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THE Apple Core

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.

We dare you to Brave the Bathum &
WALK THE HAUNTED TRAIL



Park & board the bus at Nixon Beach
For members & their guests. Amenity tags/parking sticker required.

Saturday, October 20

7 - 10 pm (last bus leaves at 9:15)

COME IN COSTUME, FLASHLIGHTS SUGGESTED!

\$10 - adults, \$5 - 12 & under

(under 3 free, but remember - it's a haunted trail!!)

Sorry, no pets - they could end up as a tasty morsel for our monsters!

Face painting, glow sticks, & light concessions available for purchase.

VOLUNTEERS WANTED

Email Killen5minus3@hotmail.com to help haunt!

ACL families, neighbors, committees, & departments:

Adopt-a-Stage at ACL's

HAUNTED TRAIL

Saturday, October 20, 2018

This year's Haunted Trail will take place at the Harold Bathum Nature Trail, an area that lends itself well to a haunted environment! Teams will be responsible for their own theme, characters, sound, lighting, and volunteers. Provide your own power sources for your stage—generator, solar, battery operated candles, lanterns, flood lighting, strobe, black lights, etc. Tiki torches approved in select locations.

Adopt-a-Stage along ACL's Haunted Trail

There is no cost to adopt a stage, and no deadline to sign up!

Team Leader's name _____ Lot # _____

Cell phone _____ Email _____

Team Name _____

Themes (list ideas and possible characters for your area.) _____

Theme Option #1 _____

Theme Option #2 _____

Briefly describe what might be involved with your set up. _____

Briefly describe what your stage might look like (characters, sets, etc.) _____

For more info, call 815-492-2769 or email carmel.cottrell@gmail.com.

Mail form to: ACLPOA, 14A157 Canyon Club Dr., Apple River, IL 61001

or submit online at www.applecanyonlake.org/hauntedtrail

Help us Haunt the Bathum!

October 20, 2018

Get your committee, club, family, friends, or neighborhood together to "adopt-a-stage" along the Haunted Trail! This year the Haunted Trail will take place at the Harold Bathum Nature Trail, an area that lends itself to a spooky environment. We need YOU to help make it creepy!

Take a walk on the Harold Bathum Nature Trail (south of the dam) and look for the "stage" signage. There are numbers on each sign. Contact us to let us know which stage(s) you are interested in adopting. Please find the Adopt-a-Stage form in this issue of The Apple Core or REGISTER ONLINE at <https://applecanyonlake.org/hauntedtrail/> and help us scare the scrap out of our guests on October 20!

If you need items for your stage, please contact us. We have a TON of creepy things you may borrow and check out, including many of the items from the legendary Lena Haunted Barn!

We have removed the deadline to sign on. We want any member, family, department, or committee to get on board and make this a great event. Please join us!

Don't have a crew to haunt with, but want to be creepy? We are looking for volunteers! The Recreation Committee will also feature a number of stations and will need many hands to pull this off.

Questions? Call 815-492-2769!

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President's Message

JODY WARE

How well do you know your governing documents? In a recent article in the Community Association institute journal, Common Ground, it spoke about how few people who buy into Community Associations actually read or understand the governing documents before and when owning property.

I am a member of the Apple Canyon Lake Legal Committee. We have been working on the Amended Covenants for three years focusing on the changing CICA rules that need to be added or edited in our current covenants. And, we have been reviewing every word in the Articles, Sections, etc. to assure that it is correct for 2018 community living. The Legal Committee is having the Architectural Environmental Control Committee (AECC) review changes made to the documents. Once AECC provides Legal Committee with feedback, the Amended Covenants will be sent to the Association's legal counsel for review.

Besides the Amended Covenants, the Bylaws, Rules and Regulations, Architecture Building and Environmental Code, are also changing in language. At the most recent Board of Directors meeting we discussed for the third time, Architectural Building and Environmental Code. We are discussing proposed amendment changes to Section 120 of the code regarding the adoption of the National Property Maintenance Code (2016).

At the Board of Director's meeting, there were two specific areas of the code that were the focus of the discussion: Section 302.4 and Section 302.8.

In Section 302.4 Weeds: The recommendation is to replace the first paragraph with the following: All lots, premises and exterior property containing a single family residence or building shall maintain free from weeds or plant growth in excess of 8 inches. All noxious weeds shall be prohibited. Weeds shall be defined as grasses, annual plants and vegetation, other than trees or shrubs provided, how this term shall not include approved prairie plant signs, cultivated flowers and gardens. In other words, properties with homes and buildings need to keep the areas trimmed.

In Section 302.8 Motor Vehicles: The recommendation is to replace the first paragraph with the following: Except as provided for in other regulations, no inoperative, unlicensed or unregistered motor vehicles, boat, trailer, RV, UTV, ATV golf care or similar vehicle or equipment shall be parked, kept or stored on any premises, and no vehicle shall at any time be in a stage of being stripped or dismantled. Spray painting

of vehicles is prohibited unless conducted inside an approved spray booth.

The final discussion was to amend Section 111: Means of Appeals by deleting the section in its entirety. The Appeals process is written in other documents for the membership to file an appeal.

So, how well do you know your governing documents? And how are you going to keep yourself knowledgeable about the rules and procedures for living at Apple Canyon Lake? Stay tuned to minutes of committee meetings posted each month in The Apple Core. When in doubt, call the Association office and ask questions. Be smart and informed!



General Manager

SHAUN NORDLIE
shaun.nordlie@applecanyonlake.org

I have heard from many owners over the summer months regarding the Cove restaurant, and the experiences that people were having this year. I was disappointed to hear these concerns and shared them all with Eric White, the operator of the Cove.

I have been involved with Food and Beverage operations for 25 years. I know that not everyone is satisfied with their experience at a restaurant due to service or food, but in prior years at least, I heard good reviews as well as bad. This year was different though; the complaints and concerns far outweighed the good, and it was evident that there were operational issues at the Cove. I spoke to Eric often during the summer, informing him of the problems. He heard many too, and saw the Facebook posts every weekend.

In mid-July Eric approached me about getting out of his lease two years early. I discussed this with the Board of Directors and they asked me to pursue a termination letter and details of a lease separation with Eric. We finalized those details last week and initially planned to keep the Cove open until Labor Day weekend. After more discussion this week, it was decided to close the Cove now for the season. I apologize that this might inconvenience your plans for dining during the next two weeks, especially during the holiday weekend, but I was concerned that service and food quality would not be met if we insisted on staying open. Effective immediately, Eric will remove his inventory and prepare the Cove for the next operator.

The Board of Directors will be sending out an RFP (Request for Proposal) in September to interested parties. We will conduct interviews and have an open house to the Cove. It is my hope that by the December Board meeting the Board of Directors will be approving a new lease with a new operator of the Cove Restaurant.

I know sitting on the deck, enjoying a meal at the only lakeside restaurant in the region is a special experience for owners of Apple Canyon Lake, and the public as well. Unfortunately, that experience was not as pleasant this year, but I am dedicated to finding a new operator that will return the Cove to its former splendor, offering the excellent service and food quality that we expect. and not only owners, but others from the area will want to dine at the Cove and be able to enjoy the best eating experience in Jo Daviess County again.

LETTER TO THE EDITOR

ACLPOA Board Approved Policy THE APPLE CORE: ACCEPTANCE OF MATERIAL

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

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

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

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

LETTERS TO THE EDITOR:

Letters from Property Owners are welcome.

Letters to the Editor must be:

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

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

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

With respect to Board Elections:

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

Adopted: May 16, 1998
Reviewed: November 15, 2008
Amended: April 21, 2001
Amended: November 19, 2011



The Apple Core disclaims any liability for any advertisement published herein and in no way endorses or guarantees these ads, nor assumes any financial liability for production errors in advertisements. The Apple Core is printed and mailed monthly. Material to be published must be received by the Managing Editor no later than the 22nd of the month prior to publication, and Letters to the Editor by the 15th of the month.

THE APPLE CORE

Managing Editor & Production Manager – applecore@applecanyonlake.org Cynthia Donth-Carton
Advertising Account Executive – ads@applecanyonlake.org Jennie Cowan
Editorial Review Committee Jody Ware, Shaun Nordlie, Doug Vandigo, John Finn, Cynthia Donth-Carton
Proofreader Doug Vandigo
Graphic Designer Monica Gilmore

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Send change of address to:

The Apple Core | 14A157 Canyon Club Drive | Apple River, Illinois 61001-9576

LOCAL DELIVERY DATES

The Apple Core reaches local homes and is posted in its entirety at www.applecanyonlake.org on the following dates.

OCT. 11, 2018 • NOV. 8, 2018 • DEC. 6, 2018

WARM WELCOME TO NEW MEMBERS

Stephen Nitschneider	Danielle Digman	Shelly Augustin
Heather Larson	Jon Armstrong	Jeffrey Manning
Jeremy & Kathryn Laskowski	Andrew Brant	Thomas & Jean Wiedman

ACL CONTACT INFORMATION

ACLPOA MAILING ADDRESS:

14A157 CANYON CLUB DR, APPLE RIVER, IL 61001
PHONE (815) 492-2238, FAX (815) 492-2160 | INFORMATION HOTLINE (815) 492-2257

EMERGENCY FIRE, SHERIFF, AMBULANCE – 911

- ACL General Manager – generalmanager@applecanyonlake.org (815) 492-2238
- Association Business Office – customerservice@applecanyonlake.org (815) 492-2238
bookkeeper@applecanyonlake.org; officemanager@applecanyonlake.org . FAX (815) 492-2160
- Communications Director, Website Administrator (815) 492-2769
Apple Core Editor applecore@applecanyonlake.org
- Apple Core Display & Website Advertising – ads@applecanyonlake.org (815) 275-0388
- Apple Core Classifieds – applecore@applecanyonlake.org (815) 492-2238
FAX (815) 492-2160

- Board of Directors Contact board@applecanyonlake.org
- Committee Contact officemanager@applecanyonlake.org
- Work Orders – maintenance@applecanyonlake.org (815) 492-2167
- Maintenance & Building Dept – maintenance@applecanyonlake.org (815) 492-2167
buildinginspector@applecanyonlake.org FAX (815) 492-1107
- Golf Course/Pro Shop – golf@applecanyonlake.org (815) 492-2477
- Marina & Concession – marina@applecanyonlake.org (815) 492-2182
- The Cove Restaurant (815) 492-2700
- 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).....(815) 492-2002
Thompson Township Road Commissioner (Dean Williams).....(815) 845-2391

Member of Community Associations Institute

AMENITY HOURS

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

THE COVE IS CLOSED FOR THE SEASON

OFFICE

Monday - Saturday: 8 am - 3 pm
Closed Sunday

MARINA SEPTEMBER HOURS

Wednesdays in September: 12 - 6 pm
Friday: 11 - 6 | Saturday: 8 am - 6 pm
Sunday: 8 am - 5 pm

GOLF COURSE SEPTEMBER HOURS

Open 7 days, 7 am - 8 pm

OCTOBER HOURS

Open 7 days, 8 am - 7 pm

PRO SHOP BAR & GRILL

SEPTEMBER HOURS

Daily, 11 am - 8 pm

OCTOBER HOURS

Sunday - Thursday: 11 am - 6 pm
Friday - Saturday: 11 am - 8 pm

THE POOL IS CLOSED FOR THE SEASON

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

Board approves publishing proposed 2019 budgets, related fees, and assessments

Notice is hereby given to all owners, that the ACLPOA Board of Directors, on August 18, 2018 voted to raise the Annual Assessment (Dues) at \$977.50 per lot, plus an Owner Amenity Registration Fee (OARF) of \$100 per owner; consider the adoption of the Association's 2019 Annual Operating Budget; the 2019 Renovation and Replacement (R&R) Budget; and to establish all fees to be charged during the 2019 year. The Proposed Budget is expected to be presented for approval at the Board's regular monthly meeting on October 20, 2018 at 9 a.m. in the Association's Clubhouse.

The specifics of the Proposed 2019 Annual Operating Budget, R&R, and Fee Schedules are included in this issue of The Apple Core on pages 8 -10.

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2018 CALENDAR OF EVENTS

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 Cindy (815-492-2769) today to volunteer for any of these events!

REGULARLY SCHEDULED ACTIVITIES

- Yoga Tues. 8:00 am & Thurs., 8:30 am
- Tai Chi (Jun-Oct) Tuesdays, 9:30 am
- 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
- Bocce Wednesdays, 5:30 pm
- Ladies Golf Tuesdays, 9:00 am

SPECIAL EVENTS: DATES SUBJECT TO CHANGE

- Sep 8, 9 am Nature Stroll at the Bathum
- Sep 22, 6 pm Farm to Table Dinner
- Sep 27, 6 pm HCC Fish Cleaning Class
- Oct 6, 6 – 8 pm Fall Bonfire
- Oct 13, 6 pm Volunteer Appreciation Dinner
- Oct 18, 6 pm EMR Classes Start
- Oct 20, TBA Halloween at Campground
- Oct 20, TBA Haunted Trail
- Oct 27, 5 pm Relay for Life Fall Dinner
- Nov 7, 1 pm Woodcarving Class
- Nov 10, 6 pm Night at the Races
- Dec 9, 10 – 11:30 am Cocoa & Cookies w/ Santa
- Dec 11, 10 am Jingle Bell Brunch



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A Policy of Working Together

“What’s Trump” Relay for Life FALL FEAST

Saturday, October 27, 2018

Doors open at 5:00 • Dinner served at 5:30 pm

Apple Canyon Lake Clubhouse

PORK ROAST DINNER

Pork Loin • Sauerkraut • Roasted Potato
Vegetable • Roll • Dessert • Coffee & Lemonade


- bring beverage of choice -

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Children 12 and under: \$5 • Children under 4: Free







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JULY 2018 PRELIMINARY TREASURER'S REPORT

	OPERATING BUDGET						
	MONTH			YEAR TO DATE			ANNUAL
	ACTUAL	BUDGET	OVER/ (UNDER)	ACTUAL	BUDGET	OVER/ (UNDER)	BUDGET
REVENUES *	\$ 335,998	\$ 333,508	\$ 2,490	\$ 1,931,254	\$ 1,925,837	\$ 5,417	\$ 2,996,199
DIRECT/INDIRECT EXPENSES	\$ 325,574	\$ 315,333	\$ 10,241	\$ 1,788,113	\$ 1,820,012	\$ (31,899)	\$ 2,995,368
OPERATING INCOME (LOSS)	\$ 10,424	\$ 18,175	\$ (7,751)	\$ 143,141	\$ 105,825	\$ 37,316	\$ 831

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

STATEMENT OF FINANCIAL POSITION				
ASSETS	Operations	Cap Projects	R&R	COMBINED
CASH MGMT FUND	\$ 143,855		\$ 1,977,447	\$ 2,121,302
OTHER CASH	717,240	42		717,281
RECEIVABLES	51,775			51,775
OTHER PREPAIDS ETC.	48,993			48,993
TOTAL CURRENT	\$ 961,863	\$ 42	\$ 1,977,447	\$ 2,939,352
INVESTMENTS	\$ 258,555		\$ 171,990	\$ 430,545
Due from Capital Project Fund				
PROPERTY and EQUIP (NET)	6,304,211			6,304,211
TOTAL ASSETS	\$ 7,524,629	\$ 42	\$ 2,149,437	\$ 9,674,107
LIABILITIES AND FUND BALANCE				
CURRENT	\$ 165,758			\$ 165,758
Due to R&R Fund				
DEFERRED INC & ESCROW	1,101,491			1,101,491
FUND BALANCE	6,257,379	42	2,149,437	8,406,858
TOTAL LIAB & FUND BAL	\$ 7,524,629	\$ 42	\$ 2,149,437	\$ 9,674,107

REPLACEMENT & RENOVATION FUND (R&R)				
	MONTH	YEAR-TO-DATE	FISCAL YEAR BUDGET **	REMAINING BUDGET
	BEGINNING FUND BALANCE	\$ 2,206,517	\$ 1,996,767	
INCOME EARNED-Interest	\$ 1,576	\$ 9,847		
Annual Assessment Transfer	\$ -	\$ 565,000		
Additional Transfer from Operati	\$ -	\$ -		
TOTAL AVAILABLE	2,208,093.28	2,571,613		
R&R EXPENSED	\$ -	\$ -	\$ 20,000	\$ 20,000
LAND & LAKE	\$ 57,916	\$ 120,133	\$ 292,500	\$ 172,367
BUILDING	\$ -	\$ 8,466	\$ 15,000	\$ 6,534
MACHINERY & EQUIP	\$ 740	\$ 293,577	\$ 301,290	\$ 7,713
VEHICLE	\$ -	\$ -	\$ 20,000	\$ 20,000
F&F	\$ -	\$ -	\$ -	\$ -
319 GRANT-Shoreline/Invasives	\$ -	\$ -	\$ -	\$ -
TOTAL R&R EXPENDITURES	\$ 58,656	\$ 422,176	\$ 648,790	\$ 226,614
ENDING FUND BALANCE	\$ 2,149,437	\$ 2,149,437		

** Fiscal year budget, includes 2017 budgeted carryover of \$70k within the following categories: R&R expensed, \$10k BZ demo & \$10k NB engineer study ; Land & Lake, \$50k for streambank stabilization

PROPERTY AND EQUIPMENT	COST	DEPRECIATION	NET
LAND & LAKE	\$ 6,543,036	\$ 3,088,005	\$ 3,455,031
BUILDINGS	3,796,398	1,625,810	2,170,588
EQUIPMENT	1,864,171	1,462,010	402,160
FURN & OFFICE FIXTURES	776,305	675,836	100,470
VEHICLES	432,571	331,106	101,465
OTHER INCOMPLETE PROJECTS	74,496	0	74,496
TOTALS	\$ 13,486,978	\$ 7,182,767	\$ 6,304,211

CAPITAL PROJECTS		
	MONTH	YEAR-TO-DATE
BEGINNING BALANCE	0	\$ (209,901)
Annual Assessment Transfer	0	209,901
Operating Fund Transfer	0	0
TOTAL AVAILABLE	0	0
BUILDING	0	0
ARCHITECT	0	0
ENGINEERING	0	0
CONTRACTOR PAYMENTS	0	0
EQUIPMENT	0	0
LAND IMPROVEMENT	0	0
INTEREST	0	0
LOAN PREPAYMENT IND.	0	0
OTHER (Financing, Postage etc)	0	0
TOTAL CAP PROJ EXP	0	0
ENDING BALANCE (DEFICIT)	0	0

HK posted: 8/15/18
Created: 8/15/18
Modified:
Submitted by: Gary Hannon, Treasurer

Gary Hannon

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Based on Preliminary July, 2018 Results
To: ACLPOA Board of Directors

July Revenues were \$335,998.
Year-to-Date (YTD) Revenues were \$1,931,254 and were over budget \$5,417.
Revenue lines with deviations greater than \$5k from budget were:

Budget Line (Revenues)	YTD Actual	Over (Under) Budget
Pro Shop Food and Beverage	\$121,481	\$18,785
Advertising Income	\$83,401	\$7,181
Delinquent Dues Fees	\$20,295	\$6,045
Pool Parties and Lessons	\$10,622	\$5,149
Social Recreation Income	\$22,821	\$(5,179)
Golf Fees	\$88,441	\$(6,915)
Building Permits and Septic	\$3,736	\$(11,289)
Boat Rentals	\$25,060	\$(12,030)

July Operating Expenses were \$325,574.
Year-to-Date (YTD) Op Expenses were \$1,788,113 and were under budget \$31,899.
Expense lines with deviations greater than \$5k from budget were:

Budget Line (Expenses)	YTD Actual	Over (Under) Budget
Legal Fees	\$43,905	\$15,905
Food and Beverage	\$52,447	\$15,479
Advertising	\$57,031	\$9,086
Gas and Oil	\$30,341	\$5,816
Fundraisers	\$10,447	\$5,447
Employee Fringes	\$103,407	\$5,333
Resale Supplies	\$112,495	\$(7,655)
Utilities	\$67,702	\$(8,743)
Special Projects	\$2,600	\$(9,400)
Postage	\$438	\$(9,562)
Maintenance-Equipment	\$17,320	\$(10,480)
Maintenance-Grounds	\$52,807	\$(13,018)
Land and Lake	\$3,067	\$(14,433)
Payroll Taxes	\$69,091	\$(16,323)
Property Taxes	\$23,333	\$(18,367)
Insurance	\$121,853	\$(18,917)
Contract Labor	\$8,571	\$(24,989)
Department Wages	\$735,730	\$(35,060)

The above activity resulted in YTD Operating Revenues greater than Operating Expenses by \$143,141 which was over budget by \$37,316.

R&R expenditures for July were \$58,656. Line items greater than \$500 include:

Stream bank stabilization (\$53,546), Trails (\$3,461), and Cove HVAC (\$740).

All expenditures are within budget Year-to-Date (YTD).

R&R expenditures (YTD) were \$422,176 with a remaining budget of \$226,614.

Submitted by: Gary Hannon, Treasurer

Created: 8/15/18

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BOARD OF DIRECTORS REGULAR MEETING MINUTES

Following are UNAPPROVED MINUTES of the August 18, 2018 regular Board of Directors' Meeting. Minutes are in unapproved draft format for informational purposes only, pending approval at the September 15, 2018 Board of Directors' Meeting.

- 2.0 Call to Order - President Jody Ware called the regular meeting of the Apple Canyon Property Owners Association to order at 9:00 a.m. on Saturday, August 18, 2018.
- 3.0 Pledge of Allegiance – After the Pledge of allegiance a quorum was present with the following directors in attendance: Jody Ware, Bob Ballenger, Barb Hendren, Gary Hannon, Jon Sonntag, Mike Harris, Steve Tribbey, John Diehl, and Gordy Williams. Shaun Nordlie was also in attendance.
- 4.0 Approve/Adopt July 21, 2018 Minutes –
 4.1 – Gary Hannon moved “to approve minutes of Executive Session July 21, 2018.” Gordy Williams seconded. Motion carried with 7 ayes and one abstention. These minutes will remain closed.
 4.2 – Mike Harris moved “to approve the open session minutes of July 21, 2018.” Seconded by Steve Tribbey. Motion carried with 7 ayes and one abstention.
- 5.0 Treasurer's Report – Gary Hannon reported that July revenues were \$335,998 and YTD revenues are \$1,931,254 and were over budget by \$5,417. Operating expenses were \$325,574, and YTD \$1,788,113, and under budget \$31,899. The above activity resulted in YTD operating revenues greater than operating expenses by \$143,141, which was over budget by \$37,316. R&R expenditures for July were \$58,656.
- 6.0 Committee Reports
- AECC – Joe Wiener reported that in the last couple of months, they've had two new houses completed and issued final occupancy. At their last meeting they had six new houses, a garage, and an addition under construction and are busier now than 1-2 years ago.
- Budget - Gary Hannon reported they had their last budget meeting last week and wrapped up all the budget requirements. You will see the results of that wrap up later on today.
- CAMP Finance & Marketing – No meeting.
- CAMP Architecture & Design – Joe Wiener reported there were two meetings this month, and there is another meeting August 30 at 10:00 a.m. They're working on schematic design now. We originally had CAMP's Master Plan, and a concept was proposed as part of that Master Plan for a new building here. In doing due diligence, they've been looking at where the septic system might go, and also the soil borings as the new building proposal included a basement. The borings report came in and the geotechnical findings were that the hard rock is too close to the surface, and we can't build down. So we are looking at other options as you would expect to happen during the schematic design process. The committee met two weeks ago with the architects, and we asked them for options. The committee talked about replacing this building totally, using part of this building only and building new somewhere else. The architects came yesterday with four different sketches of options, which I'm looking forward to talking with the Board members about at the workshop after this meeting. The committee wants to meet the needs of the community and reduce expenses where possible and move ahead in a timely manner. The feedback from the architects so far is pretty encouraging.
- Campground – Campground Committee met on July 27. They discussed the pavilion project they would like to see come to the Budget Committee, and the whole discussion was on how they have a nice amount of designated funds that they would put into the pavilion. The pavilion is not just for campers, it would be for the entire membership. Also discussed the seasonal camper list they would like to develop which would be a form of communication for emergencies and events.
- Conservation – Paula Wiener wants to let everyone know Conservation is alive and well and growing. They did lose a member who had been on the committee for years, but this year they got Kerstin Stolpe-Friend, and the Board is hopefully going to approve another new member today. They are working on getting the Buffer Zone demonstration project underway and decided to move it so that they don't interfere with whatever happens in the clubhouse area. They are looking at moving it to the Marina area, but that isn't solidified yet. The Greenway Stewardship program is running very well after all the work they put into getting the administrative procedures on paper and straightened out. The big thing they're looking at developing is a Watershed Day in May and would like to pattern it after the Science Saturdays. They want it to be for everybody, not just kids, and are looking at having different stations around the property doing different things – looking at water, plants, animals. They're looking at outside sources, such as the Extension Office and Jo Daviess Conservation Foundation to see if they could supply us with something. If all goes well, by that time, Paula will be a Master Naturalist, and maybe can do something too.
- Deer Management – Jon Sonntag reported the Youth Archery event went over very well. It was warm, but they had a lot of people show up. Having the Science Saturday going on the same day helped keep people flowing to both events, which worked out very well. This morning is the qualification going on over at the quarry, and they will have orientation in a couple weeks to go over the rules.
- Golf – John Diehl reported they met on August 7 and continue to monitor the condition of the golf course, which they feel is generally very good, but they do have suggestions for minor improvements. Reminder the Big Cup Tournament is going on today, and they have a Property Owner's Tournament Sept. 15 & 16.
- Lake Monitoring – Steve Tribbey reported they went out on August 7. The surface temp. was 24.5-25° C. The dissolved oxygen at the surface was 8.4 parts/million, and at 9 ft, it was 7.46, dropping to 3.46 at 11 ft, so that 9-10 ft level is where the oxygen drops off. They did notice a lot of duckweed floating on the lake, probably due to the heavy rain 2 days earlier. The lake water level was 800'-6", which is 6" over normal.
- Legal - Jody Ware reported they met last Sunday and believe they have completed the Amended Covenants. They met with AECC representatives yesterday because three sections of the Covenants are related to Architectural and Environmental Control, and they will be taking the Covenants to their next meeting to discuss and give feedback. Once they hear back from AECC, they will be submitting Amended Covenants to the Association Attorney to do a complete review. From the Covenants, they will next move on to Bylaws, and the end of the discussion is that a lot of the information that is in the Covenants is also in the Bylaws. There were some concerns about that and it's really believed that the Covenants is about being an owner of property of the lake, whereas the Bylaws are more procedural, concerning the legal, and Board, etc., so we need to do some cleaning up on that. Shaun did receive some information from American Legal, the company we hired in December to do a codification process with all of our documents, and they gave us an outline yesterday. Our vision is that in a year, all of our documents will be digital, and you'll be able to search everything by word, so if you want to have a campfire, you type in the word "fire", and it will go through all the documents – Rules & Regs, Bylaws, etc. and you'll be able to find the language that pertains to that particular topic. So we got some good feedback on this process, and will meet again next Sunday.
- Nominating – Barb Hendren reported there was no meeting.
- Recreation – Mary Hannon – we have our biggest event coming, the Ice Cream Social on the Sunday of Labor Day weekend. After that is the Haunted Trail, so we're winding down from the summer. We still have open tee times up to 3:00 for the Big Cup Tournament today, or just stop by for a meal between 11:00-6:00. We have raffle prizes.
- Rules and Regulations – Shaun reported they finished up review of the Boating section, which will come to the Board in September, and started on the section on Burning. That will go back to Rules & Regs for the September meeting.
- Safety and Emergency Planning – Jody Ware reported they have a couple of pieces that they need to complete in the Emergency Dam Manual and are working on the Operations Manual.
- Strategic & Long-Range Planning – They met last Friday and continue to work on input and clarification on the Foundation application process for the IRS status so that is pending at the State level. They have a meeting in three weeks to start going back and visioning long-range capital projects for the lake.
- Trails – Gary Hannon reported they met on July 28 and are still having a discussion with Greg Stauder, a civil engineer, on potential options for a dry creek crossing at North Bay. Still looking at a trail ride date at Lake Carroll. Considering extending the curfew time on the trail after an ACL sanctioned event.
- 7.0 General Manager's Report – Shaun Nordlie reported on the Cove. He confirmed that last night, he got the signed termination letter from Eric White, so the rumors are true – after Labor Day, Eric will no longer be operating the Cove. Labor Day Monday will be his last day. He will be operating Thurs – Sunday these last few weeks and will be closed Mon – Wed since things have quieted down. Within the agreement, we laid out the timeframe for him getting his stuff out of there and getting it clean and getting our stuff in there for the new operators. Our timeframe would be an RFP going out in September for potential operators. We will set up an ad hoc committee and start interviewing in October, and the goal will be to have the Board approve a new operator at the December meeting.
- 8.0 President's Report – Jody Ware wanted to highlight that at our last meeting, Jack Finley shared an article from The Des Moines Register about the growth in different counties in Iowa, and why the growth is taking place. One thing he said because that's what we're looking at here at the lake. We're talking about being progressive and having vision. What do we want Apple Canyon Lake to look like as we move forward to the next 50 years? His one comment was that where there is progress, there's enthusiasm, and people tend to gravitate to enthusiasm. That goes along with a recent article I read in The Community Association Institute about "Home is Where the Amenities Are". You hear so many ideas about what you want to do in the future, we hear great conversation on the water shed project, conservation, trails, looking at rules and making adjustments to our rules so we can continue to participate in amenities. Again, I think we need to look forward for our Association. The workshop about the CAMP update taking place after the meeting today will be a great conversation. I hope you're able to stay and follow up on where we're trying to go – this isn't about now, it's about 10-20 years from now and where do you want to see ourselves.
- 9.0 Property Owners Comments –
 George Drogosz 8-48 – Questions about the Cove and Pro Shop – why don't we run the Cove since the operator is leaving? Shaun Nordlie asked him to come in and have a discussion. Mr. Drogosz also commented on conditions at Nixon Beach. Also commented on the great shape of the trails and need to keep them up with grading.
 Fred Pfeiffer – 3-14 – Commented on "amenity lots" and how a dues increase could impact them. Concerned with rising expenses of taxes and water utilities.
 Ron Carpenter – 11-247 – Commented on the budget process and the demand for outside sponsorship of building projects; would like the board to look at this issue. Commented on increased dues and pointed out that the Association is also hit with rising expenses in utility bills and taxes – when the dues were raised five years ago, the increase being discussed now is less than 3% per year (which is the cost of living increase).
 Paula Wiener – 9-227 – Commented on the Cove menu and would like to see a better menu and food. The menu should not be matched to the Pro Shop.
 Norm Vandigo – 12-277 – Commented on the soil borings report and the CAMP project. The soil borings report shows we can't build the concept we originally thought. He wants to make sure we build something for the future our children and grandchildren can be proud of – don't skimp on it.
 Henry Doden – 13-129- Commented on the Cove sign on Highway 20. Also commented on the need to control water coming into the lake by use of dry dams and a new spillway. Galena Territory has done a lot with this. We need to promote water gardens that include cattails as they will help with the algae in the water. The trails need to be graded. Jody Ware pointed out that several items to control the water flow into the lake are included in the 2019 budget.
 George Drogosz – 8-48 – Commented on trail grading equipment. Steve Tribbey pointed out that Maintenance was out on the trails last night grading behind his house.
 Dave Allgood – 13-174 – Relatively new member here and not surprised to see a dues increase being discussed. Seeing a dues increase is a good thing since it shows a healthy budgeting process. He doesn't think people understand what the board has done over the last few years – he has familiarized himself with the board actions and our community is in a lot better shape than some of our neighbors.
 Fred Pfeiffer – 3-14 – Commented he was on the committee that built the new Cove and financed the first operator. He knows what the costs are to have a full-service menu and does not feel it would pay to offer this in a seasonal setting. We need to consider this when hiring a new operator.
- 10.0 Consent Agenda
- 10.1 Committee Changes – Barb Hendren moved "To approve the Consent Agenda items: Committee Changes (to appoint Melissa Parages to the Conservation Committee and accept the resignation of Mike Harris from the Safety and Emergency Planning Committee". Seconded by Bob Ballenger. Motion passed unanimously.
- 11.0 Unfinished Business
- 11.1 Deer Management Committee Designated Funds Expenditure – Secretary – Jon Sonntag moved "To approve the expenditure of \$250 from the Deer Management Committee's Designated Fund to reimburse John Sershon for monies expended for Secretarial Duties." Seconded by Mike Harris. Discussion: As in the past, we have received no receipts for the expenses incurred. This will probably be the last year we receive this request as there will be another secretary for next year and they will use the office for copying and printing, etc. This is for expenses incurred in the 2017/18 deer season and will come from the Deer Management Committee's Designated Fund. Motion passed with 7 yea and 1 abstaining.
- 11.2 ACL Building & Environmental Code: Exterior Maintenance – Bob Ballenger moved to suspend Robert's Rules of Order, seconded by Steve Tribbey, for the purpose of discussing this item. Joe Wiener, Chairman of the AECC was invited to participate. AECC originally recommended using the 2006 code. Jo Daviess County uses the 2012 code. The AECC does not take any exception to adopting the most recent code (meaning 2018). What they're using now is from the 1990's and have been unable to follow up on complaints from people who live next door to someone who doesn't maintain their property. We have places with unused vehicles sitting with grass growing up around them, boat trailers with the same thing, uncut grass, exteriors with roofs in poor shape, and the AECC could really use something we could point at and say yes, this is what we need and would like you to have done with your property. Our intent is NOT to do like at Lake Carroll

BOARD OF DIRECTORS REGULAR MEETING MINUTES, CONT'D

where people drive around and look for problems. The 2018 code is online so if we used that one, people could go online to use it. We could also keep a hard copy in the Maintenance Office for people to look at, and the GM could direct someone to become familiar with the code so they can help people who have questions. Jody said that the last AECC minutes say that the committee wanted to stick with the 2006 code and wondered if that was correct, because she was told that 2012 code is what the committee is looking at to remain in alignment with Jo Daviess County. She did a cross check between the 2006 and 2012 codes, and sections 302.4 "Weeds" and 302.8 "Motor Vehicles" are the same in both, and it seems the language AECC is looking for is there in the 2012 code. Joe said that AECC is very comfortable leaving our rules and regulations the same as Jo Daviess County as in the 2012 code. It will make everything easier for everyone. That is why we wouldn't necessarily take the most recent code. The resulting memo to the board is the memo in the packet today Item 11.2. In Section 302.4 "Weeds", they want to require people to keep invasive species out as per the guidelines for Greenway Stewardship and the Illinois DNR pamphlet "Landscaping for Wildlife". Jody commented that in June we approved the Greenway suggested planting list – are the plants in these publications in alignment? Joe believes they are but would need to check with Conservation on that. Jody said this is an example of why we're doing the codification process, to prevent confusion between different documents for property owners. It is part of our mission to maintain the integrity of this area and its natural beauty and hopes that the Illinois DNR document and our Greenway Stewardship program are in alignment. Joe said he'll look into that but commented the real point here is that they want to require people with a house on a lot to keep their grass less than 8". Another question the Board had was about Motor Vehicles - 302.8. If there's nothing in the language stating you can't store unregistered golf carts or ATV's, then it's ok to store unregistered vehicles. What we're concerned about is that these vehicles look bad and are unsightly – we don't want people going out and weed whacking around them. Also, we don't want them stored on greenway space or vacant lots. Jody – that is in the Covenants. It's not a prohibitive cost to sticker a vehicle (\$5). Bob Ballenger is questioning the sentence "Painting of vehicles is prohibited unless conducted inside an approved spray booth" and is not aware of any spray booth around here. Does this apply to our Maintenance Department? Joe stated that AECC has no jurisdiction over the Maintenance Dept. Bob questioned the need for this sentence and was told it is in the memo because it is mentioned in the code. Gary Hannon said he believes it's our duty to keep up with the most current code but is ok if we follow what the county is following. In going forward, we should state we will keep up with the county and adopt what they are using. #2 – Couldn't access the 2018 code as you have to be a subscriber to even look at it. Are we subscribing to it, or should we subscribe to it? Also, is the latest code online where anyone can look at it without subscribing? Joe said we are not to his knowledge subscribing but there are several different websites you can go to and get it for free without being in violation of the copyright. He can share this information so they can be reviewed if needed. The 2012 code can be reviewed legally. Gary would also like to make sure the intent is stated here that we're not proactively going after homeowners for violations. Gordy pointed out that the Building Inspector should have the right to issue a violation if he sees something that is against the code. Gary asked if someone has a lakefront hillside that is full of weeds, realistically, he's in violation. Others agreed with this statement. Jon Sonntag said that the intent would help clarify the rule in relation to other rules in different areas (Buffer Zone and Greenway Stewardship say you can't touch weeds). Joe countered that the Buffer Zone and ACL Greenway rules use the words "should be left as is or restored to native vegetation as much as is practical". The words "as much as is practical" would cover these situations. Joe's personal opinion as a licensed professional is that the code is to be administered uniformly, and it's up to the GM to decide whether to hire or assign people to look for problem situations, but when problem situations come to the attention of the committee, he will, as the Chairman, expect the committee members to act according to the Code and if it's a situation of violation of the Code, will ask the Building Inspector to issue a citation after meeting with the property owner to help resolve the situation. The idea is to work with the property owner to help correct the situation if it's in conflict with the code first, and if the Building Inspector is blown off, then a citation will be issued. If the property owner wants to fight that citation, then the Board appeals process will be followed. But we're not in the business of letting people off the hook because it's expensive, inconvenient, or they don't want to do it. Gary also questioned the intent of the word "unregistered" in item 302.8 "Motor Vehicles". It's currently allowed if you have unregistered vehicles on your property, does this mean a rule change? Mike said he believes the intent is if you have an unregistered vehicle and you have weeds growing all the way around it, that's a reason go ahead and say something. Jody brought up some property owner comments from our last meeting where someone is looking at old vehicles right out their back windows. The intent is that we're not going out and looking for old vehicles, but if there is an old pickup truck parked along the property line with weeds growing around it, that's not ok. It's also only \$5.00 to register a vehicle. Joe said the important words to consider are "no inoperative". If vehicles are being stored or just dumped, those need to be addressed. Others said that as this is written, it doesn't match the intent. Gary said he would still like to have the intent of the rule recorded. Also, there may be unintended consequences as a result of adopting this code – have we gone through everything carefully to make sure there is no conflict with our other rules and regulations? Joe said yes, to the best of his knowledge, we have gone through it, and there is nothing. Jody said if there is a conflict, we are stricter, which we have the right to be. Joe said if something like that comes up, the AECC will review the situation, possibly suggest a variance be granted, and suggest a rewording for the Board to review. Joe asked whether the Board would like to send this memorandum back to AECC so that they can rework some of the language to

say we're requesting 2012, and maybe there's something we can do and get some comments regarding 302.8? Jody said she thinks we are ok on that. Joe suggested we vote on it as is and if it fails, AECC will try to rewrite it in such a way as it will pass. We need to document the discussion on the intent somehow. How to do this – part of the motion? Or just noted in the minutes? Jody – on our feedback back to AECC, we will tell them that the 2012 International Property Maintenance Code is fine with us and we would like to continue to stay in alignment with Jo Daviess County Property Maintenance Code. Also, a sentence of intent that would cover the items 302.4 and 302.8 so we are clear in the future. Gary had one more point: could we run this by Conservation Committee for a cross check, because we already have lists of plants out there and we don't want to be in conflict with them. Bob asked in Section 302.8 what about inserting the word "spray" in the final sentence about painting the vehicles. This since there are other methods of painting vehicles, and the rule as written would totally outlaw any painting of vehicles, and if that word is added, it would prohibit only spray painting of vehicles. Jody agreed, and Joe said he would check with Rick Paulson on why that was in there. Gary questioned whether the exception was already addressed in the chapter on 302.8 of the code. Discussion was closed, and Mike Harris moved to reinstate Robert's Rules of Order; seconded by Gordy Williams.

12.0 New Business

- 12.1 Lot Combination Request – Gary Hannon moved "To approve the Lot Combination Agreement requested by Brent L. Smith and Joanna Sherman for Lots 103 and 104 in the Apache (7) Subdivision. Once recorded, the lot combination agreement may not be revoked or rescinded." Seconded by John Diehl. Discussion: are the lots adjacent? Yes, AECC reviewed and approved. Motion passed unanimously.
- 12.2 Publication of the 2019 Annual Assessment – Gary Hannon moved "To authorize staff to publish the 2019 Annual Assessment of \$950 in the September issue of The Apple Core". Mike Harris seconded. Discussion: Mike pointed out we have many irons in the fire, he believes we should go with the full 15% increase rather than the 11.75% recommended by the Budget Committee, especially after listening to Henry's comments earlier about all the things that need to be done. Other Board members in agreement. We held dues for five years, and expenses have continued to go up, so it's warranted. Also, we got behind by not addressing increased expenses over the past five years, and the 15% will help with our capital needs. John Diehl commented if we had gone with some smaller increases to meet increasing expenses over the last few years, we wouldn't be in the position we're in now. Mike commented we need to go the full 15% - if we raise it \$127.50, we will be able to come up with \$65,000, which doesn't seem like a lot right now, but will turn into some decent money over the next several years. Jon Sonntag would prefer that we be debt free - we could put this money away and shorten our loan and reduce our interest when the time comes to build. We're only talking \$25.00 per year more. We should be putting money aside now for all of our projects coming up. Gary pointed out that the Budget Committee overwhelmingly recommended an assessment increase of \$100 which is an 11.76% increase. Their discussion on why a 12% increase vs. 15% centered on the perception of the ownership. Gary was in favor of 15% - so what does 15% mean? It brings the dues up to about \$977.50 (not including OARF). Ron Carpenter, long-time member of the Budget Committee, explained their discussion. They were discussing the \$125 so it was a round number as opposed to \$127.50, and people were really concerned about the message we were sending if we went the whole 15%. That was a big concern on the committee. To Ron, it doesn't matter because it's only \$25. Ron said if the Board does change the number, will have to designate to what fund it's going to. The Budget Committee recommends to set money aside for the R & R and the Capital Fund, so if the assessment is raised \$25, you have to decide what fund you're going to nail it to. Mike Harris made an amended motion: "The Board recommends to authorize staff to publish the 2019 Annual Assessment of \$977.50 in the September issue of The Apple Core". Bob Ballenger seconded. Roll Call vote on Amended motion: Ballenger: Y, Hendren Y, Hannon Y, Sonntag Y, Harris Y, Tribbey Y, Diehl N, Williams Y. Motion carried. Roll Call vote on Original motion: Ballenger Y, Hendren Y, Hannon Y, Sonntag Y, Harris Y, Tribbey Y, Diehl Y, Williams Y. Motion carried. Gary thanked the Budget Committee for all their work and due diligence. They had some good discussions.
- 12.3 Publication of the 2019 Operating Budget - Steve Tribbey moved "To authorize staff to publish the 2019 Operating Budget, with a total revenue of \$4,116,370, and total Operating Expenses of \$3,167,666, and a transfer to the R&R Fund of \$800,000 and a transfer to the Capital Fund of \$148,704 in the September issue of The Apple Core." Seconded by Jon Sonntag. Discussion: Shaun Nordlie – with the change in the increase in dues, we have an additional \$73,568, so we'll have to amend this with corrected total revenue of \$4,189,938 and need to discuss whether that goes to Capital or R&R. All agreed it should go in Capital, which would result in a total transfer of \$222,272. Ron Carpenter mentioned that based on the Reserve Study over the next 5 years, the Budget Committee worked out that we will need to be setting aside about \$800,000 to match our R&R expenses. So the R&R of \$800,000 came from that calculation. Shaun used the dues calculator (which takes into account 2,743 lots and Restricted Lots and Senior Exemptions) to come up with the revised Revenue numbers. Bob Ballenger moved to amend the motion to read: "To authorize staff to publish the 2019 Operating Budget, with a Total Revenue of \$4,189,938 and Total Operating Expenses of \$3,167,666, and a transfer to the R&R Fund of \$800,000 and a transfer to the Capital Fund of \$222,272." Seconded by Gordy Williams. Discussion: None. Roll Call on amended motion – Ballenger Y, Hendren Y, Hannon Y, Sonntag Y, Harris Y, Tribbey Y, Diehl Y, Williams Y. Motion passed. Roll Call on original motion – Ballenger Y, Hendren Y, Hannon Y, Sonntag Y, Harris Y, Tribbey Y, Diehl Y, Williams Y. Motion passed.
- 12.4 Publication of the 2019 R & R Budget – Mike Harris moved "To authorize staff to publish the 2019 R & R Budget, in the amount of \$516,400 in the September issue of The Apple Core." Seconded by Gary Hannon. Discussion: Gary would like to change the wording of the motion. The \$516,400 transfer is for expenditures, which is different from the transfer of \$800,000 approved in the last motion and explained by Ron Carpenter. Gary would like to clarify and add the words "in expenditures" after the \$516,400. The excess amount is to save for future years which will be higher. Mike Harris moved to amend the motion to read "To authorize staff to publish the 2019 R & R Budget, in the amount of \$516,400 in expenditures in the September issue of The Apple Core". Seconded by Jon Sonntag. Discussion: none. A vote was taken, and the amended motion passed unanimously. A vote was then taken on the original motion and it passed unanimously.
- 12.5 Publication of the 2019 Operating and Building Fee Schedules – Bob Ballenger



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PROPOSED 2019 BUDGETS ARE PRESENTED FOR PUBLISHING

BY SHAUN NORDLIE
General Manager, ACLPOA

The 2018 budget season is finished, and the 2019 proposed budget is included in this month's *Apple Core*. The big question every year is whether the annual assessments are going up the next year. The answer, for the first time in six years, is yes. The proposed increase in the annual assessments is \$127.50, making the dues \$977.50. So, why the increase in assessments, and for what is the additional money being used?

The dues break down into the following assessments –

- Operating Account - \$596.94
- Capital Account - \$82.75
- R&R Account - \$297.81

The Operating Budget increased about 6 percent from 2018. Some of the increases in Operating include the proposed increase in water rates from USI, a new contract for trash removal and payroll. In 2018, we added a Natural Resource Manager position and in 2019 we plan to bring our accounting in-house. These two salaries are offset, partially, with the money we paid third parties for these services. The benefit to the Association to bring these positions in-house is that we will have a staff member concentrating on these efforts 40 hours per week, rather than one day per month, or when necessary.

The R&R (Replacement and Renovation) account is used to fund our Reserve Study, which is our roadmap for when items need to be replaced, or when facilities need to be renovated. The Reserve Study is a living document, so it is updated often. For instance, if the Reserve Study shows that we need to replace a truck in 2019, but the Manager of Building and Grounds thinks that the truck could last another year, we adjust the Reserve Study to reflect this. It also works the other way; if a freezer is not scheduled to be replaced until 2020, but is starting to need maintenance work, we will move the freezer up in the schedule to be replaced in 2019. For the 2019 budget, we are funding the R&R account \$800,000. The R&R budget for 2019 is \$516,400

in expenditures. The difference is making up for costs that the reserve study shows in the upcoming years. So, in 2020 when the Reserve Study shows higher expenses for R&R, we are starting to save now for those expenses.

The Capital account is what we use for paying off capital, or large, long-term projects. It was used for the pool loan. In 2018 we finished paying for the pool. In 2019 we are putting money in the capital account to save for our next capital project. What is that project? It could be CAMP, the dam spillway, land acquisition, and/or increased amenities. The Strategic/Long Range Planning Committee is working on a 10-year plan for the future of Apple Canyon Lake. One comment I have heard from many owners in the past six months is that we should be saving some money before starting a new project. This is the start of our savings.

I hope this helps explain the 2019 budget and the increase in dues. I understand that no one wants a dues increase, but I feel that the Budget Committee and Board of Directors is putting Apple Canyon Lake in good shape for the future with the ground work of this budget.

I have also compiled a five-year history of the assessments, so you understand how the annual assessment breaks down into each fund.

HISTORY OF ANNUAL ASSESSMENT FUNDS –					
	2019	2018	2017	2016	2015
Operating	\$596.94	\$561.40	\$576.53	\$617.19	\$614.97
Capital	\$82.75	\$78.17	\$82.77	\$82.83	\$83.05
R&R	\$297.81	\$210.43	\$190.70	\$149.98	\$151.98

If you have any questions regarding the budget please contact me, I would be more than happy to discuss the budget and explain each fund for you.

2019 Proposed Operating Fee Schedule

ANNUAL FEE		DAILY RATE	
Annual Assessment (Due March 1)	\$ 977.50	Golf	Mon-Fri
Annual Trash Fee* (Due March 1)	\$ 75	Property Owner	Wknd/Hol
*required for all ACL homes, fee includes one pass (paper or decal)		Holes (9)	9
		Holes (18)	12
Seasonal Amenity Licenses (Due March 1)		Non Property Owner	
Marina Boat Slip (\$200) & Boat Registration (\$5)	\$ 205	Holes (9)	12
Nixon Boat Slip (\$200) & Boat Registration (\$5)	\$ 205	Holes (18)	17
Zone Boat Slip (\$200) & Boat Registration (\$5)	\$ 205	Cart Rental	
Seasonal Campsite (\$670)/Trash (\$75)/Camper (\$5)	\$ 750	Holes (9)	7
Camper Winter Storage (Onsite)	\$ 135	Holes (18)	13
Golf Cart Storage Inside	\$ 125	<i>Call ACL Pro Shop for tee times (815) 492-2477</i>	
Golf Cart Storage Outside	\$ 25		
Registration Fees		Campground	Mon - Thurs
Owner Amenity Registration Fee (per owner)	\$ 100	RV Site (power and water)	Wknd/Hol
Golf Cart Registration	\$ 5	Property Owner	\$ 14
Motorized 1st Boat	\$ 5	Guest	\$ 28
Motorized 2nd Boat	\$ 5	Tent Site (primitive)	
Non-Motorized Boat	\$ 5	Property Owner	\$ 9
Snowmobile	\$ 5	Guest	\$ 19
ATV/UTV	\$ 5	Extended Camping Fees Primitive/Full Hook Up per week	
Annual Golf Season Passes		PO 60	PO \$ 85
Property Owner (Individual)	\$ 200	Guest 125	Guest \$ 170
Junior (Age 10-16)	\$ 25	Washer/Dryer	\$ 1.25 (per load)
Non Property Owner (Individual)	\$ 350	<i>Call ACL Office for reservations (815) 492-2238</i>	
Corporate	\$ 2,000	Marina Boat Slip Rentals	
Classes		Daily	\$25
Swimming Lessons (per person, two sessions)	\$ 35	Weekly	\$105
Swimming Lessons (per person, one session)	\$ 18	Monthly	\$200
Private Swimming Lesson (per person, per lesson)	\$ 25	<i>Call ACL Office for reservations (815) 492-2238</i>	
Miscellaneous		Boat Rentals	Mon-Thurs Mon-Thurs
Auto Decals (5 free per OARF paid)	\$ 5	Property Owner	Guest
Amenity Tag (10 free per OARF paid)	\$ -	Pontoon 1/2 Day	100 \$175
One Additional One (1) Day Amenity Tag	\$ 3	Pontoon Per Day	175 \$250
One Additional Three (3) Day Amenity Tag	\$ 5	Wknd/Hol	
One Additional Annual Amenity Tag	\$ 15	Property Owner & Guest	
Additional Trash Pass (limit 1 additional per trash fee)	\$ 10	Pontoon 1/2 Day	\$230
Replacement Trash Pass	\$ 30	Pontoon Per Day	\$325
Directory	\$ 5	<i>Call ACL Office for reservations (815) 492-2238</i>	
Electronic Item Disposal	\$ 25	Clubhouse Rental	
Large Item Disposal	\$ 15	Business Meetings	Number PO Fee
Map	\$ 5	Mon - Thurs	1-100 \$ 100
Delinquent Dues Fee*** (Assessed March 2)	\$ 125		101-250 \$ 200
Payment Plan Processing Fee	\$ 35	Parties/Open Houses	
Payment Plan Late Sign Up Fee	\$ 25	Sun-Thurs	1-75 \$ 100
Lot Mowing	\$ 80		76-150 \$ 200
Pool Party	\$ 125		151-250 \$ 400
	\$ 150		Fri-Sat 27395 \$ 125
Programs			76-150 \$ 275
Heat Light Program Call SSD Office (815) 492-2436			151-250 \$ 450
Sub-License Boat Slip Program Call ACL Office (815) 492-2238		Weddings/Receptions	
		Fri-Sat	1-250 \$ 450
		ACL Club Fee: Non-ACL events, etc.	\$ 25
		ACL Employee (restrictions apply)	\$ 25
		<i>Deposit of equal amount required. For guests, add \$100 to above rate.</i>	
		<i>For reservations call (815) 492-2769</i>	

ALL MANDATORY FEES MUST BE PAID ON ALL LOTS OWNED PRIOR TO ANY REGISTRATIONS OR DISTRIBUTION OF PASSES, AMENITY TAGS, OR DECALS, UNLESS PROPERTY OWNER IS ON THE ACLPOA PAYMENT PLAN.

ACLPOA 2019 OPERATING BUDGET - FOR PUBLISHING 8-18-18

	2019 Budget	2018 Budget	2019 to 2017 +/-	2017 Audited	2016 Audited	2015 Audited	2014 Audited
Asset Preservation Funds		-		-	-	-	-
Membership Assessment - Operating	\$ 1,603,486	\$ 1,507,369	\$ 57,116	\$ 1,546,370	\$ 1,655,998	\$ 1,647,967	\$ 1,526,249
Membership Assessment - Capital Projects	\$ 222,272	\$ 209,901	\$ 272	\$ 222,000	\$ 222,122	\$ 220,493	\$ 375,944
Membership Assessment - R & R	\$ 800,000	\$ 565,000	\$ 288,500	\$ 511,500	\$ 402,221	\$ 407,270	\$ 375,897
Property Transfer Fee	-	-	-	-	-	-	-
Delinquent Dues Fee	\$ 21,125	\$ 16,750	\$ (1,250)	\$ 22,375	\$ 19,500	\$ 25,075	\$ 22,150
Interest - Delinquent Dues	\$ 1,000	\$ 1,000	-	\$ 1,000	\$ 712	\$ 1,956	\$ 1,456
Foreclosure Fee Income	-	-	-	-	-	-	-
Banking Income	\$ 25,000	\$ 13,000	\$ 15,000	\$ 10,000	\$ 19,943	\$ 2,109	\$ 4,763
Lease Rental Revenue	\$ 26,939	\$ 26,939	\$ (2,100)	\$ 29,039	\$ 23,596	\$ 27,134	\$ 20,480
ACL Seasonal Boat Slips/Campsites	\$ 205,770	\$ 207,270	\$ 265	\$ 205,505	\$ 208,035	\$ 201,395	\$ 200,305
Owner Amenity Registration Fee (OARF)	\$ 285,000	\$ 285,000	-	\$ 285,000	\$ 287,300	\$ 285,400	\$ 288,400
Registration Fees	\$ 20,350	\$ 15,075	\$ 7,005	\$ 13,345	\$ 15,259	\$ 13,433	\$ 12,821
Counter Sales/Vending Income	\$ 2,000	\$ 2,025	\$ (1,050)	\$ 3,050	\$ 2,518	\$ 2,049	\$ 4,662
Contribution Income	-	-	-	-	-	-	\$ 600
Payment Plan Program Fees	\$ 6,000	\$ 6,000	\$ 350	\$ 5,650	\$ 6,200	\$ 4,795	\$ 5,400
Gain/Loss Equipment Disposal	-	-	-	-	\$ (9,341)	\$ 250	-
Bad Debt Recovery	-	-	-	-	\$ 20,411	\$ 650	\$ 78
Over Payments - Property Owners	-	-	-	-	\$ 31	\$ 485	\$ 1,356
Credit Card Convenience Fee	\$ 3,100	\$ 3,000	\$ 100	\$ 3,000	\$ 2,565	\$ 3,213	\$ 2,632
Program Fees	\$ 10,700	\$ 9,800	\$ 1,500	\$ 9,200	\$ 10,423	\$ 7,214	\$ 1,600
Advertising Income	\$ 122,680	\$ 114,180	\$ 6,100	\$ 116,580	\$ 110,196	\$ 94,968	\$ 96,819
Social Recreation Income	\$ 26,200	\$ 26,450	\$ 2,641	\$ 23,559	\$ 26,303	\$ 18,583	\$ 14,320
Clubhouse Rental	\$ 7,725	\$ 4,800	\$ 3,600	\$ 4,125	\$ 4,500	\$ 3,075	\$ 3,225
Building Permits & Septic Programs	\$ 18,450	\$ 18,450	\$ 1,100	\$ 17,350	\$ 15,866	\$ 5,158	\$ 2,768
Trash & Recycling	\$ 74,300	\$ 74,300	\$ 1,260	\$ 73,040	\$ 73,065	\$ 72,490	\$ 70,874
Pool Parties & Swimming Lessons	\$ 7,981	\$ 6,805	\$ 2,406	\$ 5,575	\$ 3,566	\$ 2,098	\$ 2,108
Camping Fees	\$ 15,385	\$ 15,665	\$ 237	\$ 15,148	\$ 15,618	\$ 15,101	\$ 14,713
Boat Rentals	\$ 50,925	\$ 50,800	\$ 18,225	\$ 32,700	\$ 40,355	\$ 34,025	\$ 47,756
Boat Slip Rentals	\$ 5,135	\$ 5,135	\$ 1,530	\$ 3,605	\$ 4,135	-	\$ 3,260
Fines Collected, NSF Check Fee	-	-	\$ (175)	\$ 175	\$ 2,425	\$ 2,802	\$ 905
Golf Fees/Golf Season Passes	\$ 133,607	\$ 125,061	\$ 10,467	\$ 123,140	\$ 118,195	\$ 121,903	\$ 129,732
Golf Advertising Income	\$ 1,600	\$ 1,600	\$ 100	\$ 1,500	\$ 1,920	-	-
Golf Misc Sales Income	\$ 7,000	\$ 6,000	\$ 1,500	\$ 5,500	\$ 5,564	\$ 155,329	\$ 134,547
Golf Food & Beverage Income	\$ 184,100	\$ 161,600	\$ 28,283	\$ 155,817	\$ 147,556	-	-
Marina Concessions Income	\$ 279,058	\$ 271,000	\$ 20,558	\$ 258,500	\$ 251,030	\$ 238,900	\$ 259,728
Land & Lake Income	-	-	-	-	\$ 80	-	-
Special Projects (319 Grant Revenue)	\$ 2,000	\$ 2,000	\$ 2,000	-	\$ 9,174	\$ 22,716	\$ 13,201
Fundraisers (will be moved to des.funds)	\$ 21,050	\$ 19,125	\$ (300)	\$ 21,350	-	\$ 13,296	\$ 18,434
Employee Dishonesty Insurance Payout	-	-	-	-	-	-	\$ 22,401
Total Revenue	\$ 4,189,938	\$ 3,771,100	\$ 465,240	\$ 3,724,698	\$ 3,717,041	\$ 3,651,329	\$ 3,679,583
Department Salaries	-	-	-	-	-	\$ 31,547	\$ 248,972
Department Payroll	\$ 1,434,843	\$ 1,295,527	\$ 191,997	\$ 1,242,846	\$ 1,212,161	\$ 1,039,831	\$ 852,321
Overtime Wages	\$ 10,000	\$ 10,000	-	\$ 10,000	-	-	-
Payroll Tax	\$ 132,298	\$ 143,196	\$ (7,775)	\$ 140,073	\$ 134,382	\$ 129,090	\$ 124,094
Total Payroll Expenses	\$ 1,577,141	\$ 1,448,723	\$ 184,222	\$ 1,392,919	\$ 1,346,543	\$ 1,200,469	\$ 1,225,387
Contract Labor	\$ 26,535	\$ 49,085	\$ (35,350)	\$ 61,885	\$ 35,023	\$ 21,736	\$ 41,731
Recruitment Expenses	\$ 1,000	\$ 950	\$ (675)	\$ 1,675	\$ 8,316	\$ 25,548	\$ 14,904
Employee Fringes	\$ 179,995	\$ 184,424	\$ 17,738	\$ 162,257	\$ 145,675	\$ 156,003	\$ 137,512
Uniforms/Name Tags	\$ 8,000	\$ 8,000	\$ 50	\$ 7,950	\$ 7,477	\$ 7,613	\$ 5,910
Conference/Training	\$ 12,000	\$ 10,600	\$ (25,305)	\$ 37,305	\$ 5,581	\$ 11,733	\$ 3,229
Credit Card Expenses	\$ 16,000	\$ 16,000	\$ (500)	\$ 16,500	\$ 15,822	\$ 15,141	\$ 16,800
DDS (Dues, Donations, Subscriptions)	\$ 4,825	\$ 4,310	\$ 775	\$ 4,050	\$ 5,946	\$ 4,216	\$ 3,418
F/F/E (Furniture/Fixture/Equipment)	\$ 17,600	\$ 18,750	\$ 2,000	\$ 15,600	\$ 21,512	\$ 16,090	\$ 17,081
Program Refunds-Expense	-	-	-	-	-	-	-
Registration Expenses	\$ 13,500	\$ 11,500	\$ 4,250	\$ 9,250	\$ 9,524	\$ 10,781	\$ 10,769
Counter/Vending Supplies	\$ 650	\$ 250	\$ (50)	\$ 700	\$ 2,782	\$ 375	\$ 2,647
Office Supplies	\$ 8,000	\$ 9,200	\$ (1,500)	\$ 9,500	\$ 8,443	\$ 10,041	\$ 11,663
General Supplies	\$ 28,900	\$ 23,850	\$ 9,650	\$ 19,250	\$ 28,339	\$ 19,419	\$ 10,533
Sales Tax	-	-	\$ (3,000)	\$ 3,000	\$ 1,593	-	-
Golf Food & Beverage	\$ 71,359	\$ 59,350	\$ 15,009	\$ 56,350	\$ 59,209	\$ 65,622	\$ 55,894
Supplies for Resale	\$ 182,325	\$ 181,250	\$ 3,325	\$ 179,000	\$ 180,571	\$ 217,533	\$ 211,776
Boat Rental Expenses	\$ 4,000	\$ 4,000	\$ (1,600)	\$ 5,600	\$ 2,074	\$ 2,428	\$ 248
Boat Rental Commissions	-	-	-	-	-	-	\$ 22,565
Golf Cart Rentals	\$ 15,000	\$ 15,000	-	\$ 15,000	\$ 9,053	\$ 13,370	\$ 13,909
Advertising	\$ 80,650	\$ 72,400	\$ 11,745	\$ 68,905	\$ 62,595	\$ 55,892	\$ 51,115
Gift Certificates - Donated	-	\$ 2,000	-	-	\$ 3,708	\$ 3,342	\$ 12,595
Postage	\$ 20,000	\$ 20,000	-	\$ 20,000	\$ 9,795	\$ 9,644	\$ 10,000
Rental Equipment	\$ 7,600	\$ 6,600	\$ 2,000	\$ 5,600	\$ 8,130	\$ 5,548	\$ 10,482
Social/Recreation Expenses	\$ 22,875	\$ 22,325	\$ 5,735	\$ 17,140	\$ 24,056	\$ 11,725	\$ 10,552
Clubhouse Rental Expenses	\$ 3,850	\$ 2,175	\$ 2,400	\$ 1,450	\$ 985	\$ 1,750	\$ 1,775
Maintenance - Equipment	\$ 41,500	\$ 41,500	\$ 750	\$ 40,750	\$ 26,260	\$ 39,443	\$ 18,905
Maintenance - Grounds	\$ 98,000	\$ 92,500	\$ 8,250	\$ 89,750	\$ 84,401	\$ 66,660	\$ 65,986
Maintenance - Buildings	\$ 26,250	\$ 24,750	\$ (4,250)	\$ 30,500	\$ 43,547	\$ 41,782	\$ 39,964
Maintenance - Vehicles	\$ 15,600	\$ 15,000	\$ 3,100	\$ 12,500	\$ 13,573	\$ 11,820	\$ 12,622
Gas & Oil	\$ 37,750	\$ 38,250	\$ 1,150	\$ 36,600	\$ 36,052	\$ 34,425	\$ 53,059
Scavenger Services	\$ 42,000	\$ 33,900	\$ 10,100	\$ 31,900	\$ 26,336	\$ 29,982	\$ 25,774
Licenses/Permits	\$ 5,765	\$ 4,915	\$ (265)	\$ 6,030	\$ 4,375	\$ 5,341	\$ 5,331
Membership/Employee Recognition	\$ 6,000	\$ 6,000	\$ 1,100	\$ 4,900	\$ 5,504	\$ 4,448	\$ 2,755
Hardware/Software Support	\$ 30,000	\$ 20,000	\$ (7,116)	\$ 37,116	\$ 60,958	\$ 19,421	\$ 26,734
Audit Consulting Costs	-	-	-	-	-	\$ 299	\$ 1,177
Legal Services	\$ 41,250	\$ 36,000	\$ 4,250	\$ 37,000	\$ 23,849		

PROPOSED 2019 BUDGETS, CONTINUED

ACLPOA 2019 Proposed Construction Fee Schedule

New Dwelling: Permit Fee/Inspection (Good for one (1) year)	\$1,000
Environmental Impact Fee (Non-Refundable): New dwelling only	\$1,000
Environmental/Debris Bond (Refundable)	\$500
Additions to Existing Dwelling: Permit fee	\$0.20/square foot
All Accessory Structures	\$0.20/square foot
General Permits: Per item	\$10
Driveways	
Shoreline Construction	
Demolitions	
Landscaping: Any earthwork or lot grading whether performed as a single project or as a series projects on an existing developed lot	
Roofing	
Boat Docks	
Small Misc Permits/Projects	
GIS: Full Site	\$325

Building code regulations may be obtained from the Building & Environmental Code Book or on the website at www.applecanyonlake.org



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2019 R R Budget

R & R Proposed 2018 Budget - Approved for Publishing

	Total \$	516,400
Clubhouse and Association Offices		
	Total Clubhouse and Association Offices \$	-
Land and Lake Elements		
Rip Rap		
Streambank Stabilization		
Dredge Pond Maintenance		
Dredging in Small bays - 1 dewatering bag		
Ice Buoys		
Dry Dams		
Well for Pool		
Engineering for Dam spillway options		
	Total Land & Lake Elements \$	181,400
Property Elements		
Pool Toy (replace apple)		
Pro Shop exhaust / HVAC		
Pro Shop Grease trap		
Engineering for Campground expansion		
Entrance signs		
Campground Pavilion		
Tennis Court Replacement		
Cove Roof		
Security Cameras		
Pool concrete repair		
	Total Property Elements \$	240,600
Machinery and Equipment		
Fairway Mower		
Vehicle lift		
Forestry Mower		
Reach in Refrigerator / Freezer for Pro Shop		
	Total Machinery and Equipment \$	94,400
Vehicles		
	Total Vehicles \$	-
	Total 2019 R & R Expenses \$	516,400

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COMMITTEE ROSTERS

as of 8/18/18	
50th Anniversary Event Planning Ad Hoc (Meeting Dates TBD)	
Ad Hoc Amenity Tag (Meeting Dates TBD)	
Drogosz, George	Chair
Petelle, Edie	Vice Chair
Bartell, Gary	Member
Beckel, Ron	Member
Richards, Kathy	Member
Janssen, Julie	Staff
Nordlie, Shaun	Staff
Shamp, Megan	Staff
Appeals (2nd Sat of emonth, if needed)	
Miranda, Rich	Chair
Petelle, Edie	Vice Chair
Helgason, Janet	Secretary
Beckel, Ron	Member
VanDerLeest, Roger	Member
Architectural & Environmental Control (1st Saturday of each month)	
Wiener, Joe	Chair
Ware, William	Vice Chair
Zophy, Cindy	Secretary
Ballenger, Robert	Board Liaison
Diehl, John	Board Liaison
Frank, Jim	Member
Harris, Mike	Board Liaison
Hendren, Barb	Board Liaison
Tribbey, Steve	Board Liaison
Williams, Gordon	Board Liaison
Paulson, Rick	Staff
Board of Directors	
Ware, Jody	President
Ballenger, Robert	Vice President
Hannon, Gary	Treasurer
Hendren, Barb	Corp. Secretary
Diehl, John	Member
Harris, Mike	Member
Tribbey, Steve	Member
Williams, Gordon	Member
Budget/Finance (meeting dates TBD)	
Hannon, Gary	Chr/Bd Liaison

Brennan, Thomas	Member
Carpenter, Ron	Member
Finn, John	Member
Forman, Joe	Member
Malone, Steve	Member
Miller, Ashlee	Member
Smith, Karen	Member
Spivey, Jan	Member
Tribbey, Fern	Member
Campground (meeting dates TBD, generally weekends)	
Richards, Kathy	Chair
Carpenter, Ron	Vice Chair/Sec.
Maculitis, Jerry	Vice Chair/Sec.
Barker, Nancy	Member
Bluhm, Mary	Member
Reifsteck, Joseph	Member
Ruffolo, Ric	Member
Williams, Gordon	Board Liaison
Clubhouse Area Master Plan Architecture & Design (meeting dates TBD)	
Wiener, Joe	Chair
Tribbey, Steve	V.C./Bd Liaison
Hendren, Barb	Secretary
Carton, Cindy	Member
Frank, Jim	Member
Hansen, James	Member
Killeen, John	Member
Paulson, Rick	Member
Stanger, Bob	Member
Stocks, Geoff	Member
Ware, Bill	Member
Clubhouse Area Master Plan Financing & Marketing (meeting dates TBD)	
Brennan, Thomas	Member
Forman, Joe	Member
Hannon, Gary	Member
Harris, Mike	Member
Hendren, Barb	Board Liaison
Reed, George	Member
Tribbey, Steve	Member
Carton, Cindy	Staff

Conservation (1st Saturday of each month)	
Wiener, Paula	Chair
Burmeister, Darryle	Member
Cady, Phyllis	Member
Cammack, Mike	Member
Doden, Henry	Member
Hannon, Gary	Board Liaison
McDonald, Susan	Member
Ohms, Tom	Member
Parages, Melissa	Member
Stolpe-Friend, Kerstin	Member
Drogosz, Karen	Recorder
Helgerson, Aren	Staff
Deer Management (last Saturday of each month)	
Finley, Jack	Chair
Sonntag, Jon	
Rees, Kim	Secretary
Bluhm, Ted	Member
Lutz, Al	Member
Ostrander, Gordon	Member
Petelle, Jim	Member
Sershon, John	Member
Editorial Review	
Carton, Cynthia	Member
Nordlie, Shaun	Member
Finn, John	Member
Vandigo, Doug	Member
Ware, Jody	Board Liaison
Golf (1st Tuesday of each month, 1:30pm, April-October)	
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
Governing Documents Alignment Ad Hoc (meeting dates TBD)	
Harris, Mike	Board Liaison
Petelle, Jim	Member
Ware, Jody	Member
Lake Monitoring (meeting dates TBD)	
Hannon, Gary	Board Liaison
Rees, Kim	Member
Tribbey, Fern	Member
Tribbey, Steve	Member
Ware, Bill	Member
Helgerson, Aren	Staff
Legal (meeting dates TBD)	
Krasula, Rich	Chair
Skoskiewicz, Bogdan	Vice Chair
Doran, William	Secretary
Jennings, Steve	Member
Malahy, Sandra	Member
Ware, Jody	Board Liaison
Nominating (meeting dates TBD)	
Cammack, Mike	Chair
Bass, Michelle	Member
Brandenburg, Rosanne	Member
Hendren, Barb	Board Liaison
Killeen, John	Member
Sershon, Vickie	Member
Tyson, Mike	Member
Recreation (3rd Monday of each month, 9am)	
Hannon, Mary	Chair
Cottrell, Carmel	Vice Chair
Reese, Pat	Secretary
Brandenburg, Rosanne	Member
Causero, Lee	Member
Gee, Sheila	Member
Killeen, LeAnne	Member
Sonntag, Jon	Board Liaison
Stanger, Marcy	Member
Tribbey, Fern	Member
Carton, Cindy	Member
Rules & Regulations (2nd Saturday of each month, 9am)	
Petelle, Jim	Chair
Sershon, Vickie	Vice Chair
Harris, Mike	Board Liaison
Pfeiffer, Fred	Member
Stanger, Robert	Member
Drogosz, Karen	Recorder
Safety and Emergency Planning (meeting dates TBD)	
Cammack, Mike	Chair
Beckel, Ron	Vice Chair
Ware, Jody	Bd Liaison/Sec.
Hannon, Gary	Member
Janssen, Julie	Staff
Paulson, Rick	Staff
Strategic/Long Range Planning (meeting dates TBD, usually weekdays)	
Ware, Jody	Bd Liaison/Sec.
Ford, Don	Vice Chair
Forman, Joseph	Member
Williams, Gordon	Member
Tellers (meets for Annual Meeting)	
Reese, Patricia	Chair
Causero, Lee	Member
Detwiler, Marilyn	Member
Hendren, Rugene	Member
Makar, Kathy	Member
Strasser, Julianne	Member
Sunke, Carol	Member
Trails (last Saturday of each month, 9am)	
Ohms, Tom	Chair
Doden, Henry	Int Vice Chair
Hannon, Gary	Sec./Bd Liaison
Diehl, Penny	Member
Drogosz, George	Member
Homb, Norman	Member
Laethem, Deb	Member
Laethem, Robert	Member
Logan, Paul	Member
Manderschied, Ron	Member

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MONTHLY COMMITTEE REPORTS


ARCHITECTURAL & ENVIRONMENTAL CONTROL COMMITTEE MINUTES AUGUST 4, 2018 UNAPPROVED

- 1.0 Call to Order – The August 4, 2018 meeting of the ACL Architectural & Environmental Control Committee was called to order by Chairman Joe Wiener at 8:00 a.m. Committee members present: Mike Harris, Jim Frank, John Diehl, Steve Tribbey, Bill Ware, Gordon Williams and Cindy Zophy. Absent: Barb Hendren and Bob Ballenger. Also in attendance: Rick Paulson, Shaun Nordlie, Tom and Kathy Mathias, Terri and Mike Ward, and Joseph Benigno.
- 2.0 Approve Minutes of the July 7, 2018 meeting – Steve Tribbey moved, and Gordon Williams seconded to approve the minutes of the July 7, 2018 meeting. The Motion carried unanimously.
- 3.0 Inspectors Report
- 3.1 The new house on Red Sail was granted temporary occupancy.
- 3.2 The house at 304 Nixon was granted temporary occupancy and waiting for final grade.
- 3.3 The house on Buckhorn Court is in the mechanicals and interior phase.
- 3.4 The house on Broken Lance had the foundation in.
- 3.5 The house on Fair Oaks Court has the siding on and is in the interior stage.
- 3.6 The garage on Mustang has the foundation poured and framing has started.
- 3.7 The addition on Colony is in the framing stage.
- 3.8 The house on Hawthorne is in the interior stage.
- 4.0 New Business
- 4.1 12A229 Jefferson – New House - Gordon Williams presented the motion and the motion was seconded by Steve Tribbey. Motion: To approve the construction of a new home at 12A229 Jefferson Court per the submitted plans. A silt fence shall be installed and maintained throughout the project as indicated on the site plan. Approval is subject to the approval of the County Health and Building department and the Scales Mound Fire District. Discussion: The height of the building was discussed. A county permit has been issued. There is 1,263 square feet on the first floor as well as 1,263 square feet on the second floor. The color of the house will be seagrass with white trim. Motion carried unanimously.
- 4.2 Barkowski - discussion regarding garage - Mr. Barkowski did not attend the meeting so there was no discussion. This motion was discussed in the July meeting. The homeowner would like to build a garage on an empty lot across the street from his house. He currently doesn't own the lot but would purchase the lot if he was allowed to build the garage. Building a structure on a lot without a house is prohibited in the governing documents. The committee cannot make changes to the governing documents.
- 4.3 7A22 Broken Lance – Cart Path - Mike Harris presented the motion and the motion was seconded by Cindy Zophy. Motion: To approve the construction of a turf stone trail and two retaining walls to access the lake front with a UTV all within the 100-foot lakefront setback at 7A22 Broken Lance per the submitted plan. Discussion: The homeowners were present and answered the committee's questions. Motion carried unanimously.
- 4.4 12A283 - New Dock with variance - John Diehl presented the motion and the motion was seconded by Steve Tribbey. Motion: To grant a variation to allow a dock to extend forty (40) feet into the water due to shallow water conditions and to approve the construction of a new dock according to the submitted plans at 12A283 Lincoln. Discussion: The committee determined that the homeowner had a hardship due to the shallow water. The neighbor at 12A282 was previously

- granted a variation for a dock extension due to shallow water conditions. Kevin at K&S has confirmed that the current placement of the shore station is in shallow water conditions and it would be better if the shore station was located five (5) feet further out in the water. The water level is three (3) feet at the front of the pontoon boat. The homeowner was reminded that house numbers are required on all docks. Motion carried. 7 Yea, 1 abstain.
 - 4.5 8A211 Independence - Sea wall, patios, cart path and stairs - Cindy Zophy presented the motion and the motion was seconded by Bill Ware. Motion: To approve the construction of 75-feet of shoreline wall with steps on the water's edge, removal of two timber retaining walls and replacing them with limestone, two paver brick patios totaling 600 square feet, limestone steps from the house to the patio, a fire pit and a turf stone cart path all within the 100-foot lake front setback at 8A211 Independence. Discussion: The committee examined the submitted plans. The total square footage of the patios meets the ACL Building code. The steps serpentine. Several trees are shown on the drawing to be removed. One tree blew down in the recent storm and the other tree is a box elder tree. A question was raised about the fifty (50) foot shoreline buffer zone. Motion carried unanimously.
 - 4.6 Other New Business - 7A103 and 7A104 Lot combination - Mike Harris presented the motion and the motion was seconded by Gordon Williams. Motion: To combine adjacent lots 7A103 and 7A104 to allow for the construction of a garage under a separate permit. Motion carried unanimously.
 - 5.0 Old Business
 - 5.1 Adoption of the 2006 Property Maintenance Code - The committee received a memo from the Board looking for clarifications to the submitted amendments. Chairman Joe Wiener will attend the August Board meeting to address the concerns and clarify the amendments and will write the answer to the Board's question. The Board was questioning the adoption of the 2006 Property and Maintenance Code versus the 2018 Code. Joe Wiener will write answer this question with the Board to explain that the 2006 Code mirrors the sections that ACL is adopting. The Code is referenced in Section 120 in the ACL building code. A hard copy of the Building Code will be available to property owners in the Property Maintenance Building.
 - 6.0 Next Meeting Date – September 8, 2018 at 8:00 a.m. in the Maintenance Building.
 - 7.0 Adjournment – Motion to adjourn the meeting at 9:00 a.m. Motion carried unanimously.
- Respectfully submitted, Cindy Zophy

BUDGET COMMITTEE MINUTES FRIDAY, JULY 20, 2018 UNAPPROVED

- 1.0 Call to Order - Chair Gary Hannon called the meeting to order at 9:01 a.m. Members Present: Ron Carpenter, Joe Forman, Steve Malone, Ashlee Miller, Tom Brennan, John Finn, Jan Spivey, and Fern Tribbey. Guests present: Mike Harris, Barb Hendren, Shaun Nordlie, and Henry Doden.
- 2.0 Approve minutes from June 23, 2018 - After discussing a couple small grammatical corrections, minutes were unanimously approved.
- 3.0 Unfinished Business
- 3.1 Suggested CD dollar amount(s) with R/R fund monies - Shaun (currently 2 in operations for ~129k each and 1 in RR for ~171k) - Tom suggested this was outside of the scope of the committee. Committee agreed to leave this decision up to Treasurer, General Manager and BOD.
- 3.2 CAMP schematic plan with current clubhouse footage – Shaun - Shaun presented a diagram of existing building and new building coverage that reflects proposed floor plans in comparison to the existing structure.
- 3.3 Update on account #1100 with \$11,604, Savings-Architect. Auditor approval – Ashlee - Ashlee reached out to O'Connor & Thomas for guidance on the Debris Bond liability, which is retained in the Architect Savings account. O'Connor & Thomas referred ACLPOA to their legal counsel as there may be legal restrictions with nonprofits that they are unaware of. Shaun has forwarded that conversation to Keay & Costello and is awaiting their response.
- 3.4 Confirmation of BOD approval of 200k transfer from R/R to Capital - Shaun confirmed this is on agenda for BOD 7/21.
- 3.5 Answers to questions posed at 6/23/18 meeting on Operations budget – Shaun - Shaun sent the committee a report with updates. Updates not previously mentioned above are follows:
Transfer of \$200,000 from R&R to Capital is on the agenda for the BOD meeting on July 21. Once this is approved, we will open a new checking account for Capital at Apple River State Bank.
The Architect account will be cleaned up in 2018.
Golf revenues have been increased 3% because of the Golf Manager position.
Pool payroll tax – Lower in 2017 due to Julie's salary being split between Pool and Security.
We can get a carry-out liquor license for the Pro Shop; we will look into the costs and what options with the liquor commissioner
Jennie Cowan – sales commission paid: 2015 - \$14,556.81; 2016 - \$17,903.17; 2017 - \$16,906.84.
- 4.0 New Business
- 4.1 Update on CAMP from AD committee meeting of July 6 - Shaun updated committee – construction management was discussed at the AD committee meeting. Members of the Budget Committee discussed history of the association when a construction manager was not used and negative outcome that occurred. Ron questioned if costs for different scenarios were looked into, which they will be going forward per Gary. Shaun discussed the soil borings that came back and will be having a meeting to discuss all options in the near future.



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MONTHLY COMMITTEE REPORTS

- 4.2 Update on CAMP from FM committee meeting of July 19 - Per Gary, FM committee did not meet on July 19. Meeting will be in the following week.
- 4.3 Finish reviewing Operating department budgets
- 4.3.1 Communications (Designated Funds removed) - Shaun explained to the committee that Ashlee removed Designated Funds from the Communications Department and created a new, separate "department" within the operating fund solely for the Designated Funds. The Designated Funds are restricted funds within the operating fund. When the BOD approves expenditures, it previously affected the Communications Department's actual vs. budget negatively due to Designated Fund expenses not being budgeted. Communications Department Profit and Loss statement should be more accurately reflected. Discussion by committee - mailing calendars, Service Directory and The Chronicle to save on postage; existing marketing to advertise ACLPOA and revisiting Marketing Committee to market outside of ACL; labor for part-time personnel to have additional summer hours; 50th Anniversary Celebration – merchandise with logo, "Lakefest" celebration, digital ads, committee).
- 4.3.2 Administrative - Committee discussion – Interest Income raised to \$25,000 budget; Increase of registration fees from prior year is due to increase of number of "toys"; credit card convenience fee revenue reviewed; rental boat rentals – exploring specials for "members" for midweek; boat slip rentals – demand for more slip rentals and potential adding additional short-term rental slips for 2019; Hay Mowing – contract with local farmers does not exist at this point and RFP does not go out. Shaun will look into the agreements for further discussion; Payroll - Shaun discussed hiring a Finance Director/Manager due to his time being limited to spend with staff, to have accounting knowledge in-house for daily questions, working with staff, software knowledge, etc.; Health Insurance line increased for potential increase but committee requested that it be dropped down to actual; stickers for ACL numbers expense have increased, committee agreed to discuss fee structure increase later in meeting; Software Support is increased slightly due to increased needs of reporting, also 2018 actual is low due to support left over/paid in 2017; Bad Debt was discussed regarding the 2017 lots sold at Sheriff's Sale and potential lots that will default for 2018 dues; work comp insurance is projected to increase due partly to first responders on staff, cyber hacking insurance coverage, etc.; contingency fund purpose and need for budget to remain for 2019, committee discussed each individual line item is closer to actual than previous years and committee concluded leaving contingency fund on the budget is acceptable.
- 4.4 Reviewing and prioritizing R/R projects -Committee discussion (no decisions have been made at this point, discussion only) – Rip Rap bids show \$15,000 mobilization each year. Shaun proposes doing every other year but spending the same amount of money (\$50,000 per year) which gives an additional of \$15,000 towards Rip Rap as there will only be one mobilization charge vs. two. 2019 will show \$50,000 budgeted for a total of \$100,000 on financial statement budget due to 2018 carryover of \$50,000; Streambank Stabilization; Apple Slide is soft in spots, slide is splitting and needs to be replaced after 2018 season; Dredging in small bays – potential way to fill into dewatering bags to remove silt from coves most needed first; Fairway Mower – fall season is ideal time to obtain a quote; Pro Shop exhaust/HVAC – Shaun will look up to other options for makeup air; Pro Shop Grease Trap – move indoor grease trap to outside to prevent potential issues with septic system in future; Engineering for campground expansion – Shaun would like to get a study to done to determine where the electrical and septic systems are located for potential campground expansion; Ice Buoys – purchase buoys that remain throughout the winter months; Vehicle Lift – committee was in favor of new lift for maintenance to remain in house; Entrance signs – multiple new signs and refurbishing of existing signs which finishes the project; Tennis Court Replacement – more research is needed for next meeting; Forestry Mower – attachment to skid loader that would clear trees/brush up to 14 inches; Campground Pavilion – pavilion at campground for use by all members; Reach in Refrigerator/Freezer for Pro Shop – would replace refrigerator with a half freezer/ refrigerator that would eliminate staff from running to freezer outside in inclement weather conditions; Dry Dams – creating new dry dams (22 already exist around lake) to keep more silt out of the lake; Dredge Pond Maintenance – Winchester dredge pond rework, refurbish filter stand pipe system; Cove Roof – leaks have been detected and replacement is needed; Security Cameras – updated security cameras at pool, marina, pro shop, beach and maintenance; North Bay Crossing – a crossing that could reduce the number of closings at North Bay and safety for all who cross; Old Maintenance bathrooms – Shaun eliminated from list; Pool Concrete Repair – concrete repairs are needed; Well for Pool – drill well for pool and clubhouse use; Engineering for Dam spillway options – multiple options to reduce the possibility of flooding during heavy rain events.
- 4.5 Review fee schedules - Added special for property owners for weekday boat rentals. Guests of property owners would still pay regular price; pool parties will be \$150 for weekend pool rental with guards; registration fees reviewed, and committee agreed to leave registration fees as is.
- 5.0 Other (Place holder for future discussions)
- 5.1 Establishment of another fund (GTA handout), debt retirement or emergency
- 5.2 Assessment increase options, Operational needs vs Capital needs
- 5.3 Yearly CAMP Capital accumulation needs
- 5.4 New ideas/ways to communicate to owners (already discussed, open to more ideas)
No discussion occurred for 5.1, 5.2, 5.3 and 5.4.
- 6.0 Next and last meeting: Monday, August 13th at 9am
Next meeting: Finalize Operating & Labor
- 7.0 Adjournment - Meeting adjourned at 3:32 p.m.

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CAMP ARCHITECTURE AND DESIGN AD HOC COMMITTEE MINUTES
AUGUST 3, 2018
UNAPPROVED

- 1.0 Call to Order - Chairman Joe Wiener called the meeting to order at 10:00am. Committee Members present: General Manager Shaun Nordlie, Joe Wiener (Chair), Steve Tribbey (Vice Chair), Cindy Carton, Jim Frank, Rick Paulson, Bob Stanger, and Bill Ware. Absent: Jim Hansen, Barb Hendren, John Killeen, Geoff Stocks. Guests: Henry Doden, Mike Harris, Caius Jennison (Farnsworth), and Jody Ware.

- 2.0 Approve July 6, 2018 Minutes - Motion to approve minutes as written; made by Bill Ware, seconded by Bob Stanger, and passed unanimously.
- 3.0 New Business
The soil borings report has been received and it shows that a basement will not be economically feasible. Rather than going back to the beginning and getting caught up in the details of the engineering of particulars like a retaining wall, we need to focus on our options. We have an outline for a plan, a program that shows what we need in terms of usage, a rough idea of the rooms we will need and their sizes. The question now is what are our options in putting those things together? We need to step back from what we were looking at and start afresh.
- 3.1 Update from Caius on Scales Mound Fire Department and Fire Marshall - The Fire Department is fine with the building as long as we meet code. If we pump water up from the lake, they would like to have a hydrant. The boring report steers us to no basement and with limited open flat space, it will necessitate a second floor. Discussion on the implications for fire safety and construction type. Caius' preference is to design something that is in compliance with existing code and not make special rules requiring a variance.
- 3.2 Construction Manager (CM) contract example to prepare for RFP - Caius brought some copies of the standard AIA standard form of agreement between owner and CM. Shaun will distribute copies to the committee. It was suggested to bring a CM into the project early, so they can help monitor costs of design and construction.
- 3.3 Square footage table - Will review the work Cindy, Bob, & Steve put together and should we try to consolidate some functions into the space because we may be building a second floor.
- 3.4 Options for Clubhouse now that we have soil boring results - Three options: a) try to build on the existing building, b) tear the whole thing down and start fresh, c) keep the existing building and build a 2nd building east into the parking lot and create a "compound". Suggestion was made to separate the business uses/needs from the pleasure/recreation functions.
- 3.5 Timeframe from Farnsworth for presentation - Caius will present outline concepts 1 & 2 at the next meeting
- 3.6 Other New Business - A concern was expressed about the engineering costs due to the unusual site and the IEPA permits needed from disturbing more than 5 acres.
- 4.0 Unfinished Business
- 4.1 Continuity of message between FM and AD committee via Shaun and Steve
- 4.2 Keeping BOD updated via workshops – When? - No BOD workshop scheduled but Shaun will keep the BOD updated via his Friday letter.
- 4.3 Questions for the FM members
- 4.4 Other Unfinished Business - None.
- 5.0 Other - Tom Golden has designed scale drawings for the septic. Copy was given to Caius.
- 6.0 Next AD meeting date: Friday 8/17/18 10:00am in the Clubhouse
- 7.0 Adjournment - Motion to adjourn by Paulson.

Respectfully submitted, Steve Tribbey

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CAMP ARCHITECTURE AND DESIGN AD HOC COMMITTEE MEETING
AUGUST 17, 2018
UNAPPROVED

- 1.0 Call to Order - Chairman Joe Wiener called the meeting to order at 10:00am. Committee Members present: General Manager Shaun Nordlie, Joe Wiener (chair),

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MONTHLY COMMITTEE REPORTS

Steve Tribbey (vice chair), Cindy Carton, Rick Paulson, Bob Stanger, Bill Ware, Jim Hansen, John Killeen, Barb Hendren. Absent: Geoff Stocks, Jim Frank. Guests: Caius Jennison (Farnsworth), Laura Tobben (Farnsworth), Jody Ware, Mike Harris, Gary Hannon, and Joe Forman.

2.0 Approve August 3, 2018 Minutes - Motion to approve minutes as written; made by Rick Paulson seconded by Jim Hansen and passed with 9 yes votes and 1 abstaining. Joe Wiener asked that Caius be copied on future meeting minutes.

3.0 New Business

3.1 Update from Caius on Clubhouse options - Caius reminded everyone that we met 2 weeks ago to discuss the soil borings results. We learned that a basement is not an option, and so he was asked to present some new options. He has 4 options to present today with preliminary drawings and gave everyone a handout which shows the breakdown of square footage for the existing building, the type of building code he is using, and suggested program of space usage for the rebuild. He has cost and information on septic and fire protection. In coming up with options, he looked at scope and square foot content to make sure it fits our budget. Our present space is 6,200 sq. feet and appears to squeak by with current fire code (max. area allowed is 6000 sq. feet, plus additional if more than 25% of the perimeter is accessible for fire fighters). Caius would like to design the renovation of the current space without having to add a sprinkler system (about \$100,000 additional cost) as it requires a pumping system and is problematic as far as maintenance is concerned. Caius reminded everyone that 6 months ago, the CAMP Committee was looking at 4 options. Two of those are what we are back to looking at now, with some new ideas now that we have more information on budget and costs. Options include:

- 1. Event center at other side of parking lot, renovate current clubhouse
- 2. Demolish some of current clubhouse & create new event center space and move clubhouse functions to a separate building. This option would require more space here, which means we would to change construction to meet fire code.

Problem with option #1 – not enough office space, our bathrooms in the clubhouse are not ADA compliant, no meeting room, and the event center would be 6,000 sq. feet.

Problem with option #2 – adding an event center here – the event center would be higher in elevation and attractive, but not big enough. Also, keeping to existing footprint makes it tight for all other functions and we still are dealing with the cost for 2 buildings.

Both options above are within our budget.

In view of these problems, Caius came up with Option #3 – A stand-alone office building on the other side of the parking lot which would be new construction, and the renovation of the current clubhouse for event and club activities. Problem with this option – no casual open space, and space would again be tight. The large event space would be new construction because we cannot raise the ceiling or remove the pillars without demolishing this part of the building.

Option #4 – Move the offices to this building (2nd floor). Stairs to the 2nd floor would lead to open social area. The club/fitness, and meeting areas would be on the ground floor and the east wall would need to be pushed out (but not by much as we will not meet fire code). The committee discussed the pros and cons of the different options at length. After discussion about space limitations, all agreed that Option 3 with a new building for office space on the other side of the parking lot makes the most sense. We asked Caius to make the building larger (4,500 sq. feet) so there is room for archival storage (Rick suggested attic space for this) as well as meeting space, which will alleviate the pressure we have now with clubhouse usage for meetings and events. Caius emphasized he is trying to pare the project down to budget constraints. He wants to create a special entrance that has a “wow” factor when entering the event center building. The entrance will cover the area between the clubhouse and bath house but he will not change the bath house. The exterior will be traditional. He is confident that this option will meet our budget constraints. This plan also allows for phasing for future expansion. Caius graciously allowed us to keep his preliminary drawing sketch book to show the BOD at tomorrow’s workshop following the BOD meeting. Joe Wiener will be available to answer BOD questions.

3.1 Farnsworth Civil Engineer Laura Tobben re: permitting – Laura Tobben gave a presentation on permitting that will be required for the project. There are 2 topics: 1 – NPDES “National Pollution Discharge Elimination System”, which is issued through the IPEA and is meant to address water pollution by regulating sources that discharge pollutants to water. This will be subject to a 30-day review and will require inspections (periodic and after rainfall events). It may also require an archaeological survey and can present some problems for projects such as ours. Farnsworth can coordinate this and suggests we start the process now so that

there are no red flags. They will start by sending a proposal to Shaun so that we can get it in for approval to the BOD. The 2nd permit is county zoning – we are a Residential Planned Development or “RPD” and there was discussion about whether we will need an amendment or variation for the project. The county will want to see what we’re planning and how it will affect water detention/retention. Storm water runoff will be a concern. Laura described the process we will have to go through (we will have to follow zoning laws; have a public hearing; and a vote by the county board). This process will be concurrent with the construction drawing process. Rick mentioned that Eric, the zoning administrator for Jo Daviess County, suggested a preliminary site plan would be good to submit as it would let them know what we are doing. Farnsworth will also coordinate this permitting.

3.5 Time Frame for Farnsworth Proposal – Caius will need 2 weeks to prepare drawings for Option 3. He will be back to give a presentation and get more input at that time. The group agreed on August 30 at 10:00.

3.2 Construction Manager (CM) RFP - We received an AIA standard form of agreement between owner and CM from Caius. Joe and Shaun will work on an RFP. They will request a proposal and presentation from potential CM’s and will invite BOD members to sit in on the presentations. There was a lengthy discussion on the 2 types of contracts: “At Risk” and “Agents”. “At Risk” means the CM assumes the financial responsibility to the subcontractors and offers protection if a subcontractor goes out of business but is a higher percentage cost in fees. “Agent” means the CM manages the subcontractors but does not assume the financial liability. If a CM goes bankrupt, a Construction Bond would protect us. After discussions, we decided to get input on this issue from others (including school districts) who have gone through a project like this. RFP timeframe? Will try to get something within 2 weeks for next meeting. Discussed having them quote both types (At Risk and Agent). We will need to have something to show them so need to have the project in the ready to build phase before hiring anyone. Gary asked about payments to CMs – what is typical? Apparently, they are paid by a monthly draw against Construction Loan.

4.0 Unfinished Business

4.1 Continuity of message between FM and AD committee - Several members of F&M attended this meeting. We will continue to keep cc’ing both committees and the BOD on e-mail communication.

4.2 Keeping Board updated via workshops - Joe will conduct a short BOD workshop showing the options Caius gave us and our discussion on why we believe #3 will work the best. A future workshop will be planned when we are ready.

4.3 Questions for the FM members

4.4 Other Unfinished Business – None.

6.0 Next AD meeting date - Friday 8/30/18 10:00am in the Clubhouse

7.0 Adjournment - motion by Rick Paulson at 11:44 am.

Respectfully submitted, Barb Hendren

CAMP FINANCING AND MARKETING AD HOC COMMITTEE MINUTES

JUNE 14, 2018

UNAPPROVED

1.0 Call to Order: The meeting was called to order by Chair Gary Hannon at 10:01 am.

Committee Members present: General Manager Shaun Nordlie, Chair Gary Hannon, Cindy Carton, Joe Forman, Mike Harris, George Reed, Steve Tribbey; also present via teleconference & WebEx: Tom Brennan. Absent: Barb Hendren. Guests: Henry Doden and Jody Ware.

2.0 Approve minutes of 5/10/18 meeting: Gary suggested to change the wording of 4.2.1 to read, “The schematic agreement price of \$48,000 has been validated as a fair price.” Minutes were approved unanimously with Tribbey abstaining.

4.0 CAMP Financing

Gary reported schematics and borings were approved. Regarding assessment increases, Gary is in the process of creating two additional models.

Discussion about a one-time dues increase of 26% or two 15% increases. Does this committee still have consensus in light of the feedback we’ve received? We are working within CICA guidelines. A dues increase will have to cover increases in the operating budget, Shaun is working on this currently. The option of building capital and delaying construction for a year was considered.

Point was made that we are already behind in our timeline because the borings report won’t be delivered until next week and schematics probably won’t be finished until August. Money can be allocated to the CAMP projected in a dedicated capital fund if a dues increase occurs today.



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MONTHLY COMMITTEE REPORTS

\$4.2 million for the construction budget not including professional fees and FFE (furniture, fixtures, & equipment).

Parts of the CAMP project are currently covered in R&R. When we get more complete information on costs, we will be able to break down the individual components, some of which have already been budgeted for in other funds. There are some things that are related to CAMP that we were going to do anyway.

Something has to happen with the old clubhouse because it is costing ACL a lot of money every year in repairs.

The Budget Committee will be defining the funds and breaking down what parts of the assessment are going to which fund. Furthermore, dedicating the monies in those funds for their purposes.

It was the consensus of the committee to recommend a 15% dues increase this year to the BOD contingent upon the BOD approving CAMP but we need more information and better details to justify the recommendation. The committee has consensus in moving this project forward.

Shaun reported on the A&D meeting with Farnsworth and the 5/19/18 BOD workshop.

5.0 CAMP Marketing

5.1.1 Updated WIIFM article - Emphasize the NEEDS, not the wants. There are activities that take place in the clubhouse year-round, but the problem arises with scheduling conflicts. The data exists that proves property values increase with better amenities and facilities. (CAI)

5.1.2 Monthly CAMP page in Apple Core - Need some fresh material. Suggested a "check for understanding" article. What does a 15% increase really mean? Break it down (per day for example) to put it in perspective. "What do you know about the CAMP project?" Submit suggested questions to Shaun.

5.1.3 CAMP link on ACL website - Updated FAQ's, testimonials. E-blast. Date them for reference.

5.2 Research articles on what updated and maintained amenities mean to Homeowner Associations (HOA's) - Data shows that people prefer to live in HOA's.

5.3 Owner sentiment and new email questions - The feedback several members are getting is that members don't have a problem with the clubhouse part. Others are about the money.

5.4 Survey, where we at? - A survey is not going to tell you anything you don't already know.

6.0 Other

6.1 Any new lake demographics wanted.

6.1.1 Benchmark the number of current homes for sale and foreclosure, via real estate firms - Report of home sales and inventory from Jo Daviess MLS. (Steve McIntyre)

6.2 Unintended consequences - Article on foreclosures, managing negative feedback, clarifying rumors.

6.3 Future BOD workshop, possible at next board meeting if we get schematics back.

6.4 Continue to cc FM committee on AD meeting notes and vice versa, also both to BOD.

7.0 Next meeting date: Monday July 9, 2018 at 10:00am in the Boardroom.

8.0 Adjournment: Meeting adjourned at 11:35am.

Respectfully submitted, Steven Tribbey

CONSERVATION COMMITTEE MINUTES

AUGUST 4, 2018

UNAPPROVED

The following Committee members were present: Chair Paula Wiener, Henry Doden, Tom Ohms, Darryle Burmeister, Phyllis Cady, Mike Cammack, Gary Hannon (via teleconference). Members absent: Susan McDonald and Kerstin Stolpe-Friend. Guests: General Manager Shaun Nordlie, Natural Resources Manager Aren Helgerson, Joe Willis and George Drogosz.

1.0 Call to Order – Chair Paula Wiener called the Conservation Committee meeting to order on August 4, 2018 at 9:02am.

2.0 Approve Minutes of June 2, 2018 – Minutes were approved by general consent as presented.

3.0 Introduction and Welcome to Natural Resources Manager Aren Helgerson to meeting – Ms. Wiener introduced Aren Helgerson to the Conservation Committee as the new Natural Resources Manager. Aren mentioned he graduated from the University of Iowa-Dubuque and has a degree in Environmental Science and Biology.

4.0 Reports

4.1 Lake Monitoring and Announcement of Kim Rees Presentation and Demo – Gary Hannon reported they went out on Tuesday, July 10. Water clarity was at 5-foot and Temperature was 81 degrees. Dissolved Oxygen (DO), using 5 ppm as benchmark, was good being down to 9.5 ft. Dead fish were observed below the dam – mostly suckers, cause unknown.

Ms. Wiener announced that Kim Rees will give a presentation at the September meeting on lake monitoring and after the meeting will take the committee on his pontoon boat and do an actual demonstration on the process of lake monitoring. If, per chance it rains, the demonstration will be done in October.

4.2 Other Reports (Recycling Large Batteries) – Aren Helgerson reported the logistics don't allow where to put these large batteries. Mr. Nordlie said if the guy from Stockton can provide a container to hold the batteries, Maintenance may reconsider. Mr. Burmeister will check with the collector and have him talk directly with Rick Paulson.

5.0 Unfinished Business

5.1 Greenway Invasives – Aren will take care of the purple loosestrife invasives in Independence Bay. It was reported that the area above Nixon Beach was growing out. Mr. Nordlie said Maintenance is prepping the area as fuel for a good burn to be done in the Fall. Aren will work on the trees up at the dam to have a burn there also.

5.2 Watershed Update – Mr. Nordlie reported the 319 Grant application was submitted on Tuesday, July 31 and ACL received a confirmation that EPA received it. This part of the Grant is for implementation.

5.2.1 Stream Bank Stabilization – Aren Helgerson reported that 3-1/2 acres were plotted out as a flood zone. As heavy rain events occur, it will spill over the banks, slow down up there and drop the sediment out. Phase I and II are complete. In 2019 Phase III a meandering creek with rock backs will be made to slow the water to spill over the banks and drop the sediment before it goes back in the lake. About 140 ton of rock will be brought in for Phase III in 2019. There are a few options regarding the excess soil leftover from this project site.

5.2.2 RiverWatch Program – Mr. Nordlie will contact Brandon and ask for the information from the 2017 RiverWatch project.

5.2.3 Buffer Zone Demonstration Project (selecting a new location) – The new location has not been staked out yet. Mr. Nordlie asked the committee to redefine the new area. It was agreed that Shaun and Aren would stake the Marina area above the path and road; nothing on the shoreline.

5.3 Conservation Conversations Monthly Apple Core Articles – Paula reported the August issue of the Apple Core will feature an article on dragonflies, damselflies and fireflies. For the September issue, there will be an article on muskrats.

5.4 Resident Greenway Program

5.4.1 Burbach Stewardship Application 8A155 Liberty Bell – Gary Hannon cannot make any contact with this property owner to get the application information. A letter was sent to neighboring owners and no responses were received. Numerous emails have been sent to the applicant with no response. Gary said he will attempt to contact this property owner one more time.

5.4.2 Hoste Stewardship Application 12A287 Lincoln (Mike Cammack) – This project was approved.

5.4.3 Johnson 3A179 General Sheridan (dormant, letter sent?) – Program termination letter sent.

5.4.4 Vandigo, G. 12A297 Nixon (dormant, letter sent?) – This project is still in question.

5.4.5 Javadi 3A91 General Sherman (dormant, letter sent?) – This property is up for sale. Program termination letter sent.

5.4.6 Masterson 1A41-43 Pioneer Status (Mike Cammack) – Mike reported they cleared a lot of timber, silt fence up and buffer area in place. Rick Paulson and Aren Helgerson viewed the site and said owner cut down trees that were not to be cut. Rick and Aren will go out with GPS and mark the trees to be cut.

5.4.7 Slavik 2A33 Hidden Springs (paperwork, status?) – None.

5.5 Actionable Items from the Watershed Plan

5.5.1 Publish Educational Articles in Print and On-Line Sources – Ms. Wiener reported she took photos of the work up at North Bay and emailed them to Cindy Carton to post on Facebook. She also took the first paragraph of Mr. Nordlie's column to post on the Watershed Facebook site. Paula suggested to post something about the 319 Grant. Gary Hannon suggested to post pictures of the buffer zone project as it progresses.

5.5.2 Host Educational Events – Ms. Wiener announced that May 2019 is Watershed Education Day. Phyllis Cady emailed Juliette Moderow of the Northwest Illinois Audubon Society. She felt there is a possibility and will talk to some other people. She would like to know specifically what we were interested in. Phyllis also went to the University of Illinois Extension and spoke to Alex Burbach and she was going to speak to some people also. Ms. Moderow will be away for a week, so Phyllis will check back with her the second week of August. Paula explained to Aren they were going to do an encompassing watershed day the third week in May 2019 with different stations throughout the community looking at the animals, plants, birds, the little creeping crawling creatures. What kind of professional support we can get? Ms. Wiener said she will have her Master Naturalist Certification by then. Paula asked Darryle to explain what he did with the children with his boat. He said they would get a bunch of crawdads or little bluegills out. They would take some vegetation out and put it in the boat for the children to find different things. He would explain to them what is bad for the lake. Darryle also used a five-gallon bucket and scooped up vegetation from the bottom of the lake. The children really enjoyed looking and finding all sorts of creatures and such. She will start an outline of different areas that could be covered on this day. She asked the committee to give their comments or what area they might have some expertise in. Ms. Wiener spoke to Roger Higgs and he said only two people attended his Prairie Walk. Roger suggested to skip a year before having another one.

5.6 Infected Ash Trees Within the Community – No work has been done; it will start up soon.

5.7 Fish Structure and Fish Gate – Shaun reported the fish gate was lifted out on July 23; the water is 3 in. over the 800 ft. pool level. Joe Willis said nothing has been done on fish structures; the barges are in use at this time. Gary Hannon said he has two cedars that are ready to come down if they want to use them for structures.

5.8 Resource Conservationist Consultant/Employee Update – Aren Helgerson reported he was working up in North Bay with Sproule, did some weed harvesting, checked the integrity of the dams, was out on lake looking for invasive and aquatic plants, cleared trees and shrubs in the marina area, looked at the dredge ponds. The question of spraying for weeds in the lake came up and Mr. Nordlie said some spraying of milfoil was done early in the season.

5.9 Creel Tracking Slips for Fishermen – Mr. Nordlie reported the boxes are available and will be put out. Ms. Wiener asked if an information box will be placed in the Apple Core regarding the availability of the creel tracking slips for the fishermen. Mr. Nordlie will check to be sure an information box is inserted in the next issue.

5.10 McCloud Dredging Substance – No new report.

5.11 Hawthorne Prairie Signage – Shaun Nordlie reported there has been a big problem with missing signage around Apple Canyon Lake. The Hawthorne Prairie sign is being replaced. The Slow/10 mph sign at the top of dam is gone on the trails.

5.12 Prairie Care – Paula spoke to Roger Higgs and he said up in North Bay's prairie, there are many willows that need to be controlled before they get out of hand. Aren will get in touch with Mr. Higgs. The prairie in Independence needs to be brought



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MONTHLY COMMITTEE REPORTS

- back.
- 5.13 Contracting for Dredging – Shaun reported he has a meeting with Lake Carroll on Wednesday along with Joe Rush and the General Manager of Lake Carroll to get information about their dredging procedures, what the yearly cost is and any other pertinent information.
- 5.14 Fish House Snails/Mussels – Darryle Burmeister reported he has been checking the fish house periodically and as early as yesterday, he did not find any snails or mussels in the fish house.
- 6.0 New Business – Henry Doden passed a copy of questions and suggestions to the committee. He referred to the Fehr-Graham 1995 Plan for sediment control in the bays and the UW-Platteville Survey for the North Bay Stream. He questioned why we don't have natural weeds in the lake, lily pads in Presidents Bay and cattails in the pond next to the old maintenance building and other Conservation practices.
- 7.0 Next Meeting – September 1, 2018 at 9:00am in the Clubhouse.
- 8.0 Adjournment – Meeting adjourned by general consent at 10:27am.
Please notify Paula of items to put on the Agenda at least two weeks before the meeting

Respectfully submitted, Karen Drogosz, Recorder

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DEER MANAGEMENT COMMITTEE MEETING MINUTES
JULY 28, 2018
UNAPPROVED

- 1.0 Call to Order - Jack Finley called the meeting to order at 9:00 A.M.
Members Present - Jack Finley, Gordy Ostrander, Jon Sonntag, Ted Bluhm, Jim Petelle, John Serhshon, Al Lutz, and Kim Rees. Guests - Shaun Nordlie, Dan Mamlic, and Roger Guzman.
- 2.0 Approval of the June 30, 2018 Meeting Minutes - Al Lutz made a motion to accept the minutes as issued, Gordy Ostrander seconded the motion. Motion approved unanimously.
- 3.0 Unfinished Business
- 3.1 Preparation for Qualification - The deer archery qualification is scheduled for August 18, 2018 from 9AM to 12 N at the stone quarry. There was a discussion of the needed equipment. Kim Rees agreed to oversee the qualifications.
- 3.2 Youth Archery Day - The Youth Archery Day is scheduled on August 4, 2018 from 9AM to 12 Noon at the stone quarry. Jim Petelle and Kim Rees will pick up targets from the Boy Scouts. There was a discussion on safety procedures.
- 3.3 Deer Harvest - There was a discussion on deer harvest. This was postponed to future meetings.
- 3.4 Qualification and Orientation - There was a discussion on having a second orientation meeting for persons who are not able to attend the meeting scheduled on September 8. Kim Rees made a motion to provide a second orientation meeting on August 18 at 12:30 PM following the archery qualification. Al Lutz seconded the motion. The motion was approved with 5 yea and 2 nay.
- 4.0 New Business
- 4.1 Security - There was a discussion concerning procedures and security during the upcoming season. Jack Finley and Kim Rees will meet with security to go over proper procedures with ACL security staff.
- 5.0 Next Meeting - The next meeting is scheduled for August 25,2018
- 6.0 Adjournment - John Serhshon made a motion to adjourn, Al Lutz seconded the motion. Motion approved.

Respectfully submitted, Kim Rees, Secretary

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GOLF COMMITTEE MINUTES
AUGUST 7, 2018
UNAPPROVED

- 1.0 Call to Order - Chairman Tim Reese called the meeting to order at 1:30 p.m.
Members present: Tim Reese, Pat Reese, Fred Turek, Bob Buesing, John Diehl, Bob Stanger, Marcy Stanger, and Rich Schmidt. Guest: Terri Stiefel. Members absent: Jean Burton, John Killeen, Pauline Curtiss, Pat Mannix, Mary Hannon and Jack Finley.
- 2.0 Approve Minutes – Bob Buesing motioned, Fred Turek seconded, to approve the minutes of the July 10 meeting. Motion carried.
- 3.0 Unfinished Business
- 3.1 Big Cup – The Committee agreed on pork tenderloin for the meal. The volunteer sheet was passed on.
- 3.2 Concrete Steps and Grass Area Hole #6 – Shaun Nordlie (who stopped by for the meeting) noted that this will be an off-season project.
- 3.3 Hole #2 Top Dressing – Maintenance will be working on this.
- 3.4 Property Owners Tournament – Rich Schmidt will be handling the tournament, handicapping the golfers after the first day.
- 3.5 Other Unfinished Business – John Diehl motioned, Rich Schmidt seconded, to rescind the motion of charging \$35 for replay in the Big Cup for this year. This will be revisited next year. Motion carried.
- 4.0 New Business - The Committee discussed the Mission Statement. Will discuss this more with Shaun Nordlie at the next meeting. The Committee suggested we talk to Shaun Nordlie at the next meeting about getting a Ranger for the holidays on the golf course.
- 4.1 Other New Business – None.
- 5.0 Next Meeting Date – September 11, 2018, 1:30 p.m., ACL Clubhouse
- 6.0 Adjournment – Marcy Stanger motioned to adjourn at 2:35 p.m.

Respectfully submitted, Pat Reese

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LEGAL COMMITTEE MINUTES
JULY 29, 2018
APPROVED

- 1.0 Call to Order: Rich Krasula, Chair, called the meeting to order at 9:04 a.m.

- Members present: Bo Skoskiewicz, Jody Ware, and Steve Jennings (via teleconference). Also present was: Shaun Nordlie, General Manager and Marge Clark, Guest. Bill Doran and Sandra Malahy were absent.
- 2.0 Approval of Minutes of July 8, 2018 Meeting: Jody Ware moved to approve the minutes and Bo Skoskiewicz seconded the motion. The minutes were unanimously approved.
- 3.0 Unfinished Business
- 3.1 Continue final review of changes/comments to Covenants made by Keith Jones starting with Article VII - The committee began with Article VII: Architectural and Environmental Control Committee.
Section 1: Power of the Committee
a: Change Bold Title to General not Generally
c: Discussion on AECC's role in making decisions on Common Properties
Section 4: Liability of the AECC and the Association
A discussion was held on the liability of the AECC using an incident of a dead tree falling as an example. It was decided that the language added by Keith Jones was protection for the Association and needed to be kept as written.
Section 6: Satellite Dishes and Antennas
This is new language added by the Association's attorney.
Section 7: Remedies for Un-Approved Additions and Alterations
A discussion on c: Remedies for Un-Approved, Additions and Alterations. No changes were made to the existing language.
- 3.2 Plan for AECC review - Rich Krasula shared that he was going to share Article I, Article III and Article VII to AECC (Joe Wiener) to review the sections in the Covenants to see if there are any edits, additional changes, etc. Rich Krasula and Jody Ware will arrange a meeting with Joe Weiner to receive feedback.
Review of Marge Clark's Comments - Marge Clark reviewed the Covenants with her experience working with the Covenants. Clarifications were provided.
Other committee members brought up some concerns about Article III: Section 12 "75% or more" question on who determines the 75% or more destroyed? Shaun Nordlie will check with the attorney to understand if it's the Jo Daviess County, Insurance Company, or whom.
Article III: Section 8 Home Occupations, Nuisances and Animals was questioned on needing an "intent" of the Home Occupations. Shaun Nordlie had shared Jo Daviess County language in a workshop with the Board within the last year. Bo Skoskiewicz stated that he would try to create a purpose statement to include in this section.
Article III: Section 11 Wells and Plumbing – The question was whether there were some properties that had wells. The answer is that there are properties with wells.
Article III: Section 14 Leasing Property – The sentence includes "lot" for requirements for leasing. Can you lease a lot??
Article V, VI,
Article V: There were no suggested changes in Article V.
Article VI: Section 4: The annual budget will be communicated to each "owner" but should be changed to "Member".
Section 7: Quorum for Any Action Authorized Under Sections 4 and 5: Is this still applicable with needing a majority of the members for the votes. The attorney will be consulted regarding this section.
Section 10: There was discussion on the new language put in "Forcible Entry and Detainer Act" language. It adds rights to the Association.
Section 12: Exempt Property: Remove section (d) all properties exempted from taxation by the laws of the State of Illinois, upon the terms and to the extent of such legal exemption.
Section 13: Restricted Lots: We need to add the list of approved restricted lots as an Appendix.
Section 14: Senior Exemption: After discussion, we see no changes. Should the word Lot be changed to Dwelling since you can't get a Senior Exemption on a lot?
- 3.3 Anticipated Process to Approval of Covenants - This agenda item was not discussed.
- 4.0 New Business
- 4.1 Initial Comments on Bylaws to send to Keith Jones - This item was not discussed.
- 6.0 Next Meeting - The next meeting will be August 12, 2018 at 9:00 a.m. in the Boardroom.
- 7.0 Adjourn - Jody Ware made a motion to adjourn at 10:57 a.m.
Respectfully Submitted, Jody L. Ware, Secretary Pro-Tem

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NOMINATING COMMITTEE MINUTES
MARCH 6, 2018
UNAPPROVED

- 1.0 Call to order: Meeting was called to order by Mike Cammack at 1:07 P.M.
Those in attendance were Mike Cammack, Mike Tyson, Shaun Nordlie, Barb Hendren, Vickie Serhshon, Edie Petelle and Rosanne Brandenburg. Rich Miranda was absent.
- 2.0 Approve minutes from January 2017 meeting: Motion by Mike Tyson and seconded by Vicki Serhshon. Minutes were approved.
- 3.0 Discuss the applications of the new applicants for the board: Applications were reviewed and committee members were familiarized with each candidate.
- 4.0 Start going over questions for Meet the Candidates in April: After reviewing the questions from 2016, some changes were made to keep pertinent to this election and allow for the candidates to provide input on current issues.
- 5.0 Suggestions from committee members: Issues discussed were reduction of number of candidates mandated for each election. Legal counsel will be looking into this in the near future. Being able to provide electronic vote in the future was also discussed.
- 6.0 Next meeting date: April 4, 2017 at 1:00 P.M.
- 7.0 Adjournment: The meeting was adjourned by mutual consent.
Respectfully submitted, Rosanne Brandenburg

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RECREATION COMMITTEE MEETING MINUTES
AUGUST 20, 2018
UNAPPROVED

- 1.0 Call to Order - Mary Hannon called the meeting to order at 9:00 a.m.
Members present: Mary Hannon, Pat Reese, Fern Tribbey, Lee Causero, LeAnne Killeen, Carmel Cottrell (call-in) and Cindy Carton. Members absent: Jon Sonntag, Rosanne Brandenburg, Marcy Stanger, and Betsy Osika. Guest: Shaun Nordlie.
- 2.0 Approve Minutes – Lee Causero motioned, Fern Tribbey seconded, to approve the minutes of the July 16, 2018 minutes. Motion carried.
- 3.0 Reports
- 3.1 Venetian Night – There were 25-26 boats in attendance.



MONTHLY COMMITTEE REPORTS

- 3.2 Dive Certification – Not our department.
 - 3.3 Science Saturday – Cadaver Camp – Not very well attended. It was suggested to change the name next year.
 - 4.0 Unfinished Business
 - 4.1 Smoke on the Water Wrap-Up Notes – Tabled until next month.
 - 4.2 Other Unfinished Business – None.
 - 5.0 New Business
 - 5.1 TT5K 7/28/18 – Report will be tabled until next month.
 - 5.2 Pancake Breakfast 7/28/18 – Report will be tabled until next month.
 - 5.3 Ice Cream Social 9/2/18 – Volunteers are all in place.
 - 5.4 Haunted Trail 10/20/18 – Some of the items have already been picked up. A meeting is planned some weekend in September for those who are interested and want more info.
 - 5.6 Other New Business – None.
 - 6.0 Next Meeting Date – September 17, 2018
 - 7.0 Adjournment – Fern Tribbey motioned to adjourn at 9:30 a.m.
- Respectfully submitted, Pat Reese

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RULES & REGULATIONS COMMITTEE MINUTES
AUGUST 11, 2018
UNAPPROVED

- The following Committee members were present: Chair Jim Petelle, Vickie Sershon, Fred Pfeiffer and Bob Stanger. Guest: General Manager Shaun Nordlie.
- 1.0 Call to Order – Chair Jim Petelle called the Rules & Regulations Committee meeting to order on August 11, 2018 at 9:00am.
 - 2.0 Approve June 9, 2018 Minutes – The June minutes were approved by general consent.
 - 3.0 Unfinished Business
 - 3.1 Review Clarification Re: Boating Revisions – Mr. Nordlie handed a packet of information regarding Section V Boating to those present. Shaun explained the yellow highlighted areas were the original recommended changes made by ACL staff and Keith Jones of Keay & Costello along with Rich Krasula, the green highlighted areas were changes made at the June Rules & Regs Committee meeting with ACL Attorney Doug Sury present, and the red highlighted areas were changes made by the attorneys with some wording by Keith Jones. This document has been reviewed by legal counsel. Some of this language will be brought into other areas of the governing documents where applicable. After a discussion, Bob Stanger motioned, and Vickie Sershon seconded, "the Rules & Regulations Committee recommends to the ACL Board of Directors to adopt the changes shown in highlighted areas under Section V. Boating as shown on the attached document." Motion passed
 - 3.2 Other Unfinished Business –None.
 - 4.0 New Business
 - 4.1 Review New Tracking Number Sheets – Chair Petelle went over the new tracking sheets that Mr. Nordlie passed out to the committee with the current updated information. Shaun reported that Stacy Anderson in the office will be adding information to the new tracking form as she receives it from Mr. Nordlie. The committee understands that a monthly report on current requests will be given at each meeting.
 - 4.2 Review New Request Re: Burning – Mr. Nordlie passed out copies of the updated changes regarding Burning. Shaun stated these changes shown were all from the ACL staff. After some discussion, the Rules & Regs Committee agreed to the changes. Shaun will bring this document back to the ACL attorney for review, then return to Rules & Regs for further discussion at the September meeting and get the committee's recommendation.
 - 4.3 Other New Business – Fred Pfeiffer brought to Mr. Nordlie's attention that it is very dusty at the waste area. Shaun reported that there is a discussion scheduled for 2020 to address the dust situation.
 - 5.0 Next Meeting Date – Next meeting Friday, September 7, 2018 at 9:00am
 - 6.0 Adjournment - The meeting was adjourned by general consent at 9:45am
- Respectfully Submitted, Karen Drogosz

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SAFETY AND EMERGENCY PLANNING AD HOC COMMITTEE MEETING
AUGUST 7, 2018
1:00 P.M. – ACL BOARDROOM

- Present: Mike Cammack, Chairman; Jody Ware; and Ron Beckel. Julie Janssen, Manager of Safety and Security and Shaun Nordlie, General Manager. Gary Hannon and Rick Paulson were absent.
- AGENDA
- Call to Order
 - The meeting was called was called to order by Mike Cammack at 1:19 p.m.
 - Approve July 24, 2018 minutes
 - Ron Beckel made a motion to approve the minutes of July 24, 2018. Jody Ware seconded the motion. The minutes of July 24, 2018 were approved unanimously.

- Internal Staff Specific Roles for Dam Emergency Action Plan
- Rick Paulson and Julie Janssen will present work
- There was no work completed at this time on Internal Staff Specific Roles for Dam Emergency Action Plan.
- 4.0 Review Current Emergency Plan
- 4.1 Start with Section V
- The committee started with Section V. There were several changes made to the plan. The committee will continue to work on Section VI to XV.
- 5.0 Set Next Meeting Date
- The next meeting is scheduled for Tuesday, August 21, 2018 at 1:00 p.m.
- 6.0 Adjournment
- Ron Beckel made a motion to adjourn at 3:03 p.m.

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SAFETY AND EMERGENCY PLANNING AD HOC COMMITTEE MINUTES
AUGUST 7, 2018
UNAPPROVED

- Present: Mike Cammack, Chairman; Jody Ware; and Ron Beckel. Julie Janssen, Manager of Safety and Security and Shaun Nordlie, General Manager. Gary Hannon and Rick Paulson were absent.
- 1.0 Call to Order - The meeting was called was called to order by Mike Cammack at 1:19 p.m.
 - 2.0 Approve July 24, 2018 minutes - Ron Beckel made a motion to approve the minutes of July 24, 2018. Jody Ware seconded the motion. The minutes of July 24, 2018 were approved unanimously.
 - 3.0 Internal Staff Specific Roles for Dam Emergency Action Plan - Rick Paulson and Julie Janssen will present work - There was no work completed at this time on Internal Staff Specific Roles for Dam Emergency Action Plan.
 - 4.0 Review Current Emergency Plan
 - 4.1 Start with Section V - The committee started with Section V. There were several changes made to the plan. The committee will continue to work on Section VI to XV.
 - 5.0 Set Next Meeting Date - The next meeting is scheduled for Tuesday, August 21, 2018 at 1:00 p.m.
 - 6.0 Adjournment - Ron Beckel made a motion to adjourn at 3:03 p.m.
- Respectfully submitted, Jody Ware

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TRAILS COMMITTEE MEETING MINUTES
JULY 28, 2018
UNAPPROVED

- 1.0 Call to Order – The meeting was called to order by Chairman Tom Ohms at 1pm.
 - Members present: Tom Ohms, Gary Hannon, Deb Laethem, Norman Homb, Henry Doden, and Ron Manderschied. Members absent: Bob Laethem (doing duty at pancake table), Penny Diehl, and George Drogosz. Guests: Julie Janssen, Security; Shaun Nordlie, GM; Greg Stauder, engineer; and Dave and Carol Rundell.
 - 2.0 Approve minutes from May 26, 2018 meeting - Approved by general consent.
 - 3.0 Unfinished Business.
 - 3.1 Discussion of report on North Bay crossing from Greg Stauder - Greg gave a 15-minute presentation on the proposal he presented regarding his engineering services for said project. It is his opinion that a temporary crossing that has minimal impact on the watercourse and therefore minimal permit requirements and cost may be an option until a permanent solution can be implemented. If a cost sharing agreement can be reached with Thompson Township, the ultimate permanent solution for a trail crossing could be to add a trail path to the bridge deck alongside the vehicular traveled way. He explained the scope of service, deliverables, pricing, and commercial terms. There is a four-page proposal dated 6/18/18 available outlining these services. The committee approved the first phase of his proposal which is the field survey, preliminary design and specs, not to exceed \$1,500.
 - 3.2 Time and date of White Buffalo and Winchester access meetings - The committee will consider a future Tuesday evening to make this happen in conjunction with Rick from Maintenance.
 - 3.3 Report on trail ride with Lake Carroll - To be scheduled, looking at August 19 or September 16.
 - 3.4 Update on county wide trail system - No update but still pursuing.
 - 3.5 Review of 5-year plan - If any additional items/projects need to be defined bring them up at any meeting. All should have copies of the plan.
 - 3.6 Additional stops around the lake - All members are encouraged to ride the trails and look for potential areas conducive for a resting bench or turnoff. Good examples will be seen when riding Lake Carroll trails.
 - 3.7 Other Unfinished Business – None.
 - 4.0 New Business
 - 4.1 Trail concerns - Erosion alongside trails, consider rip-rap.
 - 4.2 Other New Business - Theft of signs along trails include stop signs, prairie sign, and street signs. Recommended Trails Committee members make a list as they ride the trails and bring to meeting.
 - 5.0 ACL Department Reports
 - 5.1 General Manager - Sign replacement needs will be a winter project except for some needed safety related signage.
 - 5.2 Maintenance Report - Rick provided a report on what Maintenance has been doing which includes work from Stone River to Shenandoah, removing the 90 degree turn at the bottom of the hill with future work to be done on the Marina trail to the dam which will include widening and rerouting. Top coating will be done from the waterfall to George's bench, Colt to Thunder, and the Independence hill and curve. The Pioneer walking trail is completed but in need of drainage corrections and will be addressed. Several pathways to boat docks have been reworked. After the last major rain, the entire trail system was graded due to washouts. There were concerns over the wet conditions along Presidents Bay trail. It appears someone closed the gates on the dredge pond standpipe causing the dredge pond to backup and overflow the sides of the small retention pond that was put in 2 years ago. It has since been opened and the culvert cleaned, back to normal.
 - 5.3 Security Report - Julie reported a few golf cart breakdowns, UTV rollover near Stone River, no injuries reported. Radar checks showed speed ranges from 6-17mph. Same holds true in the 7 areas of trails they monitored. There have been 13 citations issued since beginning of season dealing with a variety of infractions. Security is looking for guidance when enforcing the 10pm trail curfew after ACL sanctioned events. It was briefly mentioned we should consider extending that time when such an event is held. More discussion is needed and will be a topic of discussion at next meeting.
 - 6.0 Next meeting - Saturday, August 25 at 8am. Note earlier time start!
 - 7.0 Adjournment - By unanimous consent at 2:37pm
- Respectfully Submitted, Gary Hannon, Trails Secretary

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Trail Trekker Color Run -So much fun!

BY CINDY CARTON
Photos by Monica Gilmore and Cindy Carton

The weather could not have been more beautiful on Saturday, July 28, the day of our 3rd annual Trail Trekker 5K (TT5K) Color Run and festivities. We were up in numbers in both sponsorships and participants. Our Recreation Committee, volunteers, and staff did an amazing job helping us prepare for and host this event. Thank you to everyone who had a part in making this day successful.

This is a fun run, but we cannot help but note the first three participants across the finish line. Congratulations to Connor Hayes (1st place); Nate Reiff (2nd place), and Joseph Musiel (3rd place) on a job well done staying ahead of the crowd.

With 64 staff and volunteer roles and 278 participants, this event is growing into our biggest event of the year. It is also open to the public and offers us a great way for us to showcase, first-hand, many of the beautiful amenities open to members and their guests.

To celebrate the TT5K, guests also enjoyed the Pancake Breakfast of Champions with Chris Cakes, the Crazy pancake man, who was flipping awesome; Lena Brewing Co. Beer Tasting, and the Sizzling Summer Concert at the old firehouse that evening with Ten Gallon Hat. It was a great way to end a very busy July that was so full of fun. We are already looking forward to July 27, 2019; we hope you are too!

We are grateful to our sponsors. Please let the following sponsors know you appreciate their support of the TT5K!

- Freeport Honda Kawasaki
- Apple River State Bank
- U.S. Cellular
- Thriving Thistle
- FS Fast Stop/Stephenson Service Co
- Illinois Bank & Trust
- Midwest Animal and Pest Control
- Citizen's State Bank
- Korte Lawn Care
- Scott Printing
- Pearl City Elevator
- Linden Lawn Care
- Cline Lawn Care
- Tri State Porta Potty
- Culver's of Galena

See more photos on our Facebook pages at Apple Canyon Lake POA and at Apple Canyon Lake Trail Trekker 5K Color Run/Walk.







Safety & Security

JULIE JANNSEN
julie.jannssen@applecanyonlake.org

EMERGENCY PREPAREDNESS



What's new? We have a tornado siren! It blows for three minutes on a solid blast, which is different from the normal sirens used for emergency response. This siren will come from Scales Mound Fire Protection District's Apple Canyon Lake station. These sirens are tested monthly as well.

Why is it important to sign up for Code Red? We are very fortunate that our county provides the weather Code Red alerts. If you were on the lake fishing, camping in the campgrounds, out golfing or just taking a ride on the trails, in the event of threatening weather this alert could allow ample time to prepare for such warnings or seek shelter.

Jo Daviess County has implemented the CodeRED Emergency Communications Network, a reverse 911 system for anyone who signs up for alerts such as storm warnings, evacuation notices, missing person alerts, etc. Messages can come over your home or cell phone with a call or text message or delivered as an email.

ACL will also use this system to send alerts to our owners who sign up. We will send notices for amenity closings due to bad weather, when the lake is closed or at no-wake, etc. We can also communicate to specific sections of the lake; for instance, if the water company needs to shut down the water on the north end of the Association—we can send notices only to those affected.

To sign up, go to the County's website at www.jodaviess.org; on the right-hand side of the page find the CodeRED Weather Warning. Follow the instructions and enter your contact information – USE YOUR ACL ADDRESS – EVEN IF YOU ONLY HAVE A LOT. It is important that you provide your ACL address, so we can contact you with ACL-specific messages and alerts. We will select ACL areas on the county map when sending our alerts; if you provide an address that is in the suburbs we will not be selecting your address and you will not receive our messages.

Apple Canyon Lake Safety & Security to Host 2018 Emergency Medical Responder Class

A Fall 2018 Emergency Medical Responder Class at Apple Canyon Lake has just been announced. Class will start on October 18, 2018 and end on December 11, 2018.

Each session will be held on Tuesdays and Thursdays from 6-10 pm. The cost for the class is \$100.

There is a pre- or co-requisite for the course. You must take an "Introduction to Hazardous Materials" class. You may take the FEMS NIMS 100 or 700 course online.

Students ages 16 – 18 can take the course and receive a provisional license. They have some limitation on functioning as an EMR so they must work with another licensed EMS person. At 18 it becomes a full licensure.

The class will be held at Apple Canyon Lake, 14A157 Canyon Club Drive, Apple River, Illinois 61001.

To register for the class please call Linda at 779-696-6082 or e-mail ems@swedishamerican.org.

2018 BOARD ACTIONS

JANUARY 2018

- 10.1 Committee changes – APRVD
- 11.1 Rules and Regulations: Trail Speed Limit – APRVD
- 12.1 General Manager's Performance Goals – APRVD
- 12.2 Jo Daviess County Soil & Water Conservation District Professional Services – APRVD
- 12.3 Mulgrew Extension Agreement – TABLED
- 12.4 CAMP Architecture & Design Ad Hoc Committee – APRVD
- 12.5 Presentation by Steve Stadel & Tom Ohms: Jo Daviess County Trail System – NO MOTION REQUIRED

FEBRUARY 2018

- 10.1 Committee changes – APRVD
- 11.1 Mulgrew extension agreement – TABLED
- 11.2 Rules and Regulations: Personal & Commercial Signs – APRVD/APRVD
- 12.1 Attorney for Utilities, Inc. water rate increase – APRVD
- 12.2 Rules and Regulations housekeeping, First Reading – NO MOTION REQUIRED

MARCH 2018

- 10.1 Committee changes – APRVD
- 10.2 Dissolve inactive Public Safety Committee – APRVD
- 11.1 Rules and Regulations housekeeping – APRVD
- 12.1 Pool controller – APRVD
- 12.2 Concrete at pool – AMENDED & APRVD
- 12.3 Greenway Stewardship Program – RETURNED TO CONSERVATION COMM
- 12.4 Fish Creel Limits – APRVD

APRIL 2018

- Committee changes – APRVD
- 11.1 Greenway Stewardship Program – APRVD
- 12.1 Ratify electronic vote – Pool concrete repairs – APRVD
- 12.2 Swim for a Cure beneficiary – APRVD
- 12.3 Lot Combination – APRVD
- 12.4 Tellers Committee Guidelines – APRVD
- 12.5 CAMP Soil Borings – REMOVED FROM AGENDA
- 12.6 Schematic agreement – REMOVED FROM AGENDA
- 12.7 ACL Building & Environmental Code: Violations & Fines – First Reading – NO MOTION REQUIRED

MAY 2018

- 10.1 Committee changes – APRVD
- 10.2 Appointment of the Nominating Committee – APRVD
- 10.3 Dissolution of the Maintenance Committee – APRVD
- 11.1 Mulgrew extension agreement – APRVD
- 12.1 CAMP Soil Borings – AMENDED & APRVD
- 12.2 Schematic Agreement – AMENDED & APRVD
- 12.3 Additional boat docks – APRVD

JUNE 2018

- 11.1 Committee changes – APRVD
- 12.1 ACL Building & Environmental Code: Violations & Fines – APRVD
- 13.1 2019 Plan On A Page – APRVD
- 13.2 ACL Building & Environmental Code: Exterior Maintenance – First Reading – NO MOTION REQUIRED
- 13.3 Recreation Committee Designated Funds purchase – APRVD
- 13.4 Deer Management Committee Designated Funds purchase – REMOVED FROM AGENDA

JULY 2018

- 10.1 Committee changes – APRVD
- 10.2 Board liaisons to committees – APRVD
- 11.1 ACL Building & Environmental Code: Exterior Maintenance – Discussion – NO MOTION REQUIRED
- 12.1 Property Owner request regarding payment of assessments – TO UPHOLD THE BYLAWS ARTICLE II MEMBERSHIP, SECTION 2.
- 12.2 Request to Restrict Lots - FAILED
- 12.3 Designated signers for ACLPOA accounts – APRVD
- 12.4 50th Anniversary Event Planning Ad Hoc Committee – APRVD
- 12.5 General Manager's revised goals – APRVD
- 12.6 Funds transfer – APRVD

AUGUST 2018

- 11.1 Deer Management Committee Designated Funds expenditure –

- Secretary –APRVD
- 11.2 ACL Building & Environmental Code: Exterior Maintenance– Discussion – NO MOTION REQUIRED
- 12.1 Lot Combination request –APRVD
- 12.2 Publication of 2019 Operating Budget –APRVD
- 12.3 Publication of 2019 R & R Budget –APRVD
- 12.4 Publication of 2019 Capital Budget –APRVD
- 12.5 Publication of 2019 Operating and Building Fee Schedules –APRVD



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Communique

CYNTHIA CARTON
Communications & Recreation Director

815-492-2769
cindy.carton@applecanyonlake.org

Watch for the ACLPOA tagline contest

We talked about the Branding Team in last month's column. To recap: We are in the process of updating our logo and visual identity. We want our colors, logo, tagline, etc. to reveal a more updated and accurate image about this place called Apple Canyon Lake. When we are done, anyone looking at ACL's brand will know that we are a vibrant lake community of nature loving, recreation-seeking adventurers in the scenic hills and canyons of Jo Daviess County.

We are preparing to unleash the tagline contest. Have you had a chance to think about what ACL means to you and your family? How do you explain this little piece of heaven to your family and friends who have never been here? What drew you to ACL? What is best about Apple Canyon Lake as a place to live, work, and visit? Think about this as you consider entering the contest. You don't need an art degree to participate. A line drawing and your tagline can get your point across.

We are anxious for your suggestions and ideas. Anyone with branding experience is encouraged to get involved with this process. Watch for information on the upcoming tagline contest, as well as fact-finding Facebook polls and a contest for an Apple Canyon Lake "commercial." Let's have some fun with this. Get your kids and grandkids involved!

ARE YOU SCARY? ARE YOU CREATIVE? ADOPT A STAGE ALONG THE HAUNTED TRAIL!

If you and your family, friends, or neighborhood want to "adopt-a-stage" along the Haunted Trail, we are looking for you!

Take a walk on the Harold Bathum Nature Trail south of the dam and look for the "stage" sign. There are numbers on each sign. Contact us to let us know which stage(s) you are interested in adopting. Please find the Adopt-a-Stage form in this issue of *The Apple Core* and help us scare the scrap out of our guests on October 20. If you need items for your stage, please contact us. We

We dare you to Brave the Bathum & WALK THE HAUNTED TRAIL

Park & board the bus at Nixon Beach

For members & their guests. Amenity tags; parking sticker required.

Saturday, October 20
7 - 10 pm (last bus leaves at 9:15)

COME IN COSTUME, FLASHLIGHTS SUGGESTED!

\$10 - adults, \$5 - 12 & under (under 3 free, but remember - it's a haunted trail!)

Sorry, no pets - they could end up as a tasty morsel for our monsters!

Face painting, glow sticks, & light concessions available for purchase.

VOLUNTEERS WANTED

Email Killian5minus3@hotmail.com to help haunt!

have a TON of creepy things you may check out, including many of the items from the legendary Lena Haunted Barn!

We have removed the deadline to sign on. We want any member, family, department, or committee to get on board and make this a great event. Please join us. Questions? Call 815-492-2769!

FARM TO TABLE DINNER IS SEPTEMBER 22

This is new this year. We are collaborating with the Jo Daviess County Farm Bureau to host a delicious dinner prepared with fresh, local ingredients. We are still in the planning stages but so far, we have commitments from Massbach Ridge Winery, Blaum Brothers Distillery, Dittmar Farms, and more. Dishes will be prepared by the Jo Daviess County Beef Association, Pat's Country House Grocery, JJ and Freddy's, Stellas Café and Catering, and more! Seriously folks, you won't want to miss this.

The social hour with appetizers and cocktails will be at 6, with dinner at 7. Free tastings of beer, wine, and spirits will be available; additional drinks will be available for sale by the glass. Steve McIntyre is scheduled to perform during the social hour and dinner. You will certainly want to watch for details and the final menu. Limited tickets are available at the Association office and Farm Bureau Office in Elizabeth. This will be the event of the season.

MORE TO COME...

Stay tuned to the *Apple Core*, our Facebook page at Apple Canyon Lake POA or www.applecanyonlake.org/programs/events for all the facts on these events and many others as well!

CAN YOU HELP?

We are ALWAYS looking for volunteers to help host events. If you're interested in helping with any of the events you see listed on page 3, please call me at 815-492-2769 or email me at cindy.carton@applecanyonlake.org.

ACL families, neighbors, committees, & departments:

Adopt-a-Stage at ACL's HAUNTED TRAIL

Saturday, October 20, 2018

This year's Haunted Trail will take place at the Harold Bathum Nature Trail, an area that lends itself well to a haunted environment! Teams will be responsible for their own theme, characters, sound, lighting, and volunteers. Provide your own power sources for your stage—generator, solar, battery operated candles, lanterns, flood lighting, strobe, black lights, etc. Tiki torches approved in select locations.

Adopt-a-Stage along ACL's Haunted Trail
There is no cost to adopt a stage, and no deadline to sign up!

Team Leader's name _____ Lot # _____
Cell phone _____ Email _____
Team Name _____
Themes (list ideas and possible characters for your area.) _____
Theme Option #1 _____
Theme Option #2 _____
Briefly describe what might be involved with your set up. _____
Briefly describe what your stage might look like (characters, sets, etc.) _____

For more info, call 815-492-2769 or email carmel.cottrell@gmail.com.
Mail form to: ACLPOA, 14A157 Canyon Club Dr., Apple River, IL 61001
or submit online at www.applecanyonlake.org/hauntedtrail

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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.



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

NORMAL OFFICE HOURS RESUME AFTER LABOR DAY

Effective Tuesday, September 4, our office hours will revert to the off-season schedule, Monday through Saturday from 8 am to 3pm and closed Sunday. If you can't make it to the office before we close, please call us and we will prepare your tags, decals, camping pass, etc. and leave your items in the drop box for you. The drop box is located in the lobby and can be accessed after hours until 10 pm and is available by 6 am each morning. The Safety and Security Department cannot accept any paperwork or issue decals, all business must be done at the office.

LOTS REMAINING FROM ACL LOT AUCTION ARE AVAILABLE FOR PURCHASE

The Association still has several lots available for purchase. An updated listing and map is available on the website, at <http://applecanyonlake.org/acl-lots-for-sale/>. Please contact me directly at megan.shamp@applecanyonlake.org or (815) 492-2238 ext. 34 with any inquiries.

1/3 OF ILLINOIS STATE WATERCRAFT REGISTRATIONS EXPIRED JUNE 30

If your state watercraft registration has expired, please renew online as soon as possible. Be sure to print the transaction both for your records and for the office. We can accept this confirmation page as evidence of renewal until the new sticker and registration card is received. Please do NOT renew by phone; we have no way of looking up the confirmation provided by IDNR for phone renewals and cannot accept it as proof of renewal. If you do not have internet or a printer, please bring your credit card to the office and we will assist you with the renewal. The IDNR renewal website is: <https://www.il.wildlifelicense.com/vehicle.php?action=vehiclelookup>. You will notice when you renew that the new expiration date is September 30, not June 30.

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 15A312 Deer Run 2 Bedroom 3 Bath Lakeview Condo \$225,000	 9A233 Cherry Lane 3 Bedroom 2 Bath \$170,000	 Apache Lot 179 Marina Dock, \$30,000	 11A187 Tournament Ln. 3 Bedroom 2 Bath \$179,000	 12A1 W ACL RD 3 Bedroom 2 Bath \$74,500	 11A272 Nicklaus 5 Bedroom 3 Bath \$180,000
 3a142 Gen Jackson Dr. 3 Bedroom 2 Bath \$219,000	 1A20 Painted Post 4 Bedroom 3 Bath Lakeview with dock \$369,000	 14A70 Falling Sun Dr. 3 Bedroom 3 Bath Lakeview with dock \$295,000	 6A6 Hampton Ct. 6 Bedroom 3.5 Bath Lakeview Transferable Dock \$459,900	 Independence Lot 245 Zone Dock 8-245-1 \$39,900	 3A91 General Sherman 4 bedroom 3 bath Lakeview Transferable Dock \$499,000
 14A85 Anchor Ct. 4 Bedroom 2 Bath Lakeview Transferable Dock \$285,000	 1A85 Mustang Lane 3 Bedroom 1.5 Bath Transferable Dock \$124,900	 7A49 Moccasin Lane 2 Bedroom 2 Bath \$185,000	 14A86 Anchor Ct. 3 Bedroom 2.5 Bath Lakeview Home Located Above Marina	 15A311 Deer Run 3 Bedroom 3 Bath Lakeview/Transferable Dock \$242,000	 11A11 Bunker Lane 3 bedroom 1.5 Bath Transferable dock \$174,900
 4 Bedroom 2 Bath Transferable dock \$94,900	 3a39 General Grant Dr. 4 Bedroom 3 Bath \$179,900	 2 Bedroom +Loft 1 Bath Transferable Dock \$144,900	 8A142 Liberty Bell Ct. 3 Bedroom 2.5 Bath Transferable Dock \$209,000	 12a298 Nixon Lane 5 Bedroom 8 Bath Lakefront \$875,000	 Fairway lot 26 Marina dock \$27,500

1 BLACKHAWK	**5** BIG SPIRIT	**8** INDEPENDENCE	41 \$5,400	115 \$1,000	210 \$4,000
	30 \$1,700	98 \$2,500	64 \$15,000	120 \$5,000	258 \$14,500
2 HIDDEN SPRINGS	69 \$2,000	186 \$12,500	66 \$5,400	148 \$950	259 \$14,900
		225 \$2,000	70 \$5,000	177 \$7,000	
3 GENERAL GRANT	**6** BLUE GRAY	245^^ \$39,900	107 & 108 \$4,995	225 \$4,500	**13** PIONEER
46 & 47 \$3,000	13 \$5,000		127 \$7,000	304 \$3,200	59 \$7,000
65 \$15,000	32 \$3,000	**9** HAWTHORNE	128 \$4,500	310 \$4,250	170 \$3,000
171 \$12,000	33 \$3,000	14 & 15 \$4,500	138 \$4,000		
181 \$1,000	32 & 33 \$5,500	127## \$3,000		**12** PRESIDENT	**14** CANYON CLUB
184 \$1,000	96 \$1,000	134 \$4,000	**11** FAIRWAY	12 \$1,000	20 \$1,200
		216 \$4,500	26^^ \$27,500	67 \$4,500	26 \$7,000
4 WINCHESTER	**7** APACHE		61 \$4,500	68 \$6,500	35 \$1,500
111 \$1,500	13 \$12,000	**10** EAGLE	63 \$10,000	69 \$6,500	38 \$1,195
	179^^ \$30,000	12 \$4,000	84 \$17,000	77 \$950	^^ Transferable Boat Slip Available
	235 \$1,500		89 \$9,000	105 \$5,000	** Owner holds a Real Estate License
					## Dues Reduction Non-Buildable Lot

Youth Archery Day, Science Saturday

Another fun day for young (and older) archers

PHOTOS AND STORY BY CINDY CARTON

Members of the Deer Management Committee hosted another successful Youth Archery Day on August 4 and during that time, the Rec Department simultaneously hosted their Science Saturday *Wildlife & Land* session, the final session of the 2018 summer series. Both events were held at the Quarry Archery Range.

Members of the Committee were on hand to teach youngsters and their parents/grandparents how to use a bow and shoot an arrow. This is the fifth year the Committee has hosted the event; it has grown each year.

This is the first year for the Science Saturdays series. This Wildlife session focused on wild mammals, snakes, and birds native to ACL and Illinois. Our young guests were able to examine skulls of local mammals, choose an animal track and make a plaster cast. It was fun to hear the children tell of the mammals, birds, turtles and snakes they have seen here at Apple Canyon Lake.

The Association extends their deepest thanks to Deer Management Committee members and volunteers for hosting the event. Volunteers include Kim Rees, Gordy Ostrander, Al Lutz, Ted Bluhm, Jon Sonntag, John Sershon, and Jim Petelle.

Brad Droessler, an ACL property owner and owner of 3-D Builders, loaned the committee two youth bows and a target for Youth Archery Day. In addition, he donated a youth bow and gave the Committee a \$100 Cabela's gift card. ACL and the Deer Management Committee would like to thank Mr. Droessler for his generous contribution.





Walking with Bigfoot at Canyon Kids Camp


BY CINDY CARTON
PHOTOS BY MORGAN COCAGNE

Members of this year's Canyon Kids Camp were on the hunt for Bigfoot and learned many things about flora and fauna during their search. CKC guest facilitators Sharen and Mark Melliker of Nature Lover Books, Stockton, took our campers back to nature as they looked for Bigfoot.

The children learned about animal tracks, rubbings, and more during the two days of Melliker's programming. The campers enjoyed a lesson, activity, and craft each day and shared a snack before stepping out of the wilderness and heading back to their lake homes.

Cheers to campers Kiera and Owen for being selected to represent the 2018 Canyon Kids Camp as Campers of the Week. Kiera's and Owen's enthusiasm during camp proved they were very in-tune with nature. Kiera and Owen have autographed the Canyon Kids Camp commemorative walking stick.





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APPLE CANYON LAKE LOTS FOR SALE

As of August 30, 2018

The lots below did not sell at the ACL Lot Auction and are available for purchase through the Association Office.

ACL FEES

Minimum purchase price \$150 (includes PTAX/deed preparation and recording fees)

2018 Fees: \$250 partial 2018 Annual Assessment; \$100 Owner Amenity Registration Fee (per owner on the deed, up to three owners)

PTAX forms and deeds will be completed by the attorney after a signed Winning Bidder Form is submitted to ACL along with payment of the fees above. Real Estate Transfer Tax cost will be determined based on the auction price and paid with the other ACL fees.

JO DAVIESS COUNTY TAXES

Past due taxes (if applicable) must be paid to Jo Daviess County following the sale.

Please contact Megan at officemanager@applecanyonlake.org with questions or for more information!

- | | |
|---|------------------------------|
| 1. 03-152 General Jackson Dr | 10. 09-003 White Birch Ln |
| 2. 05-074 Whispering Wind Dr | 11. 09-085 Evergreen Dr |
| 3. 06-088 Appomattox Dr | 12. 11-242 Tee Ct |
| 4. 07-156 Teepee Ct | 13. 12-051 McKinley Ct |
| 5. 07-205 Bison Ct | 14. 12-173 Wilson Ct |
| 6. 07-226 Fox Ct | 15. 13-057 Pioneer Dr |
| 7. & 8. 08-029 and 08-030 E Apple Canyon Rd (combined with Jo Daviess County) | 16. 13-098 W Apple Canyon Rd |
| 9. 08-076 Constitution Dr | 17. 13-173 W Apple Canyon Rd |
| | 18. 13-174 W Apple Canyon Rd |

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<p>3A126 Admiral Farragut TRANSFERABLE DOCK</p>  <p>5 Bed 3.5 Bath \$355,000</p>	<p>14A49 Pilot Point TRANSFERABLE DOCK</p>  <p>ACCEPTED OFFER</p> <p>2 Bed 3 Bath \$198,750</p>	<p>9A182 Cottonwood</p>  <p>2 Bed 2 Bath \$148,900</p>	<p>7A251 Tomahawk LAKE FRONT</p>  <p>6 Bed 4 Bath \$415,000</p>	<p>8A269 Jefferson</p>  <p>ACCEPTED OFFER</p> <p>4 Bed 3 Bath \$221,900</p>
<p>5A49 Bear Claw TRANSFERABLE DOCK 2.39 ACRES</p>  <p>3 Bed 2 Bath \$257,000</p>	<p>12A272 Lincoln Court TRANSFERABLE DOCK</p>  <p>3 Bed 2.5 Bath \$257,000</p>	<p>11A24 Bunker</p>  <p>4 Bed 3 Bath \$185,000</p>	<p>9A184 Cottonwood TRANSFERABLE DOCK</p>  <p>3 Bed 3 Bath \$339,900</p>	<p>14A99 Marina View TRANSFERABLE DOCK</p>  <p>3 Bed 2.5 Bath \$282,000</p>
<p>11A55 Fairway GOLF VIEW PRICE REDUCED</p>  <p>2 Bed 2 Bath \$192,000</p>	<p>2A16 Hidden Spring LAKE FRONT</p>  <p>ACCEPTED OFFER</p> <p>4 Bed 3 Bath \$649,900</p>	<p>1A101 Mustang LAKE FRONT</p>  <p>ACCEPTED OFFER</p> <p>3 Bed 1.5 Bath \$449,900</p>	<p>8A198 Hale Ct LAKE FRONT PRICE REDUCED</p>  <p>4 Bed 4 Bath \$399,000</p>	<p>14A58 Pilot Point TRANSFERABLE DOCK</p>  <p>ACCEPTED OFFER</p> <p>3 Bed 2 Bath \$297,500</p>
<p>8A257 Washington Ln TRANSFERABLE DOCK</p>  <p>5 Bed 3 Bath \$349,900</p>	<p>12A84 Roosevelt TRANSFERABLE DOCK</p>  <p>ACCEPTED OFFER</p> <p>3 Bed 2 Bath \$314,000</p>	<p>3A170 Gen. Jackson LAKE VIEW</p>  <p>SOLD</p> <p>4 Bed 3 Bath \$232,900</p>	<p>12A198 Harding TRANSFERABLE DOCK</p>  <p>ACCEPTED OFFER</p> <p>3 Bed 2 Bath \$194,500</p>	<p>8A13 Franklin TRANSFERABLE DOCK</p>  <p>4 Bed 3 Bath \$299,000</p>
<p>VACANT LOTS AVAILABLE FROM \$1,500</p> <p>9A79 Evergreen Dr...\$1,500 7A231 Mesa...\$13,000 4A118 Winchester Dr...\$1,500 9A142 Hawthorne...\$17,500 14A37 Falling Sun Dr...\$4,500 7A148 Teepee Court...\$22,000 9A59 Ash Court...\$6,500 10A26 Raven...\$29,000</p>		<p>7A171 Coyote Ln</p>  <p>2 Bed 2 Bath \$124,900</p>	<p>3A66 General Lee TRANSFERABLE DOCK</p>  <p>3 Bed 3 Bath \$229,000</p>	<p>11A209 S.Apple Canyon</p>  <p>4 Bed 3 Bath \$299,000</p>

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For information regarding vacant lots around the lake contact Wes Cocagne!

FISH TALES • FISH TAILS



Cara Brinkmeier, granddaughter of Kim and Lois Rees, caught this beautiful bass on August 4 while spending time at the lake with Grandma and Grandpa. Nice job Cara; that's a beautiful fish!

We Want to See Your Fish Tales!

Submit your photos and to Cindy Carton at applecore@applecanyonlake.org

GEOCACHER'S LOG

[ACL OCTO-GONE FISHING \(GC6K059\)](#) has a new log:
 Logged by: [lungs42](#)
 Log Type: Found it
 Date: 8/25/2018
 Location: Illinois, United States
 Type: Traditional Cache
 Log: TFTC! Lovely spot!

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APPLE CANYON LAKE GOLF COURSE 2018 RECIPROCAL PARTNER GOLF PROGRAM

Apple Canyon Lake Golf Course 2018 Reciprocal Partner Golf Program

9 holes & Cart: Monday - Friday... \$16 Weekends... \$21
18 holes & Cart: Monday - Friday... \$25 Weekends... \$34

- Eligible players:** Members only from applicable reciprocal partner courses.
How often: No limit.
Tee times: All tee times to be called in by the employee of a partner course, no more than 7 days in advance, on a space availability basis.
- Identification:** Player(s) must show ID and have valid driver's license to drive golf cart.
- Restrictions:** Not valid for group outings. All tee times are based on availability.

participating golf courses

Season pass-holders in good standing are invited to golf the following golf courses under the ACL Reciprocal Agreement. Confirmed reciprocal agreements for the upcoming golf season are listed below.

RECIPROCAL GOLF PROGRAM RULES:

- All tee times must be made through the home course pro shop.
- Must be a season pass holder in good standing with your respective club.
- A valid season pass-holder's card must be presented.

PARTICIPATING GOLF COURSE	9 HOLES/CART	18 HOLES/CART
Blackhawk Run, Stockton, IL	\$25/weekday	\$30/weekend
Coaches, Lena, IL	\$15	\$20
Darlington Country Club, Darlington, WI	\$15	\$20
Eagle Ridge, The General, Galena, IL	\$59 (Sun-Thur only)	
Eagle Ridge, North Course, Galena, IL	\$59 (Sun-Thur only)	
Eagle Ridge, South Course, Galena, IL	\$59 (Sun-Thur only)	
Emerald Hill, Sterling, IL	\$22/weekday	\$25 Weekend/holidays
Lake Carroll Golf Course, Lanark, IL	\$20	
Lancaster Country Club, Hazel Green, WI	\$10	\$15
Park Hills, Freeport, IL		\$20 (after 10 am weekends)
Timber Pointe Golf Course, Belvidere, IL	\$17	
Woodbine Bend, Stockton, IL	\$18 (Mon-Fri only)	



Apple Canyon Lake Golf Course
 14A200 E. Apple Canyon Rd.
 Apple River, IL 61001
 815-492-2477

email: golf@applecanyonlake.org
 website: www.applecanyonlake.org

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 NEW LISTING ACL, 3BR 2BA, Hardwoods, FP 2C Garage, Transferable Boat Slip \$349,900 #20181189	 NEW LISTING Marina Boat Slip, In Activities Core 3BR 3BA, FP, Fenced Yard, 2C Garage \$165,000 #20171011	 NEW PRICE Transferable Boat Slip, 3BR 2.5BA 3 Season Room, Most Furnishings \$234,900 #20180147	 NEW LISTING GTA/Eagle Ridge, New Windows 4BR, FP, Finished LL, 3C Garage \$375,000 #20161263	 NEW LISTING On 10± Ac, Brick, 4BR, Wood Floors 2C Garage, Several Outbuildings \$250,000 #20181213
 HSA WARRANTY Galena, 4BR, 30± Ac, Woods, Pond 3 Outbuildings, Horse Stalls, Tack Room \$449,000 #20180786	 NEW PRICE Seasonal Lake View, 2BR 2BA, FP Open Layout, Finished Walk-out \$145,000 #20180178	 NEW LISTING Between Chestnut Mtn. & Galena 10.77± Ac Homesite, Mostly Woods \$65,900 #20180741	 NEW LISTING Galena, 4BR 3BA, Near Main St. Wood FP, Pocket Doors, 2C Garage \$169,000 #20181308	 NEW PRICE Galena 1BR Condo, One-Level Living Tall Windows, Granite, 1C Garage \$99,500 #20180693
 NEW LISTING On 12± Ac, 4BR 2BA, Large Windows FP, Newer Roof, 60x30 Garage \$215,000 #20181201	 NEW PRICE Transferable Boat Slip Nearby 3BR, Finished Walk-out LL, Deck \$193,000 #20180934	 NEW PRICE Brick, 3BR 2BA, FP, Newer Roof 20± Ac, Marketable Timber, Pond \$329,000 #20180717	 NEW PRICE Seasonal Lakeview, Open Plan 4BR 3BA, Finished LL, 1.2± Acre \$269,999 #20162158	 NEW PRICE Lake Views & Boat Slip, 3BR 3BA Wood Floors, FP, 2 Sunrooms \$425,000 #20180098

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 Near water, .43± acre, wooded, NW side \$3,500 #20162271 • Off ACL: Galena Territory, .85± acre home site, slope to back \$3,000 #20171062


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CONSERVATION CONVERSATIONS

Jitterbuggin' at ACL

BY PAULA WIENER
Conservation Committee Chair

Muskrat Susie, muskrat Sam
Do the jitterbug out in muskrat land...



When that Captain and Tennille song came out in 1976, I was immediately charmed. I pictured two chubby furballs (something like groundhogs with longer tails) swimming and diving in their pond. I had never seen a live muskrat, although I had probably seen a stuffed one at the Field Museum. Sixty-four summers in northern Wisconsin and six here at ACL and I still had never seen a live muskrat.

Then, last month I was walking on my dock at the Marina when I heard a splash. I looked down but didn't see anything. Then another splash on the other side of the dock, and this time I saw a small brown head, but only for a second before it dove back under the water. My husband thought it was an otter and kept on walking. I waited a few seconds and then a double splash and this time I got a good look at it. Not one muskrat, but two. Yes they could certainly be described as jitterbugging, but they were hardly the cuddly, furry creatures I had pictured when that song was playing. They were rats that swam!

When I finally tore myself away from the dancing pair and got onto the boat, I told my husband those were muskrats back by shore and not otters. I started singing the song and then told him they were not the lovable creatures I had pictured. He said there was nothing lovable about muskrats or that song (not a Captain and Tennille fan). With their rat-like faces and long hairless tails, I had to agree. But I decided I would still like to learn more about them.

**And they whirled and they twirled and they tangoed,
Singin' and jingin' the jango**

Muskrats are native to North America. They are of medium size, semiaquatic, and are considered rodents. They are close kin to voles and lemmings, but not rats. Smaller than beavers, they often share the same habitat. Their long tails are covered in scales and although their hind feet are semi-webbed, it is their tail that propels them. They can swim under water for as long as 17 minutes without surfacing for air. Their thick short fur has two layers that protect them from cold water. The outer layer is waterproof.

In the 1940's a woman just couldn't do without a real fur coat. Muskrat was popular for those who couldn't afford the more high-end furs. In 1945 a full-length muskrat coat with turned back cuffs retailed for \$190.80. In contrast, at a wild fur auction held in January of this year, muskrat pelts went largely unsold.

Nibbling on bacon, chewin' on cheese

Muskrats are omnivores, so they might enjoy a slice of bacon or a chunk of cheese, but a full 95% of their diet comes from plant materials. They are also willing to eat mussels, frogs, crayfish, fish, and even small turtles. Their preference for cattails and yellow water lilies can completely change the vegetation in prairie wetlands. On the flip side, muskrats are a tasty morsel for mink, foxes, coyotes, eagles, and snakes.

Humans also eat muskrat. An interesting fact I discovered in doing the research for this article is that in Michigan muskrat is a traditional substitute for fish during Lent. This tradition is mainly found in the Detroit area and follows the Detroit river south. A recipe I found calls for parboiling them whole with spices and onions. When this step is done, they are then fried in butter and garlic. Yum.

Sammy says to Susie "Honey, would you please be my missus?"

And she says yes with her kisses

Sam and Susie might have gone through quite harrowing experiences to be with one another. During the spring muskrats of both sexes fight with one another for both territory and mates. Many of them don't live to start a family. When they do get together, a pair will remain together for the season even if they don't mate and will reject other suitors.

However, once they do get together, they work hard at keeping the muskrat population numbers up. Females can have two or three litters a year each containing six to eight young. Muskrat populations seem to follow a regular pattern of rising steadily and then going through a dramatic decline over a 6-10 year period.

Floatin' like the heavens above

It looks like muskrat love

I'm still disappointed that muskrats aren't the cute little furballs I pictured, but I still like the song.

Lyrics to "Muskrat Love" by Willis Alan Ramsey



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WHO IS THE APPLE OF YOUR EYE?



Send news about your child or grandchild to applecore@applecanyonlake.org

Andrew is the Apple of Donna's and Bill's Eye

Andrew Corso is the grandson of Bill & Donna Corso. He went to Northampton Community College for baseball in PA. "We are so proud of him," says Grandma. "With all he does, he still made the Dean's list!" Andrew was Academic All American, he was on the Athletic Director Honor roll, 2x Spartan of the week (back to back) with a 6.0 pitching record, undefeated.

Katrina Shelby, Andrew's girlfriend, which we are very proud of too, also goes to Northampton Community College for women's volleyball. She was AVCA (American Volleyball Coaches Association) second team, NJCAA (National Junior College Athletic Association), first team, Region XIX tournament MVP, All Region Player of the Year, MVP of the year with her picture on the side of a bus in PA. They are the apples of our eye.



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Firehouse Fitness members must sign in and have Amenity Tags.

Property Owners' Guests are welcome but must "join" by completing Membership and Waiver form prior to use.

This facility is not supervised. Use of the equipment is the responsibility of the member.

Member is responsible for knowing his/her own limitations.

No one under 16 allowed without parent or guardian.

Minors must have parent/guardian signature on waiver.

Unsupervised use of this facility by children is prohibited.

Please, no wet bathing suits or bare feet.

Please keep breakables out of Fitness Center.

No alcoholic beverages, or food.

Use at your own risk.

The "Buddy System" is encouraged.

FIREHOUSE FITNESS NOW OPEN

ACL's Firehouse Fitness, located in the old firehouse at 14A159 Canyon Club Drive, is officially open as of June 1.

Hours of operation will be daily, from 5 am to 10 pm. Membership is free and open to ACL members and their guests, but each person must "join" by completing the Membership form and submitting to the ACL office. Upon submitting the membership form, a key code will be given for access to the center.

Pick up membership forms at the Association office lobby, or at <https://bit.ly/2J1ZFli>. The Fitness Center is not staffed, although staff will be walking through routinely throughout the day. Please be respectful of other users; the buddy system is encouraged.

For more information call Cindy at 815-492-2769 or email cindy.carton@applecanyonlake.org



Mark your calendars now for the Fall Feast offered by "What's Trump?"!

SUBMITTED BY MARY BEHAN

"What's Trump?" Team Captain

Please plan on joining us for a delicious Fall Feast on October 27th at the Apple Canyon Lake Clubhouse. Doors will open at 5 pm and we will begin serving dinner at 5:30 pm. Our menu includes pork loin, potatoes, sauerkraut, apple sauce, veggie, roll and dessert. If purchased in advance, dinner tickets are \$12.50 per person, \$5 for children aged 12-5 and free for those 4 and under. Buying in advance will help us greatly to plan our portions. The cost for an adult ticket is \$14 if purchased at the door on the 27th. We will have fabulous raffle prizes and doors prizes galore.

Come join us and have a wonderful evening. "What's Trump?" is your local Relay for Life Team and we donate all of the profits to the American Cancer Society each year.

Dinner and raffle tickets are available in advance from all "What's Trump?" team members and will also be available at the door the night of the 27th. If you have any questions or to purchase advance tickets please contact me at 815-492-1320.

NOT GETTING THE APPLE SEED E-BLASTS?

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BUDDY BASS TOURNAMENT WINNERS

26 AUGUST 2018 BUDDY BASS TOURNAMENT WINNERS

(Picture Not Available)

First Place:..... Stuart Ohms – Brent Smith, 16.03#
 Second Place: Fritz Staver – Don Hastert, 14.19#
 Third Place: Dave Popp – Dan Webster, 13.88#
 Fourth Place: Danny Olivotti – Garrett Olivotti, 13.53#
 Big Bass: Tony Stanley – Paul Stanley, 5.78#
 Number of Boats: 28
 Number of Limits: 17
 Number of Fish Weighed: 115
 Total Weight: 281.49
 Average Weight: 2.448#

BUDDY CLASSIC STANDINGS

PL.	TEAM	Apr 22	May 5	Jun 24	Juk 23	Aug 27	
1	D Hastert/ F Staver	4.17	10.18	10.49	11.93	14.19	50.96
2	Randall/Skorupski	13.78	11.96	4.63	9.29	10.63	50.29
3	Popp/Webster	7.74	9.36	6.44	11.68	13.88	49.10
4	Runge/Siara	10.37	0.00	12.40	12.92	11.96	47.65
5	Baker/Evans	0.00	11.21	12.64	10.99	11.73	46.57
6	Sargent/Eveland	11.58	10.76	4.99	6.50	11.46	45.29
7	Krzeminski/Folmer	6.87	8.16	10.96	8.72	10.03	44.74
8	Heller/Calow	7.86	15.14	4.73	7.73	9.14	44.60
9	Miller/House	3.44	10.45	5.98	11.26	13.04	44.17
10	S Staver/T Hastert	3.22	8.29	6.81	10.06	11.88	40.26
11	Sneath/Buckman	0.00	11.63	8.37	5.05	11.93	36.98
12	Olivotti/Olivotti	2.93	9.56	0.00	10.61	13.53	36.63
13	Krippendorf	0.00	13.89	10.53	0.00	10.08	34.50
14	Stanley/Stanley	0.00	4.87	7.93	8.03	12.61	33.44
15	Ohms/Smith	2.96	9.57	4.25	0.00	16.03	32.81
16	Lawrence/Brown	3.16	4.89	7.10	6.33	11.04	32.52
17	McVard/Muehlfelt	0.00	10.98	6.87	6.77	7.06	31.68
18	Reifsteck/Hoover	9.25	7.82	3.32	0.00	11.01	31.40
19	Marek/Wiskerchen	0.00	12.72	6.54	7.31	4.66	31.23
20	Kenton Evans	0.00	6.60	4.50	8.88	10.67	30.65
21	Stecklein/Brimeyer	3.03	9.75	4.63	12.12	0.00	29.53
22	Close/Woolcock	0.00	6.63	6.39	4.25	10.86	28.13
23	Pillard/Pillard	0.00	7.90	0.00	3.59	9.52	21.01
24	Anderson/Anderson	0.00	4.47	0.00	7.05	8.86	20.38
25	Tidei/Amodio	0.00	10.47	0.00	0.00	7.03	17.50
26	Frazier/Alwin	3.69	9.86	3.71	0.00	0.00	17.26
27	Reeverts/D'Agostin	0.00	10.08	0.00	5.20	0.00	15.28
28	Judas/House	0.00	0.00	8.60	3.40	0.00	12.00
29	B Ballenger/Maness	0.00	11.11	0.00	0.00	0.00	11.11
30	Colbeck/Pfund	3.38	4.66	0.00	0.00	0.00	8.04
31	Winslow/Steger	0.00	2.76	4.79	0.00	0.00	7.55
32	Loete/Loete	0.00	2.70	2.74	0.00	0.00	5.44
33	Ernst/Ernst	3.05	0.00	0.00	0.00	0.00	3.05
34	C Ballenger/Maness	0.00	0.00	0.00	0.00	0.00	0.00
34	Schultz/Gill	0.00	0.00	0.00	0.00	0.00	0.00

Download the 2018 Bass Tournament Entry Form at <https://bit.ly/2Er68tb>
 16 September.....7 am – 3 pm
 Buddy ClassicOctober 6 & 7 from 7:30 am – 3:30 pm

GEOCACHER'S LOG

[ACL CABIN FOR THE BIRDIES \(GC6K039\)](#) has a new log:

Logged by: [lungs42](#)



Log Type: Found it
 Date: 8/25/2018
 Location: Illinois, United States
 Type: Traditional Cache
 Log: Neat! TFTC

WWW.APPLECANYONLAKE.ORG

GEOCACHER'S LOG

[ACL AMONGST THE PINES \(GC6K04E\)](#) has a new log:

Logged by: [lungs42](#)



Log Type: Found it
 Date: 8/25/2018
 Location: Illinois, United States
 Type: Traditional Cache
 Log: I usually loathe pine tree caches but this one was awesome! TFTC!

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Jo Daviess County & Apple Canyon Lake

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2. Click the CodeRED logo to get started
3. Enter your telephone number and address

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 608-778-6497



lindenlawncare@yahoo.com
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Wellness & Fitness classes at the Apple Canyon Lake Clubhouse

Tai Chi

A gentle exercise for better health
Tuesdays, 9:30 am

Tai Chi & Yoga classes are \$7 each, or buy a 10-class punch card for \$63 and use at both classes!

Yoga w/Dr. Liz

Sciatica? Arthritis? Fibromyalgia? Neck & Back Pain? Don't suffer. Find the cause.

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Dr. DeeDee M. Wampfler, D.C. Stockton

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- 2006 Hurricane 198R Yamaha 115 4st
- 2003 Palm Beach Pontoon 24ft Yamaha 60 4st
- 2003 Aqua Patio Pontoon 22ft Merc 60 4st
- 1991 Sundancer Pontoon 24ft Merc 75 2st

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A GENTLE REMINDER AS YOU LEAVE

As our weekenders and seasonal residents return to their primary homes at the end of the season we would like to remind our property owners to lock their doors and windows when leaving. We also encourage everyone to become familiar with the people in your neighborhoods and share contact information. A "Neighborhood Watch" mentality is always a good one to have in communities like ours where there may not be many houses on any given street. Do not hesitate to call 911 to report any suspicious activity in your neighborhood.

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Apple Canyon Lake Amenity Hotline 815-492-2257

Call for updates on weather related closings: Trails, Lake, Golf Course and More!

Stay Informed!




Turn it OFF

CONSERVING ENERGY is in your hands!

Celebrating 50 YEARS of Family Fun at Apple Canyon Lake

The 2019 edition of *The Apple Canyon Lake Chronicle*, a commemorative issue celebrating the 50th anniversary of ACL, will reach your home in December.



The Smith Family

Your Family Photo
 3.6" x 3.6" (shown actual size)

You have the opportunity to ADD YOUR FAVORITE FAMILY PHOTO FOR ONLY \$67.00 in our 2nd annual glossy magazine!

It's As Easy As 1-2-3...

1. Email your photo as an attachment to: jc9113@yahoo.com
 - OR -
 Mail photo to: Jennie Cowan
 176 W. Prairie Ave, Stockton IL 61085
2. Send check for \$67 to above address (payable to ACLPOA)
3. Include correct family last name for caption

classifieds

Classifieds are just \$10 for 25 words and your ad goes on the website for an entire month! Download the form from the website and submit your classified ad and payment by the 22nd of the month.

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

Carriage House Rental: 12A80 Roosevelt, ACL. Own a lot in ACL and have nowhere to stay? Call 815-238-0666 to enjoy log home living. Great for couples and small families. Everything provided for a comfortable stay. \$99 plus tax per night. Extended rates: 1 week stay (7 days) \$500. Search: canyonlogenterprises

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

Peg's Custom Embroidery. Can embroider almost anything! Blankets, towels, golf towels, beach towels, soft side luggage & more. They make great wedding, birthday, college & Christmas gifts. Call Peg at 563-556-9299 or 563-580-9692 for more information.

2013 Ranger Z520C Carbon Evinrude ETECC250HO with 97 hours. Twin power pole blades, 36VMK, four 2018 batteries, HDS8, HD55, ATLAS jack plate cover, \$49,900. Call 563-590-3079 for more information.

Fun Fun Fun and Fast, 2001 Hurricane, 2001 Mercury, 115HP. 4 stroke engine, 2001 Travel Master trailer, Minnkota trolling motor & many extras. \$9,500, Call Guy at 630-935-4289.

Winter is coming! Reserve your spot now! Need to store your boat, car or RV? Contractors welcome. Wizard's Storage, corner of Lake Road #2 and East Apple Canyon Road. Reasonable monthly or yearly rates. Golf cart storage inside for season \$75. 815-757-8263

Lot for sale, Eagle Heron lot# 10-114, walking distance to marina, walking distance to The Cove, close to trail. \$3000, call 630-337-6123.

Moving Sale-Sept. 7, 8, and 9. 8 a.m.-3 p.m. 2a16 Hidden Springs Lane. Pontoon boat, pinball machines, antiques, collectibles, fishing gear, canoe and rowboat and tons of misc.



Nimble Thimble Quilt Group

New members are always welcome to join us!
Meetings the 2nd Wednesday of each month unless otherwise noted. For more information call Geri at 815-492-2586

HOUSE CALL FOR YOUR PETS BY APPOINTMENT!

Ask us about animal nutrition and Standard Process Supplements.
All Services by Appointment Only - Weekends Included

Dr. Terry Auen at Stockton Area Veterinary Service
815-947-2224

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

WE ALSO DO ACUPUNCTURE!

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

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



2018 'Deck the Walls' Photo Contest

Winning photos will be featured in the 2019 ACL Calendar and displayed on the clubhouse walls.

Cash prizes: 1st - \$75 | 2nd - \$50 | 3rd - \$25

\$10 per photo submission



Photos of all four seasons are needed.

Pick up a submission form at the ACL office or download one at www.applecanyonlake.org/deckthewalls



2018 'Deck the Walls' Photo Contest

Cash prizes: First - \$75, Second - \$50, Third - \$25

1. Submit an 8-inch by 10-inch high resolution color photo of any Apple Canyon Lake natural setting without identifiable human subjects. Also submit a high-resolution photo of the same image by email (tim.brokl@applecanyonlake.org) or on a disc. Landscape or horizontal orientation only, as they print best in the calendar. **No frames please. Photos of all four seasons are needed.**
2. Submit a \$10 entry fee per photo; enter as many photos as you wish.
3. **Deadline to submit a photo is October 15, 2018.** Photos must be mailed (ACLPOA, 14A157 Canyon Club Dr, Apple River, IL 61001) or dropped at the Office by this date.

2018 ACL 'Deck the Walls' Photo Contest Entry Form

Name _____ Lot # _____

Full Mailing Address (include zip code) _____

Email address _____

Phone _____

Number of photos you are submitting _____ Total paid _____

How is your high-resolution file submitted? (Please circle one)

Email disc/memory stick

Photos will not be returned.

All photos become the property of ACLPOA. Photos will be included in the 2018 Apple Canyon Lake Calendar and could be used on the website and in other promotional purposes.

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UPCOMING EVENTS

Nature Stroll

Join us for a casual, informational nature walk.

Saturday, Jun 16, 9 am
at Harold Bathum Nature Trail

Saturday, Aug 11, 9 am
at North Bay Nature Preserve

Saturday, Sept 8, 9 am
at Harold Bathum Nature Trail

Topics change each month.

Apple Canyon Lake
Property Owners' Tournament
Open to ACL Property Owners Only

Sept 15 & 16, 2018
(Rain date Sept 29 & 30)
TEE OFF AT 9 AM

Registration from
8-8:30 am
Saturday, Sept 15

Awards at completion of play.

Handicap determined by first day of play.
Tournament will be flighted for the final round of play.

\$20 Season Pass Holders
\$40 Non-Season Pass Holders

Sign up at the Pro Shop or email golf@applecanyonlake.org.
Call 815-492-2477 for more information.

Jo Daviess County FARM BUREAU & Apple Canyon Lake

present the 1st Annual

Farm to Table Dinner

Saturday, Sept 22

Apple Canyon Lake Clubhouse Terrace
14A157 Canyon Club Dr., Apple River, IL

\$30 per person


6 pm - Cocktails & Hors d'oeuvres
7 pm - Dinner

Tickets available at the ACL Office
or the Farm Bureau Office
(212 N. Main St., Elizabeth)

Limited seating! Purchase tickets by Sept 12
Call 815-492-2769 for more info.

HIGHLAND COMMUNITY COLLEGE
Lifelong Learning

Cleaning, Preparing & Eating Fish



Instructor: Tim Hood
Date(s): Thursday, September 27
Time(s): 6:00-8:00 PM
Location: Apple Canyon Lake Prop Owner's Club
highland.edu/lifelong
815.599.3403

Description:
How to clean and prepare fish will be demonstrated. Attendees will be treated to tasting fried fish!

About the Instructor
Tim is the President of Highland Community College. He is an avid fisherman and has received numerous accolades on his various fish preparing techniques.

Course Registration No. 3790 Course Fee \$ 20

How to Register

1. Register online at highland.edu/lifelong, click Register Now, for credit card registration.
2. Print out and complete the registration form found at highland.edu/lifelong. Enclose your personal check for payment and mail to: Highland Community College, c/o Admission, 2998 W. Pearl City Rd., Freeport, IL 61032.
3. Fax the registration form to 815.235.6130 and admissions staff will call you to process your credit card payment over the phone.
4. Register by visiting the Admissions Office on the second floor of the Student/Conference Center (Bldg. H) on the Highland campus and make payment in person.

FALL BONFIRE & WEENIE ROAST

Sat., Oct 6, 6-8 pm



Clubhouse terrace by the Observation Tower

Bring lawn chairs, roasting sticks & favorite beverages. We'll supply hot dogs, marshmallows, and hot cocoa.
Open to property owners and their guests.
Canceled in the event of rain. Watch Facebook for updates.

Volunteer Appreciation Dinner

Saturday, Oct 13, 6 pm
ACL Clubhouse

Board & Committee members, event helpers, apple shiners - you know who you are!
Join us for food, friendship, & a salute to YOU!



Call 815.492.2769 by 10/8 to RSVP

UPCOMING EVENTS

HAPPY HALLOWEEN

LET'S DECORATE & HAVE SOME FUN!

TRICK OR TREATING at the Campground!

OCTOBER 20

6:00-7:30 P.M.

Bring your children, grandchildren, nieces, nephews & friends!

PROPERTY OWNERS:

BRING SOME TREATS AND JOIN US IN THE CAMPGROUND PARKING LOT FOR TRUNK-OR-TREAT BEFORE YOU BRAVE THE HAUNTED TRAIL!



CAMPERS:
IF YOU ARE INTERESTED IN OFFERING TREATS FOR TRICK-OR-TREATERS, PLEASE LEAVE ON YOUR LIGHTS SO THE LITTLE ONES WILL KNOW IT IS OK TO COME TO THE DOOR.

"What's Trump" Relay for Life
FALL FEAST
 Saturday, October 27, 2018
 Apple Canyon Lake Clubhouse
 Doors open at 5; Dinner served at 5:30 pm

Pork Roast Dinner
 Pork Loin, Sauerkraut, Roasted Potato, Vegetable, Roll, Dessert
 Coffee & Lemonade
 - Bring beverage of choice -

Great Raffle Prizes & Door Prizes Galore!

Advance Tickets: Adults \$12.50
 Children 12 & under - \$5, 4 & under - free
 At the Door: \$14

We dare you to Brave the Bathum &
WALK THE HAUNTED TRAIL



Park & board the bus at Nixon Beach

For members & their guests. Amenity tags/parking sticker required.

Saturday, October 20

7 - 10 pm (last bus leaves at 9:15)

COME IN COSTUME, FLASHLIGHTS SUGGESTED!

\$10 - adults, \$5 - 12 & under

(under 3 free, but remember - it's a haunted trail!)


Sorry, no pets - they could end up as a tasty morsel for our monsters!

Face painting, glow sticks, & light concessions available for purchase.

VOLUNTEERS WANTED

Email Killleen5minus3@hotmail.com to help haunt!

Apple Canyon Lake
WOODCARVING CLASS
 Wednesday, November 7
 1 pm, ACL Clubhouse
 (Class lasts approximately 3.5-4 hours)
 Class is limited to 8 adults.



Led by Marie McDonough of Marie's Wood Carvings, Stockton, IL

\$30 includes all supplies needed to carve & customize your own dragonfly!

Advance registration & payment required.

Get registration forms at the Office or REGISTER ONLINE at www.applecanyonlake.org/programs/events.
 Call 815-492-2769 for more information.

Apple Canyon Lake
Night at the Races

Saturday, November 10 at the Pro Shop



Dinner at 6 pm: Races start at 7!

\$15 ticket includes:


Fun PRIZES, a hilarious racing program, totally FAKE betting money, a REAL delicious meal w/beverage, & 1 door prize ticket.

Due to limited space, only 60 tickets are available! RSVP to 815-492-2769 by 10/5 to avoid being "shut out."

These races are great fun! Come see what everyone is talking about!



Apple Canyon Lake



Emergency Medical Responder Class

October 18 - December 11, 2018
 Session will be held Tuesdays & Thursdays, 6-10 pm
 Cost: \$100

Where: Apple Canyon Lake Clubhouse
 14A157 Canyon Club Drive, Apple River, IL 61001

Pre- or co-requisite required for the course. You must take an "Introduction to Hazardous Materials" class. You may take the FEMS NIMS 100 or 700 course online.

Students ages 16-18 may take course and receive provisional license. Some limitations on functioning as an EMR; must work with licensed EMS person (at 18 it becomes a full licensure.)

To register for the class please call Linda at 779-696-6082 or e-mail ems@swedishamerican.org.

For more info contact Julie at 815-492-0090 or juliejanssen@applecanyonlake.org