

# THE Apple Core

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## RECREATIONAL YEAR IN REVIEW PHOTOS ON PAGES 19-22



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

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

**NEW  
YEAR,  
NEW  
NORTHSTAR  
SYSTEM!**

### Member Login

Member Number

Password

Remember Me

**Sign In**

[Forgot Password](#)

### Login Information

Enter your Member Number (e.g., 1234-000)

Enter your temporary password, which is your last name in lower case.

**Example:**  
 Username: 1234-000  
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Once you log in, please update your password by following the on-screen instructions.



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# GENERAL MANAGER'S MESSAGE



**BY SHAUN NORDLIE**

The annual assessment statements have been mailed out. The big question every year is whether the annual assessments are going up. The answer this year is no. The Budget/Audit Commission was able to maintain the same assessment as 2021, so your dues for 2022 will be \$1,100.

During the budget process each Fund was analyzed, not only for 2022 but also for future years. After multiple days of deliberation, the Budget/Audit Commission recommended a full budget to the Board of Directors. On August 21, the BOD approved for publication the Budget/Audit Commission's 2022 recommended budget, which was later adopted by the Board of Directors at their October and November meetings.

**THE 2022 DUES WILL REMAIN AT \$1,100 AND BREAK DOWN INTO THE FOLLOWING ASSESSMENTS –**

Operating Account .....	\$714.00
Capital Account.....	\$186.11
R&R Account.....	\$199.89

The Operating Budget increased 10 percent from 2021. With 2020 being an unprecedented year, it was hard to predict the 2022 budget based on 2020 actuals. Instead, the Budget/Audit Commission relied heavily on 2019 actuals and the 2021 actuals through June. The main cause for the operating increase is adjusting to the labor market.

The R&R (Replacement and Renovation) account is used to fund our Reserve Study, which is our roadmap for when assets need to be replaced or renovated. The Reserve Study is a living document, i.e. it is updated at least annually. For instance, if the Reserve Study shows that we need to replace a truck in the following year, but the Manager of Building and Grounds determines the truck could last another year or two, the Reserve Study is adjusted to reflect this. It also can work the opposite way; if a freezer is scheduled to be replaced in 3 years but is starting to need substantial maintenance work to operate, the Reserve Study is adjusted and more than likely the freezer will be presented on the following year's R&R budget to be replaced. The 2022

proposed budget for the R&R Fund is \$679,000 with a dues allocation of \$537,000.

The Capital Projects account are funds used for large, long-term projects. It was previously used for the pool loan, which was paid off in 2018. Since then, money has been saved for future capital projects. Looking forward, the big projects on the radar are the contract dredging of the lake, the spillway/dam project that we often refer to as "Flood Mitigation" and the Winchester redesign. The 2022 dues allocation for the Capital Projects fund is \$500,000.

Below is a five-year history of the assessments to understand how the annual assessment breaks down into each fund:

	2022	2021	2020	2019	2018
<b>Operating</b>	\$714.00	\$646.80	\$638.40	\$596.94	\$561.40
<b>Capital</b>	\$186.11	\$254.03	\$226.42	\$82.75	\$78.17
<b>R&amp;R</b>	\$199.89	\$199.17	\$208.18	\$297.81	\$210.43

We also want to remind everyone that we do offer two different payment plans now for any owners who would like to split their payments up during the year. Information about the Payment Plan & forms are available in your Apple Core newspaper, at <https://www.applecanyonlake.org/group/pages/forms-resources>, or please contact the Association Office for more details.



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 15th of the month prior to publication, and Letters to the Editor by the 15th of the month.

**THE APPLE CORE**

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 Assistant Editor ..... Kirsten Heim  
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**THE APPLE CORE:** 14A157 Canyon Club Drive • Apple River, IL 61001-9576

**ACL CONTACT INFORMATION**

14A157 CANYON CLUB DRIVE, APPLE RIVER, ILLINOIS 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 .....815-492-2292  
 Association Business Office - customerservice@applecanyonlake.org .....815-492-2238  
 bookkeeper@applecanyonlake.org;  
 officemanager@applecanyonlake.org..... FAX 815-492-2160  
 Communications Manager, Website Administrator .....815-492-2769  
 Apple Core Editor applecore@applecanyonlake.org  
 Apple Core Display & Website Advertising - ads@applecanyonlake.org ..... 815-858-0428  
 Apple Core Classifieds - applecore@applecanyonlake.org .....815-492-2238  
 FAX 815-492-2160

Board of Directors - board@applecanyonlake.org  
 Committee - officemanager@applecanyonlake.org .....815-492-2167  
 Work Orders - maintenance@applecanyonlake.org .....815-492-2167  
 Maintenance & Building Dept - maintenance@applecanyonlake.org .....815-492-2167  
 FAX 815-492-1107  
 Building Department - buildinginspector@applecanyonlake.org .....815-492-0900  
 Golf Course/Pro Shop - golf@applecanyonlake.org .....815-492-2477  
 Marina & Concession - marina@applecanyonlake.org .....815-492-2182  
 The Cove Restaurant - coveatacl@gmail.com .....815-492-0277  
 Pool Office - pool@applecanyonlake.org .....815-492-0090  
 Safety & Security Department (SSD) - security@applecanyonlake.org .....815-492-2436  
 K&S Service Center (Boats, Motors and Service) .....815-492-2504

**www.applecanyonlake.org**

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

**TOWNSHIP CONTACTS**

Thompson Township Supervisor (Erin Winter).....815-492-2002  
 Thompson Township Road Commissioner (Dean Williams).....815-845-2391  
 Member of Community Associations Institute

# FROM THE PRESIDENT



**BY BARB HENDREN**

Happy New Year! I believe we are all hoping for a better 2022. That applies to our lives here at Apple Canyon Lake, and what better way to find hope than a recap of work on one of our most important projects, Flood Mitigation? Largely due to the efforts of our General Manager, Shaun Nordlie as well as the Flood Mitigation Ad Hoc Commission, we are making progress toward a solid plan on how to control water outflow from the lake in large

rain events. This is a result of the last large rain event in 2017, which had a potentially disastrous impact on our dam. Flood Mitigation has been at the forefront of the Association's plans to prevent future problems for the dam that could result from high rain events.

Plans for flood mitigation really progressed in 2021. At the April 17, 2021 Board of Directors' meeting, the Board approved engineering services of Crawford, Murphy & Tilly (CMT) to determine water discharge impacts in planning for a labyrinth spillway. CMT was engaged to evaluate rock removal at the spillway and potential impact on the existing area, as well as evaluate higher water discharges in the area downstream of our dam. CMT's proposal included a site visit to Apple Canyon Lake dam by an engineer from their firm and a geotechnical subconsultant, Intertek PSI. Also approved at that meeting was a proposal from CMT to offer cost opinions for leveling the dam crest.

In addition, the formation of a Flood Mitigation Ad Hoc Commission was approved at the May 15, 2021 Board meeting. This group has been meeting since then and provided instrumental help with the process.

A representative from CMT was on property on August 20, 2021 to evaluate the waterfall, dam crest and spillway. Shaun Nordlie and one of our Flood Mitigation Commission members met with the CMT engineer for this evaluation, and as well, met with Thompson Township personnel to get information and inspect the bridge at the waterfall. CMT performed a survey to help determine the work required for the dam crest leveling. On December 3, 2021, the CMT engineer and two geotechnical engineers met with Shaun and evaluated the walls of the spillway, considered the best options for expansion of those walls, and discussed lowering of the spillway floor and potential impact of removing rock from the spillway. CMT also took soil samples of the dam crest for evaluation.

CMT will be taking the information from these site visits and will deliver to ACLPOA a letter summary report on the above by the end of 2021. The report will include evaluation of potential impact on the dam from rock removal in the spillway, recommendation on rock removal methods for spillway construction, and discussion of geotechnical aspects of proposed improvements in the CMT planning report. Also included in the report will be information on the impact of higher flows of water downstream of the dam, including impact on the South Apple Canyon Road bridge, modeling of bridge hydraulics if needed, and modeling which could be done for downstream floodplain.

Once the Association receives this information, the Flood Mitigation Ad Hoc Commission will review the report. The Board of Directors will have a workshop on the report in February or March to educate the Board and owners. It has been a lot of planning to get to this point but is exciting to have made progress this far and be closer to our goal of protecting our lake and dam in high rain events.

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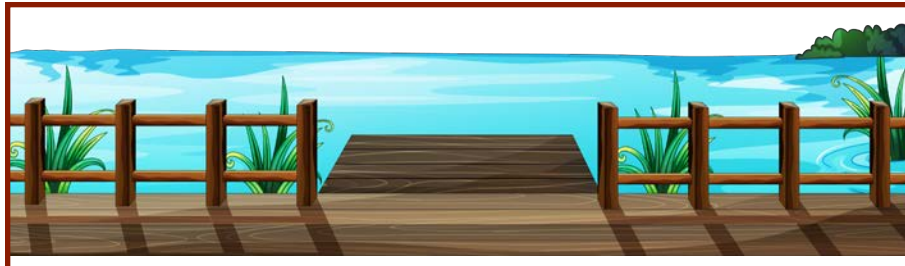
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# Mark Your Calendars!

**Saturday, March 26**

Campsite Swap & Assignment Day—10 a.m.

**Saturday, March 26**

Slip Swap—1 p.m.

**Saturday, April 2**

Slip Assignment Day & Sublicense Assignments—10 a.m.

## Welcome TO NEW ACL OWNERS

Dennis Hoyer	Lorinda Anderson
Nicholas & Adrienne Kane	Paris Baker
John & Sheryl Adams	Adam & Dena Price
Joshua & Theresa Lycan	

## UPCOMING LOCAL DELIVERY DATES

The Apple Core reaches local homes and is posted in its entirety at [www.applecanyonlake.org](http://www.applecanyonlake.org) on the following dates.

Feb 3 • Mar 3 • Apr 7

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## AMENITY HOURS

See Amenity Hours at: [www.AppleCanyonLake.org/hours](http://www.AppleCanyonLake.org/hours)

**Office Hours:**

**Monday –Saturday: 8am to 3pm; Sunday: CLOSED**

**Not getting the Apple Seed e-blasts?**

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

## 2022 CALENDAR

### REGULARLY SCHEDULED ACTIVITIES

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

### SPECIAL EVENTS – SUBJECT TO CHANGE

#### JANUARY 2022

- 15..... Sledding Party ..... 1-3pm
- 15..... Family Potluck & Movie Night..... 5-8:30pm

#### FEBRUARY 2022

- 5..... Midwinter Gathering ..... 1-7pm
- 19..... Pinewood Derby ..... 12:30pm

#### APRIL 2022

- 10..... Easter Egg Hunt ..... 10:30am
- 22-24 ..... Spring Clean Up ..... freeform
- 29..... Garden Club Spring Luncheon ..... 11:30am

#### MAY 2022

- 28..... BBQ Cook-off ..... TBA
- 29..... Campground Commission Pancake Breakfast..... 8am-12pm
- 29..... Garden Club Annual Plant Sale ..... 8am-12pm

#### JUNE 2022

- 4 ..... ACL Garage Sales ..... 8am-2pm
- 25 ..... Try Scuba ..... TBD
- 25 ..... Farm Fun Days..... 10am-1pm

#### JULY 2022

- 2 ..... Golf Cart Parade..... 10:30am check-in
- 2 ..... Rumble & Roll Ball Race ..... 11am
- 2 ..... Fireworks ..... Dusk
- 6-8 ..... Canyon Kids Camp..... 1-3pm
- 9..... Open-Air Concert ..... 7pm
- 14..... World's Largest Swim Lesson ..... TBD
- 23..... Kids Fishing Tournament ..... TBD
- 30..... TT5k for a Cause ..... 7:30am
- 30..... Sizzling Summer Concert..... 7pm



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# ACL PROPERTY OWNERS' FOUNDATION



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

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

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

## HOW YOU CAN CONTRIBUTE

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

### GENERAL DONATIONS

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

### PLANNED GIVING

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

### TRIBUTE/MEMORIAL GIFT

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

### BENCH PROGRAM

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

### UTV RAFFLE

Donate to the ACLPO Foundation while also being entered for a chance to win a 2021 Polaris Ranger! Tickets are \$10 each or 3 for \$20. Tickets can be purchased from a Foundation Member, the Association Office, or online at: [www.applecanyonlake.org/Win](http://www.applecanyonlake.org/Win)

### POKER RUN

Join the ACLPO Foundation for the Annual Foundation Poker Run in September. Ride the Trails to (5) Different Stations Around the Lake and pick up a Card at Each

Station. Participants then meet back at the Clubhouse for Dinner, Music and Prizes! All proceeds from the event benefit the Apple Canyon Lake Property Owners' Foundation!

## YOUR GENEROUS GIFT WILL GO TOWARDS:

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

## QUESTIONS?

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

# 2nd ANNUAL MAY DAY AUCTION

SAVE THE DATE!

Sponsored by:  
**The Apple Canyon Lake Property Owners' Foundation**

**WHEN:**  
Saturday, April 30, 2022

**WHERE:**  
ACL Clubhouse

**TIME:**  
5:00pm - Happy Hour, Silent Auction, Bucket Auction  
6:00pm - Live Auction

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

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

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

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

- A new bench with a traditional plaque will be purchased and installed in your choice of available locations throughout the Apple Canyon Lake properties. This total includes the bench, installation, commemorative plaque, and 10 years of maintenance.
- Benches are installed at approved sites in the order requests are received.
- Installation depends on the time of year received and the number of preceding orders.
- Choose the specific location for your bench donation from the map of locations, however the bench's exact location will be determined by ACLPOA staff based on the needs of the Association.
- The Association will order and install the bench at the location of your choice.
- Once the bench is installed, the contact person will receive a letter notifying them that the bench has been placed, and a map showing the location of the bench. If the donor wishes, a card of acknowledgement will be sent to the recipient's family advising that their loved one has been honored or commemorated in this special way.
- A donation period will last 10 years. Within this time, ACLPOF will replace the bench, in the event of damage, at no cost to the donor.

- After 10 years, the bench will be available for renewal for the cost of a new donation, with the first right of refusal given to the original donor. If the original donor opts not to renew, the donated bench and plaque may be removed or rededicated at any time.
- Guidelines for donation, memorial, and sponsorship contributions are available from the ACL Office upon request.



*Carol Malone on Jean L. Malone memorial bench. "In Loving Memory of Jean L. Malone Wife - Mother - Friend"*



# HELP US REACH OUR GOALS

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



Are you UP for the challenge?

### CALL TO ACTION!

Invest in the future

Come share your time

Make the lake great for future generations

Join us and be part of the planning

Support the vision and help ACL grow

Start your journey by filling out an application

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

#### Why should you consider running for a seat on the ACL Board?

You will have an opportunity to help make the decisions that will preserve all that Apple Canyon Lake has come to be, and set the policies that will keep it moving in the right direction within the limits of financial soundness.

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

*The Apple Canyon Lake Property Owners Association Board of Directors shall act in a fiscally responsible manner, as a fiduciary, while exercising all powers and authority vested in the association, so as to preserve its values and amenities, and promote health, safety, and welfare for the common benefit and enjoyment of its membership while maintaining its not-for-profit status.*

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

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

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

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

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

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

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

Questions may be directed to the ACLPOA Administrative Office at 815-492-2238 or email them to [officemanager@applecanyonlake.org](mailto:officemanager@applecanyonlake.org).

**Application for Candidacy**  
**ACL BOARD OF DIRECTORS ANNUAL ELECTION**

I, \_\_\_\_\_, hereby submit my name to be considered  
(Please print)  
as a candidate for the ACLPOA Board of Directors.

This application must be received at the ACL office no later than the Monday following the January Board meeting.

Mailing address:  
\_\_\_\_\_  
Street  
City State Zip  
\_\_\_\_\_  
ACL address (if different) email address  
\_\_\_\_\_  
Home phone Work phone Cell  
Are you bondable?  Yes  No

Upon receipt of this application a questionnaire will be sent to you.

Thank You,  
ACL Nominating Committee

Return Form to:  
ACLPOA  
Attn: Admin Assistant/Nominating Committee  
14A157 Canyon Club Drive,  
Apple River, IL 61001

FAX: 815-492-2160  
Attn: Nominating Committee  
Email: [adminassistant@applecanyonlake.org](mailto:adminassistant@applecanyonlake.org)

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# BOARD OF DIRECTORS' MEETING MINUTES

Following are UNAPPROVED MINUTES of the December 18, 2021 regular Board of Directors' Meeting. Minutes are in unapproved draft format for informational purposes only, pending approval at the January 22, 2022 Board of Directors' Meeting.

**APPLE CANYON LAKE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
DECEMBER 18, 2021  
UNAPPROVED**

- 2.0 Call to Order – President Barb Hendren called the meeting of the Apple Canyon Lake Property Owners Association to order at 9:00 am on Saturday, December 16, 2021.
- 3.0 Pledge of Allegiance – After the Pledge of Allegiance, a quorum was present with the following Directors in attendance: Barb Hendren, Gordon Williams, Bob Ballenger, Henry Doden (via Zoom), Tom Ohms, Steve Borst, John Anderson (via Zoom), Mike Harris and Nolan Mullen. Shaun Nordlie was also in attendance.  
Steve Borst motioned “to adjust the agenda, to move 11.2 & 11.4 to be discussed after 12.7.” Seconded by Mike Harris. 12.7 is a discussion on how we process and approve policy. Legal Commission should review our policies before they come to the Board. Before we vote on these policies today, would like to have a discussion. Motion carried unanimously.
- 4.0 Approve/Adopt Minutes from the November 13, 2021, Executive Session, November 20, 2021, Executive Session and November 20, 2021, Regular Meeting – Tom Ohms motioned “to approve the minutes from the November 13, 2021, November 20, 2021 Executive Session and November 20, 2021 Regular Meeting.” Seconded by Gordon Williams. Motion carried with Mike Harris abstaining.
- 5.0 Treasurer’s Report – Treasurer’s Report will be in The Apple Core.
- 6.0 Committee/Commission Reports  
Deer Management - Gordon Williams reported they met October 30. Discussion on the remodel of the archery range. Harvest report 2021 – 25 does, 9 bucks.  
ACL Foundation – Gordon Williams reported they met December 3 with discussions on the May Day auction to be held on April 30. Planning for that again; gathering items. Due to receive the 2022 UTV shortly, discussed raffle ticket pricing on this UTV – will stay the same as last year. Also looking at a grant application process for 2022.  
Strategic/Long Range Planning - Steve Borst reported they met last week reviewing the Plan on a Page – final review for 2021. Touched base on some of the items for 2022. Next meeting is February 25.  
Legal – Steve Borst reported they met on December 2. Elected officers and discussed what lawyers were saying about our Bylaws and process. Lawyers saying there was no proof or evidence of any illegal voting that went on. Issue is how the votes were actually tabulated. Next meeting is January 6.  
Nominating – Barb Hendren reported they met in December. Two applications for Board candidates. Deadline is January 20 to submit an application to run for the Board.  
AECC – Barb Hendren reported they met on December 11 and approved a deck extension, three solar arrays, gazebo and treehouse.  
Board Policy – Sean Nordlie reported that the 6000’s are on the agenda today. Sent 7000 section to legal counsel for review. Starting on the 8000 section.  
Rules & Regulations - Shaun Nordlie reported they met in December. Second reading for Campground on the agenda today; 1st reading for Snowmobiles. Then they are done, gone through every section of Rules & Regulations. Definition for go-carts sent to Trails, moving forward with that.
- 7.0 General Manager’s Report - ICC ruling came out on proposed water rate increase. Meter size rate will go down. 14.76 per month, getting discount on meter size. Basically, now charging for what you are using. Usage - 17.696 up from 10.07. Were asking for close to 19. Commercial – we were at 10.07 going up to 20.6. Were asking for 25. We were with a group of associations that hired attorneys to contest the increase. ICC this time did not cooperate. Comes out every three years. Last month – recycling hours extension – seems like December slowed down. Not going to adjust at this point, but always open to that.
- 8.0 President’s Report – will be in The Apple Core.
- 9.0 Property Owner Comments
- 10.0 Consent Agenda
- 10.1 Committee/Commission Changes – Nolan Mullen motioned “to appoint Sean Cottrell as Chair and Jill Gibson as Secretary of the Legal Commission; and to accept the resignation of Jody Ware from the Legal Commission; and to accept the resignation of Mike Harris from the Recreation and Rules & Regulations Commissions and the AECC.” Seconded by Steve Borst, motion carried unanimously.
- 11.0 Unfinished Business
- 11.1 Rules & Regulations: Campground – Gordon Williams motioned “to

- approve the revision to Rules & Regulations section X. Campground as included in the December Board packet.” Seconded by Tom Ohms. No discussion. Motion carried unanimously.
- 11.3 Employee Handbook – Mike Harris motioned “to approve the Employee Handbook included in the November Board packet with changes discussed at that meeting as included in the December Board packet.” Seconded by Steve Borst. No discussion. Motion carried unanimously.
- 12.0 New Business
- 12.1 General Manager’s Compensation Package – Tom Ohm motioned “to approve Mr. Nordlie’s compensation package, as agreed upon by the Board of Directors.” Seconded by Mike Harris. No discussion: motion carried with Bob Ballenger voting nay and Henry Doden abstaining.
- 12.2 General Manager’s Performance Goals 2022 – Tom Ohms motioned “to approve the 2022 Job Performance Goals for Shaun Nordlie recommended by the Executive Committee for the General Manager.” Seconded by Gordon Williams. Steve Borst – serves as Treasurer and sits on the Executive Committee. We meet and discuss areas of importance. Capital projects, flood mitigation, dredging, improve documentation on R&R requests, lake management, etc. Spend a lot of time doing that. Shaun does a great job as General Manager. He does a great job of documenting things that we have accomplished, we review all of that, good and bad. Expanded next year’s goals a bit. Bob Ballenger – self-evaluation and staff evaluation next year? Discussion? Steve Borst – we as Board members, along with Executive Committee, all nine of us got a packet. All areas to review Shaun and one is personnel. We do get input from everybody. We did not formally add to the goals but was discussed. If you have something you feel should be heard, you have an avenue. John Anderson – evaluation on how Shaun does with the managers. How is he doing his everyday performance with them, we don’t see it. Would like an evaluation from all managers. If he is not working well with the people, maybe that is why we have a change of the people. Barb Hendren– several of us have good relationships with managers and hear things from them. We have taken that into account when completing the evaluation. Area for personnel is in there. Was addressed and part of our discussion at the Executive Committee. Steve Borst – goals for next year – proposing that to be put in there? Bob Ballenger – put in as a goal to develop a tool where his managers could respond to him. Only aware of two managers. Way too informal. John Anderson – does a great job but would like to hear the other side of the story. Review of the managers that report to Shaun. Tom Ohms – sat in their offices, took it upon myself. Find out this information myself. John Anderson – Henry trying to talk to trash guys, he couldn’t do that. Contradiction. Tom Ohms – not telling them how to do their job, two different things. Mike Harris – listen to a lot of them, probably all of them. Don’t tell them what they can do or can’t do – General Manager’s job. Barb Hendren - can you give us a plan on how to accomplish it, in writing, rather than throwing it out at the last second. Sean Cottrell – when these goals are being developed is there a reason why those meetings are not held in open session? Standardizing and formalizing would be a great idea. How can I contribute? Shaun Nordlie – recommend talking to Board members. Sean Cottrell – open meeting, could attend. Jody Ware – evaluating the General Manager is the role of the Board members. Bob Ballenger – things I wanted done could be made into goals for next year for improvement. Tom Ohms – we read everybody’s input, read out loud. Motion carried with Bob Ballenger voting nay and Henry Doden and John Anderson abstaining.
- 12.3 Recording of the Amended and Restated Bylaws (2020 Version) – Mike Harris motioned “to approve the recording of the Amended and Restated Bylaws (2020 Version) in the Office of the Recorder of Deeds, Jo Daviess County, Illinois. This instrument is recorded for the purpose of replacing, in




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# BOARD OF DIRECTORS' MEETING MINUTES

its entirety, the Apple Canyon Lake Property Owners' Association Amended and Restated Bylaws (hereinafter referred to as the "2017 Bylaws"), recorded on November 21, 2017, as Document No. 396754 in the Office of the Recorder of Deeds, Jo Daviess County, Illinois." Seconded by Tom Ohms. Discussion: Steve Borst – we asked Board members to accept a Board Liaison role for every commission. Was on Legal this year. At the last Board meeting where we were discussing the voting (Bylaws vote specifically), Bill Doran's perspective – fact that the Teller Commission guidelines were supposed to be utilized and were not followed was a mistake, did not have the focus on Tellers Commission guidelines needed to be utilized. Focus was on meeting, publications, etc. Fundamental matter of procedure was not focused on. Tellers Commission process was not adhered to because unpaid hard-working group of people didn't get it right. Nothing sinister here. Better to start from that footing. The four people that represent your Legal Commission agree that what transpired was wrong. Think we should as a Board today, need to null and void it. Move forward. We found that the vote was spoiled, and we cannot accept the Bylaws. Tom Ohms – our attorney says nothing done improperly. Nothing criminal, no one gained anything. Just trying to learn here. Steve Borst – no proof of tampering on the votes. Bob Ballenger – wasn't followed, his opinion is nothing. We didn't follow our own rules. Tom Ohms – the guys we pay, our attorneys saying this. Mike Harris – October when we voted to stop the vote? November. Unanimous vote to stop it. Reason I voted was due to the votes were opened. Now if we vote okay, we'll look like fools. Don't think we can vote this in. Steve Borst – biggest mistake that was made was trying to pass both documents at the same time. Reset and then say let's look at the Declaration one more time, get those approved then come back and ask for a vote on the Bylaws. Reset everything and get on some solid ground. 900 people was enough to pass (2/3 of them voted in favor). Back in February Bylaws technically passed. That's not under discussion. Problem was when the votes came in, they weren't handed over to Tellers Commission, rules weren't followed. Declaration takes 2/3 of 2,700 people, takes years. Get the Declaration out there first, then Bylaws. Tom Ohms – has to be put in the positive and then voted down. Steve Borst – if we vote down, still sitting there. Bypassing our Tellers Commission was wrong. Steve Borst – amended motion "For the Bylaws vote that went out to membership in 2021, the ballots were inappropriately processed, and are deemed null and void." Seconded by Mike Harris. Discussion on amended motion. Gordon Williams – a lot of us here at that meeting with legal counsel, we heard nothing was done wrong. Two different views. Steve Borst – to a court of law no one could prove tampering, didn't say we didn't do anything wrong. Henry Doden – if we want our membership to have confidence in us, we have to vote to disregard those ballots. Amended motion – roll call. Gordon Williams – abstain. Bob Ballenger - aye. Steve Borst – aye. John Anderson – aye. Henry Doden – aye. Mike Harris – aye. Tom Ohms – abstain. Nolan Mullen – aye. Six ayes, two abstains, motion carried. Steve Borst – final comment to all of those people that worked on this – thank you for all of your work. Not advocating that we trash the work that was done, we all need to be on the same team.

Mike Harris motioned "to suspend Roberts Rule of Order." Seconded by Tom Ohms, motion carried unanimously.

12.4 Rules & Regulations: Snowmobiles – 1st Reading – Discussion: Shaun Nordlie – when this came to the Board the first time, the issue was what happens if they break through the ice. We live in an area where it might take some time to get the machine out of the ice, depending on the condition of the ice. Rules & Regs went back and forth with this. Did include a time frame. Bob Ballenger – if a boat sinks do we fine them? Shaun Nordlie – no and that was brought up. Gordon Williams – one is self-inflicted, other is not. Bob Ballenger – if you are foolish enough that you go out and break through the ice, don't think we should fine them. They just lost the vehicle. Sean Cottrell – point of order, told inappropriate to speak. Standing rule, page 8 – during BOD Chair is authorized to recognize any Property Owner. Barb Hendren – we have suspended Roberts Rule of Order. Sean Cottrell – fyi to all Board members, fine is not the only monetary fine when a boat or snowmobile is sinking. This would be in addition and beyond those required by law. Shaun Nordlie – most boats sink non-intentionally. Snowmobilers should know. Didn't go much further. Possibility of prohibiting snowmobiles to be on the lake, but not something we want to do. UTV's would fall in with this too. If okay with this and let Rules & Regs know. Yes. We do have the right to do this as an Association according to our Declaration.

12.5 Discussion on the recording of BOD meetings – Discussion: Gordon Williams – 25 days - if someone did not see it after 25 days, they won't go back and do it. We also have the minutes. Jill Gibson - Could also serve as a nice resource for anyone who is interested in running for the Board. Property owners' comments not included in minutes. Barb Hendren - we were advised against keeping them out there to avoid confusion. Bob Ballenger – to avoid leaving evidence out there. Kristin Luu – after 30 days you would need permission, etc., no reason not to keep. 2,700 owners that might want to look something up. Mark Kosco – open conversations. One year? Go back and review. Evidence? What do you mean by that? Bob Ballenger – everything he just said will not be in the record of this meeting. If recorded, you can say a year from now you spoke against that issue, evidence of what you stood up for. Mark Kosco – your vote would represent that. Barb Hendren – we do capture discussion. Not talking about property owners' comments. Talking about open discussion. Mark Kosco – agenda items are the things required to record. Open conversation that we have, but concerned if I say something and you use as evidence, would have even less discussion. Shaun Nordlie – Board needs to decide what is the purpose

of the recording. Owners not available to watch the video was the original reason for recording. If changing, if recording for reference for future Board members, this changes what we originally thought. Sean Cottrell – align with record retention requirements in CICA (7 years). Shaun Nordlie – not replacing the minutes. Sean Cottrell – along with retaining the minutes and agendas for 7 years, would make sense to retain recordings for 7 years. Debra McNamee – agree why it would be helpful for people to understand. My children will be inheriting my house. Important source and increases transparency. Kristin Luu – when you see the meetings – see the context of the discussions, gives more facts and can back track decisions. Helps to understand how decisions were made. Wayne Shisler – goal here should be as a member driven homeowners association, transparency. Things recorded should be saved. Encouraging member participation to make it easier to get Zoom access. Post Zoom link on website. Shouldn't have to ask for the link. Shaun Nordlie – will switch to that. Mike Harris – property owners' comments and why taken off – advised by attorney to not include. Better off not to record them. We are a homeowners association, little different.

## BOARD ACTIONS

### SEPTEMBER

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

### OCTOBER

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

### NOVEMBER

- 10.1 Committee/Commission changes – AMENDED & APPROVED
- 11.1 Adoption of the 2022 R & R Budget – FAILED
- Adoption of the 2022 R & R Budget - APPROVED
- 12.1 Property Owner citation appeal – APPEALS BOARD DECISION UPHELD
- 12.2 Lake level monitoring system purchase – APPROVED
- 12.3 Campsite conversions - APPROVED
- 12.4 Multi-Sport Complex Ad Hoc Commission - APPROVED
- 12.5 Lower 80 lease – APPROVED
- 12.6 Rules & Regulations: Campground – 1st Reading – NO MOTION REQUIRED
- 12.7 Energy Policy Update – 1st Reading – NO MOTION REQUIRED
- 12.8 Employee Handbook – 1st Reading – NO MOTION REQUIRED
- 12.9 Board Policy 6000's – 1st Reading – NO MOTION REQUIRED
- 12.10 Vote counting procedures discussion - NO MOTION REQUIRED
- 12.11 Capital Projects update – NO MOTION REQUIRED

### DECEMBER

- 10.1 Committee/Commission changes – APPROVED
- 11.1 Rules & Regulations: Campground Winter Storage – APPROVED
- 11.2 Energy Policy Update – TABLED
- 11.3 Employee Handbook – APPROVED
- 11.4 Board Policy 6000's - TABLED
- 12.1 General Manager's Compensation Package – APPROVED
- 12.2 General Manager's Performance Goals 2022 – APPROVED
- 12.3 Recording of the Amended and Restated Bylaws (2020 Version) – WITHDRAWN
- 12.3 Deem Ballots Null and Void - APPROVED
- 12.4 Rules & Regulations: Snowmobiles – 1st Reading – NO MOTION REQUIRED
- 12.5 Discussion on the recording of Board meetings – NO MOTION REQUIRED
- 12.6 Discussion on the Tellers Commission updating their Guidelines to accommodate electronic voting – NO MOTION REQUIRED
- 12.7 Discussion on the process used to approve policies - NO MOTION REQUIRED
- 12.8 Capital Projects update – NO MOTION REQUIRED



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# BOARD OF DIRECTORS' MEETING MINUTES

12.6 Discussion on the Tellers Commission updating their Guidelines to accommodate electronic voting – Marge Clark – Tellers Commission has to update their guidelines every year. Then come to Board for approval. Bob Ballenger – nothing wrong with current process – just need to add electronic. Appropriate as far as he is concerned. Barb Hendren – Nominating Committee has discussed. Never gone anywhere, difficulties in doing an electronic vote and pitfalls. Kristin Luu – electronic voting is easy, less of a risk. Disagree. Shaun Nordlie – for the Bylaws, electronic votes, no problems with that process. Cost was about \$2,000. We saw who voted but not how they voted. Sean Cottrell – reached out to Election Buddy – can conform to all requirements ACL would put forward. Good tool to use but some tweaks in the process to ensure all votes that come in are lawful votes. Could bring that cost down for all. For votes under 3,000, cost should be \$300.

12.7 Discussion on the process used to approve policies – Sean Cottrell – requested this agenda item. Legal Commission charge - review Covenants, Bylaws, etc. and make recommendations. Have set standing meetings for 2022 for Legal. Also recognizing two policies, Energy and Board 6000 series, noticed numerous discrepancies. Is there a formal process for Legal Commission? Barb Hendren – contacting Shaun Nordlie and it clearly says Legal will review. Gordon Williams – everything goes to Legal before Board. Sean Cottrell – Legal Commission only makes recommendations to the Board; Board would consider and see both sides. Table 11.2 and 11.4 until Legal Commission sees this. How will this flow? Rules & Regs making a change on a rule, that goes to the Board, then Legal and if they find discrepancies, send back to Rules & Regs. Rules & Regs correct discrepancies and then back to Legal and Legal says okay, then goes to Board. Another scenario - Tom Ohms – Trails started – then Rules & Regs, then Legal, back to Trails, then to Legal, etc. Adds another layer. Delay at least one more month. Sean Cottrell – developing a criteria document that Legal could use, extra costs, rules, human resources needed, etc. That process can happen asynchronously. Better design that process. At the end of the day, the Board can make better decisions. John Anderson – some might require more back and forth, others would not. Tom Ohms – round and round about go-carts – Trails and get Chairs of commissions together to discuss as well.

Bob Ballenger motioned “to Reinstate Roberts Rule of Order.” Seconded by Mike Harris.

12.3 Recording of the Amended and Restated Bylaws (2020 Version) - Mike Harris motioned “to withdraw his original motion,” seconded by Tom Ohms. Marge Clark - already voted on the amendment. Motion was on the table when Steve Borst amended. Bob Ballenger – approved the amendment. Then you have to approve the actual motion. Roll call: Gordon Williams – abstain, Nolan Mullen – aye, John Anderson – aye, Henry Doden – aye, Steve Borst – aye, Mike Harris – aye, Tom Ohms – abstain, Nolan Mullen – aye. Motion carried with six ayes, two abstaining.

11.2 Energy Policy Update – Mike Harris motioned “to approve the Energy Policy as included in the December Board packet. Once approved, the updated Energy Policy will be recorded with Jo Daviess County.” Seconded by Gordon Williams. Discussion: Gordon Williams - due to procedural changes, would like to table this motion. Seconded by Mike Harris, motion to table carried unanimously.

11.4 Board Policy 6000's – Mike Harris motioned “to approve the Board Policy 6000's as included in the November Board packet, with changes discussed at that meeting as included in the December Board packet.” Seconded by Tom Ohms. Discussion: Tom Ohms moved to table 11.4, seconded by Gordon Williams. Motion to table carried unanimously.

Tom Ohms motioned “to suspend Roberts Rule of Order.” Seconded by Mike Harris, motion carried unanimously.

12.8 Capital Projects Update – Shaun Nordlie reported – flood mitigation – geotechnical engineers here, walked the dam crest and spillway. Engineer was looking at options for spillway, widen it or lower the floor. West side of spillway, already erosion from high water events, plus trees in the limestone itself. Would go to the west (expansion or widening). Lowering the spillway floor should not be an issue. Should have report right after first part of January. Project should move quickly once we get the report. Dredging - meeting set up in January with Frentress. Zebra Mussels – Conservation made some recommendations. Asked Joe Rush to share what he has used at other communities. Next few months will have some ideas and decisions there.

Mike Harris motioned “to reinstate Roberts Rule of Order.” Seconded by Tom Ohms, motion carried unanimously.

Mike Harris motioned to adjourn at 11:52 am

Recording Secretary, Rhonda Perry

President, Barb Hendren

Corporate Secretary, Tom Ohms

## APPLE CANYON LAKE PROPERTY OWNERS ASSOCIATION EXECUTIVE SESSION MINUTES

DECEMBER 18, 2021

UNAPPROVED

1.0 Call to Order – ACL BOD President Barb Hendren called the meeting to order at 8:02 am.

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

2.0 Topics Discussed

2.1 Pending, Probable or imminent litigation

2.2 Appointment, employment, engagement, or dismissal of an agent, employee, independent contractor, or provider of goods and services

2.3 Interviews of agents, employees, independent contractors or other providers of goods and services

2.4 Violations of Rules and Regulations

2.5 Non-payment of a unit owner's share of common expenses

2.6 Consultation of the Association's legal counsel

5.0 Adjournment – Meeting was adjourned at 8:26 am.

Respectfully submitted, Tom Ohms

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# COMMITTEE & COMMISSION ROSTERS



## AS OF 12-18-2021

### Appeals

2nd Saturday of each month, if needed

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

### Architectural & Environmental Control

1st Saturday of each month, 8am

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

### Board of Directors

3rd Saturday of each month, 9am

Hendren, Barb .....	President
Harris, Mike .....	Vice President
Borst, Steve .....	Treasurer
Ohms, Tom .....	Corporate Secretary
Anderson, John .....	Member
Ballenger, Robert .....	Member
Doden, Henry .....	Member
Mullen, Nolan .....	Member
Williams, Gordon .....	Member

### Board Policy Ad Hoc

meeting dates TBD

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

### Budget/Audit

meeting dates TBD

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

### Campground

2nd Saturday of each month, 8:30 am

Carpenter, Ron .....	Chair
Szczypta, Chris .....	Vice Chair/Secretary
Bluhm, Mary .....	Member
Mullen, Nolan .....	Board Liaison
Reifsteck, Joseph .....	Member
Ruffolo, Ric .....	Member

### Clubhouse Area Master Plan

#### Architecture & Design

meeting dates TBD

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

### Clubhouse Area Master Plan

#### Financing & Marketing

meeting dates TBD

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

### Conservation

1st Saturday of each month, 9am

Wiener, Paula .....	Chair
Yorke, Michael .....	Co-Chair
Bohnenkamp, Dave .....	Member
Cady, Phyllis .....	Member
Cammack, Mike .....	Member
Doden, Henry .....	Board Liaison
Hannon, Gary .....	Member
Legg, Jim .....	Member
Marek, Angie .....	Member
Nelson, Steve .....	Member
Ohms, Tom .....	Member
Swedberg, Steve .....	Member
Drogosz, Karen .....	Recorder
Weede, Kelly .....	Staff

### Deer Management

last Saturday of each month

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

### Editorial Review

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

### Employee Handbook Ad Hoc

meeting dates TBD

Hannon, Gary .....	Chair
Clark, Marge .....	Member
Harris, Mike .....	Board Liaison
Ware, Jody .....	Member
Miller, Carrie .....	Staff

### Flood Mitigation Ad Hoc

meeting dates TBD

Hannon, Gary .....	Co-Chair
Nelson, Steve .....	Co-Chair
Marek, Angie .....	Secretary
Cammack, Mike .....	Member
Carpenter, Ron .....	Member
Doden, Henry .....	Member
Krasula, Rich .....	Member

### Golf

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

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

### Lake Monitoring

meeting dates TBD

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

### Legal

meeting dates TBD

Cottrell, Sean .....	Chair
Doran, William .....	Vice Chair
Gibson, Jill .....	Secretary
Borst, Steve .....	Board Liaison

### Multi-Sport Complex Ad Hoc

meeting dates TBD

Ziakro, Ed .....	Staff
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### Nominating

meeting dates TBD

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

### Recreation

3rd Thursday of each month, 9am

Causero, Lee .....	Member
Diehl, John .....	Member
Killeen, LeAnne .....	Member
Misichko, Emil .....	Member
Brokl, Tim .....	Staff
Heim, Kirsten .....	Staff & Secretary

### Rules & Regulations

1st Friday of each month, 10am

Sershon, Vickie .....	Chair
Homb, Dave .....	Vice Chair
Cottrell, Sean .....	Member
Drogosz, George .....	Member
Fitzjerrells, Bob .....	Member
Harris, Mike .....	Board Liaison
Pfeiffer, Fred .....	Member
Drogosz, Karen .....	Recorder

### Safety and Emergency Planning

meeting dates TBD

Cammack, Mike .....	Chair
Beckel, Ron .....	Vice Chair
Ware, Jody .....	Secretary
Hannon, Gary .....	Member
Hendren, Barb .....	Board Liaison
Janssen, Julie .....	Staff
Ziarko, Ed .....	Staff

### Strategic/Long Range Planning

meeting dates TBD, usually weekdays

Borst, Steve .....	Co-Chair/Board Liaison
Williams, Gordon .....	Co-Chair
Ware, Jody .....	Secretary
Ford, Don .....	Vice Chair

### Tellers

meets for Annual Meeting

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

### Trails

last Saturday of each month, 8am

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

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# MONTHLY COMMISSION & COMMITTEE REPORTS

## ARCHITECTURAL AND ENVIRONMENTAL CONTROL COMMITTEE MINUTES DECEMBER 11, 2021 UNAPPROVED

- 1.0 Call to Order – Chair Cindy Zophy called the meeting to order at 8:00am with the following committee members in attendance in person: Cindy Zophy, David Allgood, Barb Hendren, Tom Ohms, Bill Ware, Bob Ballenger, Building Inspector Joe Wiener, and General Manager Shaun Nordlie. Absent: Jim Frank, Mike Harris and Gordy Williams.
  - 2.0 Approve Minutes of the November 6, 2021 meeting – Barb Hendren moved to approve the minutes of the November 6, 2021 meeting as written. Seconded by David Allgood. Motion passed with 6 ayes.
  - 3.0 Property Owner Comments – None.
  - 4.0 Building Inspector’s Report – 194 septic letters have gone out and all but two have been completed. Year-to-date permit totals are 155 with six new. Three solar companies have been notified that there will be changes in the solar policy.
  - 5.0 Unfinished Business
  - 5.1 ACL Building and Environmental Code Revisions - To approve the deletion of references to variance provisions for a ground mounted solar array in the ACL Building and Environmental Code 121 SOLAR ENERGY (M2302) items B. and D. Bob Ballenger moved and Tom Ohms second, Motion passed with 6 ayes.
  - 5.2 Other Unfinished Business – None.
  - 6.0 Unfinished Business:
  - 6.1 7A164 Coyote Ln – new dwelling – Removed.
  - 6.2 9A146 Hawthorne – deck extension - Bill Ware moved and Tom Ohms seconded to permit as per the submitted documents the extension of an existing attached 400 sf wood deck, stairs, and railings by 7’ with treated wood decking, structure and new railings to meet code. The existing deck is 9’ deep. The new depth of 16’ will not encroach into the lakefront setback. A retaining wall expanded attached patio, 2x8 joists, 6x6 columns, concrete piers extending below the frost line are included in the project. Disturbed ground shall be seeded and mulched. Due to the sloping terrain, a silt fence shall be installed and maintained throughout the project until the ground cover is restored. Jo Daviess County Planning and Development permits must be issued before the ACL permit will be considered issued. A refundable \$500 Environmental Debris Bond is required. No variance is granted. Motion passed with 6 ayes.
  - 6.3 13A22 Mustang Ln – roof mounted solar array - Barb Hendren moved and Bill Ware seconded to permit the installation of a roof mounted solar array as per the attached plans. No variance is given. Jo Daviess County Building and Planning Department permits, and Jo-Carroll Energy interconnect approval are required before the ACL permit may be considered approved. Motion passed with 6 ayes.
  - 6.4 12A229 Jefferson Ct – gazebo - David Allgood moved, Tom Ohms seconded to permit the installation of a 140 sf gazebo as per the attached plans. Jo Daviess County Building and Planning Department permits are required before the ACL permit may be considered approved. No variance is given. Motion passed with 6 ayes.
  - 6.5 12A320 Eisenhower – treehouse - Tom Ohms moved, David Allgood seconded to permit the installation of a tree mounted 160 sf accessory structure, 240 sf deck and 123 sf stair assembly as per the attached plans. No variance is given. Jo Daviess County Building and Planning Department permits are required before the ACL permit may be considered approved. Motion passed with 6 ayes.
  - 6.6 8A239 Washington Ln – roof mounted solar array - Bill Ware moved and Barb Hendren seconded to permit the installation of a roof mounted solar array as per the attached plans. No variance is given. Jo Daviess County Building and Planning Department permits, and Jo-Carroll Energy interconnect approval are required before the ACL permit may be considered approved. Motion passed with 6 ayes.
  - 6.7 11A196 Tournament Ln – roof mounted solar - David Allgood moved, Tom Ohms seconded to permit the installation of a roof mounted solar array as per the attached plans. No variance is given. Jo Daviess County Building and Planning Department permits, and Jo-Carroll Energy interconnect approval are required before the ACL permit may be considered approved. Motion passed with 6 ayes.
  - 6.8 Other New Business – None.
  - 7.0 Next Meeting Date – January 8, 2022
  - 8.0 Adjournment by Tom Ohms @ 8:45
- Respectfully submitted, Dave Allgood  
AECC 08-07-2021 Agenda Item 5.6  
APPLE CANYON LAKE BUILDING AND ENVIRONMENTAL CODE  
PAGES 20, 31, 32  
DEFINITIONS (R202)
- N. “Lot” also known as Unit, shall mean any numbered parcel of land, or any separately identified condominium unit, in any subdivision as shown on any plat of The Properties recorded under the provisions of Article II, but not including any of the Common Properties or Reserved

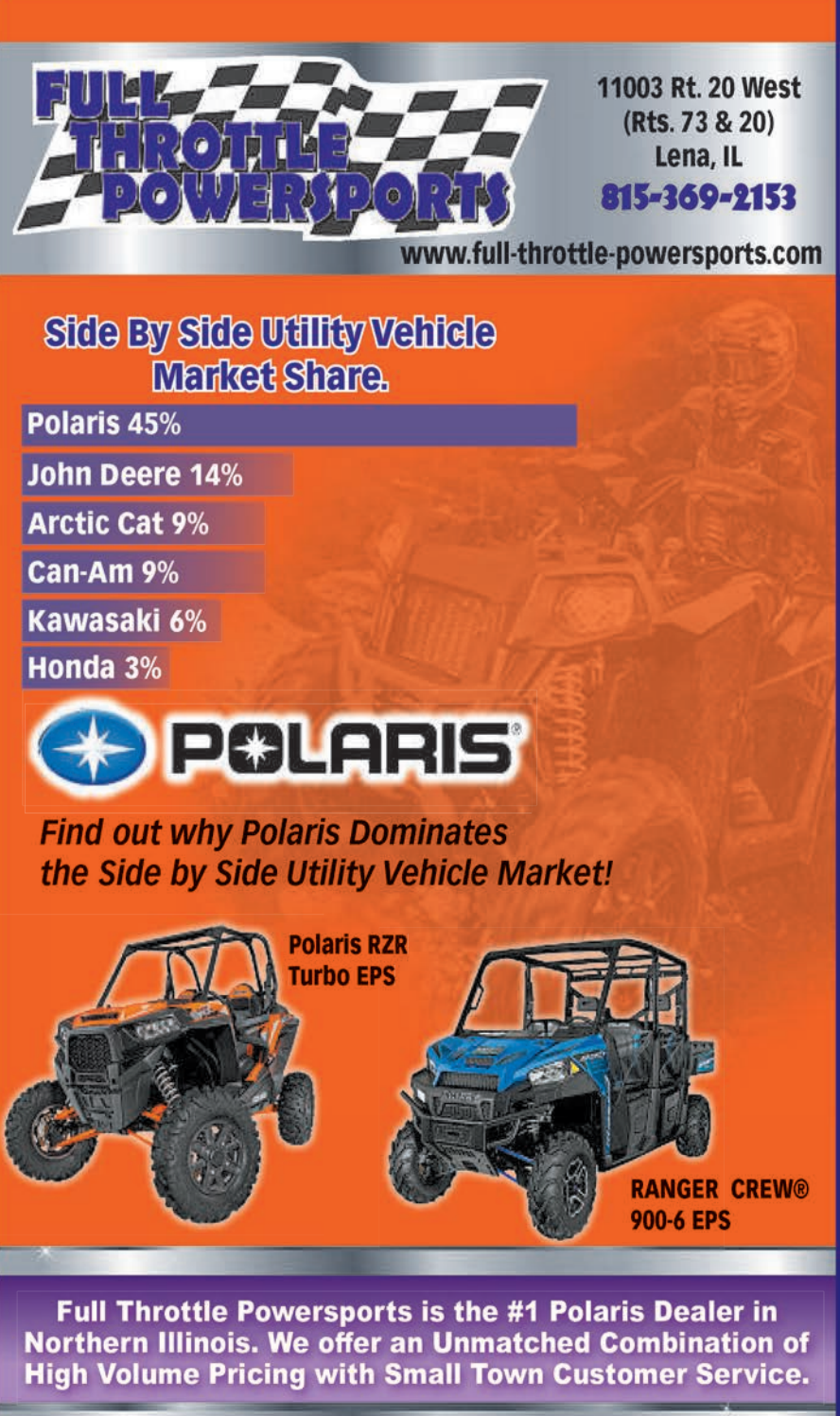
Properties.  
104 LOT  
Lot, also known as Unit, shall mean any numbered parcel of land, or any separately identified condominium unit, in any subdivision as shown on any plat of The Properties recorded under the provisions of Article II, but not including any of the Common Properties or Reserved Properties.  
104.1 REDUCING OR DIMINISHING LOT AREA  
It shall be unlawful to reduce or diminish the area of a lot or plot of which a plot plan has been filed and has been used as the basis for a permit, unless a revised plot plan showing the proposed changes in conditions shall have been filed and approved; provided that this shall not apply when the lot is reduced by reason of a street opening or widening or other public improvement.

## BOARD POLICY AD HOC COMMISSION MEETING MINUTES NOVEMBER 22, 2021 APPROVED

- Members Present: Chairwoman Jody Ware, Board Liaison Mike Harris, Barb Hendren, Laura Pratt, and Marge Clark. Also present was General Manager Shaun Nordlie.
- 1.0 Call to Order: Chair Jody Ware called the meeting to order at 9:59 a.m. in the Clubhouse.
  - 2.0 Approve the Minutes of the November 15, 2021, Meeting: Barb Hendren made a motion seconded by Mike Harris to approve the minutes as presented. Motion passed unanimously.
  - 3.0 Edit Policies
  - 3.1 Edit Suggestions from November 20, 2021, Board of Directors’ Meeting: Review and discussion regarded edits to Section 6000. Comments and recommendations were incorporated into the text of the policies in Section 6000.
  - 3.2 Edit Policies from November 15, 2021 Meeting
  - 3.2.1 Policy 7540.02 – Apple Canyon Lake Property Owners’ Website: Copy was approved as is.
  - 3.2.2 Policy 7540.03 – Apple Canyon Lake Property Owners’ Privacy Policy: Shaun Nordlie is awaiting a response from legal counsel and will follow up with them. Bring back at next meeting.
  - 3.2.3 Policy 7540.06 – Association-Issued Staff Email Account: Language will be sent to Keith Jones of Key and Costello for legal opinion on phrasing. Bring back at next meeting.
  - 3.2.4 Policy 7450 – Property Inventory: Some language adjustments made. Paragraph 6, Sentence 1, delete “in certain situations” at end of the sentence. Also, added the following sentence at the end of paragraph at the top of page 2: “These inventories will be stored on the Association server.” Bring back at next meeting.



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# MONTHLY COMMISSION & COMMITTEE REPORTS

3.2.5 Policy 7455 – Accounting System for Fixed Assets: Some punctuation adjustments made. Bring back at next meeting.

3.3 Review of Current Board Policy Manual to Identify Replacement Policies: Identified current policies that have been covered to date.

3.4 Create Procedures for Board Policy Development, Adoption, and Posting: Procedures discussed were primarily based on the Board Policy Ad Hoc Commission Charge:  
 Commission reviews the Board Policy document;  
 Commission edits sections that are appropriate in a different section of our governing documents;  
 Commission adds sections that are more suitable for a document of the Board of Directors' handbook;  
 Commission develops and creates policies appropriate for the Association;  
 Commission sends recommended policies to legal counsel for review;  
 Commission reviews policies for recommended changes;  
 Commission sends reviewed and edited policies to the Board of Directors for first reading at a Board of Directors' meeting;  
 Commission reviews comments and recommendations and makes edits.  
 Commission sends to Board for second reading and adoption at a Board of Directors' meeting; and  
 Commission will recommend removal of old policies from the Association Website, from Apple Canyon Lake records, and replace old with new policies within 10 business days following the Board of Directors' meeting at which policies are adopted.

4.0 Next Meeting Date: Monday, November 29, 2021, at 10:00 a.m. in the Clubhouse.

5.0 Set December/January Meeting Dates:  
 Tuesday, December 7, 2021, at 10:00 a.m. in the Clubhouse.  
 Tuesday, December 14, 2021, at 10:00 a.m. in the Clubhouse.  
 Tuesday, December 21, 2021, at 10:00 a.m. in the Clubhouse.  
 Tuesday, January 18, 2021, at 10:00 a.m. in the Clubhouse.  
 Laura Pratt has agreed to coordinate all of the above meetings.

6.0 Adjournment: Mike Harris made a motion to adjourn. Meeting adjourned at 11:54 a.m.

Respectfully submitted, Marge Clark

**BOARD POLICY AD HOC COMMISSION MEETING MINUTES  
 NOVEMBER 29, 2021  
 APPROVED**

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

- 1.0 Call to Order: Chair Jody Ware called the meeting to order at 10:00 a.m. in the Clubhouse.
- 2.0 Approve the Minutes of the November 22, 2021, Meeting: Barb Hendren made a motion seconded by Mike Harris to approve the minutes of the November 22, 2021, meeting. Minutes were approved unanimously.
- 3.0 Edit Policies
- 3.1 Edit Suggestions from November 20, 2021, Board of Directors' meeting - Section 6000
  - 3.1.1 Table of Contents 6000 - Keep as Written: Approved as is.
  - 3.1.2 Policy 6108 – Authorization to Make Electronic Transfer and Sign Checks: Language change was made to Section D: "Financial Manager" was added to Sentence 1 so it reads: "All current Board of Directors, including the Corporate Secretary (General Manager), and Financial Manager are authorized to co-sign checks and to authorize EFT's for the Association. Bring back at next meeting.
  - 3.1.3 Policy 6111 – Internal Controls for Grants and Awards: Approved as is.
  - 3.1.4 Policy 6144 – Investment Income: Approved as is.
  - 3.1.5 Policy 6145 – Borrowing: Language change was made in Paragraph 3, Sentence 2: Change "organization" to "institution" so sentence reads: "With Board of Directors' approval, funds shall be borrowed from the responsible institution offering the most favorable terms." Bring back at next meeting.
  - 3.1.6 Policy 6152 – Annual Assessments, Special Assessments, Owner Amenity Registration Fee (OARF) and Fines: A couple punctuation mark changes were noted for clarity in Paragraph 2 under Fines. Bring back at next meeting.
  - 3.1.7 Policy 6152.01 – Assessment Payment Plan: Approved as is.
  - 3.1.8 Policy 6220 – Budget Preparation: Punctuation changes noted in Paragraph 6 with insertion of commas for clarity. Bring back at next meeting.
  - 3.1.9 Policy 6230 – Budget Publishing: Approved as is.
  - 3.1.10 Policy 6231 – Budget Implementation: Approved as is.

- 3.1.11 Policy 6235 – Fund Balance: Approved as is.
  - 3.1.12 Policy 6320 – Purchasing: A couple changes to spell out "Board of Directors" and to correct spelling for clarity. Bring back at next meeting.
  - 3.1.13 Policy 6330 – Leasing Association Property and Equipment: Approved as is.
  - 3.1.14 Policy 6470 – Payment of Invoices: Phrasing and punctuation changes in bulleted list. Bring back at next meeting.
  - 3.1.15 Policy 6510 – Payroll Authorization: Change word "attach" to "attract" in Sentence 1 of Paragraph 1. Bring back at next meeting.
  - 3.1.16 Policy 6830 – Audit: Approved as is.
  - 3.2 Edit Policies from November 22, 2021 – Section 7000
    - 3.2.1 Policy 7540.03 – Apple Canyon Lake Property Owners' Website Privacy Policy: Language changes made along with the insertion of third bullet point under "The Collection of Data from Every Website Visitor." Insert to read: "ACLPOA uses a third-party vendor for credit card processing." Bring back at next meeting.
    - 3.2.2 Policy 7450 – Property Inventory: Approved as is.
    - 3.2.3 Policy 7455 – Accounting System for Fixed Assets: Approved as is.
  - 3.3 Review and Edit Procedures for Board Policy Development, Adoption, and Posting: Approved with a couple capitalization and grammar changes.
  - 3.4 Review Table of Contents of 8000/Present Board Policy Book: Items identified and approved.
  - 4.0 Next Meeting Date: December 7, 2021, at 10:00 a.m. in the Boardroom.  
 December 14, 2021, at 10:00 a.m. in the Clubhouse.  
 December 21, 2021, at 10:00 a.m. in the Clubhouse.  
 January 18, 2022, at 10:00 a.m. in the Clubhouse.
  - 5.0 Adjournment: Meeting adjourned at 11:57 a.m.
- Respectfully submitted, Marge Clark

**BOARD POLICY AD HOC COMMISSION MEETING MINUTES  
 DECEMBER 7, 2021  
 APPROVED**

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

- 1.0 Call to Order: Shaun Nordlie called the meeting to order at 10:02 a.m. in the Boardroom.
- 2.0 Approve the Minutes of the November 29, 2021, Meeting: Barb Hendren made a motion seconded by Laura Pratt to approve the minutes of the November 29, 2021, meeting. Minutes were approved unanimously.
- 3.0 Edit Policies
- 3.1 Edit Suggestions from November 29, 2021, Board of Directors' meeting – Section 6000
  - 3.1.1 Policy 6108 – Authorization to Make Electronic Transfer and Sign Checks: Shaun updated Carrie's status and will prepare a procedure for staff involved in electronic transfers and signing checks. Bring back at next meeting.
  - 3.1.2 Policy 6145 – Borrowing: Approved as is.
  - 3.1.3 Policy 6220 – Budget Preparation: Approved as is.
  - 3.1.4 Policy 6470 – Payment of Invoices: Approved as is.
  - 3.1.5 Policy 6510 – Payroll Authorization: Approved as is.
  - 3.1.6 Policy 7540.03 – Apple Canyon Lake Property Owners' Website Privacy Policy: Approved as is.
  - 3.1.7 Policy 6320 – Purchasing: Approved as is.  
 Policy 6152 – Annual Assessments, Special Assessments, Owner Amenity Registration Fee (OARF) and Fines: Several references to "Board" need attention along with checking CICA language for correct punctuation of the language. Bring back at next meeting.
- 3.2 Review and Edit Procedures for Board Policy Development, Adoption, and Posting: Language changes were made. Bring back at next meeting.
- 3.3 Introduction for Policy Book: Agreed that the introduction should remain. In Item 2 some language changes were made. Keep the name of the manual as ACLPOA Board of Directors' Policy Manual. Bring back at next meeting.
- 3.4 Review the Table of Contents of Section 8000: No recommendations were made. Bring back at next meeting.
- 4.0 Policies – Section 8000 – Operations

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# MONTHLY COMMISSION & COMMITTEE REPORTS

- 4.1 Policy 8120 – Volunteers: Language changes recommended along with a discussion of what volunteer language should be included. Bring back at next meeting.
- 4.2 – 4.9 Postponed until next meeting.
- 5.0 Next Meeting Dates: December 14, 2021 at 10:00 a.m. in the Clubhouse.  
December 21, 2021 at 10:00 a.m. in the Clubhouse.  
January 18, 2022 at 10:00 a.m. in the Clubhouse.
- 6.0 Adjournment: Shaun moved to adjourn. Meeting adjourned at 11:48 a.m.
- Respectfully submitted, Marge Clark

## BOARD POLICY AD HOC COMMISSION MEETING MINUTES DECEMBER 14, 2021 UNAPPROVED

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

- 1.0 Call to Order: Chair Jody Ware called the meeting to order at 10:00 a.m. in the Clubhouse.
- 2.0 Approve the Minutes of the December 7, 2021, Meeting: Barb Hendren made a motion seconded by Mike Harris to approve the minutes of the December 7, 2021, meeting. The minutes were approved with a vote of 4-0 and 1 abstention by Jody Ware.
- 3.0 Edit Policies
- 3.1 Edit Suggestions from December 7, 2021, Meeting
- 3.1.1 Policy 6108 – Authorization to Make Electronic Transfer and Sign Checks: Shaun Nordlie will prepare procedures to be followed for next meeting. Remove this policy from the 6000 Finance packet on the December 18, 2021, Board agenda. Bring back at next meeting.
- 3.1.2 Policy 6144 – Investment Policy: Approved as is.
- 3.1.3 Policy 6152 – Annual Assessment, Owner Amenity Registration Fee (OARF) and Fines: Approved as is.
- 3.2 Review and Edit Procedures for Board Policy Development, Adoption, and Posting: Approved as is.
- 3.3 Introduction for Policy Book: Approved as is.
- 3.4 Policy 8120 – Volunteers: Language changes were made, and it was decided to include the volunteer identification form with the policy. Bring back at next meeting.
- 4.0 Policies – Section 8000 Operations
- 4.1 Policy 8145 – Required Reporting of Staff Conduct: Decision was made to add this policy to the 3000 section.
- 4.2 Policy 8210 – Association Calendar: After discussion, it was decided that the Association office staff should put together procedures for calendar coordination. Bring back at next meeting.
- 4.3 Policy 8220 – Association Hours of Operation: Bring back at next meeting.
- 4.4 Policy 8309 – Open Meetings for Committees/Commissions: Will review a copy of the Open Meetings Act for associations and bring back at next meeting.
- 4.5-4.8 Postponed until next meeting.
- 5.0 Next Meeting Dates: Tuesday, December 21, 2021 at 10:00 a.m. in the Clubhouse.  
Tuesday, January 18, 2022 at 10:00 a.m. in the Clubhouse.
- 6.0 Adjournment: Meeting adjourned at 11:50 a.m.
- Respectfully submitted,  
Marge Clark

## DEER MANAGEMENT COMMISSION MINUTES OCTOBER 30, 2021 UNAPPROVED

- 1.0 Call to Order - Jon Sonntag called the meeting to order at 12:40PM.  
Members present – Jon Sonntag, Al Hendren, Gordy Williams, Nick Gouskos, Dan Mamlic, Kim Rees, and Al Lutz (via Zoom). Leave of absence - Jack Finley. Guest - ACL General Manager Shaun Nordlie.
- 2.0 Approval Minutes from August 28, 2021 - Dan Mamlic made a motion to approve the minutes as issued, Al Hendren seconded the motion. Kim Rees abstained from vote. Motion approved
- 3.0 Reports
- 3.1 Stand locations - One tree stand was on greenway (as required). The adjacent lot owner believed that the stand was on his property. The property line was located and stand is in compliance.
- 4.0 Unfinished Business
- 4.1 Archery Range Improvements - The use of sand as a back drop at the archery range was discussed. Members of the Commission have shot arrows into a sand backdrop. The sand will stop an arrow without damaging the arrow. There was a discussion on the framework

- to hold the sand in place. Al Hendren and Kim Rees will meet with Maintenance to discuss the Archery Range.
- 4.2 Zone Selection Procedures for when more hunters than zones exist - Each year there has been an increase in the number of applications for the Deer Management Program. The Deer Management Commission anticipates that there may be more applicants than greenway zones available in the future. After a discussion, the Deer Management Commission suggested that if there are more hunters than zones, 1. Have hunters attempt to find a private zone or 2. Have a waiting list. Jon Sonntag will develop a written procedure.
- 5.0 New Business - Kim Rees showed two youth bows that were donated by ACL residents for the youth archery program.
- 6.0 Adjournment - As there was no other business, the meeting was adjourned at 2:00PM.
- Respectfully submitted, Kim Rees, Secretary

## LEGAL COMMISSION MEETING MINUTES NOVEMBER 17, 2021 APPROVED

- 1.0 Call to Order – Dave Allgood called the meeting to order at 5:30.  
Members present: Sean Cottrell, Bill Doran, Dave Allgood, and Steve Borst;  
Member absent: Jody Ware; Guests: Shaun Nordlie, Jill Gibson, Marge Clark, Nolan Mullen, Mike Harris, Bob Ballenger, and Edith Petelle.
- 2.0 Approve the agenda and Minutes of November 1, 2021 and November 10, 2021 Meetings
- 2.1 Move to approve agenda and Minutes from 11/1 and 11/10 as amended, Sean, second Bill
- 3.0 New Business
- 3.1 Commission selection for Secretary
- 3.1.1 Jody Ware has resigned as a member of the Legal Commission and has also resigned her position as Secretary immediately.
- 3.1.2 Dave Allgood resignation explanation, will schedule election for new Legal Commission Officers at upcoming ACL Legal Commission meeting.
- 3.1.3 Dave Allgood nominated Sean Cottrell for Secretary of ACL Legal Commission, seconded by Steve Borst (objection was made to Sean seconding the nomination of himself to the role of Secretary). Sean Cottrell was unanimously elected Secretary of ACL Legal Commission.
- 3.2 Commission conduct
- 3.2.1 Conduct
- 3.2.1.1 Discussion of applicability of the Illinois Open Meetings Act to the conduct of ACL Business.
- 3.2.1.2 ACL Committee and Commission Guidelines Manual - Needs to be updated to reflect current organization of ACL Committees and Commissions.
- 3.2.1.3 Communications to the ACL Board on Legal Commission work.
- 3.2.1.3.1 Proposed policy to email all ACL Board on all ACL Legal Commission.
- 3.2.1.3.2 Consideration for including ACL Board Members in Commission meetings when necessary, agenda and meeting invitation.
- 3.2.1.4 Commission interactions with ACL General Manager
- 3.2.1.4.1 Ex-officio member of ACL Legal Commission, connection between Commission and administration, and to provide resources.
- 3.2.1.4.2 Asks to the GM will be made by motion and vote any time resources will be expended due to request. Information will still be provided by GM to commission on as needed basis.
- 3.2.1.5 Conducting business through “Survey”
- 3.2.1.5.1 Need consistent approach to gather input from ACL members.
- 3.2.1.5.2 Social Media
- 3.2.1.6 Bill Doran comments - about seeking guidance from association counsel on conducting the vote on the Declaration.
- 3.2.1.6.1 If going back to the membership for a vote of the Declaration, would you change any of the wording, or just put in place a voting procedure to “restart the vote”?
- 3.2.1.6.2 Bill - open minded to improvements and changes, but reluctant because vote only failed due to the process that was used to conduct the vote.
- 3.2.1.6.3 Sean - developed presentation to clarify voting requirements across ACL Governing Documents. Identifying additional language needing clarification in the updated draft of Declarations.
- 3.3 Review information from Keith Jones - Keay & Costello
- 3.3.1 No information was presented from Keay & Costello during this meeting.
- 3.3.2 Last meeting Bill Doran moved to have K & C weigh in on not-for-profit language. Shaun didn't bring it to them due to the vote being canceled.
- 3.3.3 Shaun Nordlie proposed having Keith and Doug from K & C to meet in closed session with the Board.

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# MONTHLY COMMISSION & COMMITTEE REPORTS

- 3.3.3.1 It was advised that this matter should be presented to the Board separately before a meeting with K & C.
- 3.3.4 K & C have said that the Bylaws have been passed. (New Bylaws haven't been recorded yet.)
- 4.0 Moving forward
- 4.1 Motions discussed today for consideration during the next Legal Commission session.
- 4.1.1 Get clarification over the applicability of the Illinois Open Meetings Act to meetings of the ACL Legal Commission, and other ACL bodies.
- 4.1.2 Look into enabling features of the ACL email system to refine and meet Open Meeting guidelines.
- 4.1.3 ACL Board members to be notified of all ACL Legal Commission business, as policy, going forward. ACL Board email addresses to be published to ACL website, along with email addresses for individual officers.
- 4.1.4 Consider developing a broad Stakeholder Engagement plan for ACL to implement, that includes Committee and Commission, to better inform Membership and ACL Board of Directors.
- 4.1.5 Review the process that was used, determining who authorized K & C to design the "voting procedures", clarifying why ACL Governing Documents weren't used to develop the process? Find you why the vote failed, even though K & C were telling ACL that everything was OK? What happened, how it will be prevented from happening again, and next steps to get our documents aligned? What costs are associated with the vote; subscription and human capital costs?
- 4.1.6 Opportunities to identify best practices for POAs?
- 4.1.7 Second legal opinion on whether the Declarations and Bylaws vote passed in February.
- 4.1.8 Recommend Board immediately engage the ACL Tellers Commission to develop guidelines accommodating electronic voting.
- 4.2 Contemplating next steps for this Commission
- 4.2.1 Grounding and foundation building
- 4.2.2 Legal review of ACL Declaration and Bylaws to determine what is in conflict with Illinois law.
- 4.2.3 Special commission to investigate what happened with vote on Declaration AND Bylaws
- 4.2.4 Reviewing ACL policies supporting documentation
- 5.0 Next Scheduled Meeting Date - TBD
- 6.0 Adjourn – the meeting was adjourned at approximately 7:45 pm  
Respectfully submitted, Sean Cottrell, Secretary

## LEGAL COMMISSION MEETING MINUTES

DECEMBER 2, 2021  
UNAPPROVED

- 1.0 Call to Order – Bill Doran called the meeting to order at 5:31.  
Members present: Sean Cottrell, Steve Borst (SB), Bill Doran, Jill Gibson - joined at 5:33; Member absent: None. Guests: Shaun Nordlie, Henry Doden, Mike Harris, Bob Ballenger.
- 1.1 Jill Gibson - Official Welcome
- 1.2 Effective Immediately Sean Cottrell tenders his resignation from the role of Secretary on ACL Legal Commission.
- 2.0 Election of Officers (due to resignation of Dave Allgood and Jody Ware)
- 2.1 Chair - Sean Cottrell  
Nominations - Sean Cottrell by Jill, second by Steve.
- 2.2 Vice Chair - no vote was held, Bill Doran will retain his position.
- 2.3 Secretary - Jillian Gibson  
Nominations - Jill Gibson, by Sean, seconded by Bill.
- 3.0 Approve minutes of November 17, 2021 Steve Borst moved, Sean Cottrell seconded.
- 4.0 End of Declaration vote – brief recap
- 4.1 Bill - vote held open at ongoing series of monthly member meetings was adjourned by members in Nov meeting.
- 4.2 process that was designed by Keay & Costello (K&C)? Legal Commission Minutes from last year indicate Jody Ware and Shaun Nordlie were going to reach out to K&C to determine what process to use. Shaun - K&C provided insight through phone calls and verbal guidance. Indicated the Tellers Commission (TC) followed the way they count for the election.  
Sean - When you say the TC process for elections was used. Didn't the TC get already opened ballots?  
Shaun - They verified it was the Voting Members and verified the counting of the ballots.  
Sean - But did the TC receive already opened ballots?  
Shaun - Yes. they received opened ballots to verify for the Bylaws count  
Bill - recalls K&C advising on 9/11/2020 - did not counsel on the

granularity on how physical written ballots would be handled, opened or dealt with. Did K&C advise either way or not? Counseled on Election Buddy online platform with existing Bylaws and written ballot. SN - yes Election Buddy and online vote, and K&C said yes we could use Election Buddy and online vote, and wanted to make sure something we could do, they said yes.

Bill - what is it that we are worried about here?

Sean - it sounds like the Bylaws vote did not pass, and we will have to deal with Bylaws being passed, and address that documentation again as well. It sounds like whatever process was used wasn't in line with what ACL required. We know the Bylaws haven't been recorded up to this point, have they?

Shaun - They have not, no.

Sean - So we are not operating under those Bylaws right now, is that correct?

Shaun - They have not been recorded.

Bill, no operating under the old ones.

Sean - Concern we had the vote, have the document, can't do anything with this document. Do we stop this and start over like the Declaration?

- 4.3 Legal Commission was notified that the ACL Board of Directors met today and had a discussion with Keith and Doug of K&C, and talked about the vote on Bylaws.

Shaun - K&C position is they think the Bylaws should be recorded.

Sean - even though it is not in sync with the current version?

Shaun - No, K&C is going to review to see if there will be any conflicts between existing Declaration and new Bylaws. Board said to go ahead and do that. After the review, they will ID what is in conflict. We can't record Bylaws that are out of sync.

Steve - his takeaway was, not necessarily how votes were counted. If you can prove votes were tampered with, then that's a problem. But courts will uphold until there is proof of that. After listening, the process in Bylaws to count votes is black and white and it would have been nice to have followed that. Trust office, tampered with ballot - no proof. A blend of mistakes. Bylaws shouldn't have been put up at this stage, it was too early. Restart on Bylaws seems in order, even though quorum was met on Bylaws. On day 1, the parameters to pass were met, and now telling people their vote doesn't count. K&C will likely come back and say, throw them out.

- 4.6 What did we learn, and how to prevent it happening again in the future. BD - comfortable that we will find that the Bylaws are likely inconsistent with old Declaration stylistically, references, defined terms, cross referenced numbers, etc. Declaration like constitution, Bylaws more like fundamental processes, strategic vs tactical. They operate independently. If Bylaws passed, and were opened incorrectly, could the Board reconcile inconsistencies in Bylaws?

Sean clar - If K&C say Bylaws passed, but in conflict, can the Board approve them, or K&C will come back with options to the Board? If reconciliation is needed, and counsel finds them substantive in any way, the Board doesn't have ability/authority, then need new vote. (Hopeful - Bylaws either didn't pass, or they passed and are inconsistent because Declaration did not pass, and references that don't exist can be cleaned out with the Board's authority. Third option awkward, can't be cleaned out, but ought to be cleaned out by members.

- 4.8 K&C will get back to ACL after the holidays. With clear options to the Board on handling the Bylaws.

Sean - Is the Board taking any actions to investigate further?

Shaun - as far as what?

Sean - How much money was spent on the vote being kept open, man hours spent managing the process?

Shaun - Board has not asked for those items. Wouldn't have been too much. Election Buddy, postage...

Sean - what about man hours managing every month.

Shaun - Kept up with ballots as they came in. At some point this commission needs to move on and figure out what we are doing going on, lingering for 6 weeks, let's decide where we want to go.

Bob Ballenger - Doesn't the Board have to approve the voting process?

Shaun - clarify? Where does it state that?

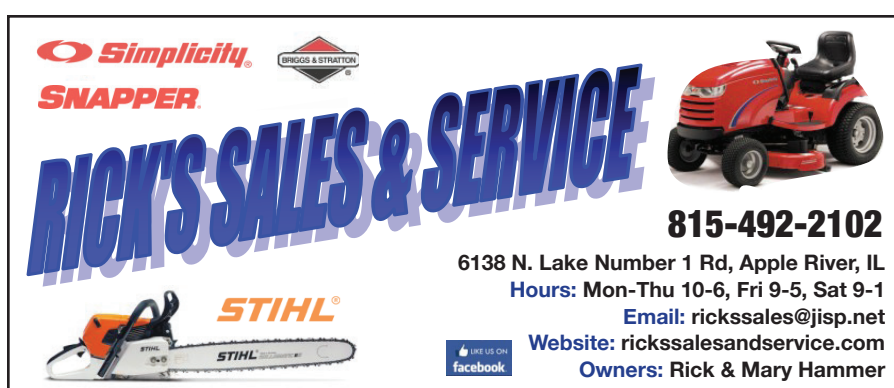
Sean - TC guides vote on all matters throughout the year. The TC process wasn't used. The process that was used wasn't approved by the Board.



Shaun - Declaration vote is over.

Sean - We are talking about the Bylaws, which used the same process designed by K&C to handle electronic voting. If that same process was used that failed and erred the vote on the Declaration, why would we be supportive of that process being used on the Bylaws, also knowing that the process was not approved by the Board?

Shaun - That is interpretation.

Sean - No, the rules were not followed for conducting the vote.




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Bob - Word for word, we did not follow the rules that were approved by the Board.

Shaun - Then Bob, why didn't you ask that of Doug today, you were on the call?

Bob - No, I wasn't on the call. I misread an email and missed the meeting. But I was not there.

Sean - if the complaint is we are drawing this out longer than it needs to be. Would be helpful to understand what happened, what processes were used, etc. Because we can't point to existing documentation, maybe documentation should be created to explain what process was used. So we can communicate that to the membership to instill some confidence and membership can support the direction we recommend on Bylaws. Questions have been raised and unanswered, and that is unsatisfactory to the new Chair of the ACL Legal Commission.

Bill - based on the recommendation from the Legal Commission, the Board posted the final product of the Bylaws and Declaration the Commission created. With input from numerous other commissions, as solicited.

Sean - Was the TC one of those commissions that was asked for input?

Bill - I don't believe so. And that said, to the extent they may have, I don't know for sure. But member comments were solicited, and the Board reviewed the drafts over 3 successive meetings. Once the Board approved the documents to be submitted to the members, a series of town hall meetings were used to present the two documents. Members asked questions, and substantive changes arose from that process, particularly around the Declaration, and 1 final round of edits that was recommended and approved by the Board to the Declaration. After all that input and review, 3 BoD meetings, 3 Town Hall meetings, and publications in Apple Core, these documents were put out with a process. I don't know if the process for obtaining approval of the members of the 2 documents, after Board approved, if that process was discussed and or approved by Board before vote commenced. I do not know. Shaun would be the only other person who could shed light, unless Board members on the phone know otherwise. To the extent people are casting aspersions on a lack of transparency, I think there was plenty of transparency. Process for obtaining votes, unsure if ever approved by the Board.

Shaun - It was not approved by the Board. I'm almost positive it was reviewed, but would have to confirm.

Bill - on a Board agenda?

Shaun, no not on agenda, would have been in minutes of legal action or something. Process for counting Bylaws votes was not approved by the Board.

Bill - So, the Board did not approve the process for seeking Member approval.

Sean - I do not see where a process was presented, process mentioned in passing, but no details around what process was used. In my mind, make a recommendation to the Board to cancel the Bylaws vote, and start over again. Seems like even if K&C come back and say it was legal, clearly it didn't follow our governing documents, did not follow multiple steps in documents, checks and balances, accountability to members.

5.0 Status of Bylaws vote – Commission position and recommendation to Board

5.1 Recommend to the Board that the Bylaws be considered failed. Board approve something?

-Town Hall (TH) meetings - how many people attended?

-Input and review - 3 Board Meetings and 3 town halls, numerous publications and editions in Apple Core, vote with process. Process for obtaining approval of members, for submitting to approval discussed and approved by the Board.

Process for obtaining votes wasn't approved by the Board, Shaun Nordlie confirms not approved... but says it was reviewed.

3 town hall 20-30 members at each meeting - how many actually watched the video. Member comments from floor

5.2 BN? - comment on acquiring new property, and open and allow raising rabbits or chickens on property. Some things were beneficial, and TH?

Bill - what procedures were not followed that should have been followed? First thing is physical ballots were not opened and counted and handled by the TC in the same way the TC is required and charged with opening and handling ballots for Board election, and instead handled and counted by members of staff. That's the first thing.

Sean - #1 TC Guidelines not used. #2, the new process was never approved by the Board.

Steve- Had the TC counted them the same way, then the Board did approve that procedure?

Sean - If we can show vote on Bylaws followed approved TC Guidelines, then yes, it seems like Bylaws would have been passed. But, TC wasn't used because doesn't accommodate electronic voting.

Steve, if follow TC guidelines, then wants to count votes, need to approve different procedures. I didn't know that, and assumed it was

being done the same way.

Sean - The Board would just approve an all encompassing vote process for the TC Guidelines.

Henry - Past lawsuit on voting, points to a pattern.

Sean - we don't know what process was used to count Bylaws. Did those votes go to a single person, how were the votes received, again I've been asking for many many weeks, and still unclear. I don't see how moving forward with Bylaws is even an option to consider. I understand that BoD met with ACL legal counsel, and it is questionable in my mind.

Jill - At the special meeting it passed unanimously, it was clear the governing documents were not followed and the Declaration vote ended. If we put the Bylaws before property owners, and we say Bylaws were OK, even though they used the same process, what message does that send. Its a conflict of information to property owners for what to expect. As far as K&C, why would we ask their opinion, they ignored governing documents to start with. Of course they will say it is OK.

Shaun - That's legal counsel. You guys need to give them some credit. You guys are discounting legal counsel, discounting what K&C is saying based on interpretation.

Jill - there isn't interpretation, they didn't follow the governing documents. Not one bit.

Shaun - Legal counsel disagrees.

Sean - If you say that they did Shaun, point us to what they did follow. If your argument is that K&C followed ACL governing documents, what was it that they followed to lead us up to this point?

Shaun - Legal counsel is saying that Bylaws should be recorded because a vote was taken.

Sean - so can we just hold a vote?

Shaun - there was no harm, no fraud, and a vote was taken. More risk to not record the documents.

Bill - what he said is that the vote passed on the Bylaws and that's what we told people.

People who voted are saying that the Bylaws passed, and now saying it didn't pass.

5.3 Declarations Failed, but Bylaws passed using the same process?

K&C - why would we ask their opinion. They didn't follow ACL documents. Published that vote passed on Bylaws. If the conclusion is that the vote was taken under procedure not in keeping with Bylaws at the time, and procedure at time of the vote wasn't proper, its embarrassing and disappointing. If vote was spoiled is the conclusion, then recommendation. Disappointment, and lack of confidence and fall back and blowback. Definitive on this. Definitely starting over.

5.4 If TC guidelines were supposed to be used, Bylaws met quorum, but



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if votes were spoiled, then K&C probably said, despite that there was no process followed, still valid because no evidence of fraud. Fine, but at the same time, cart before horse, Declaration did not pass, Bylaws passed but refer to a document that doesn't exist, is there... Counsel advice is that we didn't follow our own procedures, but in spite of that on good legal footing to call vote on Bylaws valid, but say thank you very much for that advice, We can also say, thank you for the advice, but we still consider the vote tainted. Trash Bylaws and start over, take lumps for that, but move forward.

Sean - I'm not advocating that we simply trash the work that was done. I think the recommendation should be, no matter what the recommendation from K&C, the vote on the Bylaws was also compromised and spoiled.

Bill - depends on a document that didn't pass, rather than shoehorn Bylaws in, disappointing, but is what it is. Avoid dealing with mess for Bylaws that are not consistent with processes not adhered to. The TC process was not adhered to because a hardworking group of people, unpaid, tried their best and didn't get it right. From Bill's perspective, nothing sinister here, but would then be a clean slate, and start from that footing.

Sean - Agreed.

Jill - Agreed.

Bob Ballenger - Talk about the hardworking group of volunteers, TC did what they were supposed to. Bill wasn't talking about TC, about this Legal Commission, present and former members, Board, Office staff.

Bill - perspective - fact that TC Guidelines were supposed to be utilized to count votes on Bylaws and Declaration, and were not followed, was a mistake. Current members, BOD and Legal counsel did not have the sense to focus on TC Guidelines needing to be utilized for counting the votes. Focus was on the meetings, publications, awareness campaigns, and engaging members, but a fundamental matter of procedure was not focused on.

Sean Cottrell - Who is responsible to make sure ACL Guidelines are followed in this kind of process going forward? ACL Energy Policy, another amendment to the Declaration, but not voted on. How does it work so Legal Commission is providing oversight to the BoD.

Shaun - Legal Commission decided to exclude Energy policy from Declaration, because members weren't voting on it. So why put that part in there? Part of Declaration by state statute only, and approved by the Board, so that's why it wasn't included in Declaration. When the Energy Policy was created it was presented to the AECC because it affected them.

Bill - from experience Legal was charged solely with developing the new draft of the Bylaws, and Covenants. Getting feedback, and building the documents. Historically Legal Commission hasn't been an overweight oversight? body. Not a Committee, so we don't have policy

making authority, we only have recommendations. Historically not charged with that, only with approving the Declaration and Policy.

Sean - do we need to ask the Board for clarity on the charge of this commission? Should we be the ones keeping an eye out to make sure things are done? ACL Sheriff, who makes sure ACL governing documents are followed? Is that why Shaun is here?

Shaun - Sure, I try to do that as much as possible. Board's job also, ultimately the Board' job to do that.

Sean - Is there a check and balance prior to policies being put in place, for some sort of review?

Shaun - Board would need to send to Legal if they want Legal to look at it.

Sean - Can we recommend to the Board that they consider a process when developing a policy to ensure ACL oversight considerations?

Shaun - we are doing Board Policy right now, second reading at the next Board meeting.

Steve - isn't Board Policy an Ad Hoc of the Legal Commission?

Sean - No members of the Board Policy Ad Hoc Commission are Legal Commission members!

Bill - haven't been involved in that. Don't recall that coming commission's way in the past.

Bill - concern about outside the governing documents.

Sean - raised issue with ACL Energy Policy, that is amendment to Declaration, that isn't included as part of the Declaration, hasn't been recorded by County to make it effective, and is being enforced by the Board. If it is supposed to be?

With bringing the Bylaws to conclusion, is that advice, notwithstanding the advice for Tellers Commission opening and counting, the Bylaws could be valid. Vs, valid no matter what. But if counsel says, the Board has a choice to make, then on Board with recommending the Board start over on both documents.

On K&C - SB - If the Board chooses either way then that is good, or get a second opinion. Right? If K&C says, everything is good to go, then go to second legal opinion. If they don't take Bylaws, and they say legally passed, then the Board can get a second opinion right?

Bob - 3-4 years ago, 2 lawyers didn't agree, then 3 didn't agree. In the eyes of property owners we need to be transparent. If we say the Bylaws pass and it is legal to record, we are not being transparent.

6.0 Discussion of next effort on Declaration and Bylaws ("let's try this again, shall we?")

Legal Commission what the role should be, did we finish off on Bylaws.

Sean - I think the key question of these is pursuing an "interim step" and getting current versions up to legal compliance. This would require a legal review. My concern is that if we are currently seeking a second legal opinion on any of these decisions K&C advised on, I am uncomfortable recommending to the Board that K&C review these things. Just knowing that we are questioning the past recommendations K&C has made, makes me want to table this entire topic until our next meeting, after the recommendation from K&C has been received.

Are we OK with tabling 6.0 until the next meeting? No objections.

6.1 Confirming process, protocol and procedures for Board and Member approval next time.

6.2 Timetable/Scope

6.2.1 Shall we offer an "interim step" of CICA conforming changes now or re-engage on a full document review?

6.2.2 How long shall we take?

6.3 Approach to our work

6.3.1 Substance (major overhaul or tweaking?)

6.3.2 Interaction with/feedback from legal counsel

6.3.3 Interaction with/feedback from Board and other Commissions/ Committees

6.3.4 Interaction with/feedback from Membership at large

6.3.5 Individual homework assignments versus drafting by Commission?

7.0 Membership (we need some more helping hands with varied perspectives and talents)

7.1 Recruiting

7.2 Historical perspective (can we convince Marge or someone with her history to do another tour of duty?)

7.2.1 Marge Clark is considering coming back onto Legal

7.2.2 Bill reached out potential new members

7.3 Fresh ideas (over 125 properties have traded in the last two years; let's find them for this!) - Shaun already gave this list to Jody in a past LC meeting. The '21 changes in deeds listing.

7.3.1 Active Recruiting/Rush for ACL Commissions? Maybe a larger membership drive for all ACL Commissions, and be a part of a larger event. Encourage anyone who is interested to submit an application.

7.4 Size (would like to see at least 2-3 new members by early next year)

Sean - would like to add Membership as an agenda item going




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forward.

## 8.0 Housekeeping

### 8.1 Set meeting dates for next 6 months

At least 14 days prior to the Board Meeting to make agenda cutoff deadlines, no weekends. Weekday evenings 5:30pm CST  
Sequencing this, opportunity to be syncing up with the Board.  
First Thursday of Month

### 8.2 In person, Zoom, or combination? Combination going forwards.

Question about recording meetings going forward? Recording for accuracy of minutes. Possible recommendation, ACL Policy for recording commission meetings.

Bill - do any other commissions record their meetings?

Shaun - Board meetings.

Sean - is there a reason Dave Allgood started recording last meeting?

Shaun - He used it to supplement his recollection for creating the minutes, because there was no secretary. He asked if he could record.

Bill - it was kind of odd, never happened before. I'm not a big fan of it.

Shaun - I'm not in favor of it either.

Bill - It kind of singles this commission out. That's why I asked, if Board meetings aren't recorded, if other commission meetings aren't recorded, what makes this one so special?

Sean - Board meetings are recorded.

Shaun reviewed current policy.

Mike - We do record Rules and Regs, for minutes.

Sean - we can choose to only maintain the audible record of the meeting, we don't need the video. These meetings will be recorded going forward to supplement the minutes. Are Board members considering extending the retention of 25 days?

Mike - hasn't been discussed.

Bob - I think the Board needs to have that discussion.

Sean - Is that a recommendation I can make?

Shaun - as an owner you can.

Sean - Can I do that now?

Shaun - Send me an email.

## 9.0 Adjourn – the meeting was adjourned at approximately 7:37 pm.

Respectfully submitted, Jill Gibson, Secretary

### NOMINATING COMMITTEE MINUTES

DECEMBER 2, 2021

UNAPPROVED

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

Members present: Chair Mike Yorke, Vice Chair Bill Bourell, Barb Hendren, GM Shaun Nordlie, Cindy Zophy, Tom Sheehan, Secretary David Bohnenkamp. Absent: JoAnn Blackmore.

#### 2.0 Approve minutes from November 3, 2021 meeting - Motion by Barb Hendren to approve, second by Cindy Zophy. Minutes approved.

#### 3.0 Discuss the following topics:

##### 3.1 Review list of potential candidates and add or delete based on feedback from the candidate. Assign outreach actions for new candidate names. - Potential candidates were discussed and committee members were asked to contact them.

##### 3.2 Finalize the details on the new email concept for candidates. - GM Shaun Nordlie reported that email for questions to candidates would begin after Meet the Candidates. Questions and responses would be posted on ACL website.

##### 3.3 Review Pro Shop Informational Meeting and make recommendations for any format changes for next year. - Discussion on ACL Board members to attend with Nominating Committee members to have a sign in sheet and name tags to help identify and talk to future candidates.

##### 3.4 Discuss the new Candidate Packet to determine if it was a good concept and should it be done again next year. - Chair Mike Yorke prepared a packet that included the ACL governance, fiduciary responsibility, and CICA information. Committee members agreed that these were a valuable resource for candidates. Include Board application in packet next year.

#### 4.0 Discuss any additional new or old topics - Barb Hendren reminded the committee that social media posts should begin for recruitment of candidates on ACL website. GM Shaun Nordlie stated that the Communications Department of ACL website would be reminded.

Next Meeting - January 13, 2022 at 9AM.

#### 5.0 Adjournment - Motion by Bill Bourell, second by Tom Sheehan. Meeting adjourned at 9:35AM.

Respectfully submitted, Dave Bohnenkamp, Secretary

### RULES & REGULATIONS COMMISSION MEETING MINUTES

DECEMBER 3, 2021

UNAPPROVED

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

Call to Order – Chair Vickie Sershon called the Rules & Regulations Commission meeting to order on December 3, 2021 at 10:00am.

#### 1.1 Resignation – Mike Harris resigned from the Rules & Regulations Commission.

#### 2.0 Approve Minutes of November 5, 2021 – The November 5, 2021 minutes were approved as presented with a motion from George Drogosz and seconded by Fred Pfeiffer. Motion passed.

#### 3.0 Unfinished Business

##### 3.1 Snowmobiles (Review Language Prepared by Staff) – The Commission reviewed once more the language prepared by the staff. George Drogosz made the motion, and Fred Pfeiffer seconded, "Rules & Regs recommends to the ACL Board to approve Section XIII Snowmobiles document attached as presented." Motion passed.

##### 3.2 Go-Karts (Review Language Prepared by Staff) – The Commission reviewed once more the language prepared by the Staff. George Drogosz made the motion, and Fred Pfeiffer seconded, "Rules & Regs recommends to the ACL Board to approve Section XII Motorized Vehicles - Recreational the attached document as presented." Motion passed. This item will be forwarded on to the Trails Commission for their comments.

##### 3.3 Camper Storage – Mr. Nordlie reported the ACL Board had their first reading, and there were no comments or suggestions. This item will be put before the ACL Board for approval at the December meeting.

##### 3.4 Other Unfinished Business – None.

#### 4.0 New Business

##### 4.1 Plan for Housekeeping Review – Megan Shamp asked the Commission how we want to approach the housekeeping review of the entire Rules & Regs document. Discussion will commence in February 2022.

##### 4.2 Kayaks and Canoes - Julie Janssen brought up the point that under "Section V Boating", it is important to have a more defined language on kayaks and canoes regarding safety equipment and other issues relating to them. This topic will be added to the February 2022 meeting agenda.

#### 5.0 Next Meeting – Friday, February 4, 2022 @ 10:00am

#### 6.0 Adjournment – George Drogosz made the motion and Dave Homb seconded to adjourn the meeting at 10:20am.

Respectfully submitted, Karen Drogosz, Recording Secretary

### SAFETY AND EMERGENCY PLANNING COMMISSION MEETING MINUTES

DECEMBER 20, 2021

UNAPPROVED

#### 1.0 Call to Order: Mike Cammack called the meeting to order at 11:03 a.m. The following members were present: Mike Cammack, Ron Beckel (Zoom), Jody Ware, and Barb Hendren. Gary Hannon was absent. Shaun Nordlie, General Manager, and Julie Janssen, Safety & Security Manager, were also present.

#### 2.0 Approve December 3, 2019 Minutes: A motion was made to by Ron Beckel to approve the December 3, 2019 minutes and seconded by Mike Cammack. The minutes were unanimously approved with two abstentions by Barb Hendren and Jody Ware.

#### 3.0 Review, Edit and Revise Safety and Emergency Planning Documents

##### 3.1 Apple Canyon Lake Dam Emergency Action Plan: Edits – page 21. Julie Janssen announced that Mike Simmons will be the new Jo Daviess EMA replacing Chuck Pederson. The name of the new Sgt. Replacing Tony Petrakis under IDNR has not yet been determined but Julie Janssen will update the edits on page 21. Edits – The Dam Emergency Plan needs a Dam Inspection Checklist added to the plan. Julie Janssen distributed a copy of a dam checklist example for the commission to use to create their own checklist. The commission studied the example and made edits. Julie Janssen will create a new dam inspection document and train Maintenance personnel on its use.

##### 3.2 Apple Canyon Lake Emergency Management Plan: Julie Janssen asked if we should add a section in the Emergency Management Plan on the pandemic. It was agreed that we should just add "In the case of a pandemic event, the Association will follow the pandemic guidelines as issued by the County, State

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- and Federal agencies.” Page 19 update the names and numbers (i.e. Chuck Pederson; Sgt. Tony Petrakis; Tim Brant; etc.) Julie Janssen will do the update.
- 3.3 Apple Canyon Lake Property Owners’ Volunteer Policies and Procedures Manual: Shaun Nordlie met with the property insurance representative to review coverage for liability of ACL approved event/activity volunteers. There is property coverage for ACL approved event/activity volunteers. Since the Volunteer Plan has not been implemented during an emergency, it seems the commission should not make any adjustments in it at this time.
  - 4.0 Other: Julie Janssen will make the updates and edits in the plans and distribute to commission members for review.
  - 5.0 Next Meeting Date: We will meet, if necessary, after the updates are distributed. Otherwise, the next meeting will be scheduled for November or December 2022.
  - 6.0 Adjournment: Jody Ware made a motion to adjourn at 12:07 p.m. Respectfully submitted, Jody Ware

- challenging the proposed USI water rate increases. We haven’t heard where USI is planning to go at this time.
- Cooperate with other Lake Associations on common interest issues in which Shaun Nordlie is chairperson. The staff members involved in Lake Association meetings has expanded over the last few years. Ashlee Miller, Megan Shamp, Tim Brokl and Kirsten Heim have met with other Lake Association staff in similar roles.
- Marketing and communicating digitally the Clubhouse Area Master Plan (CAMP) became off-track at the August Board of Directors meeting when the Board approved a motion to not move forward with CAMP.
- Communicate to membership, using the Apple Core and Board of Directors’ meetings, the process of governing document alignment, changes being made and voting was put on hold at a membership meeting in November to stop the voting. The process has moved back to Legal Commission determining how to proceed.
- Study options for creating a digital file for all property owners is with the new Northstar software. This action goal is proceeding with a guidance book expected to roll out in early 2022.
- Design and contract Phase 1 of Clubhouse Area Master Plan was halted by the Board of Directors in August, 2021.
- Continue with implementation of the watershed plan of action has progress with work being done at Koester’s pond, and Conservation Commission helping with creating the 5-year plan of action presented to the Board of Directors.
- Develop and communicate an engineering concept, plan of action and implementation timeline for flood mitigation focusing on the spillway project. The ad hoc commission continues to meet to gather information from engineers about the design of the project.
- Increase capacity of Jo Carroll Energy internet and cellular service to patrons is complete! Fiber is everywhere around the lake.
- Retain and continue utilizing consultant services for lake and watershed management and communicate their findings is moving forward with the assistance of Joe Rush. Zebra mussels are a concern at this time.
- Improve and maintain existing trail system is ongoing. This year was more of maintaining the trail.
- Continue dry dam action plan for sub-watershed surrounding the lake. We have a list of priorities and projects that we should start knocking out next spring.
- Continue with dredging program and explore commercial dredging options. This fall work was done on cleaning out the silt ponds that is necessary for utilizing dredging contracts.
- Initiate concept plan for lower 80 acres, development and design was cut with funding by the Budget/Audit Commission but the managers want to discuss options for additional amenities.
- Study the development of an ACL Community Garden program was complete after a Facebook survey was done and there wasn’t enough of an interest. There seems to be an interest in a Farmer’s Market and the Recreation Department is studying it.
- Study options for additional campsites and Association docks is progressing. Additional campsites are being added at this time and the addition of Association docks has been approved.
- Develop plan of action for image and branding of Apple Canyon Lake was delayed but this Fall a conversation was held with a member that is knowledgeable about branding.
- Study and assess the viability of land acquisition or partnership in the surrounding area hasn’t offered any opportunities to study or assess the viability of land acquisition.
- Support and promote ACL Charitable Foundation and their fundraising activities has been very successful. The Foundation has funded dog waste stations and the Garden Club of ACL Children’s Garden during 2021. The Foundation is soliciting for grant applications for funding in the 2022 fiscal year.

## STRATEGIC/LONG RANGE PLANNING COMMISSION MINUTES DECEMBER 10, 2021 UNAPPROVED

- 1.0 Call to Order: The meeting was called to order by Co-Chairperson Steve Borst at 4:02 p.m. The following members were present: Steve Borst, Jody Ware, and Don Ford. Gordon Williams was absent. Shaun Nordlie, General Manager, was also present.
- 2.0 Approval of September 10, 2021 Minutes: A motion was made by Jody Ware to approve the September 10, 2021 minutes and seconded by Don Ford. The motion carried unanimously.
- 3.0 Unfinished Business
  - 3.1 Review of Planning Process
    - February – Write 2023 POAP
    - March – Complete POAP and Budget
    - May – Completion of Budget Planning
    - September – Review and Monitor the POAP
    - December – Recap the Year’s POAP (Added 12/10/2021)
  - 3.2 Future Meeting Dates to Monitor Plan
- 4.0 New Business
  - 4.1 Update on 2021 POAP and Dashboard (Shaun Nordlie): Shaun Nordlie gave an update on the 2021 Plan On A Page. Highlights included:
    - Study and conduct cost analysis on financial operations including contracting is ongoing as we implement Northstar.
    - Monitoring and consideration of challenging utility pricing focus is on USI (water) right now. ACLPOA and other lake associations are

- 4.2 2022 POAP – Plan of Action
    - 4.2.1 Northstar training programs for membership is in progress and will be rolling out in 2022.
    - 4.2.2 Create a Long Range capital improvement plan for the Clubhouse and offices will be added to the 2023 POAP.
    - 4.2.3 Discuss dredging options that will be a priority in 2023.
    - 4.2.4 Develop a plan to conduct member surveys primarily focused on amenity interests led to a discussion on how carefully a survey needs to be developed.
    - 4.2.5 Discuss additional Association docks is in the plan for adding more docks at Winchester for summer 2022.
  - 5.0 Any Other Discussion – Going into 2022 to plan the 2023 POAP to educate the membership on zebra mussels and invasives pertaining to healthy lake management.
  - 6.0 Next Meeting Date and Time – February 25, 2022 at 4:00 p.m.
  - 7.0 Adjournment: A motion was made by Don Ford to adjourn the meeting at 5:16 p.m.
- Respectfully submitted, Jody Ware

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# 2022 PAYMENT PLAN INFORMATION

### ACLPOA Payment Plans

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

**Withdrawn on March 1**

- \$368 1/3 of the Annual Assessment [Dues]
- \$34 1/3 of the Owner Amenity Registration Fee(s), (if two owners \$68, if three owners \$102)
- \$35 Payment Plan Processing Fee
- \$120 Trash Fee (if applicable)
- \$200 Seasonal Boat Slip (if applicable) plus corresponding boat registration fee
- \$785 Seasonal Campsite/Camper Registration (if applicable)
- \$25 Outdoor Golf Storage (if applicable)
- \$125 Inside Golf Storage (if applicable)
- \$25 Kayak Locker (if applicable)

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

**Withdrawn on May 15**

- \$366 1/3 of the Annual Dues
- \$33 1/3 of the Owner Amenity Registration Fee(s), (if two owners \$66, if three owners \$99)

**Withdrawn on July 15**

- \$366 1/3 of the Annual Dues
- \$33 1/3 of the Owner Amenity Registration Fee(s), (if two owners \$66, if three owners \$99)

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

**Withdrawn on March 1**

- \$220 1/5 of the Annual Assessment [Dues]
- \$20 1/5 of the Owner Amenity Registration Fee(s), (if two owners \$40, if three owners \$60)
- \$35 Payment Plan Processing Fee
- \$120 Trash Fee (if applicable)
- \$200 Seasonal Boat Slip (if applicable) plus corresponding boat registration fee
- \$785 Seasonal Campsite/Camper Registration (if applicable)
- \$25 Outdoor Golf Storage (if applicable)
- \$125 Inside Golf Storage (if applicable)
- \$25 Kayak Locker (if applicable)

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

**Withdrawn on May 15**

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

**Withdrawn on June 15**

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

**Withdrawn on July 15**

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

**Withdrawn on August 15**

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

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

**PRIOR TO JANUARY 31, 2022, SEND A VOIDED CHECK AND THE PAYMENT PLAN ACH FORM TO THE ACLPOA OFFICE.** Any incomplete forms or forms returned without a voided check will not be included in the payment plan for 2022. Payment Plans set up after January 31, 2022 will also be subject to a Late Signup Fee of \$25 per lot. Payment Plan submissions cannot be accepted after February 25, 2022.

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

**MAKE SURE THERE IS ENOUGH MONEY TO COVER EACH WITHDRAWAL.** All insufficient funds for ACH will be charged a \$35 fee. If there are two NSF, the lot will be removed from the Payment Plan, and payment in full by cashier's check, money order, cash, or valid credit card (4% convenience fee applies) will be required within 10 days, or a lien will be filed. The Delinquent Dues Fee and Interest will be assessed immediately. If a property owner has had one or more payments returned NSF (non-sufficient funds) or otherwise been removed from the payment plan in past years, the General Manager may, at his/her discretion, prohibit a property owner from participating in the payment plan for up to three (3) years and/or from receiving amenity tags, auto stickers, etc. until the final payment has been completed successfully.

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

**Payment Plan ACH Debit Authorization Form** **MUST BE RETURNED BY JANUARY 31, 2022**

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

The debit to my (our) account will be made on (mark one):  Checking  Savings

(Financial Institution Name) \_\_\_\_\_ (City/State) \_\_\_\_\_ (Zip) \_\_\_\_\_

(Routing Number) \_\_\_\_\_ (Account Number) \_\_\_\_\_ (Name (s) on Account) \_\_\_\_\_

**The COMPANY has my permission to initiate a debit entry to my (our) account for the total amount assessed to my (our) lot listed below, plus any applicable Processing Fees, including Late Fees. The Processing Fees, including Late Fees, and payment installments will be calculated by Association staff in accordance with the Board-approved ACL Payment Plan. The authority/permission granted herein to ACLPOA shall remain in full force and effect until ACLPOA has received payment in full or ACLPOA has received written notification from the undersigned of its termination, in such time and in such manner as to afford ACLPOA and the Financial Institution a reasonable opportunity to act upon it.**

(Lot(s)) \_\_\_\_\_ (Signature) \_\_\_\_\_ (Date) \_\_\_\_\_

(Phone #) \_\_\_\_\_ (Email Address) \_\_\_\_\_

**ACLPOA can only accept ACH payments initiated by ACL. This form must be completed in full.**

**VOIDED CHECK MUST BE ATTACHED HERE IF USING A CHECKING ACCOUNT.**

**DEPOSIT TICKET MUST BE ATTACHED HERE IF USING A SAVINGS ACCOUNT.**

**3 Installments**

**Total Amount Owed:** \$ \_\_\_\_\_

**For Office Use Only:**

**March 1** \_\_\_\_\_ **Lot(s)** \_\_\_\_\_  
**May 15** \_\_\_\_\_  
**July 15** \_\_\_\_\_

**5 Installments**

**Total Amount Owed:** \$ \_\_\_\_\_

**For Office Use Only:**

**March 1** \_\_\_\_\_ **Lot(s)** \_\_\_\_\_  
**May 15** \_\_\_\_\_  
**June 15** \_\_\_\_\_  
**July 15** \_\_\_\_\_  
**August 15** \_\_\_\_\_

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# RECREATION RECAP -

**BY KIRSTEN HEIM,**  
*Communications & Recreation Admin Assistant*

Happy New Year! As we look forward to what the new year has to offer us, I wanted to take a glance back at 2021 and all that we were able to accomplish. Though it's been a topsy-turvy time, it's important to remember that even in the face of a pandemic, members and their families were able to enjoy life at the lake.

**Help Us Prepare:** In April 2021 we hosted our first Easter egg hunt. Though we only had about 12 reservations, we were blown away by upwards of 100 kids! Many of the kids walked away disappointed because they were only able to collect 1-2 eggs due to the large turnout. I cannot reiterate enough to please, please, PLEASE utilize our NEW reservations system that is available to all owners on the website – [www.applecanyonlake.org](http://www.applecanyonlake.org) (Sign in required – have your Member ID & password handy!). Not all events will require reservations (ex. Farm Fun Days), but those that do (ex. Easter Egg Hunt), we ask that you utilize the online reservation system provided to help staff gauge accordingly. *Please note that not all events have been built on the website yet. The event & reservation details will be provided once we get closer to the event dates.*

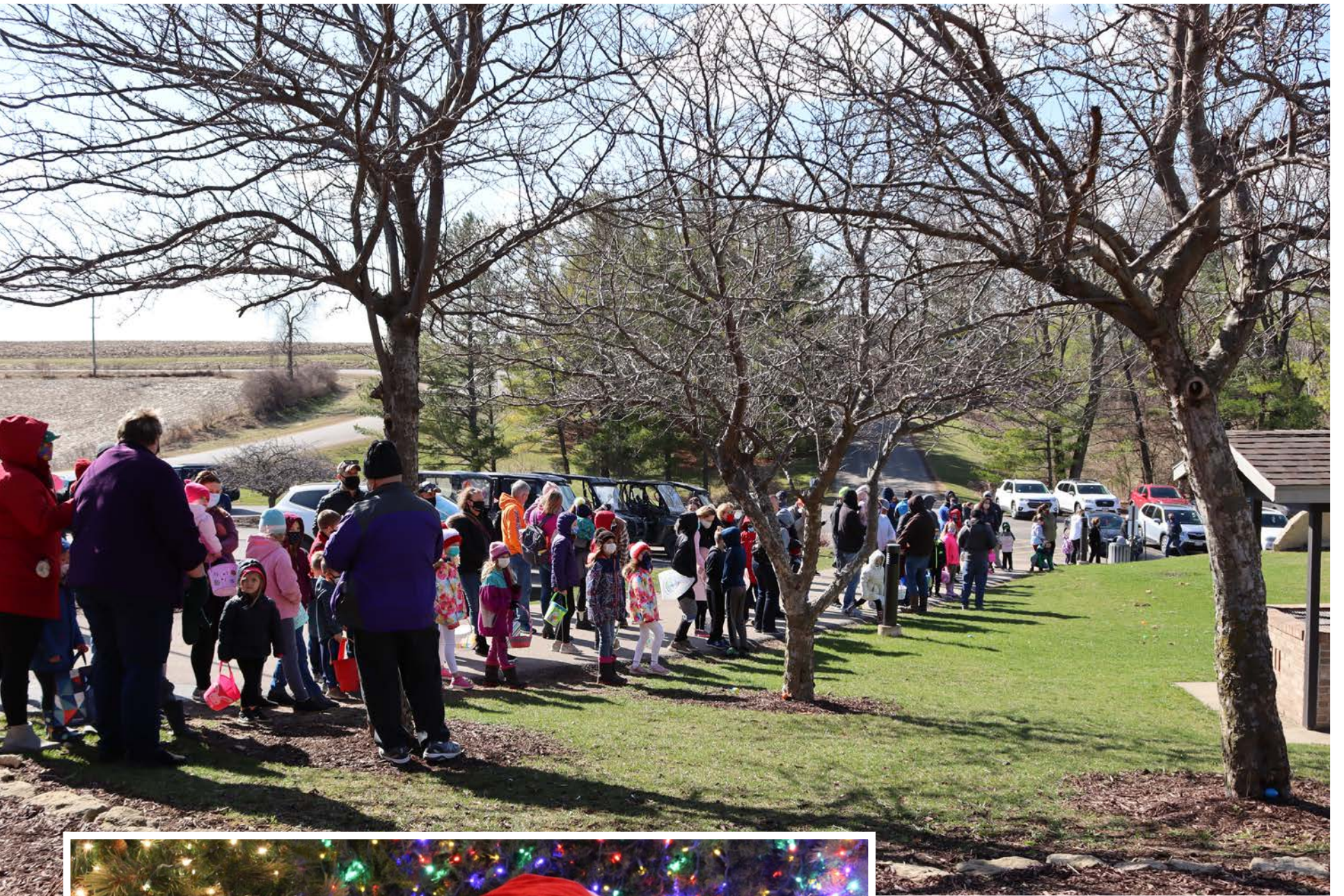
**Glancing Back:** Just One More helped kick 2021's summer off at The Cove Bar & Grill for a parking lot party in May but the weather had other plans, so the party moved indoors. After the season kicked off, the Jo Daviess County Farm Bureau with the help of the Recreation Department and a handful of volunteers, hosted Farm Fun Day. In July the Golf Cart Parade was reintroduced along with the Rumble & Roll Ball Race and an even bigger, and better fireworks display. With help from the ACL Garden Club & Conservation Department, Kids Camp was brought back in 2021 after taking a year off due to COVID-19. The kids learned about worms, erosion, channeling and more. The Trail Trekker 5k for a Cause also returned in 2021 with the help of our local Relay for Life team. Over \$1,000 was donated to the American Cancer Society from the race's proceeds. In August, Venetian Night took place in similar fashion as previous years. Just One More led the parade around the lake while performing from a couple of pontoons. Two of my favorite boats were the pirate ship and rubber ducky boat – so creative! In September, the Recreation Commission hosted the 43rd Annual Ice Cream Social & Craft Fair. Vendors came from all over to showcase their crafts while the lunch stand was manned by Recreation Commission members and volunteers. Fast forward to the end of the year, the Recreation Commission hosted a new event – The Holly Jolly Winter Wonderland! This event included complimentary cookies from the ACL Garden Club, Santa visits & pictures, carnival games, prizes and of course, the annual Tree Lighting Ceremony!

**Looking Ahead:** The Recreation Department is continually adapting its programming to ensure the safety of all members, visitors, and staff. As we roll out the event calendar for the year with all we hope to accomplish, please be aware that the Recreation Department and Commission will be reviewing all recreation events thoroughly at the monthly Recreation Commission meetings. Any updates to the event programming for the year will be communicated in the ACL Weekly Update, Apple Seed eblast, Apple Core and website.





# 2021 YEAR IN REVIEW









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# OFFICE LINE



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

## Dues statement packets sent

Statement will be mailed *and* emailed in early January. If you signed up for electronic statements and don't see your statement email, please check your junk or spam folder. This year the forms will not be sent with the statement (our new software system doesn't accommodate this) and a separate email will be sent to all owners with links to

the online forms and instructions on how to pay online. If a lot has multiple owners, each owner will receive a statement reflecting the total balance owed on the lot. It is up to the owners to decide how to divide the balance amongst themselves. If you have moved, please take a minute to update your address with us. If you have not received your mailed statement by January 21, please contact the office. Remember, the Annual Assessment (Dues) and all mandatory fees are due March 1, 2022.

## 2022 Office Guidelines

As of this writing, we are planning to have the lobby open without appointments for owners to come in and pay their dues & fees. We will have to adjust this plan if COVID numbers continue to rise or if a new Executive Order is issued. Plexiglass will remain in place at the window to protect staff. Owners are asked to wear masks when inside the building; please keep in mind 6' social distancing is not possible in the lobby or at the window.

## All owners encouraged to conduct business remotely

All owners are strongly encouraged to pay online, by mail, or to sign up for ACH - either the one-time pull withdrawn February 1, or one of the two Payment Plan options ACL is offering in 2022. We can accept credit or debit card payments online or over the phone, but a 4% convenience fee does apply. Online payments made from a checking or savings account do not incur a fee. For \$9 postage, we will mail the amenity tags, stickers, etc. to your home! The bright pink 2022 Property Owner Information form included in the statement packet must be filled out and returned with the postage fee to have your items mailed.

## Member Portal

Every owner with an email on file was sent their member ID and first-time password for the new website and app earlier in 2021. The member ID is not your lot number or ID number, this is a completely new number designated by the new Northstar software system. If you did not receive the email, accidentally deleted it, or just need help logging in, please contact us and we're happy to assist you.

## Boat Slip License, Campsite License due March 1

The 2022 Boat Slip License and 2022 Campsite License are both due March 1. A completed license, current insurance, and current state watercraft registration/non-motorized watercraft information or state recreational vehicle license/title are required by March 1 to complete the Boat Slip License and Campsite License respectively. Failure to complete any of these requirements will result in a \$100 late fee assessed March 2 and forfeiture of the boat slip or campsite if not complete by March 15! Documents can be emailed to [customerservice@applecanyonlake.org](mailto:customerservice@applecanyonlake.org) or faxed to (815) 492-2160.

## 2022 Payment Plan forms available now

The 2022 Payment Plan form and complete details are published in this issue, on the ACL website under Services, and are available at the Association Office. There is a \$35 Payment Plan Processing Fee for each lot entered on the Payment Plan before January 31, 2022. This fee is paid in the March 1 installment, no payment is required at signup. The installment

amounts will be emailed to the address provided on the form.

## ACH signups accepted through January 25

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

Happy New Year! Here's hoping that 2022 is a better year for everyone.



## JDLF Delivers to ACL Every Tuesday

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

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

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

very week, and offering credits for the return of glass jars and bottles.

For more information, visit the JDLF website at [www.jdlf.org](http://www.jdlf.org). Questions can be directed to Erin Keyser at [erin@jdlf.org](mailto:erin@jdlf.org) or 815-990-5374.

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Apple Canyon Lake POA

## Have IRA questions? Let's talk.

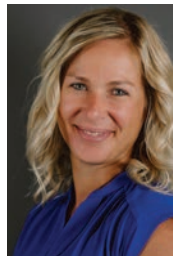
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**Members must have trash pass to dispose of garbage or recyclable materials. There is a disposal fee for large or electronic items.**

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

**ACL SOLID WASTE & RECYCLING PROCEDURES**

- TRASH** — Bag all household garbage, deposit in the trash compactor.
- LARGE ITEMS-PERMIT REQUIRED** — Appliances with or without Freon, furniture, mattresses, etc. may be deposited into the dumpster. No hazardous materials allowed, no septic tanks or septic components allowed. Permits available at the Association Office.
- MATTRESSES-PERMIT REQUIRED** — Mattresses may be deposited into the dumpster. permits available at the Association Office.
- ELECTRONICS-PERMIT REQUIRED** — Electronics are not to be deposited into the dumpster. These items will be placed in the shed. Permits available at the Association Office.
- NO BUILDING MATERIALS** — Materials from a construction or renovation project should be disposed of by requesting your contractor to supply a dumpster on site. Contact our Building Inspector for information.
- NO TIRES OR BATTERIES**
- NO YARD WASTE** — Branches, leaves, etc. Burning of these items is permitted on your lot. However, the Property Owner must call the SSD (Safety and Security Department), (815) 492-2436, 24 hours in advance.

**SOLID WASTE/RECYCLING CENTER HOURS**

**OCTOBER 1 - MARCH 31**  
 Mon .....8 am to 10 am    Friday ..... Closed  
 Tuesday .....Closed    Sat ..... 10 am to 2 pm  
 Wednesday .....Closed    Sun ..... 2 pm to 4 pm\*  
 Thurs ..... 4 pm to 6 pm  
 \*open at 10:00 a.m., October only.

**APRIL 1 - SEPTEMBER 30**  
 Mon ..... 7:30 am to 9:30 am    Fri ..... 7:30 am to 9:30 am  
 Tues ..... 5 pm to 7 pm    Sat ..... 10 am to 2 pm  
 Wed ..... 7:30 am to 9:30 am    Sun ..... 10 am to 7 pm  
 Thurs ..... 5 pm to 7 pm

**SPECIAL HOLIDAY HOURS**

Memorial Day • July 4th • Labor Day: 7:30 am to 7 pm  
 CLOSED: Thanksgiving • Christmas • New Year's Day

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

**PERMIT REQUIRED FOR LARGE ITEMS, MATTRESSES AND ELECTRONIC ITEMS**

ALL LARGE ITEMS PLACE IN LARGE DUMPSTER \$15 PERMIT PER ITEM	ELECTRONICS PLACE IN STORAGE UNIT \$30 PERMIT PER ITEM
couches, sleeper sofas, sectionals, rockers, recliners, large chairs, dressers, large cabinets, bookcases	teletvisions
water heaters, water softeners, swing sets (unless broken down)	VCR/DVD players
carpeting (more than 1' diameter and rolled)	computers
kitchen tables, bath tubs, shower stalls, grills, rider mowers	stereos
stoves, refrigerators, freezers, washers/dryers, dishwashers, dehumidifiers	microwaves
small boats/motors	other electronic items as determined by staff
box springs	
other large items as determined by staff	
mattresses require a \$30 permit	

**PERMITS AVAILABLE TO PURCHASE IN ACL OFFICE**

**ACL ID Numbers & Current Year Stickers**

ID number and current year ACL sticker placement was clarified as part of the Rules & Regulations housekeeping changes approved at the November 2019 Board of Directors meeting. Please take the time to make sure all current 2022 decals and ID numbers are correctly placed before launching your boat or taking your UTV out on the trails. The appropriate decal and ID number locations for each toy type are outlined below. If you have mistakenly placed them any other place, you will be asked to remove the decal and have a new sticker issued by the Office and placed in the correct location. It does not matter if the sticker is damaged; if it is turned in to the Office; there will be no charge for the replacement. ID numbers, license plates, and zip ties are also available at the Office at no charge. Failure to display ID numbers and/or a current year ACL sticker will result in fine(s).

**GOLF CARTS, ATVS, UTVS**

- Display ID numbers as follows:
- A. front center hood or front license plate
  - B. rear license plate

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

**BOATS & CAMPERS**

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

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

**VEHICLE STICKERS**

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



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

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3	4	2	1	1	3	2	4
2	1	4	3	4	2	3	1
4	3	1	2	3	4	1	2
1	2	3	4	2	1	4	3



### BOATING RULES & REGULATIONS AMENDED

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

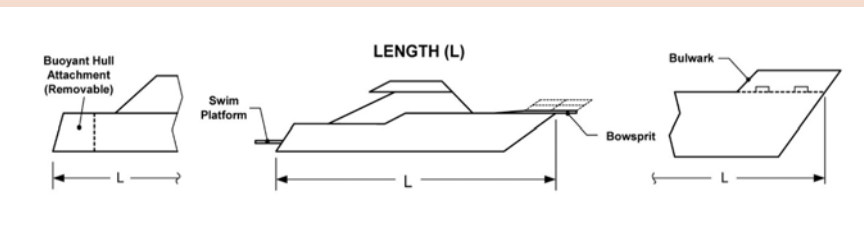
#### C. BOAT SIZE/HORSEPOWER

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

#### LENGTH OVERALL DEFINED:

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

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



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

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



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

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

If your State Watercraft Registration is expired, or will expire in 2022, you need to renew online at <https://www.exploremoreil.com/> (only for Illinois registrations). When renewing online, there is a printable temporary registration card that is valid for 60 days. The ACL Association Office accepts copies of this temporary registration card for that 60-day period. Once the actual registration card is received, the Association will need a copy of it. The registration cards are valid for three years.

If you do not have a printer, but do have a computer with internet access, you can print the temporary registration card as a PDF (this will allow you to save the file on your computer – that file can then be emailed to ACL). The support number for the renewal website is 1-866-716-6550. If you do not have internet access or a computer, or are just not tech savvy, bring your credit card (to pay IDNR for the renewal) to the ACL Association Office and we will do our best to assist you with setting up an account and completing the renewal.

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We can do check-ups, immunizations, blood tests and small medical procedures. Surgeries 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**



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# 2022 HEAT LIGHT PROGRAM

## PROTECT YOUR PIPES


### JOIN THE ACL HEAT LIGHT PROGRAM!

**SAFEGUARD YOUR HOME AGAINST FROZEN PIPES THIS WINTER!**  
 Want to leave your lake house this winter with the peace of mind that nothing is going to go wrong? By joining the ACL Heat Light Program, you can do just that!

**ABOUT THE PROGRAM:** This program monitors the temperature in your home while you're away, ensuring that nothing will freeze or be damaged by the cold. Once you sign up, you will receive a strobe light and a temperature monitoring device. A member of the ACL Safety & Security staff will help set up the strobe light in a location where it will be seen from the road. Should the temperature inside your home drop below 45°, the strobe will start flashing. If this happens, Security staff will access the home and determine the cause of the temperature drop. They will then take the necessary steps to fix the issue, whether that be calling your designated furnace repair company or the propane company to fill your tank.

**HOW TO SIGN-UP:** To sign up, please provide the following to the ACL Safety and Security Department: Your name, address, phone number, propane supplier, furnace repair company, and a spare key to your home. The spare key provided will be safely stored in a lockbox. The initial set up fee is \$250 (includes all equipment), and then \$100 each year after.

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



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

### Heat Light Program

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

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

Repair Company \_\_\_\_\_  
 Phone \_\_\_\_\_ After Hours Phone \_\_\_\_\_  
 Heating System (circle type) Electric Propane  
 If propane, your supplier's name \_\_\_\_\_  
 Phone \_\_\_\_\_ After Hours Phone \_\_\_\_\_

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

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
 Property Owner Signature



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### Communion Available to ACL Homebound



Holy Cross Catholic Church in Stockton is offering to bring Holy Communion to those unable to attend Mass due to being homebound or disabled. If you or someone you know would like to receive Communion at their home, please see the contacts below. We are happy to help.

**Rosanne Brandenburg ..... 708-533-1800**  
**Marcy Stanger ..... 815-238-0555**  
**Holy Cross Office. 815-291-2102 Julie or Fr. Mike**



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- 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.

## Elizabeth Ambulance Seeks Volunteers



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

Our volunteers have an important role in helping family, friends, neighbors and the community when emergencies occur. As a Volunteer you will give back to the community, make a difference, and develop new skills! For additional information please contact Dan at 815-238-1999 or Richard at 815-289-2940.





# APPLE CANYON LAKE GARDEN CLUB



## GARDEN CLUB 2021 HIGHLIGHTS

BY THERESE NELSON

This past year has been a productive one with lots of hard work balanced with just the right amount of fun. A heartfelt thank you goes out to all our families, friends, neighbors, volunteers, and donors who worked together to enhance our community.

To start off 2021, the Garden Club supported the 1st annual May Day auction by donating a wheelbarrow filled with garden-related products.

The Garden Club continues to prepare, plant and maintain 11 signpost gardens throughout the seasons. The Gazebo/Secret Garden was improved with a new walk-through path.

The Annual Plant Sale was successful raising funds for our club. Children received a special welcome with a gift of a sunflower and hand stamping.

We celebrated the opening of the Children’s Garden with a Grand Opening in June. PJ HarteNaus, an award-winning children’s author, read to children. Scarecrows in the Children’s Garden was introduced as a fall event. A Children’s Garden sign has been ordered and a new Children’s Garden and Adventure Map was created.

Our on-line store continues to bring in resources for the Garden Club. A favorite item is the lake decal.

We hosted prairie walks, invasive plant tours, and seed collection events.

The Garden Club received grants from Thrivent Financial. Two educational field trips were taken to Rotary Botanical Gardens in Janesville. We collaborated with the Recreation and Natural Resource Manager for Canyon Kids Camp in the Children’s Garden in July. Three educational garden walks took place at members’ homes during the summer. Two “Vegetable Share-Bring and Take” events occurred. Remaining items were taken to the Food Pantry. We hosted a Spring and Fall Luncheon/Meeting as well as a fun summer Garden Hat party! The Garden Club’s annual tradition of “Hanging of the Greens” took place prior to Thanksgiving. Partnering with the Recreation Commission for the “Cookies with Santa and Holiday Tree Lighting”, we offered a nature-based holiday activity for children. If you are interested in joining The Garden Club of Apple Canyon Lake or in making a donation, please email Sue Gardner, Secretary, at [gardner.sl@gmail.com](mailto:gardner.sl@gmail.com).



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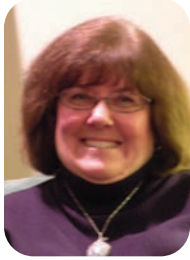
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Specializing in Lake Walls



# CONSERVATION CONVERSATIONS

## New Year's Resolutions for the Conservation Minded



**BY PAULA WIENER,**  
*Conservation Commission Chair*

It's that time of year again when we all think about what we are either going to do less of (eat?), more of (exercise?) or stop doing altogether (smoking?). I thought you might enjoy some suggestions for conservation-themed resolutions that might not be as painful.

### Start keeping a conservation journal

This isn't the kind of journal you commit to writing in every day. You just use it to make notes about interesting things you experience in nature. I record things like the first hummingbird I see every year, rainfall numbers from my rain gauge and animal sightings in my yard. You might record things like the first fish a child or grandchild catches each year, when a tree fell down on your property or when

you planted a new one, or interesting animal interactions like two tom turkeys fighting for dominance. As the years pass you can read back over your entries and see how things have changed or remained the same.

### Learn something new

There are all kinds of brain games on the internet designed to keep your mind sharp, but two of the best things you can do are to engage in regular conversations with other humans and learn something new. Learning how to identify one new tree species or the name of that wild flower you saw along the trail and sharing that information with a friend or family member kills two brain builders with one stone. Forest Trees of Illinois published by the University of Illinois Extension and Illinois Wildflowers by Don Kurz are two good references to help with your identifications.

### Plant a tree

Preferably, make it an oak tree. Yes, they are slow growers, but even in their tiniest forms they provide wonderful habitat for the caterpillars that our birds need to feed their young. Scientists believe that at least some of the big reduction in bird numbers is due to the reduction of oak trees in our environment. While you're making your planting plans for spring, why not include some native bushes or a wildflower plot too.

### Use the creel tracking slips every time

ACL has a very strong fishery, but we can make it even better with more information. This year you will find a QR code sticker in your annual packet. Attach it to your tackle box or the dashboard on your boat. This makes it almost painless to record your catches using your cell phone whenever you go out. The paper copies will still be available in the boxes by the boat launch at the marina and Nixon beach as well as in front of the fish house.

### Participate in the 2022 Earth Day/Spring Clean Up

Mark your brand-new calendars for the weekend of April 22-24 for our annual clean up. Did you realize that our little community accounts for only 25% of the total ACL Watershed acreage? That leaves long stretches of other roads like Mount Sumner and Watson untouched. The entire watershed needs our help, not just our little part of it.

### Become a greenway steward this year

Does your property abut a greenway? Is there something you would be willing to do to make that space healthier? Removing honeysuckle, garlic mustard or cutting down a boxelder tree can make a difference. But remember in order to do any work in a greenway you must complete a greenway stewardship application and have it approved by the Conservation Commission before beginning work. One of our members, Dave Bohnenkamp, is always happy to visit with you and discuss your plans if you have questions.

The Conservation Commission wishes each of you a happy and most of all healthy New Year. We also hope you will take one or more of the ideas we've shared and make it your resolution for the coming year. demonstration project aimed at lake front homeowners was planted in 2021; actions were taken to develop Koester's Pond into a wetland area with additional plantings in 2021; and the de-watering bag was tried as a solution for dredging a small bay (it did not work properly).

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

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

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



**FOR IMMEDIATE RELEASE: 1/11/21**  
**CONTACT: JESS CARRYER (815) 858-9100**

## OPEN HIKE NIGHT – A FREE LUMINARIA WALK AT CASPER BLUFF & CASPER CREEK

The Jo Daviess Conservation Foundation (JDCF) invites the public to an open hike night at the Casper Bluff Land & Water Reserve on January 22, 2022 from 6-8:00 PM. Bring the entire family to for a chance to experience the preserve and the adjacent Casper Creek Natural Cemetery after dark. Luminarias will light the trails leading to the Thunderbird effigy mound, the Galena Rotary Pavilion, and through the natural cemetery. There will also be several communal bonfires burning to keep you warm. RSVPs are not needed and you are free to arrive and depart at any time during the event. There is no fee to attend but donations are gladly accepted. Celebrate the start of a new year by getting outside and enjoying magical Casper Bluff. Snow date is January 29th. This event is co-hosted by the [Casper Creek Natural Cemetery](#). Casper Bluff is located at 870 S Pilot Knob Rd, Galena, IL.

The Jo Daviess Conservation Foundation is a local non-profit whose mission is to preserve land for the lasting well-being of people and wildlife. JDCF owns several beautiful and unique preserves that are open to the public for hiking, wildlife viewing, and picnicking. For more information about JDCF, please visit their office at 126 N Main Street, Elizabeth IL, or contact them at [www.jdcf.org](http://www.jdcf.org), or [info@jdcf.org](mailto:info@jdcf.org).

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# CONSERVATION CONVERSATIONS



## Free Cross-Country Ski & Snowshoeing Trails Open at Valley of Eden Bird Sanctuary in Stockton, Illinois

**FOR IMMEDIATE RELEASE: 1/4/22**  
**CONTACT: DEB KELLY 815-858-9100**

Now that the first snow of the season has arrived, the Jo Daviess Conservation Foundation (JDCF) invites the public to its Valley of Eden Bird Sanctuary for cross country skiing and snowshoeing. This year, the trails are open thanks to all of the

individuals and businesses that participated in the *Uncorked Wine Pull Fundraiser* held last month. We surpassed our goal and now have the needed equipment to maintain trails in the winter months.

Valley of Eden features 3.5 miles of groomed trails across hilly terrain. There are an additional 3.5 miles of ungroomed trails for those wishing to blaze their own path. Visitors will find directional signs along the way and a sledding hill near the viewing platform that is just up from the welcome kiosk. If you're walking or snowshoeing on the groomed trails, please avoid the ski tracks. Valley of Eden Bird Sanctuary is open daily from dawn to dusk free of charge and is located at 5559 E Rush Creek Road, Stockton, IL. If you enjoy your visit, please consider leaving a donation in the brown tube next to the kiosk to help support the preserve.

The Jo Daviess Conservation Foundation is a local, member supported non-profit whose mission is to preserve and steward land and water for the lasting well-being of all people and wildlife. JDCF owns several beautiful and unique preserves that are open to the public, free of charge, for hiking, wildlife viewing, and picnicking such as community favorites Casper Bluff, Wapello, and Horseshoe Mound. No tax dollars are used for the acquisition, restoration, or maintenance of JDCF properties. For more information, visit [www.jdcf.org](http://www.jdcf.org).

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# CONSERVATION CONVERSATIONS

FOR IMMEDIATE RELEASE

NOV 19, 2021

## Eagle Nature Foundation to Conduct Bald Eagle Bus Tours

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

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

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

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

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

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



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# LETTER TO THE EDITOR POLICY

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

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

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

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

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

### LETTERS TO THE EDITOR:

Letters from Property Owners are welcome.

Letters to the Editor must be:

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

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

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

### With respect to Board Elections:

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

Adopted: May 16, 1998

Amended: April 21, 2001

Reviewed: November 15, 2008

Amended: November 19, 2011



**APPLE CANYON LAKE PROPERTY OWNERS ASSOCIATION MAILING ADDRESS:**  
 14A157 Canyon Club Drive • Apple River, IL 61001  
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# JUST FOR FUN

## ACROSS

- 1) Tumblr competitor
- 10) Workers' rights org.
- 14) Dunkin' Donuts buy
- 15) "Gimme five"
- 16) Go wild
- 17) Sticky corner piece
- 18) Shot target
- 19) Joint room?
- 20) Zero on stage
- 21) "Later!"
- 23) Marks meaning the same thing

- 25) Tongue attachment?
- 26) Pulls hard
- 28) Dynamic start
- 29) Lose at the table, with "out"
- 30) Flier to Helsinki
- 32) Coach in six Super Bowls
- 34) Fencing maneuvers
- 38) Kim of "Army Wives"
- 39) "I agree!"
- 41) Grumpy pal
- 42) Works in Madrid?
- 43) Singer with a domed nest
- 45) Trick users, in a way

- 49) Your, in Tours
- 50) Sri Lankan exports
- 52) "Off the Court" author
- 53) Acted badly
- 55) True-to-life
- 57) Cut
- 58) Used a drive-thru, maybe
- 59) Online shopping button
- 61) Tilts
- 62) Dominican-born designer
- 63) WWII Allied invasion vessels
- 64) Put on

## DOWN

- 1) Music industry woe
- 2) Samos neighbor named for the son of Daedalus
- 3) Partner of Marcus
- 4) ESPN highlights
- 5) Util. bill
- 6) Went fast
- 7) Latin catchall
- 8) Overly formal
- 9) Number worn by Tony La Russa as a tribute to Sparky Anderson
- 10) Goes (for)
- 11) Like some Chinese TV stations
- 12) Closing subject
- 13) Google Wallet rival
- 15) The \_ : two-time WWE Tag Team Champions
- 20) Daydreamed
- 22) "Well, why not?"
- 24) Walked
- 27) Beauty pageant band
- 29) Rumba relative
- 31) Simmered
- 33) Sty supper
- 34) "No more for me"
- 35) Finder's words
- 36) Total mess
- 37) Cutty\_ : Scotch
- 40) Ask for more
- 44) Item for a sewer
- 46) Hong Kong, e.g.
- 47) Nest sound?
- 48) Set of seven
- 50) Farm houses
- 51) Used, as a counter
- 54) Trifling criticisms
- 56) Accumulated accounts
- 59) Payroll service co.
- 60) Historic span: Abbr.

1	2	3	4	5	6	7	8	9		10	11	12	13	
14										15				
16										17				
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49				50					51		52			
53			54				55			56		57		
58							59				60			
61							62							
63							64							

LA Times, Sat, Oct 1, 2016

By C.C. Burnikel / Ed. Rich Norris  
Edited by Rich Norris

More information visit www.freedailycrosswords.com

ANSWER GRID ON PAGE 3

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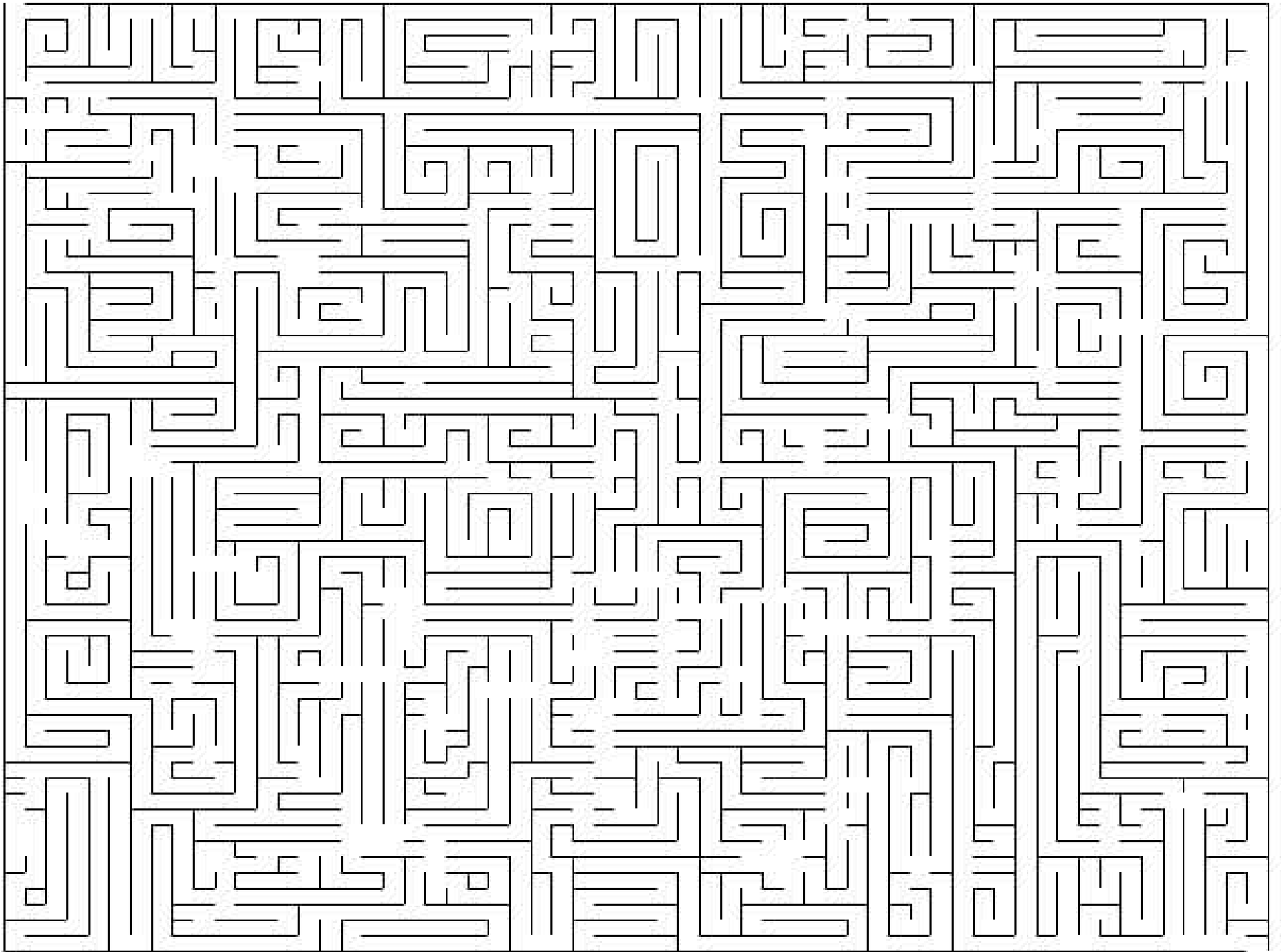
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 G K B Y A A L G P Y E H X N Y  
 N X I O C Z A S I T X L I I T  
 M N L R G K C H T H D A C P O  
 M J E T W W L D A U R D P D R  
 S V B Y L I G H T N I N G L N  
 O C R J Z R E C I D D J P M A  
 Q P L T I W B H O E J D I Q D  
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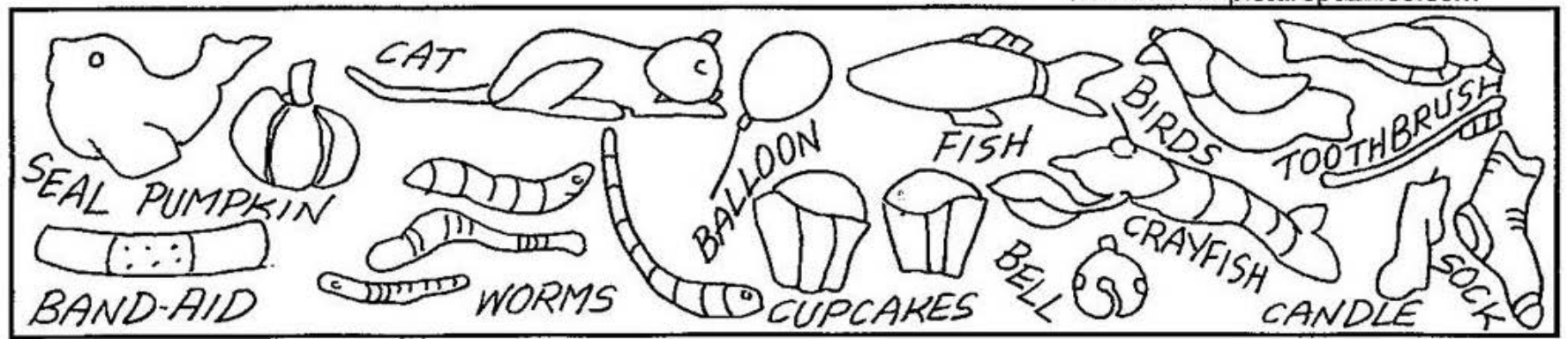


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# SKODCS

3	4	1	2
4	2	3	1

4			1
	1	3	
	4	1	
1			3



# classifieds

Classifieds are just \$10 for 25 words and your ad is displayed in the Apple Core and on the website for the entire month! Download the form: [www.applecanyonlake.org](http://www.applecanyonlake.org) and submit your classified ad and payment by the 15th of the month.

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

For sale ACL buildable lot 12-322. \$100 plus all closing fees. 815-275-7439 near the beach.

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

Deadline is the 15<sup>th</sup> of the month before publication. If you wish to renew your ad, please advise and remit payment by the deadline or your ad will be dropped.

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

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4A11 Remington Ct.  
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**Located on 15 acres**  
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13A135 Powder Horne  
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14A112 Deer Run  
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802 Monroe St.  
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12A268 Hoover Ct.  
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	133	\$900	181	\$2,500	84	\$12,000			
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	<b>6 ** BLUE GRAY **</b>			181	\$1,000	<b>13 ** PIONEER **</b>			
<b>3 ** GENERAL GRANT **</b>	13	\$2,000	<b>9 ** HAWTHORNE **</b>	199	\$800	37	\$6,950		
124	104	\$2,000	14 & 15	\$4,500	225	\$4,000	48	\$800	
135			59	\$2,500	310	\$3,000	59	\$6,500	
<b>4 ** WINCHESTER **</b>	<b>7 ** APACHE **</b>		167	\$3,500			70	\$9,000	
13	13	\$1,000	249	\$3,800	<b>12 ** PRESIDENT **</b>		79	\$700	
31^^	16	\$2,900			13	\$1,000	<b>14 ** CANYON CLUB **</b>		
39			<b>10 ** EAGLE **</b>	138	\$4,000	169	\$1,000	26	\$4,500
	<b>8 ** INDEPENDENCE **</b>				195	\$850	30	\$6,500	
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**Sunday, April 10 | 10:30 am**  
Meet at the ACL Pro Shop  
Ages 12 & under | Owners & Guests  
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This event is free! Don't forget to bring your Easter basket!

Stick around after the hunt for delicious lunch specials at the Pro Shop.




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Sponsored by:  
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**WHEN:**  
Saturday, April 30, 2022

**WHERE:**  
ACL Clubhouse

**TIME:**  
5:00pm - Happy Hour, Silent Auction, Bucket Auction  
6:00pm - Live Auction

PROCEEDS TO BE USED TOWARDS ACL FOUNDATION PROJECTS SUCH AS:

- \* GARDEN CLUB "CHILDREN'S GARDEN"
- \* BATHUM TRAIL PAVILLION
- \* MINI-GRANTS TO ACL ORGANIZATIONS

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Items and cash donations may be dropped off at:

- ACL OFFICE
- ACL PRO SHOP

Or contact Aaron Erdenberger @ 608-642-1012 to arrange pickup.

"Like" the ACL MAY DAY AUCTION page on FACEBOOK for updates!





# COMMUNICATION CONNECTION



**BY TIM BROKL**  
**Communications & Recreation Manager**

I'd like to begin with wishing all our members a wonderful New Year! 2021 is behind us, and we have 2022 to look forward to.

At the end of December 2021, the 2022 ACL Wall Calendar and 2022 Canyon Chronicle were mailed out to all our owners. By the time you read this, you should have received both publications. The 2022 ACL Calendar is a great way to stay up to date with all the upcoming events,

Solid Waste & Recycling, and Office hours. The Canyon Chronicle is filled with everything you need to know about life at Apple Canyon Lake.

Also new this year is the ability to pay your dues and fees online! The new Apple Canyon Lake website ([www.applecanyonlake.org](http://www.applecanyonlake.org)) boast many other new features, in addition to online payments, such as: booking tee-times,

registering for events, reserving the Multi-Sport Complex for tennis, pickleball, or basketball, and more. So, if you haven't logged into the website yet, check your email for the "Welcome" email. This email includes your username and a temporary password. If you need assistance logging in for the first time, contact the Association Office at (815) 492-2238.

Lastly, I would like to take this time to let our readers know of our 2022 Apple Core Deadlines. Due to production schedule, the deadline for Apple Core material from clubs, organizations, both ACL and outside, will now coincide with the deadline for letters to the editor. All Apple Core material shall be submitted to the Communications Manager/Apple Core Managing Editor by the 15th of the month prior. Any materials received after the deadline of the 15th, will be held for the following month. So, please, if you have a letter to the editor, articles, photos, obituaries, classified ads, etc..., be sure to have your material to us by the 15th, to assure its publication in the month you intend. Again, I wish everyone a wonderful 2022.

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2021	37	\$96,500	\$620,000	\$278,954
Multi	# Sold	Lowest Price	Highest Price	Avg Price
2020	1	\$215,000	\$215,000	\$215,000
2021	1	\$310,000	\$310,000	\$310,000
Lots	# Sold	Lowest Price	Highest Price	Avg Price
2020	13	\$350	\$66,000	\$13,200
2021	11	\$550	\$212,000	\$28,739
Total	SF	MF	Lots	Total
2020	\$15,946,560	\$215,000	\$176,100	\$16,337,660
2021	\$10,321,300	\$310,000	\$316,130	\$10,947,430

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*This secluded property sits at an elevation of 730' giving you a magnificent panoramic view of Longhollow. The extra-long two car garage has an easily accessible unfinished space prepped for plumbing and electric to potentially expand to a large apartment, office, pool hall, etc. The kitchen entry has a boot room with laundry hookup leading to a screened porch. The large kitchen features a brand new \$9000 refrigerator/freezer, a dishwasher, and two sinks, and direct access to the deck. A see through gas fireplace separates the kitchen table and the formal dining room. Separating the parlor and library is a magnificent limestone wood burning fireplace. The upper level has a suite with shower and tub. Two walk-in closets are in the suite along with a magnificent view. Down the hallway past the salon/laundry is a bath and two bedrooms. The lower level "Man cave" has a gas fireplace, large leisure area, two bedrooms and a bath with steam shower. When seeing this property, it will be love at first sight! MLS# 202106607*

**Interest in Apple Canyon Lake is SOARING!**



**We Have Clients Interested In Apple Canyon Lake Properties!**

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