demonstration projects are implemented – Grade A A buffer zone

FOR IMMEDIATE RELEASE: 10/21/21 CONTACT: STEVE BARG (815) 858-9100

JDCF Accepting Nominations for Conservation Leadership Award.

The Jo Daviess Conservation Foundation (JDCF) is accepting nominations for the Nancy Hamill Winter Conservation Leadership Award, which will be presented at the Foundation's annual meeting in early 2022. An individual, organization, governmental entity, educational institution, or business that has demonstrated creativity and/or leadership in the preservation, restoration, or stewardship of natural areas and/or Native American cultural resources, or has a strong history of promoting an understanding of the natural world in Northwest Illinois, particularly Jo Daviess County, is eligible. Nominees may have also shown financial leadership that supports land conservation. Priority will be given to nominees with distinguished lifetime accomplishments and impact made in the service area of the Foundation. JDCF's Executive Committee seeks nominations annually beginning in November each year and uses the above criteria to make its selection. Nominations are due by December 31st, 2021. Current staff and board members of JDCF are not eligible. A nomination form can be found at www.jdcf.org.

The Nancy Hamill Winter Conservation Leadership Award is named after JDCF's long-time board member and past Board President and Vice President, Nancy Hamill Winter. Formerly a Stockton resident Nancy dedicated much of her adult life to the preservation and care of natural habitats and the Native American cultural heritage of Northern Illinois. For more information, visit www.jdcf.org.

Goal 2: Reduce Algal Blooms & Excessive Plant Growth

Map coverage and diversity of aquatic plants in Apple Canyon Lake – Grade A This study was performed in 2016.

Create management plan for aquatic plants in Apple Canton Lake – Grade A Each Spring, ACL Resource Conservation Manager and the lake consultant map the invasives and treat selected areas of the lake.

≥4 acres of the 16.6 acres of critical areas converted to riparian buffer – Grade B A riparian buffer is vegetation planted along the streambank to retain soil and prevent erosion. In the Watershed Plan the target acreage is defined by a map of the far north end of the watershed, property not under the control of ACLPOA. We did put riparian buffers all along Hell's Branch. Although it was not identified as a critical area in the original plan, it became critical later due to the amount of silt coming into the lake.

Perform feasibility study for North Bay sub-watershed – Grade A The study was completed in 2016.

 \geq 33% reduction in aquatic plant and algae management expense – Grade F The expense time on the weed chopper is not tracked. The cost of chemicals has



CONSERVATION CONVERSATIONS



North Bay Dry Dam - This recently constructed dry dam in North Bay is part of the work done to mitigate flooding.



AEC - Workers from Applied Ecological Services gather data for our next major project at Winchester Bay.

demonstration project aimed at lake front homeowners was planted in 2021; actions were taken to develop Koester's Pond into a wetland area with additional plantings in 2021; and the de-watering bag was tried as a solution for dredging a small bay (it did not work properly).

When Kids Camp is held, each session will feature one activity directly related to the watershed – Grade B Of the five sessions of the camp held between 2016 and 2021, four of them contained watershed focused activities.

 \geq 25 people attend each watershed meeting – Grade F Although general meetings and farmer dinners were held during this period, we were never able to reach the target of 25 attendees.

Provide information to ACL homeowners on retrofitting their properties to reduce runoff – Grade C A rough outline of a handout to be given out with every building permit and also to be made generally available was taken to AECC at their September 20, 2021 meeting. AECC gave the go-ahead on developing it completely. It is a work in progress.

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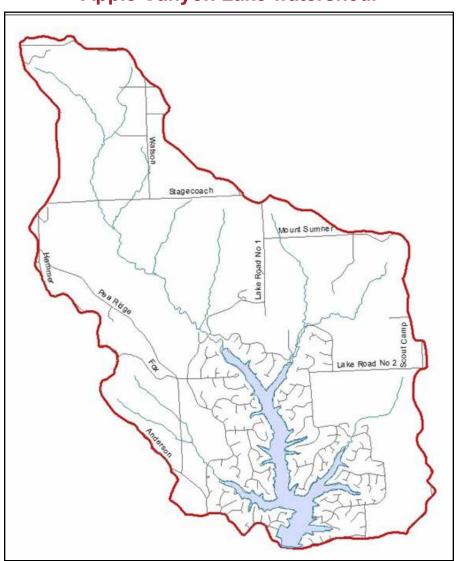
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Watershed - The ACLPOA makes up only about a quarter of the entire Apple Canyon Lake watershed.





CONSERVATION CONVERSATIONS

FOR IMMEDIATE RELEASE

NOV 19, 2021

Eagle Nature Foundation to Conduct Bald Eagle Bus Tours

(Apple River, IL) The Eagle Nature Foundation (ENF) has decided to once again offer 4-hr. winter Bald Eagle Bus Tours on Jan. 15 and Feb. 12, 2022. These tours will leave from the parking lot of the Ramada on Hwy. 20 on the west side of Galena, promptly at 8:00 am and return about noon on each of these days.

These tours are to be led by bald eagle researcher, author and speaker, Terrence N. Ingram, the President and Exec. Director of ENF. Mr. Ingram has led bald eagle bus tours ever since 1964, close to 60 years. He has probably seen more bald eagles in the wild than any other person. He has written two photographic eagle books, **The Plight of the Bald Eagle** and **EAGLE**, and the documentary environmental book, **Silent Fall**. All of these books will be for sale to participants on the bus tours.

In the past Mr. Ingram has been able to show tour participants from 30 more than 450 bald eagles during one of his 4-hr. tours. With the bald eagle population seemingly on the decline, seeing that many bald eagles will probably not be possible, but he will show participants as many bald eagles as possible.

The bus tours will visit five different historic wintering communities of bald eagles, each of which had over 60 bald eagles 30 to 40 years ago. Participants will see where bald eagles have had their nests in the past. It is truly doubtful if any of these historic nest sites will have any bald eagles present, but they will be checked for any bald eagles in the area.

To get a brochure for these tours, please contact the ENF office: ENF, 300 East Hickory Street, Apple River, IL 61001, or call 815-594-2306 and leave your name and address. The cost for the tours is \$65 per adult, \$60 for seniors and \$50 for children under 17. Groups of 4 or more: adults get the senior rate of \$60 and children get the rate of \$45.

For more information contact: Terrence N. Ingram, Exec. Director, Eagle Nature Foundation, 300 East Hickory St., Apple River, IL 61001 Phone 815-594-2306







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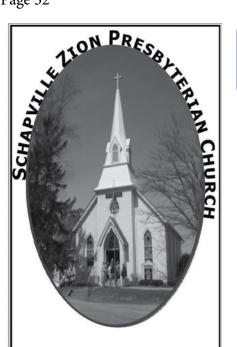
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- · Must live no more than one mile outside of the jurisdiction
- · Must be willing to learn and train
- Must be willing to do some strenuous physical duties at times of need

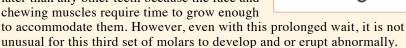
Scales Mound Fire Protection District serves the Village of Scales Mound, Apple Canyon Lake, The Galena Territory and the rural areas in between. With having three Fire Stations in the District, this allows us to choose which best fits you based on your place of residency. There is a high demand for 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.

IN*CI*DENTAL*LY Wisdom Teeth

Wisdom teeth, otherwise known as the third and final set of adult molars, generally emerge between the ages of 17 - 25. These teeth erupt later than any other teeth because the face and chewing muscles require time to grow enough



The jaws of early humans were broader and wisdom teeth, which were essential to provide the powerful pressures necessary to tear and grind raw meat, had plenty of room to emerge and line up with the other molars. In fact, these early wisdom teeth were the largest of the molars. As humankind continued to evolve our jaws and dental arches became shorter, our faces more retracted and our growth slowed as our lifespans increased. Therefore, even with their biologically dictated delayed emergence, there is often simply not enough space in the arch to accommodate this third set of molars.

Without adequate space, wisdom teeth cannot develop normally. They may be so crowded in the jaw they are only able to partially immerge (partially impacted) or completely trapped and not capable of erupting at all (fully impacted.) In either situation, these molars can grow at a variety of angles, even perpendicular or lying down with the crown pointing to the second molar. Pressure from these developing molars can cause damage and further crowding to surrounding teeth. Food and bacteria often get trapped around the edges and between or under the gums of a partially impacted wisdom tooth. This not only increases the incidence of decay but can lead to a painful periodontal infection called pericoronitis. Impacted wisdom teeth can form a cyst on or near them. This can damage the roots of nearby teeth and the jawbone.

Six-month checkups and regularly updated x-rays allow your dentist to monitor third molar development and indications of impacted wisdom teeth before symptoms and damage can occur. Depending on the severity of the impaction, your dentist may refer you to an oral surgeon.

Dr. Stephen Petras

An Illinois Licensed General Dentist



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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 skill

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.



LETTER TO THE EDITOR & POLICY

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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ACROSS

- 1) Took a powder
- 5) Wake-up call alternative
- 10) Real estate ad abbr. after 2 or 3, commonly
- 14) Golfer Aoki
- 15) Blender button
- 16) "Wonderfilled" cookie
- 17) One of a daily three at the table
- 19) colada: cocktail

Z

- 20) Heart rate
- 21) Tempo

1

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22) Tar Heel State university

- 23) Hunting dog
- 25) Israeli currency 27) out a living
- 29) Fiber-_ cable
- 32) Temperate
- 35) Jinx
- 39) Tokyo, long ago
- 40) Drink cooler
- 41) Ten-spot
- 42) Ga. neighbor
- 43) Voting mo.
- 44) Ditching class, say
- 45) Visa rival, for short

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46) Mournful toll

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- 48) Former OTC market regulator
- 50) Trendy, with "the"
- 54) NFL team that moved from St. Louis in 2016
- 58) Perfume that sounds forbidden
- 60) Foes of us
- 62) "The Bourne Identity" star Matt
- 63) Universal donor's blood type, briefly
- 64) Reality show hosted by rapper M.C.

11

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42

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- 66) "Golly!"
- 67) Suggest
- 68) Salinger title girl

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ZZ

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68

71

26

29

49

62

- 69) Aardvark fare
- 70) Affectionate nickname
- 71)_-Pei: wrinkly dog

DOWN

- 1) Talks like Sylvester
- 2) Suffix with arab
- 3) San Andreas
- 4) Like much breakfast bread
- 5) Jungle chest-beater
- 6) Sugar cube
- 7) Real estate calculations
- 8) Gunslinger's "Hands up!"
- 9) Brawl
- 10) Girl with a missing flock
- 11) Military marching unit
- 12) Gambling town northeast of Sacramento
- 13) Sound of pain
- 18) Smell bad
- 24) Halfway house activity
- 26) Oddball
- 28) Spreads, as seeds
- 30) Sitting around doing nothing

information visit www.freedailycrosswords.com

ANSWER GRID ON PAGE 3

- 31) Win over gently
- 32) Luxurious fur
- 33) Twitter's bird, e.g.
- 34) Utmost effort 36) Brit. honor
- 37) Brooks' country music partner
- 38) In base eight
- 41) Fries sprinkling
- 45) Costs for sponsors
- 47) Guffaws or giggles
- 49) Iraq's_ City
- 51) Code of conduct
- 52) SeaWorld area
- 53) Entice
- 55) Horse-and-buggy-driving sect
- 56) Mother's nickname
- 57) Lip-curling look
- 58) Frat party robe
- 59) Very shortly, to Shakespeare
- 61) Mid-21st century date
- 65) Cornea's place

LA Times, Tue, Oct 25, 2016

By John Lieb / Ed. Rich Norris Edited by Rich Norris

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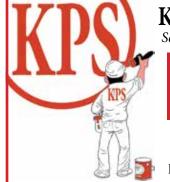
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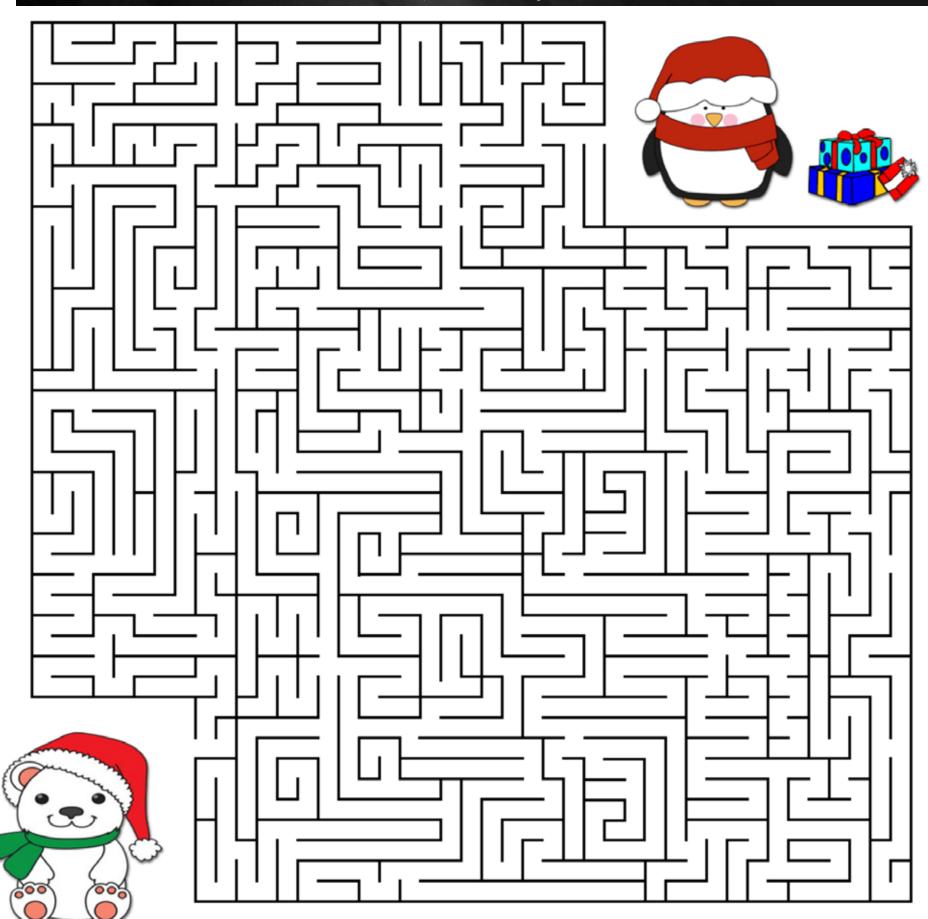
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Christmas Cryptogram Puzzles

Cryptogram puzzles are sentences or paragraphs that are encrypted with a letter substitution. In this case each cryptogram puzzle is related to Christmas. Each puzzle uses different letter substitutions. An example of a letter substitution encrytion may be: The word Christmas could be encoded to XPQMNDZRN if C=X, H=P, R=Q, I=M... Find the right letter substitutes to solve these printable cryptogram puzzles.

12 DAYS

AJL AHLRML BXEN IW PJTFNAZXN TLWLTN AI AJL BXEN CLAHLLY PJTFNAZXN BXE XYB AJL WLXNA IW LKFKJXYE, SXYGXTE NFUAJ. FA FN NXFB AJXA AHLRML BXEN FN AJL RLYOAJ IW AFZL FA AIIQ AJL AJTLL HFNL ZLY AI TLXPJ CLAJRLJLZ AI NLL AJL CXCE SLNGN.

A TRADITION

GLPCAICWI LP H MAHFC CZHC LP NAWPIAE HPPWNLHCIV QLCZ CZI FWDPI BWVVIPP WX AWYI. CZLP LP QZIDI CZI CDHVLCLWF WX OLPPLFB KFVID CZI GLPCAICWI WDLBLFHCIV. LC ZHP UINWGI CDHVLCLWF CW ZHFB GLPCAICWI XDWG H VWWDQHE HC NZDLPCGHP HFV OLPP EWKD AWYIV WFI.

XMAS STOCKINGS

DONYY RHHN UEQZYVP SOH MEZXB VYYZYZ UHVYB OKVF DOYQN PDHWCQVFP KR DH ZNB HJYN DOY LQNYRXEWY. DOY XYFYVZ QP DOED PD. VQWOHXEP, E JYNB CQVZ PEQVD, XYLD FHXZ WHQVP QV DOYQN PDHWCQVFP DOED VQFOD. VHS WOQXZNYV OEVF DOY PDHWCQVF HV WONQPDUEP YJY QV OHRYP DOED PD. VQWC SQXX RKD RNYPYVDP QV DOYQN PDHWCQVFP.

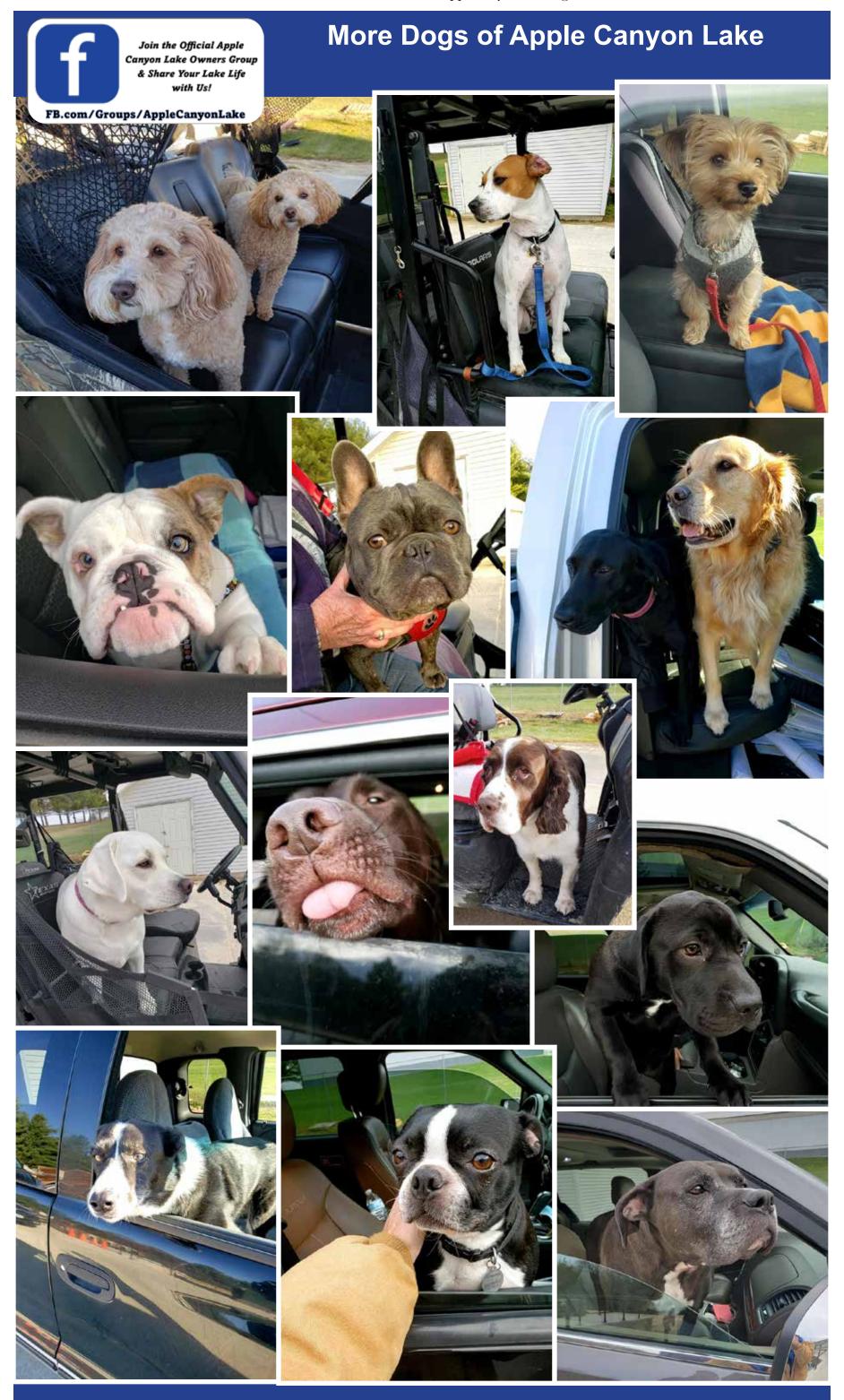
XMAS STOCKINGS – Three poor maidens who badly needed money hung their stockings up to dry over the freplace. The legend is that St. Nicholas, a very kind saint, left gold coins in their stockings that night. Now children hang the stocking on Christmas Eve in hopes that St. Nick will put presents in their stockings.

become tradition to hang mistletoe from a doorway at Christmas and kiss your loved one.

A TRADITION - Mistletoe is a plant that is closely associated with the Norse goddess of love. This is where the tradition of kissing under the mistletoe originated. It has

time it took the Three Wise Men to reach Bethlehem to see the baby Jesus.

12 DAYS - The Twelve Days of Christmas refers to the days between Christmas day and the Feast of Epiphany, January sixth. It is said that twelve days is the length of



classifieds

Classifieds are just \$10 for 25 words and your ad is displayed in the Apple Core and on the website for the entire month! Download the form: www.applecanyonlake.org and submit your classified ad and payment by the 22nd of the month.

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1020-525HC_07764-7/22/2021

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applecore@applecanyonlake.org

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Classified ads MUST be paid in advance. Please complete and mail to the Association office with your payment. Please make checks out to ACLPOA; write "classified ad" on the memo line. If an ad is called in and we do not receive payment by the deadline, the ad will not run.

Deadline is the $15^{\rm th}$ of the month before publication. If you wish to renew your ad, please advise and remit payment by the deadline or your ad will be dropped.

The cost is \$10 for 25 words and includes a one-month listing in *The Apple Core* and on the Association's official website (www.applecanyonlake.org). Additional words are 25 cents each (maximum of 50 words per ad - ads over 50 words will be edited down). Photos may be submitted for website classifieds only at an additional charge of \$10 per photo (emailed jpgs are preferred).

USE ONE SPACE PER WORD. FILL IN THIS TABLE FOR YOUR \$10 FEE

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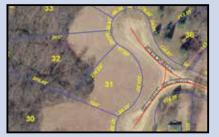
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Number photos submitted?

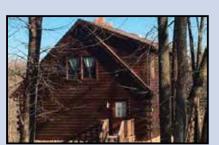
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6A91 Appomattox 3 Bedroom 3 bath \$329,900



4A11 Remington Ct. 4 Bedroom 3.5 Bath Transferable dock \$438,000



7302 N Broadway Rd 3 Bedroom 1 Bath Located on 15 acres \$262,000



13A135 Powder Horne 4 bedroom 2.5 bath \$315,000

76



14A112 Deer Run 5 Bedroom 3 Bath Transferable dock \$389,000

\$850



802 Monroe St. 3 Bedroom 1 Bath \$145,000

195

\$850



12A268 Hoover Ct. 3 Bedroom 2.5 Bath \$394,000

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1 ** BLA	ACKHAWK **	5 ** BIG	SPIRIT **	98	\$2,000	11 ** FA	VIRWAY **	240	\$2,000
		133	\$900	181	\$2,500	84	\$12,000		
2 ** HID	DEN SPRINGS **			225	\$1,250	177	\$6,000	13 ** PI	ONEER **
		6 ** BLU	E GRAY **			181	\$1,000	37	\$6.950
3 ** GENERAL GRANT **		13	\$2,000	9 ** HAW	THORNE **	199	\$800	48	\$800
124	\$750	104	\$2,000	14 &15	\$4,500	225	\$4,000	59	\$6,500
135	\$6,000			59	\$2,500	310	\$3,000	70	\$9,000
		7 ** APA	CHE **	167	\$3,500			79	\$700
4 ** WINCHESTER **		13	\$1,000	249	\$3,800	12 ** PF	RESIDENT **		·
13	\$9,000	16	\$2,900			13	\$1,000	14 ** C	ANYON CLUB
31^^	\$39,500			10 ** EAG	ILE **	65	\$4,500	26	\$4,500
39	\$1,000	8 ** IND	EPENDENCE **	138	\$4,000	169	\$1,000	30	\$6,500

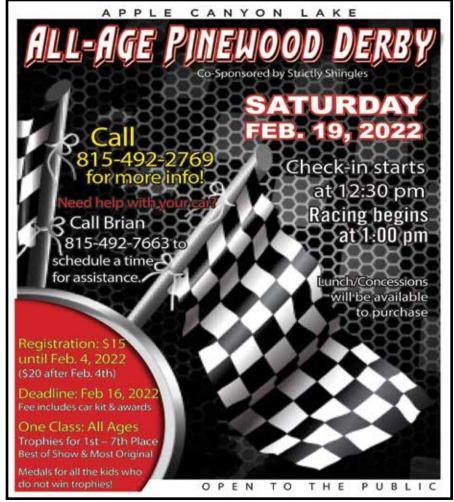
^^ Transferable Boat Slip Available, ** Owner holds a Real Estate License, ## Dues Reduction Non-Buildable Lo

2 /2021















COMMUNICATION CONNECTION

BY TIM BROKL

Communications & Recreation Manager

I can't believe it's December already. In just a few weeks we will be ushering in the New Year and saying farewell to 2021. While 2021 saw the return of some of our favorite events, some events were sadly still missed. As we gear up for the New Year, I am hopeful and excited for 2022.

Throughout the 2021 year, the Recreation Department was actively seeking to hire on a Recreation Assistant. Although it happened after our season ended, I am thrilled to announce the Recreation Department has hired on an Assistant! Meranda Breed of Warren, Illinois joined the Recreation team on October 25th, 2021. Although Meranda has only been with us for a little over a month, she has hit the ground running. Since joining our team, Meranda has begun booking bands for our 2022 concerts, has organized a choir performance for the Jingle Bell Brunch, has been heavily involved in planning our games, crafts, and prizes for the Holly Jolly Winter Wonderland, and has even begun planning our first ACL Movie Night for June of 2022. We are excited to have Meranda on our team and look forward to a fun and exciting year of events in 2022.

In the Communications Department, I have also been busy working on the new website. We are currently working to bring online fillable forms to the website. Some other features members can look forward to with new website will be online payments. Members will not only be able to view their statements on their account,

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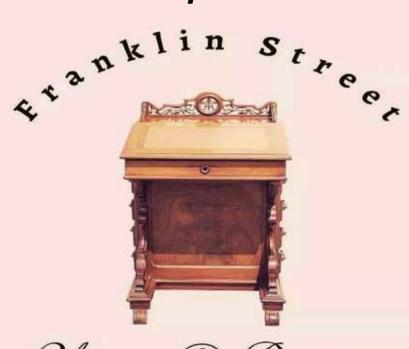
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but also pay their dues and fees right from the comfort of their own home. The Office has been hard at work transitioning our owners accounts into this new system and this feature should be live in time for 2022.

We have also been hard at work on the 2022 Canyon Chronicle and 2022 wall calendar. Like previous years, both publications are on schedule to be mailed December 15th, and should arrive to all our member's homes just before the new year.

I hope all our members have a Merry Christmas, Happy Holidays, and a Happy New Year! See you all next year.

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2020-2021 ACL Sales Comparison through October

l .					
Single	# Sold	Lowest Price		Highest Price	Avg Price
2020	50	\$72	1,000	\$855,000	\$296,581
2021	34	\$96	5,500	\$620,000	\$277,876
Multi	# Sold	Lowe	st Price	Highest Price	Avg Price
2020	1	\$215	5,000	\$215,000	\$215,000
2021	1	\$310	0,000	\$310,000	\$310,000
Lots	# Sold	Lowe	st Price	Highest Price	Avg Price
2020	12	\$350		\$66,000	\$14,550
2021	9	\$1,000		\$50,000	\$11,508
,	_	_			
Total	I SF		MF	Lots	Total
2020	\$14,829,060		\$215,000	\$174.600	\$15,218,660

\$310,000

\$103,580

\$9,447,800

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