Apple Canyon Lake Property Owners' OFFICIAL NEWSLETTER

December 2019

VOL XLVII, ISSUE NO. 12

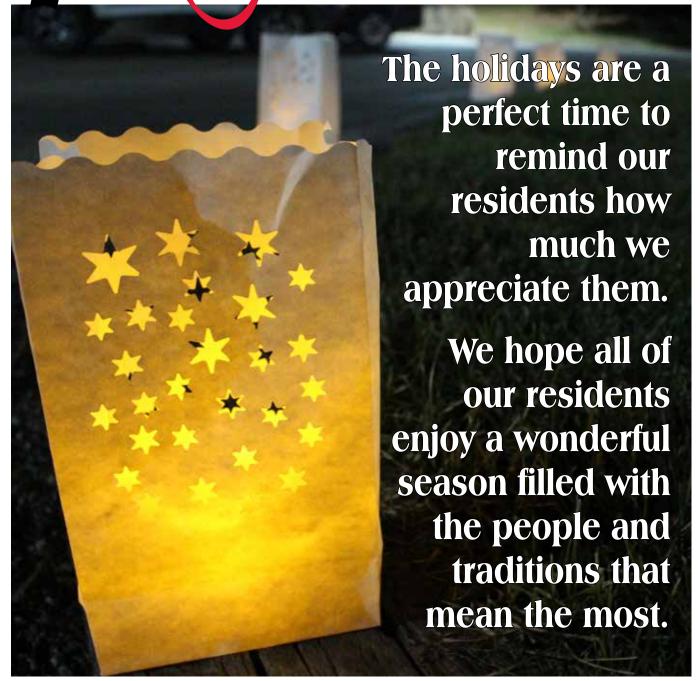
ACL Board of Directors Meeting date changed to December 14 at 9am

Inside this Issue President's Message Amenity Hours/Calendar of Events General Manager's Message. Treasurer's Report **ACLPO Foundation** Commission Rosters/Minutes Pgs 11-15 Maintenance Report **Conservation Conversation**

THE

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 web site the same day it reaches local homes via the US Postal Service. See Page 2 inside for local delivery dates.









RESIDENTIAL

 AGRICULTURAL COMMERCIAL

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



President's Message

A few weeks ago, the Nominating Committee hosted a Meet and Greet for individuals interested in becoming an ACL Board of Directors candidate for the upcoming 2020

election. At this meeting two candidates approached me and shared, "We don't even know what questions to ask." I have been thinking about this statement every day since the gathering. Since I typically write an article about this time of year about the qualities of an ACL Board Candidate, I thought it would be timely to write an article on this topic.

JODY WARE

Qualities: The qualities of an exemplar board member are endless. Here are a few qualities needed: Visionary, Patient, Honest, Resourceful, Reasonable, Team Player, Listener, and a thoughtful Communicator,

Qualifications: A qualified board candidate is a member of the Association. Only one Owner of a Lot or Dwelling may serve on the Board at the

Board of Directors' Power and Duties: A Board of Directors member shall: Exercise all powers, duties and authority vested in the Association by law, including, but not limited to CICAA, or by the restated covenants, or by the bylaws;

Provide for the operation, care, upkeep, maintenance, replacement and improvement of the common properties and facilities and the reserved properties and facilities, including the method of approving payment vouchers.

Provide sound financial planning and financial controls and direct the financial affairs of the Association, and obtain adequate and appropriate insurance, and approve the annual budget of the Association.

Prepare and adopt each year an annual budget which shall identify the Association's projected income and expenses for the next year, and include the appropriate amount for the repair and replacement of the Association's common properties and reserved properties, its facilities and equipment, and shall provide an indication of which portions are intended for reserves, capital expenditures, repairs, and the payment of real estate taxes, and post in Apple Core or website a reasonably detailed summary of the receipts, common expenses and reserves for the preceding budget year.

Provide a consolidated annual independent audit report of the financial status of all fund accounts of the Association.

If determined, increase the annual assessment prospectively for the following year or for any future period.

Adopt separate assessments for additions and alterations to the common properties and facilities or the reserved properties which are not included in the adopted annual budget and adopt separate assessment for expenditures related to an emergency or for expenditure mandated by law.

Adopt separate assessments payable over more than one fiscal year.

Maintain a current roster of all lots and dwellings, all of the owners thereof, the voting member designated for each lot and dwelling and the annual and special assessments applicable thereto along with prepare an annual directory of the names and addresses of all members and make it available to all members upon request and payment of a reasonable fee.

Borrow such amounts as are required to preserve and maintain the common properties and facilities.

Adopt, publish and make available rules and regulations governing the use of the common properties and facilities and the personal conduct of the members, their occupants and their guests.

Suspend the enjoyment rights of any member for any period not to exceed 90 days for any infraction of its published rules and regulations.

Establish fines for non-compliance with the Covenants, Bylaws and the Rules

Maintain and make available for inspection and copying the Covenants, Articles of Incorporation, Bylaws, Rules and Regulations adopted by the Board and

Board Policies. Call special meetings of the voting members whenever deemed necessary. Appoint and remove, with or without cause, all officers, agents and the General

Manager of the Association, prescribe their duties, fix their compensation and require of them such security or fidelity bond as required by law or appropriate Obtain and maintain fidelity insurance covering persons who control or

disburse funds for the Association. Make available for examination and copying all governing documents; records in chronological order of the receipts and expenditures affecting the common properties and facilities; all contracts, leases and other agreements entered into by

the Board; minutes of all meetings of the Board, written ballots, and such other records of the Board. Exercise oversight and direction over the General Manager's performance, to evaluate annually the General Manager's performance and to provide the General

Manager with a written evaluation report. Cause an appropriate officer to issue, upon demand by any person, a certificate setting for whether any and all assessments applicable to any lot or swelling have

been paid. The Board of Directors' Powers and Duties can be found in more detail in Section 30.22 of the Amended and Restated Bylaws.

Board of Directors' Ethics: The Board Policy manual identifies the Ethics Code Guidelines. The Board of Directors of ACLPOA believes that it is important for its Board Members and employees to place the interest of the Association above their personal business interests and those of their relatives, related entities, business associates and friends in all matters relating to the business of the Association. When there is a potential conflict of interest, the Board member must disclose the conflict and not vote on the issue involving a potential conflict of interest.

I have served on the Apple Canyon Lake Property Owners' Association Board of Directors for five years. Prior to my leadership on the ACLPOA Board, I served on numerous boards from United Way, Special Education Cooperatives, and state level boards to name a few. The reality of being a Board member when it comes to qualifications, role, and ethics is very similar.

In closing, to be an ACLPOA Board of Directors member requires resilience, tolerance, endurance and perseverance. And of all of these qualities of leadership, the most important one is visibility, presence, and the availability of time in your schedule every month. Ask yourself now, with all of this additional information, do you qualify to be an ACLPOA Board of Directors candidate?

> Help make Apple Canyon Lake a better place to live and work: OLUNTEER



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James & Kathleen Furlong

Timothy & Rebecca Daley Stephen & Nancy Borst Gregory & Patricia Dyke





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THE APPLE CORE

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The Cove Restaurant – coveatacl@gmail.com	815-492-0277
Pool Office – pool@applecanyonlake.org	815-492-0090
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

TOWNSHIP CONTACTS

Thompson Township Supervisor (Erin Winter) ... Thompson Township Road Commissioner (Dean Williams)......815-845-2391 Member of Community Associations Institute

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- · Gravel & tree cleanup



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AMENITY HOURS

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

OFFICE HOURS

Monday through Saturday: 8am to 3pm Sunday: Closed Closed Christmas Eve & Christmas Day Closed New Year's Eve and New Year's Day

BUILDING INSPECTOR

Thursday & Friday 8 am – 4 pm

MARINA

Closed for the season.

COVE RESTAURANT

Closed for the season.

GOLF COURSE

Closed for the season.

PRO SHOP BAR & GRILL

Monday – Wednesday: Closed Thursday: 4 pm – 8 pm Friday & Saturday: 11 am - 8 pm Sunday: 11 am - 6 pm

SOLID WASTE RECYCLING CENTER

Monday: 8 - 10 am | Thursday: 4 - 6 pm Saturday: 10 am - 2 pm | Sunday 2 - 4 pm Closed Christmas and New Year's Day

Pheasant Hunt Jo Daviess County

Five Courses, Grass Prairie, Timber & Tower Shoot Jason Diedrich, Owner/Hunt Guide

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3117 W Kunkle Boulevard | Freeport, IL 61032 (815) 233-5129 | oakleycourtsbytutera.com

We are always in need of volunteers to assist with our activities.

If we cannot find enough volunteers for the following events, they may be canceled. Please call the Recreation Department at 815-492-2769 today to volunteer for any of these events!

REGULARLY SCHEDULES ACTIVITIES

Morning Workout	Mon. & Wed., 9:00 am
Nimble Thimbles Sewing Club	2nd Wed. monthly, 9:00 am
Ladies Games	Mon. & Fri. (Fridays tentative), 1:00 pm
Book Club	1st Wed. monthly, 1:00 pm
Potluck	3rd Tues. monthly, 5:30 pm

CDECIAL EVENTS OF	IDISCT TO CHANGE
SPECIAL EVENTS - SU	
JAN. 18 Fan	
FEB. 1, Midwinter Gatherin	
MAR. 28 MAR. 28	.Campsite Swap & Assignment 10am
APR. 4	
APR. 15	
APR. 18	, ,
APR. 25	
APR. 26	, -
MAY 17	Buddy Bass Tournament 6:30am
MAY 23 MAY 24	•
JUN. 6	·
JUN. 13	
JUN. 18	- · · · · · · · · · · · · · · · · · · ·
JUN. 27	S .
JUN. 27	Rumble & Roll Ball Race 11am
JUN. 27	Fireworks dusk
JUN. 28	•
JUN. 28	Buddy Bass Tournament 6am
JUL. 1-3	, , ,
JUL. 11	
JUL. 11	Open Air Concert 7-10:30pm
JUL. 19 JUL. 25	
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AUG. 1	•
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AUG. 8	Deer Archery Qualifications 9am
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AUG. 22	· · · · · · · · · · · · · · · · · · ·
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SEP. 20	
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DEC. 5	
DEC. 5	
DEC. 9	





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



General Manager

shaun.nordlie@applecanyonlake.org

Season's greetings from the Apple Canyon Lake staff. I hope by now you are all starting to enjoy the holidays. I am using this edition of the Apple Core to review 2019. Please read my article reviewing the Strategic Plan for the year. In

this article I have selected a few other items to give you a recap of the highlights from 2019 for the Association.

- Our 50th Anniversary What a fun year celebrating Apple Canyon Lake turning 50! The Luau at the beach in July highlighted the celebration with a hog roast, two bands, prizes and canoe battleship.
- A new slide was added to the pool, the apple was deteriorating, and a new bluegill is now overseeing the pool.
- We have 24-hour ice machine at the Marina. Anytime you want ice, you can now get ice. No more wondering if the Marina still has ice on holiday weekends or if the Marina is open. This new machine makes it convenient to get ice whenever you need it.
- You can now leave a tip at the Pro Shop on your credit card. Yes, this seems archaic, but up until 2019, we could only accept cash tips at the Pro Shop. This change was made before the golf season and makes dining at the Pro Shop more convenient.
- Codification of the governing documents All of our governing documents are now in one document and searchable by name or topic on the ACL
- We dredged a small cove with an outside contractor and our own dredge. If you have seen the big plastic baggie by the side of the trail up on the north side you may have wondered what that was, it is full of silt from the lake. This was our test run to see how successful we were in cleaning out the small coves where silt is making lake depth shallow. We will be looking for more options to dredge other small coves in the future.
- We now have a well for the pool. What does this mean for you? Nothing changes at the pool, but we now will be able to save over \$20,000 annually for water filling and maintaining the pool all
- The Haunted Trail has become a huge success. Thanks to a lot of hard work by countless volunteers

- and staff, the Haunted Trail has become one of our most popular events. This year 486 people walked the trail seeing strange scary mermaids, a mad scientist, countless spiders, land walkers and other creatures that scared everyone.
- The ACLPO Foundation held their first Poker Run in September. This was done on the trail; participants stopped at five locations on the trail to claim their cards. When they returned to the Pro Shop, they picked five playing cards and the best poker hand won. This year four of a kind won the grand

For the golfers, we added more events. Whether you like a scramble, two-person tournament, night golf, family golf, or big cups, we had your tournament this year.

This obviously is just a glimpse at some of the events that shaped 2019 for ACL. Hopefully you and our family have had the opportunity to enjoy your membership this year and create great memories.

Happy Holidays and a Happy New Year

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.

So where are we with CAMP? What we know today.

BY GARY HANNON

Let me first say that all information is subject to change as we go forward with the Clubhouse Area Master Plan. It is the most accurate information we have as of this writing on 12/1/19. If you keep up with the Apple Core and read the AD (architectural and design) and FM (financing and marketing) commission minutes, along with BOD minutes, you know that we have entered into an agreement with Farnsworth architects for construction and design documents, interviewed and hired a construction management firm (Cord), and continue discussing the details of building design with the AD commission members. When the project was put on hold during 2018, it enabled the teams to do due diligence in exploring options, work up projected costs, and hear member feedback. We are now moving forward and want to be very transparent on all aspects of the project, so expect periodic updates. You are also aware that the project consists of two buildings and will be phased. The first being the administration building up on or near the two mounds out front. The second phase will be the event center (clubhouse), to be rebuilt in its current location. We hope to start construction of the Administration building in early summer of 2020 with phase two start date still to be determined. The finances are still being worked out but with our Capital accumulation plan we should be able to take a loan out for under one million (for phase one) and pay it off in three years. That is very exciting!

So stay tuned, get involved with any of the related commissions, and continue reading the Apple Core articles and commission meeting minutes. It is our intent to have all CAMP related information posted on the Apple Canyon Lake website! Know the facts. We'll get more into the projected costs as we get better numbers from the contractors. We hope you can get excited as much as we are with the future of ACL. If there are any specific questions or information you want to see in the Apple Core, email GM Shaun Nordlie at shaun.nordlie@applecanyonlake.org

Thanks for reading

Gary Hannon, ACLPOA Treasurer and FM member



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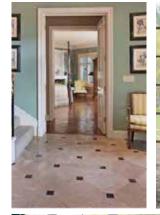
Freebort

Program Goals:

- Increase or restore range of motion and strength
- Teach positioning, mobility, transfers and walking skills
- Reduce pain through use of modalities and adaptive eauipment
- Improve cognitive and communication skills

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2010 PRELIMINARY TREASURER'S REPORT

	OPERATING BUDGET												
	MONTH							YEAR TO DATE					<u>ANNUAL</u>
		ACTUAL		BUDGET		OVER/ (UNDER)		ACTUAL		BUDGET		OVER/ (UNDER)	BUDGET
REVENUES *	\$	214,264	\$	208,926	\$	5,338	\$	2,786,356	\$	2,796,803	\$	(10,447)	\$ 3,167,666
DIRECT/INDIRECT EXPENSES		211,811	\$	217,796	\$	(5,985)	\$	2,749,598	\$	2,703,405	\$	46,193	\$ 3,167,766
OPERATING INCOME (LOSS)	\$	2,452	\$	(8,870)	\$	11,323	\$	36,758	\$	93,398	\$	(56,640)	\$ (100)

* Month and YTD Revenues (actual and budgeted amounts) exclude budgeted transfers to Capital projects and RR funds

ASSETS		Operations	С	ap Projects	R&R	С	OMBINED
RESERVE ACCOUNTS	\$	135,464	\$	359,078	\$ 1,124,302	\$	1,618,844
OTHER CASH	\$	99,063		42		\$	99,10
RECEIVABLES	\$	59,842				\$	59,84
OTHER PREPAIDS ETC.	\$	39,727				\$	39,72
TOTAL CURRENT	\$	334,097	\$	359,120	\$ 1,124,302	\$	1,817,51
NVESTMENTS	\$	265,229			\$ 176,899	\$	442,12
Due from Capital Project Fund						\$	-
PROPERTY and EQUIP (NET)	\$	7,023,057	\$	63,194		\$	7,086,25
TOTAL ASSETS	\$	7,622,382	\$	422,314	\$ 1,301,201	\$	9,345,89
LIABILITIES	S A	ND FUND BALAN	ICE				
CURRENT	\$	118,369				\$	118,36
Due to R&R Fund						\$	-
DEFERRED INC & ESCROW	\$	494,138				\$	494,13
FUND BALANCE	\$	7,009,876	\$	422,314	\$ 1,301,201	\$	8,733,39
TOTAL LIAB & FUND BAL	\$	7,622,382	\$	422,314	\$ 1,301,201	\$	9,345,89

REPLACEMENT & RENOVATION FUND (R&R)										
					FIS	CAL YEAR	R	REMAINING		
	MONTH		YE	AR-TO-DATE	BUDGET **			BUDGET		
BEGINNING FUND BALANCE	\$	1,339,890	\$	745,591						
Income Earned - Interest	\$	1,042	\$	8,958						
Annual Assessment Transfer	\$	-	\$	800,000						
Addt'l Transfer from Operating	\$	-	\$	-						
Transfer to Capital	\$	-	\$	-						
TOTAL AVAILABLE		1,340,932		1,554,549						
R&R EXPENSED	\$	2,678	\$	3,422	\$	20,000	\$	16,578		
LAND & LAKE	\$	37,054	\$	122,875	\$	326,100	\$	203,225		
BUILDING	\$	-	\$	-	\$	95,900	\$	95,900		
MACHINERY & EQUIP	\$	-	\$	125,415	\$	139,400	\$	13,985		
VEHICLE	\$	-	\$	-	\$	-	\$	-		
F&F	\$	-	\$	_	\$	-	\$	-		
2018 Carryover	\$	-	\$	1,636	\$	-	\$	(1,636)		
TOTAL R&R EXPENDITURES	\$	39,731	\$	253,348	\$	581,400	\$	328,052		
	•					•		•		
ENDING FUND BALANCE	\$	1,301,201	\$	1,301,201	•					
		, ,								

ACLPOA TREASURER'S NARRATIVE

Based on Preliminary October, 2019 Results

October Operating Revenues were \$214,264.

Year-to-Date (YTD) Revenues were \$2,786,356 and were under budget \$10,447. Revenue lines with deviations greater than \$5k from budget were: *Newcomers

Budget Line (Revenues)	YTD Actual	Over (Under) Budget
Golf Food & Beverage	\$195,146	\$24,633
Lease Rental	\$30,101	\$14,154
Land and Lake*	\$12,010	\$12,010
Proshop Merchandise	\$16,607	\$9,643
Bad Debt Recovery*	\$8,598	\$8,598
Building Permits & Septic	\$9,350	\$(9,100)
Boat Rental	\$35,555	\$(15,371)
Golf Fees/Season Passes	\$116,485	\$(17,122)
Marina Concessions	\$233,586	\$(45,472)

October Operating Expenses were \$211,811.

Year-to-Date (YTD) Op Expenses were \$2,749,598 and were over budget \$46,193. Expense lines with deviations greater than \$5k from budget were: *Newcomers

Budget Line (Expenses)	YTD Actual	Over (Under) Budget
Employee Fringes	\$203,704	\$55,850
Food and Beverage	\$98,395	\$30,867
Insurance	\$160,657	\$19,204
Software and Hardware Supplies	\$26,266	\$18,766
Department Wages	\$1,244,096	\$14,147
Gas and Oil	\$42,080	\$8,430
Advertising	\$66,519	\$(6,386)
Utilities	\$122,052	\$(14,628)
Contract Labor	\$5,010	\$(15,345)
Bad Debt	\$31,141	\$(18,859)
Maintenance-Grounds	\$66,361	\$(28,639)

The above activity resulted in YTD Operating Revenues greater than Operating Expenses for an operating income of \$36,758 which was under budget by \$56,640. R&R expenditures for October were \$37,054. Line items greater than \$1k include: Shoreline Rip-Rap (\$20,000), Pool Well (\$12,929), Entrance Signs (\$4,125), Ice Buoys (\$2,678)

All R&R expenditures are within budget YTD except for Forestry Mower over \$3,804, Fairway Mower over \$2,640, Pool Well over \$1,749, Dewatering Bag over \$135. Note: BOD approved additional expense for mowers at the January and April meetings. R&R expenditures (YTD) were \$248,291 with a remaining budget of \$313,109.

Submitted by: Gary Hannon, ACLPOA treasurer, Created: 11/15/19

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CAPITAL PROJECTS										
		MONTH		YEA	R-TO-DATE					
BEGINNING BALANCE				\$	200,042	- "				
Annual Assessment Transfer	\$		-	\$	222,272					
Operating Fund Transfer	\$		-	\$	-					
RR Fund Transfer	\$		-	\$	-					
Addt'l yearly transfer	\$		-	\$	-					
TOTAL AVAILABLE	\$		-	\$	422,314	- -				
ARCHITECT	\$		_	\$	_					
ENGINEERING	\$		-	\$	-					
CONTRACTOR PAYMENTS	\$		-	\$	-	THESE ARE CURRENTLY ALI				
EQUIPMENT	\$		-	\$	-	CAMP RELATED EXPENSES				
LAND IMPROVEMENT	\$		-	\$	_					
BUILDING	\$		-	\$	-					
NTEREST	\$		-	\$	_					
LOAN REPAYMENT	\$		-	\$	-					
OTHER (Financing, Postage etc	\$		-	\$	-					
TOTAL CAP PROJEXP	\$		-	\$	-	=				
ENDING BALANCE (DEFICIT)	\$		_	\$	422,314					

PROPERTY AND EQUIPMENT	COST	DEP	RECIATION	NET
LAND & LAKE	\$ 7,764,116	\$	3,469,220	\$ 4,294,896
BUILDINGS	\$ 3,796,398	\$	1,761,542	\$ 2,034,856
EQUIPMENT	\$ 1,864,171	\$	1,577,707	\$ 286,464
FURN & OFFICE FIXTURES	\$ 776,305	\$	748,769	\$ 27,536
VEHICLES	\$ 432,571	\$	357,298	\$ 75,273
PROJECT DOWNPAYMENTS	\$ 304,032	\$	-	\$ 304,032
TOTALS	\$ 14,937,593	\$	7,914,536	\$ 7,023,057

Posted: 11/13/19 Created: 11/15/19

Submitted by: Gary Hannon, ACLPOA treasurer





We specialize in new home construction, remodeling, additions, siding, decks, and window and door installation.



HELP US REACH OUR GOALS

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

Are you UP for the challenge?

Can you answer "Yes!" to any of these questions?

- Are you a team player?
- Are you an "ideas" person?
- Do you have vision?
- Are you dedicated?
- Can you spare some time?
- Do you love ACLPOA?
- Are you a good listener?
- Are you interested in the long-term health of the ACLPOA?

If you answered "yes" to any of these questions, then won't you consider running for a seat on the Apple Canyon Lake Property Owners Association's Board of Directors? Your Association needs you! Please read on! 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 ACLPOA Board of Directors shall act in a fiscally responsible manner while exercising all powers and authority vested in the Association, so as to preserve its

values, 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 Committee, 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 13, 2020, 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 while serving on the Board. 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, 2020.**

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 18, 2020 following the BOD meeting. The minutes from the forum will be published as well. The election will be held June 13, 2020 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.







Fire & Water Damage Clean-Up • Carpet • Furniture



Application for Candidacy ACL BOARD OF DIRECTORS ANNUAL ELECTION

I,(Please print) as a candidate for the ACLPOA This application must be receiv Board meeting. Mailing address:	A Board of Directors.	submit my name to be considered han the Monday following the January
Street		
City	State	Zip
ACL address (if different)		email address
Home phone Are you bondable?	Work phone	Cell
Upon receipt of this application Thank You, ACL Nominating Committee	n a questionnaire will be sent t	o you.
Return Form to: ACLPOA Attn: Admin Assistant/Nomin	ating Committee	
14A157 Canyon Club Drive, Apple River, IL 61001 FAX: 815-492-2160 Attn: Nominating Committee Email: adminassistant@appleca	anyonlake.org	
For Office Use Only:	Received Received B	v

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BOD REGULAR MEETING MINUTES

Following are UNAPPROVED MINUTES of the November 16, 2019 regular Board of Directors' Meeting. Minutes are in unapproved draft format for informational purposes only, pending approval at the December 21, 2019 Board of Directors' Meeting.

- 2.0 Call to Order President Jody Ware called the regular meeting of the Apple Canyon Lake Property Owners Association to order at 9:00 a.m. on Saturday, November 16, 2019.
- 3.0 Pledge of Allegiance After the Pledge of Allegiance, a quorum was present with the following directors in attendance: Jody Ware, Barb Hendren, Bob Ballenger, Mike Harris, Gary Hannon, Steve Tribbey, Gordon Williams, John Diehl and Tom Ohms. Shaun Nordlie was also in attendance.
- 4.0 Approve/Adopt Minutes from the October 19, 2019 Meeting Barb Hendren motioned "to approve the minutes of October 19, 2019." Seconded by Mike Harris, motioned carried.
- 5.0 Treasurer's Report Gary Hannon and Shaun Nordlie presented the October 2019 Treasurer's Report. The full report will be in The Apple Core.
- 6.0 Committee/Commission Reports
- Lake Monitoring Steve Tribbey reported that they went out on the lake for the last time on October 25. Clarity was at 7 feet with surface temperature at 53 degrees.
- Recreation Mike Harris reported that the Haunted Trail started with 65 volunteers and ran like a well-organized machine with no incidents. There were 486 participants. Thank you to the Board members for volunteering, and the Maintenance and Safety & Security departments who worked to make this run smoothly, safely and successfully. We all shine at ACL when working together. Met on October 28 calendar correction for Cookies & Cocoa with Santa that will be held at the clubhouse, profit of \$5,223 from the Ice Cream Social and \$2,245 profit from the Haunted Trail. Jody Ware suggested capacity for the Haunted Trail should be discussed at the next Recreation meeting should it be 500?
- Rules & Regulations Mike Harris reported that fines have been discussed and will be coming to the December Board meeting. Section on Motorized Vehicles-Recreational and trash disposal will be discussed today.
- AECC Steve Tribbey reported they met on November 2. They are working on Building Code revisions to be discussing further at the next meeting.
- Nominating Barb Hendren reported that there was a good turnout at the candidate get together at the Pro Shop. Three candidates have submitted paperwork to run for the Board still need two more. Deadline for submitting the paperwork is January 20.
- Strategic/Long Range Planning Jody Ware reported that there was no meeting.
- Golf John Diehl reported that there was no meeting.
- Campground John Diehl reported that there was no meeting.
- Trails Tom Ohms reported that there was no meeting and the Commission will not meet until March 28, 2020.
- CAMP Architecture & Design Joe Wiener reported that they have not met. The architects and engineers are about 50% done with development drawings. The Construction Manager has priced those, we are getting real bids confirming the numbers and offered suggestions on saving money. Construction Manager Contract will be presented at the next meeting. Joe would like to hold a BoD workshop on December 14 bringing everyone up to date and to present the Construction Manager contract. This project will also require a special use permit. Joe will be meeting with Jo Daviess County Planning & Development, sharing the plans for the administration building, event center and changes we want to make to the campground. Jody Ware reported that we most likely will be changing the Board meeting to December 14. This should be an agenda item rather than a workshop.
- Conservation Paula Wiener reported that Joe Rush attended the November meeting. Discussed fish shocking and the Bigger, Better Bluegill Program and whether we want to have that be a mandatory program next year. The Watershed Education Day is on the agenda today.
- CAMP Financing & Marketing Barb Hendren reported that there was no meeting.
- Employee Handbook Ad Hoc Shaun Nordlie reported they are working through updates from 17, 18 & 19 with the state and federal regulations, with the exception of marijuana. Will meet again to discuss changes from the staff
- Deer Management Gordon Williams reported that there was no meeting, but the deer harvest through 11/4 numbers were 20 antlerless deer and 1 antlered deer with a total of 121 deer being seen by the hunters. Will meet again on February 15.
- ACLPO Foundation Jody Ware reported that the fundraisers have included the Poker Run in September along with the Round It Up at the Pro Shop and Marina still going on. We do have a bench promotion going on as well. We are planning to have a UTV Raffle starting December 1st. \$10.00 per ticket or three for \$20.00. The drawing will be on September 12, 2020 at the Poker Run. We are working with Full Throttle in Lena. We will also be bringing back the Meat Paddle drawing taking place on December 21. Just Jake will be playing at the Pro Shop.
- 7.0 General Manager's Report Shaun Nordlie reported we have sign-ups for every section for fiber. We are pushing this in an eblast and on Facebook. We need to have enough people signed up; need commitments. Come spring Sand Prairie will be laying fiber. The Pro Shop has an entertainment schedule all winter.
- 8.0 President's Report Jody Ware reported that they are busy preparing for the General Manager's end of the year evaluation. Also collecting data from the Pro Shop, checking quality of service, food and atmosphere. Please participate in the survey.
- 9.0 Property Owners Comments
- 10.0 Consent Agenda
- 10.1 Committee/Commission Changes Gordon Williams motioned "to approve the consent agenda items 10.1 Committee/Commission changes (to appoint Todd Kintop to the Strategic/Long Range Planning Commission; to appoint John Diehl and Joe Forman to the Board Policy Ad Hoc Commission; and to accept the resignation of Carmel Cottrell, LeAnne Killeen, Pat Reese, and Rosanne Brandenburg from the Recreation Commission) and 10.2 Appeals Board recommendation (to

- uphold citations #4754, #4759, #4760 and #4761 issued to Minogue, and to suspend citation #4757 issued to Minogue)." Seconded by Tom Ohms, motion carried.
- 11.0 Unfinished Business
- 11.1 Rules & Regulations Housekeeping Mike Harris motioned "to approve the Rules & Regulations housekeeping changes as presented at the November Board meeting." Seconded by Steve Tribbey, motioned carried with three corrections. 1) Page 25 G. Guest Use of ATV should add annually at the end of the sentence. 2) Page 23 replace "Safety & Security Chief" with "Manager." 3) Page 26, A1 should be "windshield" not "window shield."
- 12.0 New Business
- 12.1 Property Owner Citation Appeal Mike Harris motioned "to go to closed session to discuss property owner violation." Seconded by Barb Hendren, motion carried. Steve Tribbey motioned "to return to open session." Seconded by Tom Ohms, motion carried. Mike Harris motioned "to uphold the citation #4756 issued to owners Luanne & Steve Minogue, lot 9-202." Seconded by Gordon Williams. Roll call Bob Ballenger aye; Mike Harris aye; Barb Hendren aye; Gary Hannon aye; Tom Ohms aye; Steve Tribbey aye; John Diehl aye; Gordon Williams aye. Motion carried.
- 12.2 Watershed Education Day Gary Hannon motioned "to allow the Conservation Commission to present Watershed Education Day on June 20, 2020 and invite both ACL residents and those residing within the boundaries of the Apple Canyon Lake Watershed to attend." Seconded by John Diehl. Question about a monitoring system for participants. Paula Wiener explained they will use the list that has been used for the farm dinner for invitations. There will be no publicity or outreach. This is potentially a substitution for Farm Days. Non-owners do we have a work around for parking at Nixon Beach? Will redirect to Conservation to keep that in mind. Motion carried.
- 12.3 Dissolve 50th Anniversary Event Planning Ad Hoc Commission Mike Harris motioned "to dissolve the 50th Anniversary Event Planning Ad Hoc Commission." Seconded by Barb Hendren, motion carried.
- 12.4 Loan to ACLPO Foundation Tom Ohms motioned "to approve the loan of \$11,000 to the ACLPO Foundation for the purpose of purchasing a 2020 Polaris Ranger 570 UTV to be raffled at the 2020 Poker Run. The loan will be repaid in quarterly installments during the 2020 fiscal year." Seconded by Gordon Williams. John Diehl expressed concerns about a small element of risk here, we don't know how many tickets will be sold. Small risk we would not recover the loan and also concerns about transferring the funds. Very distinctly a separate entity. Jody Ware reminded all that the Foundation money goes in ACL – ACL manages our money. We do have bench orders coming in and we will be having the Poker Run prior to this. Tom Ohms feels we need to be able to say we have the machine before we sell tickets. Lena Lions does their raffles the same way. This could generate some substantial money for us. This is a one-shot deal and will not be a yearly request from the Foundation. Gary Hannon believes it will be successful but asked why we have to have it now since we won't need it until April. Jody Ware explained we have to own it before we can start sales, and we want to send out tickets with our assessments. Gary Hannon asked if we can change this to say next year. We can approve but money is not available until next year. Jody Ware stated that the purpose of the Foundation is to support ACL – be a good partner. Mike Harris stated that we have never loaned money for anything. If we loan out \$11,000 for next year, people will ask why you are raising my dues when you have an extra \$11,000 sitting around. Jody Ware feels the \$11,000 isn't sitting there and you are lending it to your partner. Gary Hannon – can we hold the money until January. Tom Ohms reminded all that the Foundation money will go to improve the Lake. This is a one-time request. Shaun Nordlie reminded the Board that we discussed that the Association would help the Foundation for a couple of years to get started. This success of this project would help us get going. Full Throttle will store once we purchase the ATV and until we need it. Any rebates will come back to us; could be \$300 – \$500 rebate. We want to have purchased the machine before we sell tickets. Gordon Williams agreed - we are not going to sell tickets for a machine we cannot guarantee or do not own. Roll call – Bob Ballenger – abstain; Mike Harris – aye, Barb Hendren – aye, Gary Hannon – aye; Tom Ohms – aye; Steve Tribbey – aye; John Diehl - nay; Gordon Williams - aye, motion carried.
- 12.5 Rules & Regulations: Motorized Vehicles-Recreational 1st Reading Barb Hendren motioned "to suspend open session and Roberts Rule of Order to discuss 1st Reading of Motorized Vehicles-Recreational." Seconded by Mike Harris, motion carried. Questions about what is the definition of a flatbed is that a space behind the machine with no sides? We are talking about a trailer. Is Security currently stopping now with a UTV with a dump box with no seats? They should be. Manufacturer's recommendation and/or actual seat count should be followed; a jump seat mounted in the flatbed is approved. Section F, #12 explains. This will return in December for 2nd Reading.
- 12.6 Rules & Regulations: Trash Disposal & Recycling 1st Reading Jody Ware asked if members at the Campground pay a trash fee, if so, that should be added in the 1st paragraph. Homeowners and seasonal campground renters should be added. Barb Hendren feels this is a good idea and it is well done but feels we should include a definition of our recyclables what they take and what they do not. Gary Hannon asked about the statement that entry to the facility will be denied without the appropriate pass. Jody Ware confirmed that is a requirement, they expect you to show up with your trash pass. Tom Ohms motioned "to reinstate open session and Roberts Rule of Order." Seconded by Steve Tribbey, motion carried.
- 12.7 December Meeting Date Steve Tribbey motioned "to move the December Board meeting to December 14, 2019 at 9:00 a.m." Seconded by John Diehl, motion carried.

Motion to adjourn by Mike Harris at 11:40 a.m. Recording Secretary, Rhonda Perry President, Jody Ware Secretary, Barb Hendren

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 Foundation 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

Whether you are a member of Apple Canyon Lake or just visit to enjoy the natural beauty, a donation to the Apple Canyon Lake Property Owners' Foundation is a rewarding way to make an impact on Apple Canyon Lake.

Help us preserve Apple Canyon Lake's natural resources. With your support, and others like you, generations to come will be able to enjoy the natural environment.

GENERAL CONTRIBUTIONS

No gift is too small and all gifts will make a positive impact on the Foundation. Cash, stocks, bonds, and real estate are ways to contribute. Any gift will provide benefits to the Association's future.

PLANNED GIVING

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

TRIBUTE GIFT

A Tribute Gift is a special way to celebrate a birthday, accomplishment, or provide a unique thank-you to honor a family member, friend, or associate.

MEMORIAL GIFT

A memorial gift to the Foundation offers a thoughtful way to honor or memorialize a loved one.

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

The ACL Foundation is a 501(c)(3) organization;

ACL PROPERTY OWNERS' FOUNDATION



RANGER POLARIS 2020 5 7 0

Only 4,000 tickets sold!

\$10-per-ticket

or 3-for-\$20

Must be 18 years of age to win!

> No Cash **Payout**

- Purchase tickets: ACL Office or online at applecanyonlake.org/win
- Drawing to be held at the Foundation 2020 Poker Run
- Winner may trade in UTV towards an upgraded model
- Winner is responsible for sales tax, registration, licensing, & setup fees

Drawing will be held on September 12, 2020

contributions are tax deductible. Contributions to the Foundation can be made in many ways depending on your financial situation and after appropriate discussion with your tax consultant, accountant, or attorney.

To provide for the preservation, conservation, and beautification of the properties owned by the Apple Canyon Lake Property Owners' Association.

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.

If you have questions regarding the Foundation, please contact the General Manager by phone at 815-492-2292, or email: shaun.nordlie@ applecanyonlake.org.

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) _______ 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 and mail to:

Apple Canyon Lake Property Owners' Foundation 14A157 Canyon Club Drive, Apple River, IL 61001

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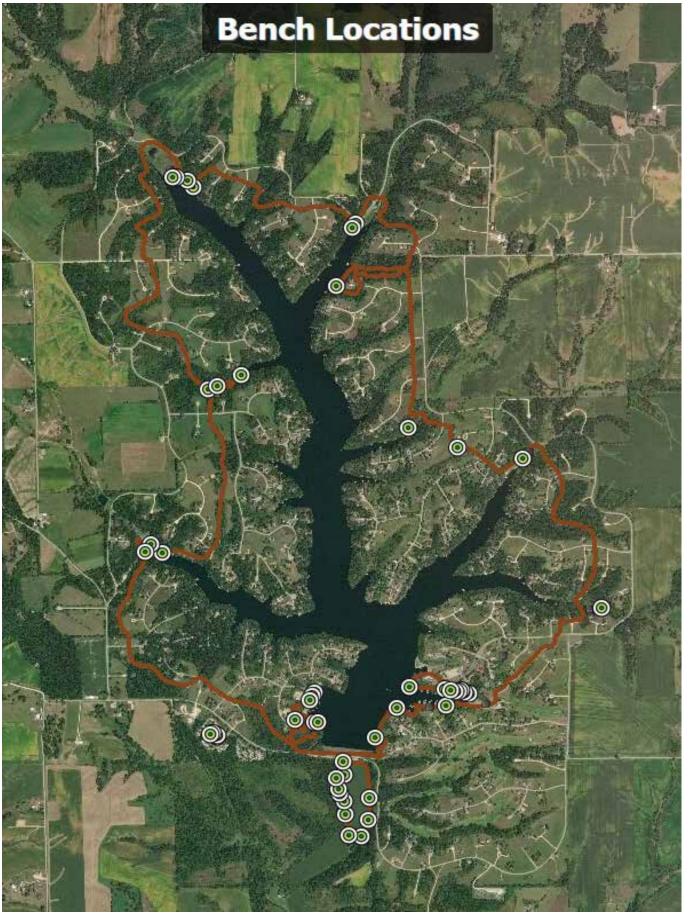
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The Bench Program is the New **Fundraising** Program at Apple Canyon

The Apple Canyon Lake Property Owners' Foundation has a new fundraising project to share. With the popularity of our phenomenal trail system around the lake, we are offering a bench program to celebrate our members, families, loved ones, and legacy of fun days at Apple Canyon Lake.

Our members enjoy the opportunity to stop along the trail and sit on a bench. Many of our walkers and runners use the existing benches for stretching to ease the activity. Over forty (40) locations have been identified for members to select from as the perfect location of a bench.

The purpose of the Foundation is to 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.

Our present project is raising funds for construction of a 24'x36' Outdoor Classroom and Picnic Shelter at the Harold Bathum Nature Trail near the parking area, pending approval by Daviess County Planning and Development Board and the ACL Board of Directors.

Please consider purchasing a bench and having it placed in a very special location. Your support will help us to grow as a Foundation and provide enrichment in the natural settings.

More information about the Bench Program is included in this edition of The Apple Core.

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
- 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.

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.

• A donation period will last 10 years. Within this time, ACLPOF will replace the

• Guidelines for donation, memorial, and sponsorship contributions are available





THE DAY YOU PLANT THE SEED IS NOT THE DAY YOU EAT THE FRUIT

BY SHAUN NORDLIE

The title to this article says a lot about 2019. There was a lot of legwork in 2019 to prepare for 2020 and beyond. For the past three years we have accomplished a lot. In 2019 we set the groundwork for the future.

I want to review the 2019 dashboard and update you on the progress of some of the One Year Action Plans -

High Performing Operations and Management -

- The Legal commission has finished their review of the Covenants and Bylaws.
 This has been a three-year process that required many hours of the volunteers on this commission. With the help of legal counsel, changes have been made to update these documents with necessary changes for our time. These documents will be going to the Board of Directors in 2020 and to the owners for a vote sometime after.
- Board training this year was with the Association's legal counsel. We discussed the fiduciary responsibilities of the Board of Directors as well as other hot topics for effecting Community Associations in 2019.
- The Safety & Emergency Planning Commission and the Dam Emergency Plan were both updated in 2019 with the help of our Emergency Management commission. Both plans will be shared with County Emergency Management officers as well as local governing agents. These plans help prepare us in the event of an emergency either with our dam, the lake, severe weather or other.

Improvement to Infrastructure

- Design Development of phase 1 of CAMP is underway. We have hired a
 construction manager to help with value engineering during the design phase
 and to oversee construction.
- Fiber is coming to ACL. Currently we have one section using fiber internet service. In 2020, fiber will be laid along Apple Canyon Road. Homeowners need to sign up now for installation in 2020. If weather permits, by the end of 2020.

Apple Canyon Lake will be a fiber community giving all residents the ability to have fiber internet and internet speeds that allow multiple users and streaming.

- Our lake consultant has been helping with fish habitat, fish stocking, weed
 management, zebra mussel control and dredging in 2019. The lake is our biggest
 asset so taking care of it is our priority. Using a consultant to help with the
 decisions that are best for the lake and Apple Canyon Lake is essential for our
 future.
- We hired an engineering firm to study our spillway for us in 2019, asking them for options with flood mitigation so that when the next 100-year flood comes, we are better prepared. In 2020 we are hiring a different firm to give us their opinion on flood mitigation. By the end of 2020 we will have a very good idea of what we need to do to prepare the lake for our next flood.

Amenities and Services

- In 2019 we did a survey of the campground to help plan for expansion. In 2020 we will convert some seldom used tent sites into more popular electric/water sites. The survey also gets us ready for adding new electric/water sites in the future.
- The Cove reopened this spring with new management. Overall response was
 positive to the menu and service. It was great to have the Cove back to a place
 that owners are excited to take friends and family and enjoy the best view on
 the lake.

Growth and Value Enhancement

 2019 was the first year of the Apple Canyon Lake Property Owners Foundation. It was a successful first year with the inaugural Poker Run in September being a huge success. Look for information in 2020 about the Foundations Bench program, UTV raffle and the second annual Poker Run.

It has been a great year for Apple Canyon Lake, planting seeds for a great 2020.

KEY:

On Track

Issues

Off Track

Complete

Expansion of modules, effective report writing, and data collection, of office management software Study and conduct cost analysis on financial operations including contracting and purchasing Monitor and challenge utility pricing Cooperate with other Lake Associations on common interest issues or events Utilization of outside counsel's recommendation for Legal Committee to align and present updated governing documents to the Board of Directors and membership Communicate to membership, using the Apple Core and Board of Directors' meetings, the process of governing document alignment and changes being made Provide on-going training of Board of Directors and staff on governing documents as they are developed for consistency in decision-making Provide training on roles and responsibilities of new Board of Directors Update the Safety and Emergency Management Plans and train staff and volunteers Market and communicate Clubhouse Area Master Plan, design, and financing IMPROVEMENT OF INFRASTRUC ACTION STEPS - One Year Action Plans Design and construct the Clubhouse Area Master Plan Build and replace boat docks on "replacement list" around the lake Continue with implementation of watershed plan of action Upgrade internet and cell phone service for property owners and campground Retain and continue utilizing consultant services for lake and watershed management Shaur Improve and maintain existing trail system Shaur Study, create, and implement action plan for flood control options Paul Fass Pevelop additional seasonal sites at Campground Maintain a positive relationship with operator of Cove restaurant Shaur Maintain a positive relationship with operator of Cove restaurant	Nordlie, GM Nordlie, GM, Julie en, Safety & Security Nordlie, GM, CAMP ce & Marketing and Nordlie, GM, CAMP consible Party Nordlie, GM, CAMP Committee urko	J F J F J F J F J F	M M M M M M	A	M J M J M J M J M J M J M J M J M J M J	J J J	A A A A A A	S (0	
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Implement an ACL charitable foundation Shaur	Carton Nordlie, GM; BOD	J F	M	A N	/I J /I J			S	





COMMISSION ROSTER CURRENT AS OF 11/22/19

Appeals (2nd Sat. of each month, if needed)

Miranda, Rich	Chair
Petelle, Edie	Vice Chair
Helgason, Janet	Secretary
Beckel, Ron	Member
VanDerLeest, Roger	Member

Architectural & Environmental Control

(1st Sat. of each month)	
Zophy, Cindy	Chair
Frank, Jim	Vice Chair
Hendren, Barb	Secretary
Ballenger, Robert	Board Liaison
Harris, Mike	Board Liaison
Ohms, Tom	Board Liaison
Tribbey, Steve	Board Liaison
Ware, William	Member
Williams, Gordon	Board Liaison
Wiener, Joe	Staff

Board Policy Ad Hoc (Meeting dates TBD)

Ware, Jody	Member
Diehl, John	Member
Foreman, Joe	Member
Nordlie, Shaun	Staff
Shamp, Megan	Staff

Board of Directors

Dould of Directors	
Ware, Jody	President
Harris, Mike	Vice President
Hannon, Gary	Treasurer
Hendren, Barb	Corporate Secretary
Ballenger, Bob	Member
Diehl, John	Member
Forman, Joe	Member
Ohms, Tom	Membert
Tribbey, Steve	Member
Williams, Gordon	Member

Budget/Finance (Meeting dates TBD)

Hannon, Gary	Chair/Board Liaison
Brennan, Thomas	Member
Carpenter, Ron	Member
Finn, John	Member

12.3 Farnsworth Design Development and Construction Documents

process - APRVD JULY 2019

10.1 Commission changes - APRVD

12.2 Publication of the 2020 Annual

Operating Budget – APRVD

Operating and Building Fee

10.1 Commission changes – APRVD

recommendations - APRVD

12.1 Rules & Regulations: Boating –

12.2 Construction Manager Contract

- REMOVED FROM AGENDA

11.1 ACL Building & Environmental

Code – 1st READING

12.4 Publication of the 2020 R & R

12.1 Suspension of membership

Assessment – APRVD

12.3 Publication of the 2020

Budget - APRVD

SEPTEMBER 2019

10.2 Appeals Board

1st READING

12.5 Publication of the 2020

Schedules - APRVD 12.6 Farnsworth contract - APRVD

12.4 CAMP Construction Manager

phase - APRVD

rights - APRVD

AUGUST 2019

Forman, Joe. Malone, Steve.....Member Nelson, SteveMember Tribbey, Fern.....Member Miller, Ashlee.....Staff

Campground

TBD)

1 0	
(Meeting dates TBD,	generally weekends)
Richards, Kathy	Chair
Barker, Nancy	. Vice Chair/Secretary
Carpenter, Ron	. Vice Chair/Secretary
Bluhm, Mary	Member
Diehl, John	Board Liaison
Maculitis, Jerry	Member
Reifsteck, Joseph	Member
Ruffolo, Ric	Member
Szczypta, Chris	Member

Clubhouse Area Master Plan Architecture & Design (Meeting dates

Wiener, Joe	Chai
Tribbey, Steve	Brd Liaison/V. Chair
Hendren, Barb	Secretary
Carton, Cindy	Membei
Frank, Jim	Membei
Hansen, James	Membei
Miller, Ashlee	Membei
Nelson, Therese	Membei
Paulson, Rick	Membei
Stanger, Bob	Membei

Clubhouse Area Master Plan Financing & Marketing (Meeting dates TBD)

Brennan, Thomas	Membe
Forman, Joe	Membe
Hannon, Gary	Membe
Harris, Mike	Membe
Hendren, Barb	Board Liaisor
Miller, Ashley	Staf
Nelson, Steve	Membe
Reed, George	Membe
Tribbey, Steve	Membe

Conservation (1St Sat. of	each month)
Wiener, Paula	Chai
Yorke, Michael	Vice Chai
Burmeister, Darryle	Membe
Cady, Phyllis	Membe
Cammack, Mike	Membe
Doden, Henry	Membe
Hannon, Gary	Board Liaisor
Hannon, Gary Ohms, Tom	
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Ohms, Tom	Membe Membe
Ohms, Tom Nelson, Steve	Membe Membe Membe
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Deer Management (Last Sat. of each month)

Sonntag, Jon	Chai
Ostrander, Gordon	V. Chai
Rees, Kim	Secretary
Bluhm, Ted	Membe
Finley, Jack	Membe
Hendren, Allen	Membe
Lutz, Al	Membei
Petelle, Jim	Membe
Sershon, John	Membe
Williams, Gordon	Board Llaisor

Editorial Review

Member
Member
Member
Board Liaison

Employee Handbook Ad Hoc

Hannon, Gary	Board Liaison/Chai
Forman, Joe	Vice Chai
Ware, Jody	Secretary
Clark, Marge	Membe
Harris, Mike	Membe

Golf (1st Tues. of each month, 1:30pm, April-October)

1 40.11 - 0.000.001)	
Reese, Tim	Chair
Turek, Fred	Vice Chair
Reese, Pat	Secretary
Buesing, Bob	Member
Burton, Jean	Member
Curtiss, Pauline	Member

Diehl, John	Board Liaison
Finley, Jack	Member
Hannon, Mary	Member
Killeen, John	Member
Mannix, Pat	Member
Schmidt, Richard	Member
Stanger, Bob	Member
Stanger, Marcy	Member

Lake Monitoring (Meeting dates TBD)

Rees, Kim	Member
Tribbey, Fern	Member
Tribbey, Steve	Board Liaison
Ware, Bill	Member
Helgerson, Aren	Staff

Legal (Meeting dates TBD)

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Legislative Action - INACTIVE

McIntyre, StevenMember

Nominating (Meeting dates TBD)

Nelson, Therese	Chair
Bourell, Bill	Vice Chair
Brandenburg, Rosanne	Secretary
Hendren, Barb	Board Liaison
Killeen, John	Member
Tyson, Mike	Member
Yorke, Mike	Member

Recreation (3rd Mon. of each month,

9am)

Causero, Lee	Member
Gee, Sheila	Member
Hannon, Mary	Member
Harris, Mike	Board Liaison
Stanger, Marcy	Member
Tribbey, Fern	Member

Rules & Regulations (2nd Saturday of each month, 9am)

Lina Galarday or Gaorri	ionai, oam
Sershon, Vickie	Chair
Tribbey, Fern	Vice Chair
Petelle, Jim	Member
Drogosz, George	Member
Fitzjerrells, Bob	Member
Harris, Mike	Board Liaison
Pfeiffer, Fred	Member
Stanger, Robert	Member
Drogosz Karen	Recorder

Safety and Emergency Planning (Meeting dates TBD)

(modaling dated 122)	
Cammack, Mike	Chair
Beckel, Ron	Vice Chair
Ware, Jody	Secretary
Hannon, Gary	Board Liaison
Janssen, Julie	Staff
Ziarko, Ed	Staff

Strategic/Long Range Planning

(Meeting dates	TBD, usually weekdays)
Ware, Jody	Brd Liaison/Chair/Sec.
Ford, Don	Vice Chair
Forman, Joseph	nMember
Kin Top, Tod	Member
Williams, Gordo	nMember

Tellers (Meets for Annual Meeting)

Reese, Patricia	Chair
Causero, Lee	Member
Detwiler, Marilyn	Member
Hendren, Rugene	Member
Makar, Kathy	Member
Strasser, Julienne	Member

Trails (Last Sat. of each month, 9am)

Ohms, Tom	Chair/Board Liaison
Doden, Henry	Vice Chair
Diehl, Penny	Secretary
Drogosz, George	Member
Hannon, Gary	Member
Hendren, Allen	Member
Kintop, Todd	Member
Laethem, Deb	Member
Laethem, Robert	Member
Manderschied, Ron	Member
Paulson, Rick	Member

JANUARY 2019

- 10.1 Committee changes APRVD
- 12.1 General Manager's Employment Agreement -**APRVD**
- 12.2 Organizational Chart Update -APRVD
- 12.3 Fairway Mower Purchase -**APRVD**
- 12.4 Scavenger Services Agreement – APRVD

FEBRUARY 2019

- 10.1 Committee changes APRVD 10.2 Dissolve Cove RFQ Task Force - APRVD
- 12.1 Conflict of Interest Policy -**APRVD**
- 12.2 Weed harvester motor -REMOVED FROM AGENDA
- 12.3 Ratify electronic vote Cove lease - APRVD
- 12.4 Foundation Round It Up Program - APRVD

MARCH 2019

- 10.1 Committee changes APRVD 12.1 Lot Combination 13-156 & 13-157 - APRVD
- 12.2 Lot Combination 01-080 & 01-081 - APRVD
- 12.3 Tellers Committee Guidelines -**APRVD**

APRIL 2019

- 10.1 Committee changes APRVD
- 12.1 Fireworks Contract APRVD
- 12.2 Forestry Mower AMENDED/ **APRVD**

MAY 2019

- 10.1 Committee changes APRVD 10.2 Appointment of the Nominating Committee - APRVD
- 12.1 Open Haunted Trail to the public - IABLED
- 12.2 2020 Plan on a Page APRVD 12.3 Appeals Board documents – 1st
- 12.4 Building & Environmental Code 1st READING

JUNE 2019

READING

- 11.1 Commission changes APRVD 11.2 Dissolve Governing Documents Alignment Ad Hoc Commission – **APRVD**
- 12.1 Open Haunted Trail to the public - FAILED
- 13.1 Request for boat length variance - DENIED
- 13.2 Suspension of membership rights - APRVD

13.4 Board Policy Commission -

- 13.3 Capital Project Planning Report - APRVD
- **APRVD** 13.5 Reinstate Employee Handbook Ad Hoc Commission - APRVD

JULY 2019

- 10.1 Commission changes APRVD
- 11.1 Appeals Board documents -APRVD
- 12.1 Designated signers for ACLPOA accounts - APRVD
- 12.2 Board Liaisons to commissions - APRVD

- 10.1 Commission changes APRVD 10.2 Appeals Board

OCTOBER 2020

- recommendations APRVD 11.1 Rules & Regulations: Boating -
- **APRVD** 12.1 Adopt the 2020 Operating
- Budget APRVD
- 12.2 Adopt the 2020 R & R Budget -**APRVD**
- 12.3 Adopt the 2020 Operating and Building Fee Schedules -APRVD
- 12.4 2020 Calendar APRVD
- 12.5 Rules & Regulations housekeeping – 1st READING NO MOTION REQUIRED

NOVEMBER

- 10.1 Committee/Commission changes - APRVD
- 10.2 Appeals Board recommendations - APRVD
- 11.1 Rules & Regulations Housekeeping – APRVD
- 12.1 Property Owner citation appeal -CITATION UPHELD
- 12.2 Watershed Education Day -**APRVD**
- 12.3 Dissolve 50th Anniversary Event Planning Ad Hoc Commission -**APRVD**
- 12.4 Loan to ACLPO Foundation -**APRVD**
- 12.5 Rules & Regulations: Motorized Vehicles-Recreational - 1st READING NO MOTION **REQUIRED**
- 12.6 Rules & Regulations: Trash Disposal & Recycling – 1st READING NO MOTION **REQUIRED**
- 12.7 December meeting date DATE CHANGE TO DEC 14 - APRVD

Vincent, Roth, Toepfer & Leinen,

Attorneys and Counselors at Law

125 E. Main St, Warren, IL 61087 815-745-2624

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



ARCHITECTURAL AND ENVIRONMENTAL CONTROL COMMITTEE **MINUTES**

NOVEMBER 2, 2019 UNAPPROVED

1.0 Call to Order – The November 2, 2019 meeting of the ACL Architectural & Environmental Control Committee was called to order by Chair Cindy Zophy at 8:00 a.m.

Committee members present: Cindy Zophy, Barb Hendren, Building Inspector Joe Wiener, Steve Tribbey, Mike Harris, Gordy Williams, Tom Ohms, Bill Ware, and guests Shaun Nordlie and Ed Ziarko. Absent: Jim Frank, Bob Ballenger.

- 2.0 Approve Minutes of the October 5, 2019 meeting Cindy Zophy moved to accept the minutes, with the correction to the start time of the meeting of 8:00 (instead of 8:40). Seconded by Barb Hendren. Motion passed with 3 yes votes, and 4 abstaining.
- 3.0 Property Owner Comments
- 4.0 Building Inspector's Report
- 4.1.a 12A230 Jefferson Court Cut 9 trees at shoreline without permit Joe Wiener has not yet sent the letter pending attorney review.
- 4.1.b Septic system P/I compliance Two owners have not completed septic pumping. Joe has been in contact with one of them and has given a deadline of November 10; still trying to connect with the other.
 - Joe has been busy working on the changes to the Campground and reclassification with the County.
- 5.0 New Business
- 5.1 11A43 Par Court Enlarge solar array Steve Tribbey moved "To allow the increase of a 12 solar panel array in the north corner of lot 11A43 Par Court as per the attached sketch to 30 panels. The array shall be appropriately screened from the view of the adjacent property owners. A silt fence shall be installed and maintained throughout the project as indicated on the site plan and all lot corner posts and structure setbacks must be located and flagged by a licensed surveyor in accordance with ACL B&E Code 102.3". Seconded by Barb Hendren. Discussion: The reason for the increase is that the array was under-sized due to designer error. The new design will be within the lot setbacks and will be screened from neighbors. The lot lines were staked for the original installation. Motion passed unanimously with 7 yes votes, and 0 no.
- 5.2 Other New Business 9A124 Hawthorne Propane tank not buried Mike Harris moved "To send a letter to the property owner at 9A124 Hawthorne, advising that they are in violation of ACL B&E Code 121: "Propane Tanks Buried propane tanks require all totally new construction to bury propane tanks beginning January 1, 2010." Compliance will be required by January 1, 2020." Seconded by Tom Ohms. Motion passed unanimously with 7 yes votes, 0 no.
- 6.0 Unfinished Business
- 6.1 ACL Building Code Revisions Hard copies of the proposed building code were distributed; this latest version dated 10/24/19 incorporates changes as requested by the BOD at the first reading in September. A small group was formed to advise the committee on the questions the BOD had on the proposed changes to the Building Code. Shaun gave an update on what the group has come up with so far, and the following points were discussed.
 - * Clarification on building height looking from the street: height is measured from the top of the foundation to the highest point of the roof. * Variance versus Adjustment– The Amended and Restated Declaration of Covenants and Restrictions provides that AECC may allow reasonable variances and adjustments. Joe gave definitions as stated in the Definitions (Section 101.4. on p. 13). "Variance" An official AECC permit to do something normally forbidden by the ACL Building Code when the literal application thereof would result in unnecessary hardship or where there are practical difficulties preventing compliance. Granting the variance shall not alter the essential character of the locality. "Adjustment" signifies AECC written approval of a departure from an ACL Building Code standard or norm when specifically allowed for in the ACL Building Code.

We have issued 160 permits this year; 6 were adjustments that had to do with shoreline work; there were 7 other instances of adjustments that had to do with garages or paths in the setback. No variances were issued. Joe handed out examples of the Application and Notice of Variance. When a variance is requested, a Notice will be sent to the neighbors before the committee votes on the requested variance. We do not have to send notices for an Adjustment. Question was asked: in the future, do we send a Notice of Variance for all requested variances? Everyone felt that yes, we should.

- * Page 39 Garage Parking 112.1C – to confirm gross square feet, measure the footprint to the outer faces of the ground floor structure. This clarifies the question from the small group about how measuring is performed. Question, should garage additions with spaces such as a workshop include the workshop as garage space? All agreed that yes, they should.
- * Preamble page 10 -Discussion on Exterior House Lighting. Ground lighting is mentioned, but exterior house lighting is not. Joe will reference

- the Jo Daviess County requirements here. Shaun will ask our attorney about liability in cases where lighting might not be sufficient.
- * Page 14-15 Living Space requirements Should a walkout basement area with legal egress be included in the 1400 sq. ft. requirement? Joe advised this may be difficult to define and enforce - depending on the slope of the lot and the amount of exterior space required, the writing of the rule could be very complicated. Several gave examples of houses that would not be able to be built today as the ground floor doesn't meet the square foot requirements. Joe gave an example of a house that was permitted in 2013 with a ground floor of 960 sq. ft., which was undersize, but was approved with a variance with the idea that the basement was living space. Another example given was an A-frame built in 1971 which was 700 sq. ft. but was approved with a loft and basement to meet the 1000 sq. ft. According to one of the committee members, the BOD approved an increase the minimum living space from 1000 sq. ft. to 1400 sq. ft. in 2014; no one on the current committee knew the reason for this change. Discussion on the amount of building taking place at ACL: new construction has been low the past few years. Our Building Inspector and local contractors get many inquiries from people who would like to build a house that is 1,000 sq. ft. (or less) on the ground floor. The committee feels we should be encouraging people to build at ACL, and the larger 1400 sq. ft. requirement hurts us. The general consensus of the committee is that the 1,000 sq. ft. requirement for the ground floor should be re-instated. The garage shall not be any bigger than the dwelling. Bill Ware made the motion "AECC moves to change the total living space of a dwelling to no less than 1,000 sq. ft. as a minimum." Seconded by Tom Ohms. Discussion: This would change the language on pages 18, and Section 110.1 34 and 35. The term "basement" could be left in the language on the top of page 15 as it is no longer necessary to include the upper or lower floor space to count for living space if the requirement is reduced to 1,000 sq. ft. Joe will review the Building Code to make sure the language reflects the change. Tom Ohms left the meeting at 9:00
- * Section 114 Propane Tanks. In the spirit of encouraging people to build to build houses at ACL, the committee again discussed the pros and cons of burying propane tanks for new construction. All agreed the additional cost of burying a tank may be a contributing factor discouraging new construction. If we are going to allow above-ground tanks, we should have language about keeping them clean and free from rust as they can become unsightly. Page 42 contains language about adding screening to existing above-ground tanks. Discussion on keeping the language as written and allowing variances if a hardship can be proved. No consensus was reached, and Shaun suggested that everyone think about this issue for the next meeting: should language be changed before we send another proposal to the BOD?
- * Page 52 Section 126.1 Septic This section was written before Jo Daviess County had a septic code. Now we rely on the Jo Daviess code for septic systems and no longer need all the pages of specifications, surveys, and special requirements. We just need new construction to meet the County code. Joe would like to review the language in this section and go over it again next month with the committee.
- 6.3 ACL Energy Policy We just heard from our attorney Joe will need to review.
- 7.0 Next Meeting Date December 7, 2019 at 8:00 a.m. at the Maintenance Building.
- 8.0 Adjournment Motion to adjourn the meeting at 9:30 am by Mike Harris. Respectfully submitted, Barb Hendren

CONSERVATION COMMISSION MINUTES NOVEMBER 2, 2019 UNAPPROVED

The following Commission members were present: Chair Paula Wiener, Henry Doden, Mike Yorke, Darryle Burmeister, Mike Cammack. Melissa Parages, Steve Nelson and Tom Ohms (via teleconference Phyllis Cady and Gary Hannon). Guests: General Manager Shaun Nordlie, Natural Resources Manager Aren Helgerson, Joe Rush, Jim Henkels, Lee





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MONTHLY COMMISSION REPORTS

Baumhover, Laurie Hunt and Jim Walsh.

- 1.0 Call to Order Chair Paula Wiener called the Conservation Commission Meeting to order on November 2, 2019 at 9:00am.
- 2.0 Approve Minutes of October 5, 2019 Minutes approved as presented.
- 3.0 Reports
- 3.1 Lake Monitoring No report.
- 3.2 Natural Resources Manager Aren Helgerson reported that permits are ready to go for straightening the channel at North Bay between the bridge and crossing and at Winchester Bay for a flood mitigation project. 2,250 feet of rip rap was installed for ACL. Work was started on six ACL private property owners' shorelines with two more owners signing on.
- 3.3 Other Reports None.
- 4.0 Unfinished Business
- 4.1 Greenway Invasives Aren reported he has not been up in the area lately that was cleared out but did some mowing there. In the spring he will take the forestry brush mower and cut the shrubbery growth and small trees that are growing back.
- 4.2 Watershed Update
- 4.2.1 Stream Bank Stabilization Aren reported they are now working on the permits for the work being planned for 2020.
- 4.2.2 RiverWatch Program The data has not been received at this time.
- 4.2.3 Buffer Zone Demonstration Project Update After learning that the Marina site would require a retaining wall which would consume the entire budget for this project, the Commission agreed to go back to the original plan which is along the greenway area between the gazebo and the area above the parking lot at the Cove. Work will begin in 2020.
- 4.3 Conservation Conversations Monthly Apple Core Articles Ms. Wiener reported for the November article highlights some things unique to Jo Daviess County. December's issue will be a wrap up of the Commission's 2019 projects. Possibly for January 2020, a teaser blurb about the upcoming Watershed Education Day Event in June 2020.
- 4.4 Resident Greenway Program
- 4.4.1 Ware 12A134-135 Johnson Annual Inspection (Tom Ohms) Tom Ohms reported the owner is keeping the project in good shape.
- 4.4.2 Walsh/Hunt 14A63 Pilot Point (Completed Application?) Property owners attended meeting and Aren had them sign off on the application. Commission agreed to move forward with this greenway project.
- 4.5 Actionable Items from the Watershed Plan
- 4.5.1 Publish Educational Articles in Print and On-line Sources None.
- 4.5.2 Host Educational Events 2020 Watershed Education Day Motion Memo and Motion – The Commission read over the motion/memo and Henry Doden motioned and Steve Nelson seconded, "Conservation Commission recommends to the ACL Board to approve this motion to allow the Conservation Commission to present a Watershed Education Day on June 20, 2020 and invite both ACL residents and those residing within the boundaries of the Apple Canyon Lake Watershed to attend. Information in detail explaining the program is attached." Motion passed unanimously.
- 4.6 Infected Ash Trees within the Community Removal will begin in the next few weeks.
- 4.7 Creel Tracking Slips for Fishermen Tracking sheets are out in the boxes at Nixon Beach, the Marina building, the fish house and on Cardinal Court. The Apple Seed will run information on the locations where to find a copy of the tracking sheet and it will also be found online. Joe Rush asked to be kept updated on the information collected from the tracking sheets.
- 4.8 Lake Action Plan Mr. Nordlie reported that rip rap is done for the year, working on a plan for flood mitigation and delineations for the channel up in North Bay.
- 4.9 Hazard Spill Speaker Update No contact has been made with the speaker. Shaun Nordlie reported that Julie Janssen has been attending the Jo Daviess County Hazard Mitigation meetings and he will also start attending these meetings.
- 4.10 Fishery/Fish Habitat (Guest Joe Rush) Joe Rush updated the Commission on the state of our fishery and made several suggestions for the coming year.
- 5.0 New Business
- 5.1 Construction and Sale of Bird, Owl and Bat Houses The Commission will determine where additional bird and/or bat houses might benefit the community and provide our General Manager with this information. Maintenance would construct the houses as time and money permits.
- 5.2 Other New Business Ms. Wiener reminded the commission that Phyllis

- Cady needs an assistant for the 2020 Spring Clean Up.
- 6.0 Next Meeting February 1, 2020 (unless otherwise needed) at 9:00am in the Clubhouse .
- 7.0 Adjournment 11:15 am by general consent.
- Please notify Paula of items to put on the Agenda at least two weeks before the meeting.

Respectfully submitted, Karen Drogosz

EMPLOYEE HANDBOOK AD HOC COMMISSION MINUTES OCTOBER 16, 2019 UNAPPROVED

- 1.0 Call to Order The meeting was called to order at 9AM. Mike Harris, Gary Hannon, Marge Clark, Joe Forman, Shaun Nordlie, and Carrie Miller were present at the meeting. Jody Ware was absent.
- 2.0 Approve minutes of 9/17/19 meeting Motion to approve by Joe Forman, second by Marge Clark. Minutes were approved.
- 3.0 Unfinished Business
- 3.1 National Labor Relations Board (NLRB) guidance on handbook rules They will be review annually by Shaun and Carrie; they will also use SHRM & work comp resources.
- 3.2 OSHA electronic reporting requirements For further discussion later.
- 3.3 Other Unfinished Business None.
- 4.0 New Business
- 4.1 Handbook review to incorporate new State laws as suggested by Shaun and Carrie
- 4.1.1 ACL sect 2.8 No change.
- 4.1.2 ACL sect.4.1 No change.
- 4.1.3 ACL sect 4.3,4.4 No change.
- 4.1.4 new section come up with wording Sect 41.A.
- 4.1.5 ACL sect 4.6 No change.
- 4.1.6 Add under Safety and Health.
- 4.1.7 ACL sect 4.10, 4.16 add master plan reference link.
- 4.1.8 ACL sect 4.11 will discuss after new laws are in effect with marijuana.
- 4.1.9 ACL Sect 4.12 was not clear why this was on list.
- 4.1.10 ACL Sect 4.13 Replace and add SHRM definition of smoking look into new signs that include no vaping.
- 4.1.11 ACL sect 4.15 look into and bring back wording information next meeting.
- 4.1.12 ACL sect 6.2,6.4,6.5,6.11 No change.
- 4.2 Handbook review for housekeeping issues and clarification
- 4.2.1 Time card punching, sect 3.7 updated wording by Shaun and Carrie.
- 4.2.2 Incorporate language referencing new disaster plan, sect 4.10 Add Master Plan reference link and list of disasters updated information by Shaun and Carrie.
- 4.2.3 PTO proration, sect 6.2 no change.
- 4.2.4 Security PTO, 12hr shift and 8hr pay verbiage, sect 6.2 Shaun and Carrie looked at verbiage and will keep as is.
- 4.3 Other New Business None.
- 5.0 Other (place holder for future discussion)
- 5.1 Legal review by K&C on updates
- 5.2 Future yearly review month, when does Zenith create the summary?
- 5.3 Review by insurance company
- 6.0 Next meeting date November 19 at 10AM
- $7.0\,\mbox{Adjournment}$ The meeting was adjourned at 10:30AM.

Respectfully submitted, Carrie Miller

NOMINATING COMMITTEE MEETING MINUTES OCTOBER 29, 2019 UNAPPROVED

- 1.0 Call to Order The meeting was called to order at 1:00PM. Present were Bill Bourrell, Barbara Hendren, John Killeen, Mike Yorke, Mike Tyson, and Therese Nelson. Rosanne Brandenburg arrived at 1:09. Shaun Nordlie was absent.
- 2.0 Review of Minutes from September 17, 2019 meeting Bill Bourrell motioned to approve the minutes; Barbara Hendren seconded the motion.





- 3.0 Review of committee purpose, mission and related documents
- 4.0 Discussion of potential candidates There are presently three candidates who have submitted their application to run for the Board of Directors: John Diehl, Gary Hannon and Therese Nelson. Two more are necessary to complete the five candidates minimum running for the Board of Directors.

The upcoming Informational Gathering is scheduled for November 9, 2019 at 1:00 p.m. at the Pro Shop. The information has been posted in the Apple Core and Therese Nelson will request that it also be placed in the Apple Seed, on the Apple Canyon Lake POA Facebook page and on the Apple Canyon Lake signage.

Biographical questions will be given to candidates by Megan Shamp and she will arrange for each candidate to have their photo taken by Tim.

Process at the Informational Gathering will be they attendees sign in with name/lot #. Board of Director members should be present. Written traits of a successful board member will be made available to all present. The next Board meeting is 11/16. Those potential candidates should attend Board meetings. The questions given to candidates were reviewed and approved.

5.0 Calendar of Events

September	22	Submit info for BOD vacancies DONE
October	3	Publish info in Apple Core DONE
November		Publish info in Apple Core, Apple Seed, Facebook
	9	Gathering at Pro Shop
December		Publish info in Apple Core, Apple Seed, Facebook
January		Publish info in Apple Core, Apple Seed, Facebook
	21	Deadline for BOD candidate to file intent to run
	22	Letter sent to candidates to complete process
February		Publish info in Apple Core
	20	Deadline for candidates to return
March		Publish candidates' bio's and answers in Apple Core
April		Publish candidates' bio's and answers in Apple Core
	17	Deadline to submit questions for Meet the Candidates
	18	Meet the Candidates
May		Office sends out ballots for BOD
June	13	Annual Meeting BOD; Tellers Commission/Attorney counts votes; announce new candidates

- 6.0 Other items of interest
- 7.0 Set next meeting TBA January
- 8.0 Adjournment The meeting was adjourned at 1:42 P.M.

Respectfully submitted, Therese Nelson

RECREATION COMMISSION MINUTES OCTOBER 28, 2019 UNAPPROVED

- 1.0 Call to Order Chair Carmel Cottrell called the meeting to order at 9:00 a.m. Members present: Pat Reese, Board Liaison Mike Harris, LeAnne Killeen, Marcy Stanger, Fern Tribbey, Mary Hannon, and Carmel Cottrell. Members absent: Rosanne Brandenburg, Lee Causero, and Sheila Gee. Guests: Shaun Nordlie, Tim Brokl, and Steve Tribbev.
- 2.0 Approve minutes Marcy Stanger motioned, Fern Tribbey seconded, to approve the minutes of the September 16, 2019 meeting. Motion carried.
- 3.0 Reports
- 3.1 Ice Cream Social Profit was \$5,223.59. It was noted we had too many hot dogs & buns, and we ran out of hamburger buns.
- 3.2 Farm to Table Profit was \$2,486.97. \$206 was donated to each of the three food pantries for a total of \$618 donated.
- 3.3 Volunteer Dinner The Volunteer dinner had just over 40 volunteers attend. It was discussed that we try something different in 2020.
- 3.4 Fall Bonfire This event was cancelled due to rain.
- 4.0 Unfinished Business
- 4.1 Haunted Trail 486 attendees. Maintenance did an excellent job getting the Bathum ready. The Escape room was well received. 66 of the 72 available tickets were sold. The Haunted Trail Profit was \$2,245.34.
- 4.2 2020 Calendar additions Cocoa and Cookies with Santa should be at Clubhouse not the Pro Shop.
- 4.3 Other Unfinished Business None.
- 5.0 New Business



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- 5.1 Other New Business Several members of the Recreation Commission brought up that they would be resigning following this meeting.
- 6.0 Next Meeting Date November 18, 2019
- 7.0 Adjournment Fern Tribbey motioned to adjourn at 10:40 a.m. Respectfully submitted, Tim Brokl

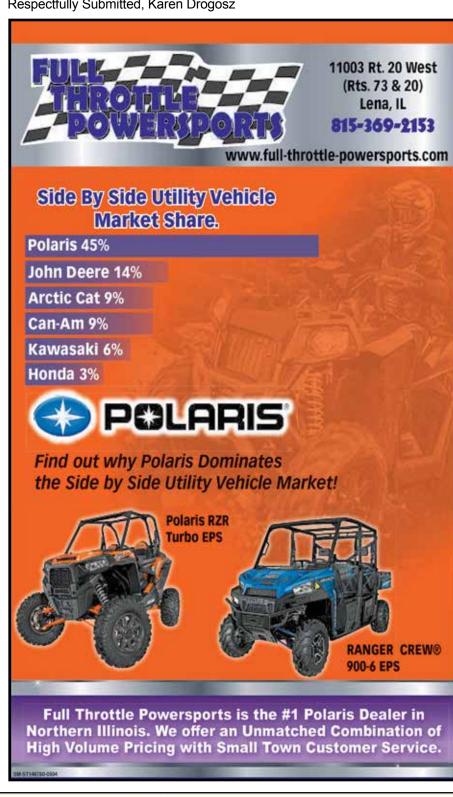
RULES & REGULATIONS COMMISSION MINUTES NOVEMBER 1, 2019 UNAPPROVED

The following Commission members were present: Chair Vickie Sershon, Fern Tribbey, Jim Petelle, George Drogosz, Mike Harris and Fred Pfeiffer. Members absent: Bob Stanger and Bob Fitzjerrells. Guests: General Manager Shaun Nordlie, ACL Office Manager Megan Shamp and Steve

- 1.0 Call to Order Chair Vickie Sershon called the Rules & Regulations Commission meeting to order on November 1, 2019 at 10:00am.
- 2.0 Approve minutes of October 4, 2019 Minutes The October 4, 2019 minutes were approved with a motion from George Drogosz and seconded by Jim Petelle. Motion passed.
- 3.0 Unfinished Business
- 3.1 Fines to send to Board Mr. Nordlie handed out a clean version of Section V General Violation Fines for a final review by the commission. With no further discussion, Fern Tribbey motioned and George Drogosz seconded, "Rules & Regulations Commission recommends to the ACL Board to approve Section V General Violation Fines in the attached document as presented." Motion passed.
- 3.2 Motorized Vehicles-Recreational to send to Board The commission

reviewed this section and with questions answered, George Drogosz motioned and Fred Pfeiffer seconded, "Rules & Regulations Commission recommends to the ACL Board to approve Section IX Motorized Vehicles-Recreational as per the attached with noted changes." Motion passed.

- 3.3 Other Unfinished Business None.
- 4.0 New Business
- 4.1 Trash Disposal & Recycling Ms. Shamp explained there are not many rules regarding littering and disposing of trash. She went through each item and said that none of the information is new, but now will be included in the ACL documents in print. Fern Tribbey motioned and Jim Petelle seconded, "Rules & Regulations Commission recommends to the ACL Board to approve Section_ Trash Disposal and Recycling (R-19-6) as per the attached with noted changes." Motion passed.
- 4.2 Other New Business None.
- 5.0 Next Meeting Date Next meeting Friday, December 6, 2019 at 10:00am. 6.0 Adjourn -- The meeting was adjourned by general consent at 10:30am. Respectfully Submitted, Karen Drogosz



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2019 WAS A HUGE YEAR

This year, ACL celebrated its 50th Anniversary. To celebrate Apple Canyon Lake hosted a Luau down at Nixon Beach. The day was jam packed full of fun. Thanks to our sponsors we were able to have not one, but two hog roasts. The ACL Recreation Department hosted Battleships at the Beach, while the Aquatics Department brought down their new key log for property owners to try. The night ended with an awesome concert by Free Fall.

The Luau wasn't the only thing happening at the lake in 2019. The Recreation Department also hosted the 2nd Annual BBQ Cook-Off, the 4th Annual Trail Trekker 5K, put on a pirate themed Kid's Camp complete with a buried treasure hunt, lead the 2nd Annual Venetian Night parade around the lake, partnered with the Scales Mound FFA Chapter to host the 2nd Annual Farm to Table Dinner, haunted the Bathum Trail for our 3rd Annual Haunted Trail, and also held our 41st Annual Ice Cream Social and Craft Fair! Whew, say that 3 times fast! Along with the larger events, the ACL Recreation Department also hosted many other fun-filled activities throughout the year.

With 2019 coming to its end and 2020 just around the corner, The Recreation Department, on behalf of ACL would like to thank everyone who helped make these events possible. From our sponsors to Volunteers, none of these events would be possible with out you!

We wish you all Happy Holidays and a Happy New Year. Start marking your calendars now for the awesome events planned for 2020!





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2019 AQUATICS YEAR IN PHOTOS























AQUATICS YEAR IN REVIEW

Wow, another great season for us at the swimming pool and beach! Our new water features our bluegill that was added to replace the apple slide. This slide is meant for the smaller kiddos and boy the smiles on their faces showed that were having a great time! Lots of fun! In May prior to our season opening "Otter Spotter Day was Monday May 13. "Otter Spotter Day" is held to help educate kids on water safety and drowning awareness. Josh the otter has been a furry friend that has hung out here at ACL for the last couple years spreading the news of water safety and that swimming lessons save lives. I felt going into the summer season I could go and try and spread the word like Josh on water safety, swimming lesson and life jacket importance for the area kids. I started my journey at the River Ridge schools PreK-3rd grades, then I ventured to Warren where I was able to share Josh with the kindergarten and 2nd grade class. We then, ended our day at Scales Mound and talked with K-5th grade. What a great day that I could read the story of Josh the otter, leave books for the kids, and stickers and coloring sheets.

I then was approached by Mrs. Robbe a junior high teacher at Warren schools whom teaches a Pre-Engineering class. She stated their class would have to engineer a cardboard boat that is only held together with duct tape. We then would see how the boats will hold up in the water. The 8th grade students arrived at 9am and their teams had 1 hour to fix add more tape to their vessels prior to the race. Each team had two boaters whom wore lifejackets for safety reasons and they each had an oar and raced for time to the finish line. Some made it, some sank, some vessels just flipped over the kids had so much fun! The two finalists raced a second time for bragging rights which left the silver casket as the winner. Mrs. Robbe then debriefed on what boats were a good design, which designs were not successful or what they should have done better. It was fun to see the kids cheer, laugh and create fun memories and learn. I did get the chance to talk about water safety to the teenagers as well. We ended the morning with some open swimming and pizza from the pro shop.

Overall this summer was busy for us! We still had over 20,000 people throughout the summer utilize open swim, we had two sessions of toddler swimming lessons, 3 classes of normal swimming lessons, and mermaid and toddler mermaids as well. Lots of kids overcame their fears of water, as an instructor it is the best feeling when you see kids float by themselves, put their face in the water, hold their breath or learn and perfect a stroke. Kudos to my lifeguards for embracing how swimming lessons are done, taking the time to work with the kids, learning patience. Mermaids are still multiplying here at ACL and I love it! This year we added the dingle hopper treasure hunt. If you

don't know what that is Ariel from the little mermaid found a fork and she called it a dingle hopper and she used it to comb her hair, Mermaid volleyball and we also did the cupid shuffle as mermaids. I really believe my lifeguards love this more then some of the kids.

Keylog rolling was our new portable water feature we added to ACl. We held little clinics in the pool and beach for some extra practice with the log. Log rolling is becoming a hot sport on the water next summer take the time and come try it out all ages are welcome!

Water aerobics was one of my highlights this past summer. If you need a laugh, decent work out or need a laugh you need to join us! I cannot stress how good water makes your body feel! Morning workouts get you up and energized for the day, we talk, we laugh, we destress. This year I added 2 nights a week and some came to both, but I gathered another whole group of owners and we had a good time. I think I had my most in one class of 34 people it was awesome! This year we did normal stretching, core building, cardiac, kickboards and added weights for strength building. Thank you to all who come to the class you all truly are the best!

World's largest swimming lesson celebrated its 10 anniversary for this event. Acl has been participating since 2015. We are happy we had 66 participants for ACL. This was another great day to spread drowning awareness and stress swimming lessons save lives. We are still waiting on the results from WLSL on what the numbers were for 2019 across the world.

Try Scuba was another great event held at the end of June. It cost \$25 for you to try. Breezeway Bubbles from Madison WI brings all the equipment down, teaches some safety parameters and then lets you swim around. This year they brought down a robot you could hold onto to take you around the water. Everyone who tried it loved it I hope to see you next year to try it out!

All in all, another great season here at the pool, 23 lifeguards to keep everyone safe, lap swim, lifeguard classes, private and swimming lessons, mermaids, dive class, Keylog classes, try scuba and pool parties.

Our lifeguards had 14 assists, which means they had to either reach and grab, or jump in after swimmers that were in deeper where they could not sustain themselves safely. We had 2 beach rescues as well.

Drowning is silent and it only takes a moment.

A child or weak swimmer can drown in the time it takes to reply to a text message, check a fishing line or take a picture.

Thanks for a great season! Julie Janssen Aquatics Manager



OFFLINE

Sign up for paperless statements
It's not too late to sign up for paperless statements! The dues statement and all ACL forms can be sent straight to your email. Download a form at http://applecanyonlake.org/forms/

Amenity Tag pins

Do you have a drawer full of amenity tag pins? Still have the pins in the bag from last year? Hold on to them! Pins will not be pre-bagged this year but will

be available for self-serve pickup in the ACL Association Office lobby. Pins will be included with amenity tags if the owner has paid to have tags & stickers mailed

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

ACH signups accepted through January 25

ACH signups for 2020 can be accepted any time prior to January 25. The ACH withdrawal takes place on February 1 of each year, and the full ACL balance is withdrawn from your checking or savings account. The ACH authorization continues until the agreement is terminated in writing by either ACL or the property owner. There is no charge for this option. Contact the Association Office for an ACH form.

ACLPOA PAYMENT PLAN

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

WITHDRAWN ON MARCH 2ND

(due to March 1 falling on Sunday)

\$3591/3 of the Annual Assessment [Dues]

\$341/3 of the Owner Amenity Registration Fee(s), (if two owners \$68, if three owners \$102)

\$35Payment Plan Processing Fee

\$75Trash Fee (if applicable)

\$205Seasonal Boat Slip/Boat Registration (if applicable)

\$750Seasonal Campsite/Camper Registration (if applicable)

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

*All other recreational vehicles such as ATVs, golf carts, boats, non-motorized boats, and 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 staff are instructed to remove them from the account at the time of signup.

WITHDRAWN ON MAY 15TH

\$3571/3 of the Annual Dues

\$331/3 of the Owner Amenity Registration Fee(s), (if two owners \$66, if three owners \$99)

WITHDRAWN ON JULY 15TH

\$3571/3 of the Annual Dues

\$331/3 of the Owner Amenity Registration Fee(s), (if two owners \$66, if three owners \$99)

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

PRIOR TO JANUARY 31, 2020, SEND A VOIDED CHECK AND THE PAYMENT PLAN ACH FORM TO THE ACLPOA OFFICE. Any

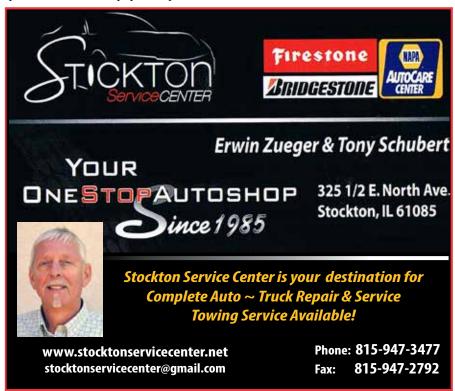
incomplete forms or forms returned without a voided check will not be included in the payment plan for 2020. Payment Plans set up after January 31, 2020 will also be subject to a Late Signup Fee of \$25 per lot. Payment Plan submissions cannot be accepted after February 25, 2020. Please submit one Payment Plan ACH Form for each lot.

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 valid credit card (4% convenience fee applies) will be required within 10 days, or a lien will be filed. The Delinquent Dues Fee and Interest will be assessed immediately. If a property owner has had one or more payments returned NSF (non-sufficient funds) or otherwise been removed from the payment plan in past years, the General Manager may, at his/her discretion, prohibit a property owner from participating in the payment plan for up to three (3) years and/or from receiving amenity tags, auto decals, etc. until the final payment has been completed successfully.

Please call the Association Office at (815) 492-2238 if you have any questions about the payment plan.







Join the ACL Heat Light Program Safeguard your home against frozen pipes this winter!

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! This program monitors the temperature in your home while you're away, ensuring that nothing will freeze or be damaged by the cold. Once you sign up, you will receive a strobe light and a temperature monitoring device. A member of the ACL Safety & 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 below 45 degrees, the strobe will start flashing. If this happens, Security staff will access the home and determine the cause of the temperature drop. They will then take steps fix the issue, whether that be calling your designated furnace repair company or the propane company to fill your tank.

To sign up, just provide the ACL Safety and Security Department with your name, address, phone number, propane supplier, furnace repair company, and a spare key to go in the lockbox. The initial set up fee is \$250 (includes all equipment), and then \$100 each year after.

Questions? Contact the ACL Safety & Security Department at (815) 492-2436 or security@applecanyonlake.org



Apple Canyon Lake Heat Light Program

The Heat Light Program was created to take some of the worry off the shoulders of our members while they are away from their lake homes. By having a Heat Light installed in your home, it is not necessary to worry what the temperature is at ACL or whether or not you should make an unexpected trip to Apple Canyon Lake to check the level of your propane tank or the inside temperature of your home in an effort to prevent frozen and ruptured pipes. To participate in the Heat Light Program, simply purchase a Wireless Thermostat, thermostat outlet, Strobe Light, and lockbox from the Association for a cost of \$150. There is also a participation fee of \$100 per year for this program. You must supply the Safety and Security Department with a key to your home to participate.

A member of the ACL Safety and Security Department will then install the lockbox next to the front door, and place the key inside. If requested, the Security officer will assist you with the initial equipment setup. When setting up the heat light equipment during subsequent years, be sure to plug the thermostat outlet into a wall outlet, plug the Strobe Light into the thermostat outlet, and place the Strobe Light in a window facing the road. An extension cord may be used between the two units if the strobe cord will not reach the thermostat outlet. Adjust the setting on the Wireless Thermostat to no less than 40 degrees Fahrenheit and your heat thermostat no lower than 45 degrees Fahrenheit and you are ready to go. If the Strobe Light should begin flashing, a Safety and Security Officer would enter the home to determine if it is necessary to call your furnace repair service or propane provider. Whenever a furnace failure or propane shortage is found, Safety and Security personnel will contact the appropriate services provided by the property owner. The property owner will be contacted at a more convenient hour. The Heat Light Program is a low cost, simple system that works very well if you follow the procedures and set your unit properly. The Strobe Light can be seen over 500 yards away during the day and up to a mile at

To sign up for the Heat Light Program, the attached form must be completed and returned to Apple Canyon Lake POA with your payment of \$250 (\$150 equipment fee and first year's program fee of \$100) made payable to ACLPOA. Should the Safety and Security Department's program inventory run low, please allow two weeks for your Wireless Thermostat, Strobe Light, and lock box to arrive and be installed. You may set up the Heat Light Program equipment on your own following the enclosed guidelines, or contact the Safety and Security Department to set up an appointment for them to assist you. The Safety and Security Department will install the lockbox once your completed paperwork has been submitted with payment and a key to your home. Only Safety and Security personnel have access to the lockboxes.

Should you have any questions about the program, please contact the Association Office at (815) 492-2238 or the Safety and Security Department at (815) 492-2436. You can also contact us via email at julie.janssen@applecanyonlake.org.

Heat Light System Operational Instructions

To install the Heat Light system for proper effectiveness, you must:

- Ensure that your furnace thermostat is set to at least 45 degrees Fahrenheit.
- Plug the Wireless Thermostat into an electrical outlet on an inside wall only.
 Do not plug the Wireless Thermostat into an outside wall outlet, as these outlets deliver lower temperature readings.
- Plug the Strobe Light into the Wireless Thermostat and place the Strobe Light in a window facing the most traveled roadway nearest your home. Note that an extension cord may be necessary for you to reach the Wireless Thermostat plugged into the inside wall outlet.
- Set the dial on the Wireless Thermostat at no less than 40 degrees Fahrenheit. This will allow a 5-degree variance within the house should the furnace fail.
- You can test the overall system by turning the thermostat up.
- Make sure at the start of the season you change the batteries in the Wireless Thermostat.

For this system to work properly you must comply with the operation standards set by the Safety and Security Department. Failure to follow ACLPOA's installation and operational instructions may result in removal from the Heat Light Program.

To participate in the Heat Light Program, the Safety and Security Department must be provided with a key to your home, which will be placed in the lock box near the front door of your home. This key is for the sole use of the Safety and Security Department to access your home if required by the Heat Light Program, and is not to be misconstrued as a carte blanche tool to allow access to your home by others.

Also, please understand that the Strobe Light and Wireless Thermostat are purchased from an outside vendor and are not under warranty from Apple Canyon Lake POA.









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11A272 Nicklaus 5 Bedroom 3 Bath \$180,000



1A84 Mustang Lane 3 Bedroom 2 Bath \$149,000



3A66 General Lee 3 Bedroom 3 Bath **Transferable Dock** \$210,000



Independence Lot 34 **Transferable Dock** \$35,000



12A102 Johnson Lane 3 Bedroom 3 Bath Short walk to lake \$179,000



9A233 Cherry Lane 3 Bedroom 2 Bath \$170,000



14A86 Anchor Ct. 3 Bedroom 2 Bath **Lakeview Home Located Above Marina**



1A15 Silverhorn 3 Bedroom 2 Bath Lakeview \$244,000



3A91 General Sherman 4 Bedroom 3 Bath Lakeview / **Transferable Dock**



13A127 Powder Horn 2 Bedroom 2 Bath Lakeview / Dock \$140,000



14A86 Anchor Ct. 3 Bedroom 2 Bath **Transferable Dock** \$239,000



Apache Lot 46 **Transferable Nixon Dock** \$23,000



8A142 Liberty Bell Ct. 3 Bedroom 2.5 Bath **Transferable Dock** \$199,000

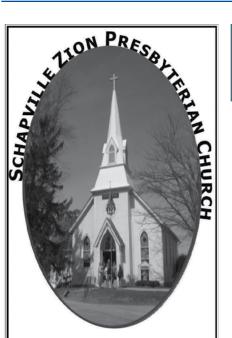


3A160 General Jackson Ct 2 Bedroom 1.5 half bath \$159,900



10A125 ACL RD 3 Bedroom 2 Bath \$154,000

	Ψ	237,000										
**	1** B	LACKHAWK	**5** B	IG SPIRIT	**7**	APACHE	134	\$3,000	84	\$17,000	69	\$2,500
			30	\$1,450	13	\$12,000	196	\$25,000	177	\$7,000	68 & 69	\$4,000
**	2** HIC	DEN SPRINGS	69	\$2,000	73	\$12,000			181	\$1,000	144	\$2,500
50)	\$2,000			235	\$1,000	**10**	EAGLE	225	\$4,500	210	\$2,500
			6 B	LUE GRAY			3	\$2,800	304	\$1,000		
**	3** GE	NERAL GRANT	13	\$2,000	**8**	INDEPENDENCE	41	\$5,400	309	\$800	**13**	PIONEER
65	5	\$15,000	32	\$3,000	34**	\$900	107 & 10	08 \$4,995	310	\$4,250	37	\$7,900
17	71	\$12,000	33	\$3,000	98	\$2,500	138	\$999			59	\$6,500
			32 & 33	\$5,500	186	\$9,900	143	\$3,900	**12**	PRESIDENT		
**	4** W	INCHESTER	75	\$1,000	225	\$1,750			35	\$1,100		CANYON CLUB
11	1	\$900	96	\$250			**11**	FAIRWAY	36	\$1,100	3^^**	\$34,000
11	12	\$2,000			**9**	HAWTHORNE	21	\$5,000	35 & 36	\$2,000	26	\$7,000
		\$19,900		Boat Slip Available	14 & 1	5 \$4,500	28	\$1,000	67	\$4,500	47	\$3,500
		7.2/200		a Real Estate License ion Non-Buildable Lot	127##	\$2,500	61	\$850	68	\$2,500		
			1									



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12A56 McKinley \$26,500 Lakeview • 8A264 & 265 Hancock \$67,500 • 4A8 Remington \$179,900 Lakefront • 3A74 General Lee \$265,000 Lakefront



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This year's accomplishments, it started out rough with mother nature not cooperating, from snowstorms to a rainy season. As the year comes to an end, here is a list of projects that have been completed.

- Cleaned out a couple dredge ponds
- Located septic field for our new well to be installed
- We had a contractor put in a well for the pool
- Focused on potential campground expansion
- Had Rip Rap installed in a few areas
- · Had tennis courts resurfaced
- We maintained the trails due to some wash outs

THE ACL BOARD OF DIRECTORS **MEETING HAS BEEN MOVED TO** DECEMBER 14TH AT 9 AM

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- · Repaired broken docks
- Dredged north bay
- · Weed harvested different areas
- Stream bank stabilization
- Installed ice buoys with a concrete block & stainless steel cable

So, as we wind down the year the Maintenance Team would like to wish everyone a Happy and Healthy Holiday Season!!







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CONSERVATION CONVERSATIONS

Looking Back Over 2019

BY PAULA WIENER Conservation Chair

Recently all commissions were asked to start printing their mission statement and charge at the top of their monthly agendas. Here is Conservation's mission and charge: The Conservation Commission shall advise the Board of Directors on matters relating to the protection, preservation and improvement of all land and water areas and all flora and fauna within the ACL watershed. Let's use this as a yardstick for evaluating the commission's work in 2019.

As part of our ACL Watershed Action Plan, this commission was tasked with the education component. At the end of 2018, we decided to design an interactive, family-oriented educational event for all those living within the watershed's boundaries. We utilized our first meeting in February of this year to begin planning and structuring the event. "A Watershed is Much More than Just Water" will take place on June 20, 2020. Commission members along with some guest experts will man a series of stations devoted to topics including native vs. invasive plant species, the water cycle, geology and soil in our watershed, and fauna found in the watershed. Future Conservation Conversations will provide more details.

Maintaining the high quality of our lake water continued to be a high priority. Our team of lake monitoring volunteers collected twice monthly data on clarity, temperature, and oxygen levels. Led by our Natural Resources Manager, another group of volunteers collected RiverWatch samples from our six feeder streams and then counted the number of macroinvertebrates in each sample. Stream quality is determined by the species found and the quantities present in the sample. By comparing data over a number of sampling years, we can determine whether each stream's health is improving or deteriorating.

With the input of our Lake Consultant, the commission worked to make our fishery

even better. Spring and fall shockings were done and stocking was done in the fall. This was the last year of our three-year northern pike stocking program. We will use 2020 to evaluate the results and then possibly consider a small musky stocking program in 2021. In order to grow our stock of large blue gills (8" and over), we instituted a voluntary "Bigger, Better Blue Gill" program, asking folks to take only 25 gills and keep only five of those that are 8" or larger. The more large gills available to spawn in the spring, the more large gills the lake will ultimately produce.

The purpose of the ALCPOA Greenway Stewardship Program is to encourage members to adopt a green space area and restore the native vegetation in that area. This year we had five new projects submitted and approved, and volunteers evaluated all ongoing projects as well as completed projects.

Unfortunately, our signature program the Earth Day/Spring Clean-up got snowed out this year. We expect a spring rain, but who would have thought we'd be battling snow on the last weekend in April? Although we didn't have a concerted effort on one specific day, members of the commission as well as community members at large patrolled Apple Canyon Road and put the shine back on the apple for the 2019 summer season.

I would like to thank my entire team for all their hard work this year: Darryle Burmeister, Phyllis Cady, Mike Cammack, Henry Doden, Gary Hannon, Tom Ohms, Melissa Parages, Mike York, and our newest member Steve Nelson. Thanks also go to Kerstin Stolpe-Friend and Susan McDonald both of whom resigned from Conservation earlier this year. And we could not do all that we do without the wisdom and guidance of our Lake Consultant, Joe Rush; our Natural Resources Manager Aren Helgerson, and our General Manager Shaun Nordlie.

On behalf of the Conservation Commission, I wish you, your families, and friends the most joyous of holiday seasons and a new year filled with fun and adventure.

BRYOZOANS

attract and capture food.

BY AREN HELGERSON

What is a Bryozoan and why would we be talking about it? Some people may have noticed throughout the summer and especially when there lift stations have been coming out of the water. Some of them have a gelatinous ball shaped structure attached to it which could be mistaken as an amphibious egg mass. Nothing to be concerned about, just an interesting little creature found in many lakes, ponds and swamps. Occasionally they can be found in running water such as streams and rivers but most common in slow to stagnant water. This is most important for feeding and movement purposes for such tiny creatures.

The bryozoan is a tiny colonial, microscopic aquatic invertebrate (the individual called a zooid) most active at a water temp around 60 degrees. The

individual called a zooid) most active at a water temp around 60degrees. The colonies of these



colonies of these creatures can take on the form of a ball or antler shaped gelatinous mass. The masses could range in size from 1 centimeter to 1 meter and consist of calcium carbonate or chitin depending on the species. Just for population density curiosity, a 5-inch ball could house as many as 50,000 individuals. These critters live in little pockets of the gelatin moving their mucus coated feathery tentacles around to

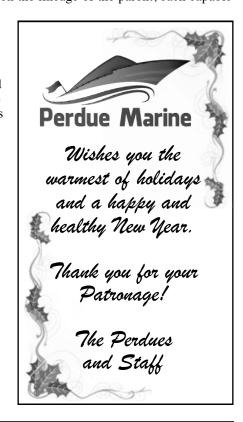


There food source has a far range if it is of a size they can handle as a microscopic organism. Things that may be on the menu would be phytoplankton (microscopic floating plants), diatoms, bacteria, dinoflagellates, nematodes, crustaceans, protozoa and rotifers. They also munch on a couple things many of us have concern about from time to time, algae and cyanobacteria (blue green algae). It's nice to know there is something out there eating some of the things we don't always want to see in the water. On the other hand, lots of food equals larger bryozoan colonies.

As you might imagine, colonies such as this can be quite productive reproducers. Each individual contains male and female reproductive organs forming offspring that go through a larval stage and can also clone themselves through budding. When the temperatures begin to fall and the growing season ends, they begin to form what's called a statoblast. This is a hard shell that contains a collection of cells carrying on the lineage of the parent, each capable

of forming its own colony when conditions are right the following year. As I said before each average sized colony could contain 50,000 zooids, and if each one of those forms its own colony the following year, and conditions are right this could become 2 billion 500 million individuals. This may sound like a lot; just remember they are microscopic, and conditions vary from year to year.

These creatures can be very important filter feeders for aquatic systems but have the capability to become a nuisance. Mostly becoming nuisances when large colonies form around pipe inlets of water plants or obstruct something else we humans consider important. If they pose a problem, they are easy to remove and are not dangerous to touch. With a little information, hopefully you recognize these colonies in the upcoming years and remember they are simply filtering the water we use for recreation and just another part of our aquatic ecosystem.











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ENF to Conduct Bald Eagle Bus Tours

Apple River, IL: The Eagle Nature Foundation (ENF) has decided to once again offer 4-hr Bald Eagle Bus Tours on Jan. 18 and Feb. 8, 2020. These tours will leave from the parking lot of Stoney Creek Inn on the west side of Galena on Hwy. 20 near McDonalds promptly at 8:00 am and return about noon on each of these days.

These tours are to be led by eagle researcher and author, Terrence N. Ingram, the President and Exec. Director of ENF. Mr. Ingram has led bald eagle bus tours ever since 1965, close to 55 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.

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

The bus tours will visit five different historic communities of bald eagles, each of which had over 60 bald eagles 30-40 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 at present, but each area will be checked for bald eagles anyway.

To get a brochure for these tours contact the ENF office: ENF, 300 East Hickory St., Apple River, Ill 61001 or call 815-594-2306 and leave your name and address. The cost for the tours is \$85 per adult, \$75 for seniors and \$60 for children under 17. Groups of 4 or more; adults get the senior rate of \$75 and children get the rate of \$50.

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

NOT GETTING THE APPLE SEED E-BLASTS?

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6pm to 10pm (15 Classes) From: Starts: Thursday January 9th, 2020 Thursday February 27th, 2020 Ends:

Cost:

Instructors: Dan Schleicher EMT-P/FF/ IDPH Lead Instructor/AHA Instructor

Angie Schleicher RN/BSN/EMT-P/AHA Instructor

Phone: 815-238-1999

dschleicherems@gmail.com / Elizabeth Ambulance on Facebook

Communion Available to ACL Homebound

Holy Cross Catholic Church in Stockton is offering to bring Holy

Communion to those unable to attend Mass due to being homebound or disabled. If you or someone you know would like to receive Communion at their home, please see the contacts below. We are happy to help.

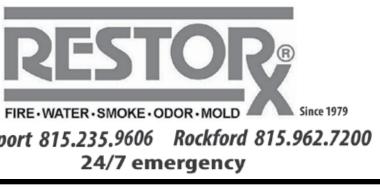


Rosanne Brandenburg708-533-1800

Marcy Stanger815-238-0555

It is illegal to drive off-road vehicles on roadways

The Jo Daviess County Sheriff's Office would like to remind the public that driving off road vehicles, golf carts, off road motorcycles, all-terrain vehicles (ATV's), and utility task vehicles (UTV's) for recreational use on all county roads is illegal. Off road vehicles are not intended for roadway use. A traffic citation could be issued for driving unauthorized vehicles on the roadway. Your understanding and cooperation are appreciated.



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2020

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Heat Light Program

Name	Date	
Mailing Address		
City	State Zip	
Home Phone	Cell Work	
Email Address		
ACL Address	ACL Phone Number	

THAT YOU HAVE PROVIDED ON TO CONTACT THEM ON **AIR COMPANY/PROPANE** SUPPLIER AS PROVIDED BELOW. PLEASE NOTIFY YOUR PROVIDERS IN CASE OF A FURNACE FAILURE OR PROPANE SHORTAGE, THE DEPARTMENT WILL NOTIFY YOUR DESIGNATED FURNACE REP. THE ACL SAFETY AND SECURITY DEPARTMENT WITH INFORMAT YOUR BEHALF.

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

personal representatives, do hereby and forever discharge Apple Canyon Lake POA, its employees and associated personnel, officers, directs and agents from any and all future claims, demands, debts, contracts, expenses, contract or tort, that I may have arising from or in any way related to my voluntary participation on the Heat Light Program, including claims resulting from or for negligence, both discharge, indemnify, hold harmless and forever discharge Apple Canyon Lake POA and on behalf of myself, my heirs, officers, directors and agents. I, my heirs and personal representatives covenant and agree to indemnify, hold harmless, have read all statements pertaining to the program and in consideration for and personal representatives, I agree not to sue Apple Canyon Lake POA, its employees and associated personnel, Apple Canyon Lake POA providing the services contemplated herein, I, my heirs and present and future.

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Dated this

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Payment Plan

I (we) hereby authorize ACLPOA, hereinafter called COMPANY, to initiate debit entry to my (our) account indicated below and the financial institution named below, hereafter called FINANCIAL INSTITUTION, to debit the same account for (Application). I (we) acknowledge that the origination of ACH transactions to my (our) account must comply with the provisions of the US Law.

	(diZ)	count)
Checking Savings	(City/State)	(Name (s) on Account) the total amount assessed to my (our)
The debit to my (our) account will be made on (mark one):	(Address)	(Account Number) initiate a debit entry to my (our) account for the total amount assessed to my (our) lot listed below.
The debit to my	(Financial Institution Name)	(Routing Number)

plus any applicable Processing Fees, including Late Fees. The Processing Fees, including Late Fees, and payment installments will be calculated by Association staff in accordance with the Board-approved ACL Payment Plan. The authority/permission granted herein to ACLPOA shall remain in full force and effect until ACLPOA has received payment in full or ACLPOA has received written notification from the undersigned of its termination, in such time and in such manner as to afford ACLPOA and the Financial Institution a reasonable opportunity to act upon it. plus any applicable

	(Email Address)	
ACLPOA can only act	ACLPOA can only accept ACH payments initiated by ACL. This form must be completed in full.	
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VOIDED CHECK	IECK MUST BE ATTACHED HERE IF USING A CHECKING ACCOUNT.	
DEPOSIT TICKE:	DEPOSIT TICKET MUST BE ATTACHED HERE IF USING A SAVINGS ACCOUNT.	
		_ _!

	For Office Use Only:	
Total Amount Owed:	March 2	h 2
8	\$ May	15
	\$\$	15 Lot(s)





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LETTER TO THE EDITOR

DONTH-CARTON

To the Editor,

I have questions about ACL's leadership. Why are the same names repeatedly on our board/commission rosters? Does ACL's vocal minority appoint themselves, their spouses, and friends to commissions?

Our governing document reads:

(B) Every attempt will be made to involve a broad and diverse cross-section of members to roster the commissions and committees set forth herein. To this end, membership in more than one commission and committee is discouraged.

The current leadership is forcing their narrow vision upon the rest of us. Don't accept the excuse, "no one else is interested in volunteering," because that's not true. ACL members outside this clique are not welcomed on commissions. This perception is validated by many volunteers resigning upon realizing their contributions and opinions don't matter

The "if they can't afford it, they can leave" or "if you don't like it, leave" attitudes are dangerous for ACL. The "we don't need a survey; we're doing this" mindset is a toxic form of leadership. ACL needs positive change.

Those of us who love ACL and APPRECIATE the diverse opinions here, have worked hard to build a community where friends and families are welcomed. Cliques are toxic to any community, and right now, with this leadership, ACL does not feel welcoming. Many of us are frustrated by what is happening to our community.

ACL property owners, when our elections come around in June, please vote to make ACL diverse again. We need a fresh, inclusive board.

Cynthia (Cindy) Donth-Carton, 7-234

- COTTRELL -

Letter To The Editor Of The Apple Core

I'm having a hard time understanding why during a Board Meeting when an ACL Member speaks, his/her comment is not in our minutes – when the law states

(765 ILCS 160/) Common Interest Community Association Act.

(2) secretary from among the members of the board, who shall keep the minutes of all meetings of the board and of the membership and who shall, in general, perform all the duties incident to the office of secretary;

I recently asked board members and the general manager, if it would be possible to have our member comments (3 minutes) per owner, recorded and shared in the minutes of the Monthly Board Meetings. No recording or documentation of said question, issue or comments, and no follow up is given. Transparency here would let all members be aware of what is being questioned. I was told that "our lawyer says we don't have to!"

Member comments at our monthly board meeting are usually issues that arise or situations that occur. I recently spoke at a board meeting regarding a vehicle driving towards me on the trail where children were fishing. At the board meeting, I shared my concern with the situation, asked why a citation wasn't written, and shared that if signs were posted, it may not happen again. When I concluded, a board member stated, "isn't it nice to know that our trails are so well kept they look like roadways?"

This was not the response I expected, but it was a response.

Carmel Cottrell

- DODEN -----

To the Editor,

Two or three years ago we suffered approxmatly fifty thousand dollars loss when the lake rose because of the amount of rain we received. After that the board of directors approved the purchase longer pipes to anchor the docks. Also they bought a pneumatic hammer and air compressor so the pipes could be installed. The problem was our staff though how they were to do this was to dangerous so nothing has been done. When we rent a dock there is the persumstion that the docks are safe for our boats. The board has acknowledge that there is a problem with the docks and has done nothing. If we have another problem with the lake rising, the lakes insurance company should be liable for





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If even a short walk is painful, you may have problems with the veins in your legs. Aching, cramping, tiredness, heaviness, restlessness, burning, and throbbing are all symptoms of venous disease that can lead to varicose veins, sores on your legs, or even more serious circulation problems like blood clots.

The specialists at the new FHN Vein Center at FHN Memorial Hospital can relieve your pain and provide long-term solutions to venous diseases. Services offered include endovenous laser ablation and sclerotherapy, among others. All procedures are performed on an outpatient basis with typically rapid recovery. Non-cosmetic treatment options are covered by most commercial insurance carriers including Medicare.

Call 815-599-VEIN (8346) today to schedule your appointment for a **FREE VEIN SCREENING** at FHN Memorial Hospital.



any damages the members boats receive because they know the problem exists and have done nothing to solve it.

Henry Doden

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.
- 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



Caring for a loved one with Alzheimer's or dementia can be very difficult.

Choosing a Memory Care community doesn't have to be.

At Prairie Ridge of Galena, our goal is to provide structured, meaningful programming for our residents and their loved ones so that they can spend less time worrying and more time embracing every moment. Specially trained staff members care for our residents in a comfortable, home-like environment built on trust, dignity and compassion. Gain peace of mind and lasting memories when you choose Prairie Ridge of Galena.

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Call now to set up a tour and reserve one of our remaining Memory Care apartments. 815.281.2393



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PrairieRidgeofGalena.com

Elizabeth Ambulance Seeks volunteers

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

Our volunteers have an important role in helping family, friends, neighbors and the community when emergencies occur. As a Volunteer you will give back to the community, make a difference, and develop new skills!

For additional information please contact Dan at 815-238-1999 or Richard at 815-289-2940.



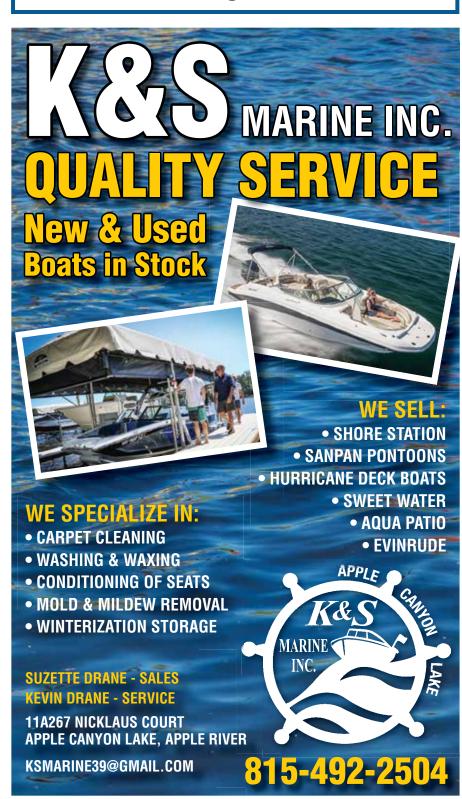
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Al Busch Construction Inc. Call Al Busch 815-297-3666, no job too small!

Boy's Power Washing, moldy roof and house washing, for all your pressure and soft washing needs call Scott Busch at 608-778-5071.

Grime stoppers! Home & office cleaning services. Pam Koester 815-281-2334 or Paula Busch 815-291-3361.

CARRIAGE HOUSE RENTAL: 12A80 Roosevelt, ACL 'Call for Winter Rates'. Own a lot in ACL and have nowhere to stay? Call: (815) 238-0666 to enjoy log home living. Great for couples, small families, deer hunters, and ice fishermen! Everything provided for a comfortable stay. Search: canyonlogenterprises

For sale Lot #116 Hawthorne. Size 90' x 120'. Great lot to build on. Backs up to greenway. Free, you pay closing! Call 630-945-8819.

For sale, pontoon boat, good condition, 60HP motor, 20ft, Godfrey Conveyer with cover and depth finder. Stored annually at K&S Marine. Call 815-492-2613.

For sale by owner, lot 12A12 in President. \$200 and buyer pays all closing costs. Call 815-735-3111.



HELP WANTED

Scales Mound Fire Protection District

Required Qualifications:

- Must be 18 years of age with a high school diploma
- Must have a clear criminal record
- Must have a valid drivers' license
- Must live within the fire district or within 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.

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*While supplies last

Join us for a Morning Workout Mondays & Wednesdays 9-10 am at the Clubhouse A fun (free) group workout using a variety of different videos. The group decides which direction we go.

No instructor - just a fun way to get moving.

Wear comfy clothes & bring your neighbors.

Call 815-492-2769 for more info.

of the happy campers

Saturday, February 1 1 - 7 pm **ACL Clubhouse**





All members welcome; you don't have to be a camper!

Potluck, games, movies, snacks & fun all day; potluck between 4 & 5 pm



...so you'll never have to say "I didn't know about that" again.

The Apple Core is the official source of information of the ACLPOA, and the legal vessel for notifying our property owners of official notices.

Members, PLEASE read your Apple Core; we're trying to tell you about updates and changes!

It is the way we communicate important news, and announcements to you about your investment at ACL. Let us help you stay on top of the latest news. We are putting it all in ONE place... just for you! But it's a two-way street; please take the time to inform yourself!

And when you do, you can:

Learn about meetings and events so you can participate! Then, share your thoughts with your Association before changes to fees, rules, policy, etc. are made!

You already know this? Then share the news with your neighbor when they tell you they didn't know about something! Tell them in was in The Apple Core.

Don't have The Apple Core with you and need information or an important date? Read The Apple Core online (www.applecanyonlake.org/applecore).



Sledding Party: 1 - 3 pm

Find us at Hole 9 along Marina View Drive

Warm up at the Pro Shop before, during and after with complimentary cookies and hot chocolate for all sledders.

Delicious lunch and drink specials will be available at the Pro Shop

Potluck & Movie Night from 5:00 - 8:00 pm

a dish to pass and your favorite game

Movie starts at 6:30 pm

