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

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



## **Attention Voting Members! Ballots for the Board of Directors** Election must be cast by 1:00pm on Saturday, June 11.

William Becker George Drogosz

**Mark Kosco** 

**Laura Pratt** 









How well do you know the candidates running for the Board? Learn all about them before casting your vote by visiting the Board Candidate page, under the Governance tab of the ACL website, www.applecanyonlake.org! Read the Candidates bios, view their Candidate Interview videos, and read how each candidate answered the Q&A at this year's Meet the Candidates forum. Remember, ballots must be cast by 1:00pm on Saturday, June 11 at the Annual Meeting of the Membership.

## Beat the Summer Heat!

AC units & pool heaters will be running soon to help with those hot summer days & that means electric bills will be rising with the temperatures. Solar can help decrease those summer spikes in the power bill!

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## MANAG



#### BY ASHLEY MILLER

Now that June has arrived, summer activities are picking up quickly around the lake. With the warmer weather, the lake water temperature will continue to rise, and I'm sure many of you are anxious to hit the lake and beach.

There are a couple of things I want to touch on this month regarding the lake.

First, is the zebra mussels species that is now in ACL waters. ACL's Natural Resource manager and ACL's Lake

Consultant have teamed up to develop a lake monitoring and treatment plan for 2022. They will be monitoring the lake throughout the year and reporting the results to the Zebra Mussel Ad Hoc Commission. Property owners are not allowed to treat their shoreline on their own. Doing so could harm our native ecosystem and alter our lake monitoring results.

Secondly, at the May Board meeting, the Board approved the Final Design of the Winchester Bay Restoration Project and to submit ACLPOA's application for a 319 IEPA Grant for the project. Winchester Bay is the second largest inlet of water in the ACL watershed and is the second priority of the watershed plan projects. The final design re-meanders the stream, taking out some of the drastic ox bows currently in the stream. The plan creates some flood plains for taking nutrients out of the water in heavy rain events, armors sides of the stream in areas where there is high erosion and creates shelves in areas of the stream where one side has a steep bank. Invasive trees and brush will be removed with native grasses being planted to help take sediment out of the water during heavy rain events. The current estimated cost of the project is \$590,711. If awarded the 319 Grant, work would begin in spring 2023 and ACL would be responsible for 40% of the project costs, which is approximately \$260,000.

Contract dredging is high on the Capital Projects priority list. In order to prepare for the massive project, our dredge ponds need to have the remaining sediment removed. The current timeline depends on BOD approval but is tentatively planned for spring 2023 after ice-out occurs. If anyone is looking for dirt to garden or complete a landscaping project, please contact our maintenance department for both pickup and delivery options.

Lastly, I wanted to give a shout out to our incredible staff. This time of the year is a bit hectic for every department, trying to prepare for the busy

summer season. Our little team goes above and beyond the job duties required and together accomplish so much in such a short amount of time. Please show kindness and patience with the ACL Team members. They are dedicated to ACL and are excited to see each of you as the weather warms up and the season begins!





Romeo & Maria Florian Maciej Nakraszewicz **Kevin & Laurie McDonald Sarah Yannias Gayle Vant** 

**Gary Leibfried** Frank & Connie DeJulio

**Ryan & Margaret Gory Gaetano & Carol Coslovich Timothy Slaven & Colette Ceilley-Slaven** 

**Julia Donovan Michael & Penny Dingman Artur & Agrypina Drezek** 



#### **BY BARB HENDREN**

It's the busy season at Apple Canyon Lake, and we are all ready to enjoy the fun activities of summertime. Our staff and managers have been working hard to get everything ready for the busy summer season. The Board of Directors has been busy with work to ensure our capital projects for the well-being of the lake move forward. Board elections are taking place as I write this article, and those results will be announced at the Annual Meeting of the Membership on June 11, so a new board will be

in place at that time.

Our new Interim General Manager, Ashlee Miller, has provided a very seamless transition in our operations after the departure of Shaun Nordlie on April 18. Ashlee has done a wonderful job of tackling the formidable task of handling the operations of the Association, reporting to the Board of Directors on key issues, managing staff as we move into the busy summer season, and participating in many commission meetings. She's also performing her role as our Financial Manager, including getting ready for the budget season. If you see her, please thank her for all her fine work. I would also like to commend all our staff as we have moved into this new phase with Ashlee as our Interim General Manager. They have done an excellent job contributing to keeping everything running smoothly at a very busy time of year. They all deserve our thanks and support. We appreciate everything they do.

The General Manager Search Ad Hoc Commission was formed at the April 16, 2022, Board of Directors meeting, and met for the first time on April 19. This group of nine people, plus Ashlee Miller, has been hard at work, and meeting weekly since that time. We've also had several board members attending those meetings. The commission has made revisions to the existing job description for the General Manager position. Also, they have created a job posting for the position, which includes competencies, skills, and background the Association is looking for in our new General Manager. The revised job description and job posting will be voted on by the Board of Directors at the May 21, 2022, board meeting. The job opening will then be posted on several websites, and interviewing will begin. The commission also is reviewing search firms for possible use.

Two more new commissions have started their meetings. The Multi-Sport Complex Ad Hoc has had a site analysis performed on the multi-sport complex area, including surveying the courts and area to the north of them, evaluating the condition of equipment and fencing, and completing pit borings to determine whether expansion is possible. The Zebra Mussels Ad Hoc also started meeting and has had our lake consultant attend to discuss a zebra mussel monitoring plan. Please check the Board of Directors Meeting Minutes in this issue of *The Apple Core* to get more details on the progress of their work.

My thanks to those who are willing to serve on our commissions, and those who attend the meetings as guests. Your dedication and service to the Association are what make Apple Canyon Lake so special.



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#### EMERGENCY FIRE, SHERIFF, AMBULANCE - 911

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K&S Service Center (Boats, Motors and Service)	
TWO DOLLING COLLEGE (DOGGS, Flotors alla DCI VICC)	

#### 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 (John Diehl) ..john3500i@att.net Thompson Township Road Commissioner (Dean Williams).... .815-845-2391

Member of Community Associations Institute





#### 2022 ANNUAL MEMBERSHIP MEETING NOTICE & BOARD CANDIDATE INFORMATION

Dear Apple Canyon Lake Property Owner:

Notice is hereby given that the Annual Membership Meeting will be held Saturday, June 11, 2022 at 1:00 p.m. at the ACL Clubhouse, 14A157 Canyon Club Drive, Apple River, Jo Daviess County, Illinois, 61001, for the purpose of conducting the election of Board members, presenting annual reports, and conducting any other business properly brought before the convened meeting.

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

All assessments must be paid, and all ballots must be received, by 1:00 p.m. June 11, 2022 prior to the Annual Membership Meeting. No ballots cast in person can be accepted after 1:00 p.m. on Saturday, June 11.

PLEASE NOTE: Mailed ballots must arrive at the Association office by Friday, June 10, 2022. Ballots will not be opened until June 11, 2022.

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

Sincerely,

Tom Ohms, Corporate Secretary, Board of Directors Apple Canyon Lake Property Owners Association

## **VOTING INFORMATION**



## Casting your Ballot(s) for the Board of Directors

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

- Do not vote for more than three (3) candidates.
- Ballot(s) must be placed in the white "Ballot" envelope and the number of ballots enclosed in the white "Ballot" envelope must be circled. Do not mark the white "Ballot" envelope in any other way.
- The sealed white "Ballot" envelope with the number of ballots circled then goes inside the blue return envelope.
- The Voting Member must sign the back of the blue return envelope. ONLY the Voting Member may sign. The Voting Member is the person to whom the mailing was addressed, and the person listed on the return label of the blue return envelope. If the blue return envelope is not signed or is signed by someone other than the Voting Member, it is invalid.
- Mailed ballot(s) must be received no later than Friday, June 10. Ballot(s) may be returned in person the day of the Annual Meeting, prior to 1:00 p.m. on Saturday, June 11.



## Who is the Voting Member for My Lot?

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

automatic Voting Member designation and a ballot will not be mailed.

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

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





## CANDIDATES FOR 2022 BOARD ELECTION ANNOUNCED

The following property owners have filed applications to run for the three seats on the ACLPOA Board of Directors. The election will take place at the Annual Meeting of the Members on Saturday, June 11, 2022.

WILLIAM BECKER	11-024
SEAN COTTREL	VITHDREW FROM ELECTION 7
GEORGE DROGOSZ	
MARK KOSCO	
AURA PRATT	

## OFFICIAL VOTING BALLOT Apple Canyon Lake Property Owners Association

Annual Meeting Saturday, June 11, 2022 1:00 P.M.

**Apple Canyon Lake Clubhouse** 

I hereby cast my vote for the following persons to serve as directors, beginning June 11, 2022.

#### 3 YEAR TERM

VOTE FOR NO MORE THAN THREE

	George Drogosz
[ ]	Mark Kosco
[ ]	William Becker
[ ]	Laura Pratt
[ ]	MMPLL
[ ]	
[ ]	

See reverse side for instructions.

[ ]

#### **VOTING INSTRUCTIONS**

- Place an {X} in the square to the left of the candidates of your choice and/or write in name(s) of candidates of your choice. The Voting Member may cast one ballot per lot for which they are the designated voter.
- Place your marked ballot(s) in the white "Ballot" envelope, circle the number of ballots enclosed, and seal it. DO NOT mark the "Ballot" envelope in any other way.
- 3. Place the "Ballot" envelope in the blue Return Envelope. Only the Voting Member's signature may be in the designated space on the blue Return Envelope. The ballot will be invalid unless the Voting Member's signature appears on the blue Return Envelope.
- Mailed ballots must be received at the Association Office no later than Friday, June 10, 2022.
   Ballots may also be returned in person on the day of the Annual Meeting, prior to 1:00 P.M. on Saturday, June 11.
- Election procedures are in accordance with Article VII, Section 1 through 6 of the Amended and Restated Bylaws.

See reverse side for OFFICIAL VOTING BALLOT

## OFFICE HOURS

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

Office Hours:

Monday – Thursday: 8am to 3pm Friday: 8am to 5pm Saturday: 8am to 3pm Sunday: 8am to Noon

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

JOIAL		
4	ACL Garage Sales	8am-2pm
	Try Scuba	
25	Farm Fun Days	10am-1pm
JULY	·	•
2	Golf Cart Parade	10:30am check-in
2	Rumble & Roll Ball Race	11am
2	Fireworks	Dusk
6-8	Canyon Kids Camp	1-3pm
	Open-Air Concert	
23	World's Largest Swim Lesson - registration	11am - 1:15 pm
23	World's Largest Swim - lesson	1:30 pm
23	Kids Fishing Tournament	8:30am - 10:30am
30	TT5k for a Cause	7:30am
30	Sizzling Summer Concert	7pm

## BOARD OF DIRECTORS' MEETING MINUTES

Following are UNAPPROVED MINUTES of the May 21, 2022 regular Board of Directors' Meeting. Minutes are in unapproved draft format for informational purposes only, pending approval at the June 18, 2022 Board of Directors' Meeting.

- 2.0 Call to Order President Barb Hendren called the meeting of the Apple Canyon Lake Property Owners Association to order at 9:02 am on Saturday, May 21, 2022.
- 3.0 Pledge of Allegiance After the Pledge of Allegiance, a quorum was present with the following Directors in attendance: Barb Hendren, Mike Harris, Nolan Mullen, Gordon Williams, Bob Ballenger, Henry Doden, Tom Ohms, Steve Borst, and John Anderson. Interim General Manager Ashlee Miller was also in attendance.
- 4.0 Approve/Adopt Minutes from the April 6, 2022 Special Meeting, April 16, 2022 Executive Session & April 16 Regular Meeting Tom Ohms motioned "to approve the minutes from the April 6, 2022 Special Meeting, the April 16, 2022 Executive Session and the April 16, 2022 Regular Meeting." Seconded by John Anderson. Correction: 12.1 Ohms need to add an s. Motion carried unanimously.
- 5.0 Treasurer's Report Treasurer's Report will be in The Apple Core.
- 6.0 Committee/Commission Reports

Trails - Tom Ohms reported they met on April 30. Going to be giving out an educational handout to go over Rules and Regulations we would like everyone to follow on the trails. New thing we are trying – red tape on road signs that say closed when we shut down the trails. Elected to not reinstall the platform for the giving tree. Next meeting will be May 28 at 8 am.

Deer Management – Gordon Williams reported they met on April 30. Discussed the archery range and how we will remodel in phases. Received AECC approval for projects we want to do. Will start to see some work on the range. Hunter applications have been sent out. Next meeting is next Saturday.

Strategic/Long Range Planning – Gordon Williams reported they had met and finished the 2023 Plan on a Page. Going to Budget and then hopefully coming to Board in July. Next meeting will be September 9.

Recreation - John Anderson next weekend is the Spring Fling, starting at 1:00. Recreation is looking for volunteers, please spread the word.

Golf – John Anderson reported on upcoming events along with adding flowers and doing maintenance, etc.

Conservation - Mike Yorke, Vice Chair, reported the spring fish shocking will be completed in the next two weeks. Zebra mussels – Al Zobjeck is the chair of that ad hoc commission, and he will come to Conservation meeting every time we meet. Good collaboration between those two commissions. Fish structure - created 10 cubes from pallets, stuffed with cedar branches and dropped them in the lake to give more structure in the lake. Dry dams – 15 dry dams around the lake, performing an important role. We started to inspect those dams. Will report back to the Board as soon as we are done with all of them. Tom Ohms noted that the fish shocking gives us important information. Work is paying off – top weight for bass has increased. Also tells us where our fish are in their life cycle as well.

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Water Monitoring – Steve Tribbey reported the water was surprisingly clear. Started reporting the monitoring results again.

General Manager Search – Mike Yorke, Chair, reported they have a nine-person commission, meeting every week. First thing we did was look at the 10 competencies we need. What we are looking for is an individual with those 10 competencies. Competencies came from the Board, the GM Search Commission, Shaun and his direct reports. Qualities we feel we need in our next General Manager. We've updated the job description. Hoping to post the job on Monday. Should start to receive a good applicant flow.

Zebra Mussel - Bill Becker, Vice Chair, reported they are meeting every week with guest speakers attending. Zebra mussel monitoring will be placed into the lake. Tyler is assessing the docks. Submitted an article for submission on zebra mussels in The Apple Core. Will present a plan to the Board in June.

AECC – Barb Hendren reported they approved several items.

Board Policy – Barb Hendren reported they are meeting every week, still working on 8000 section. Received edits on the 7000 section from Legal Commission. Thank you to Marge Clark for her expertise and wisdom. Legal – Sean Cottrell reported they met on May 5, finished reviewing the 7000 section. They have increased the membership to six members.

- 7.0 General Manager's Report Ashlee Miller reported office hours are extended, golf course will open at 7 am, Marina opening next week. Water at Nixon has been shut off, water main break, will be fixed next week. Pool is ready. NorthStar all purchase orders are going through Northstar now.
- 8.0 President's Report will be in The Apple Core.
- 9.0 Property Owner Comments
- 10.0 Consent Agenda
- 10.1 Committee/Commission Change Nolan Mullen motioned "to appoint Roger Greenlaw to the Lake Monitoring Commission and Norm Vandigo to the Zebra Mussels Ad Hoc Commission, and to accept the resignation of Pat Reese and Tim Reese from the Golf Commission, Jim Legg from the Conservation Commission, and Marge Clark from the Board Policy Ad Hoc and Budget/Audit Commissions." Seconded by Gordon Williams, motion carried unanimously.
- 11.0 Unfinished Business
- 11.1 Rules & Regulations: Motorized Vehicle-Recreational Through Ice Mike Harris motioned "to approve the addition to section XII Motorized Vehicles-Recreational, F. Operation Limitations, 14. Any recreational motorized vehicle that breaks through the ice will be subject to fines as outlined under Section XIII Snowmobiles, C. Operations, #7." Seconded by John Anderson. Discussion: Bob Ballenger thought this was covered by state regulations. Barb Hendren they have their own fines, but we decided to add this to be consistent since we added snowmobiles. We are allowed to make rules about what happens on the lake. Bob Ballenger think it is an overreach. Motion carried with Bob Ballenger and Henry Doden voting nay.
- 11.2 Energy Policy Gordon Williams motioned "to approve the Energy Policy as included in the May 2022 Board packet. Once approved, the updated Energy Policy will be recorded with Jo Daviess County." Seconded by Steve Borst. Discussion: hearing none, motion carried unanimously.
- 11.3 Dam Emergency Action Plan John Anderson motioned "to approve the Dam Emergency Action Plan as included in the May Board packet." Seconded by Tom Ohms. Discussion: Henry Doden - the benchmarks listed, doesn't say what to do to relieve the problem. When should we use the discharge valve, who makes that decision, whatever the chain of command is? Emergency Action Plan should be included in the Board notebooks. Mike Harris – people can go and ask for these plans, take it home and read it. Barb Hendren - know the valve is tested a couple times per year by Maintenance. Part of the dam inspection. Bob Ballenger – every time we've flooded, I've asked the question why we didn't open the valve. Never got an answer. Tom Ohms – moving forward might want to include this information in the plan. Instructions on opening the valve when we hit the benchmarks. Julie Janssen- valve would have had to have been open days before to be proactive in the last high-water event – but every situation would be so different. Not clear if we keep opening and closing the valve, would that create issues - engineers would have to be asked. Last saturated event – maybe we should have opened sooner, but maybe would not have made a difference, happened so fast. Question to go further with the engineers. Won't see an instant drop, would be over days. How would people be affected by us opening that valve as well. Make sure we

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#### **DIRECTORS'** BOARD OF MEETING MINUTES

have staff that understand what this entails and how to do this safely. Henry Doden – possible breach, would make a difference. Part of what we are asking. Chain of command, etc. Julie Janssen – when the spillway project is finished, we recognize that this may change things/update. Good clear answer on the valve - not been involved in that at all. Barb Hendren - we looked at this plan last month, see adding a section with instructions on the discharge valve may be needed, but not so easy due to needing an expert opinion. Do we want to hold this up for that section? Commission has done a lot of work on this – knowing there is more work to do, can we approve this now rather than waiting. Could revise once we get the valve information. Board President recognizes Gary Hannon. Gary Hannon - current member of Flood Mitigation Commission. This is part of the engineer's decisionmaking process, will be inspected and checked out and we will talk about as a commission. Recommend approving what we have. Motion carried unanimously.

- 11.4 Emergency Management Plan Mike Harris motioned "to approve the Emergency Management Plan as included in the May Board packet." Seconded by John Anderson. Discussion: hearing none, motion carried unanimously.
- 12.0 New Business
- 12.1 Deer Management Commission Designated Fund Request Gordon Williams motioned "to approve the Deer Management Commission's request for up to \$1,000 from their Designated Fund to be spent to purchase construction materials for targets at the archery range. The targets will be placed at the ACL Quarry in accordance with the plans submitted to the AECC." Seconded by Nolan Mullen. Discussion: nice improvement to his amenity. Motion carried with Henry Doden stepping away.
- 12.2 Conservation Commission Request Tom Ohms motioned "to approve the Conservation Commission's request to plant a 10' x 50' sunflower garden between the trail and the dam." Seconded by Mike Harris. Discussion: Joint project with Maintenance and Conservation Commission. Mike Yorke – tiered sunflower annual garden. Big ones in the back, smaller ones in front will prevent them from falling over. Motion carried with Bob Ballenger stepping away.
- 12.3 Greenway Stewardship Program Tom Ohms motioned "to approve the amendments to the Greenway Stewardship Program Administration Procedures and the ACLPOA Greenway Stewardship Program Overview

## **BOARD ACTION**

#### **MARCH 2022**

- 10.1 Committee/Commission changes APPROVED
- 10.2 Appeals Board decisions APPROVED
- 11.1 Rules & Regulations: No Wake APPROVED
- 11.2 Rules & Regulations: Go-Carts APPROVED
- 12.1 Lot Combination Agreement APPROVED
- 12.2 Conservation Commission wetland garden project APPROVED
- 12.3 Garden Club project APPROVED
- 12.4 Designated fund transfer TABLED
- 12.5 Tellers Commission Guidelines APPROVED
- 12.6 Concessionaire Agreement coffee truck APPROVED
- 12.7 Farmer's Market APPROVED
- 12.8 TT5K beneficiary AMENDED & APPROVED
- 12.9 North Bay Crossing location APPROVED
- 12.10 Zebra mussels monitoring system APPROVED
- 12.11 Survey of spillway APPROVED
- 12.12 Capital Projects update NO MOTION REQUIRED

- 10.1 Committee/Commission changes APPROVED
- 11.1 Designated Fund transfer APPROVED
- 12.1 Request to Restrict Lot FAILED
- 12.2 Concessionaire Agreement Celtic Kitchen APPROVED
- 12.3 Zebra Mussels Ad Hoc Commission APPROVED
- 12.4 Bocce ball court project APPROVED
- 12.5 Dam Emergency Action Plan 1st READING, NO MOTION REQUIRED
- 12.6 Emergency Management Plan 1st READING, NO MOTION REQUIRED
- 12.7 Energy Policy 1st READING, NO MOTION REQUIRED
- 12.8 Rules & Regulations: Motorized Recreational Vehicle through ice 1st READING, NO MOTION REQUIRED
- 12.9 Rules & Regulations: Housekeeping 1st READING, NO MOTION **REQUIRED**
- 12.10 Capital Projects update NO MOTION REQUIRED

- 10.1 Committee/Commission changes APPROVED
- 11.1 Rules & Regulations: Motorized Vehicle-Recreational Through Ice -**APPROVED**
- 11.2 Energy Policy APPROVED
- 11.3 Dam Emergency Management Plan APPROVED
- 11.4 Emergency Management Plan APPROVED
- 12.1 Deer Management Commission Designated Fund request APPROVED
- 12.2 Conservation Commission reguest APPROVED
- 12.3 Greenway Stewardship Program APPROVED
- 12.4 Garden Club pumpkin patch request APPROVED
- 12.5 Garden Club Mann Tower request- FAILED
- 12.6 Garden Club balance beams & frog hop request TABLED
- 12.7 Garden Club Adventure Map APPROVED
- 12.8 Announcement of the Nominating Committee APPROVED
- 12.9 Marine Service Center Contract TABLED 12.10 GM Job Description & Job Posting - APPROVED
- 12.11 Consulting Agreement APPROVED

- 12.12 319 Grant Application APPROVED 12.13 Capital Projects update - NO MOTION REQUIRED

- and Application as requested by the Conservation Commission." Seconded by Gordon Williams. Discussion: just some tweaking to clarify things and to incorporate the Natural Resources Manager. Steve Borst – few grammatical things - should be a commission (not committee). Sometimes they refer to ACL Property Owner, sometimes it is just property owner and small case – should be consistent throughout the document. Motion carried with grammatical changes noted by Steve Borst.
- 12.4 Garden Club Pumpkin Patch Request Mike Harris motioned "to approve the Garden Club's request to use the area adjacent to the ACL Maintenance building to grow pumpkins." Seconded by John Anderson. Discussion: Bob Ballenger - is there a more specific word than adjacent? Ashlee Miller south side of building. Maintenance does know about this, and they are fine with it. Motion carried unanimously.
- 12.5 Garden Club Mann Tower Request Tom Ohms motioned "to approve the Garden Club's Mann Tower request." Seconded by Henry Doden. Discussion: Henry Doden – no dimensions were given. Steve Borst - level with a little dirt down and mulch over it. Easier for kids to read the signs. Tom Ohms – how are they retaining the dirt? Does this come down to having a workshop for the Board to explain further and to include the next items. Similar to what Deer Management did. Plans for dirt and mulch retainment? Gordon Williams - approval by AECC needed? Motion fails with eight nays. Mike Harris - motioned "to have a workshop on items 12.5, 12.6 and 12.7 by the Garden Club." Seconded by Henry Doden. Mary Hannon – member of the Garden Club – not sure we want to include 12.7. Would like to have this by Memorial Day. Mike Harris – amended motion "to remove item 12.7 from previous motion." Henry Doden seconded; motion carried unanimously.
- 12.6 Garden Club Balance Beams & Frog Hop Request Tabled.
- 12.7 Garden Club Adventure Map Nolan Mullen motioned "to approve the Garden Club's Adventure Map, with spelling correction as noted by staff." Seconded by Bob Ballenger. Discussion: think the map needs to be bigger; only one "I" in pavilion; remove President's 'beach'. It should be called President's picnic area. Idea was to make the map available in the office and put one up somewhere. Motion carried unanimously with additional corrections.
- 12.8 Announcement of the Nominating Committee Mike Harris motioned "to appoint Mike Yorke, JoAnn Blackmore, Bill Bourell, Cindy Zophy, Crystal Erdenberger, and Paula Wiener to the Nominating Committee." Seconded by Gordon Williams. Discussion: thank you! Motion carried unanimously.
- 12.9 Marine Service Center Contract Board is not ready to approve this contract at this time; this item will be tabled. Gordon Williams motioned "to table this item." Seconded by Tom Ohms. Discussion: bring up what Gary Hannon mentioned earlier - how many boats have gone in and how far behind they are. Motion carried unanimously.
- 12.10 GM Job Description and Job Posting John Anderson motioned "to approve the General Manager Ad Hoc Commission's revised General Manager Job Description and Job Posting as included in the May Board packet." Seconded by Steve Borst. Discussion: Tom Ohms – natural resources only 15%? Barb Hendren - commission did make a couple of revisions and one of the changes was to remove those percentages. No reason to have them on there at this point. Ashlee Miller – small details the Commission changed after the document was given out. Reword overseeing policies made up by the Board. Two bullet points in Natural Resources will be moved to Human Resources section. Barb Hendren - under licensing - we will require they get the license but listed as a requirement. Ashlee Miller - this will be on the job posting, required to possess or obtain. Mike Harris – certain questions we can ask and can't ask. Look at all questions before we ask them. Mike Yorke – yes, we will manage the questions going forward. May be some spontaneous questions we ask, but the theme questions will be prepared. Motion carried unanimously with a few revisions to be noted.
- 12.11 Consulting Agreement Steve Borst motioned "to approve a projectby-project Lake Consultant Agreement with Shaun Nordlie with monthly consulting fees being drawn from the ACL Capital Project Fund for the following projects: Contract Dredging, Flood Mitigation's Spillway Improvement, and the Winchester Bay Grant Request Application." Seconded by Mike Harris. Discussion: Bob Ballenger - pull the funds from Capital? No timetable on this, could stay on forever. Missing a lot of limits. Tom Ohms – we do have the right to terminate. Steve Borst – this isn't the agreement, once we approve this, we develop an agreement. Before Shaun left, Steve asked what we should be worried about. Talked about a lot of things and we focused on these three things. He is doing work now on these three projects. He could stop tomorrow. Bob Ballenger - we have done consultants before, and this is not how we have done them. Mike Harris – this is an agreement, not a contract. Steve Borst – if he can get us to a certain point, then we are good. Not until completion of every project. A lot of what he is doing is emails, conversations with CMT, etc. Zoom calls with Ashlee and Tyler as well. Will incentivize us to get these projects completed and give us the expertise. Bob Ballenger - approving a concept then to attorneys to be drawn up. Would like to see his concerns answered



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## BOARD OF DIRECTORS' MEETING MINUTES

(timetables). Mike Harris – think it is good the way it is. Barb Hendren – the way it was set up is more of a closure – project based as opposed to having him on retainer. This makes it tied to the projects that he has become an expert on. We are at a critical point with these three projects. John Anderson – outside contractor – don't need to have anything signed if he bills separately. He has his own job to do – he will train Tyler. If we don't do this, we will go backwards. Bob Ballenger – says we are approving an agreement, there is no agreement written up, just verbal. Roll call: Mike Harris – aye; John Anderson – aye; Gordon Williams – aye; Tom Ohms – aye; Steve Borst – aye; Bob Ballenger – nay; Nolan Mullen – aye; Henry Doden – nay. Motion carried with six ayes.

- 12.12 319 Grant Application Mike Harris motioned "to approve the Final Design of Winchester Bay Reach 1 Restoration Project done by RES and to work with RES to submit ACLPOA's application for a 319 IEPA Grant by July 2022." Seconded by Tom Ohms. Discussion: Mike Harris – possibility we might not get the grant, we've applied before. Henry Doden – we do not know what the spillway will cost or what the dredging will cost. Barb Hendren – we are approving the final design and work with RES to submit the grant. We are not committing the funds to this now. Mike Harris – Shaun did say RES does a lot of grants and 90% of the time they do get approved. Nothing for sure. Ashlee Miller - Slides 39-41 shows different armoring techniques. Some people are confused on armoring and rip rap. What was done in the past was not armoring. Barb Hendren – if we get the grant, we would be responsible for 40% of the cost. Steve Borst – does explain what they are going to do. Henry Doden - would like more explanation on some of this. Ashlee Miller - did give a side-by-side explanation to the Board members last week from Shaun. Roll call: Mike Harris – aye; John Anderson – aye; Gordon Williams – aye; Tom Ohms – aye; Steve Borst – aye; Bob Ballenger - aye; Nolan Mullen - aye; Henry Doden - nay. Motion carried with seven ayes.
- 12.13 Capital Projects Update Mike Harris motioned "to suspend Roberts Rule of Order, seconded by Tom Ohms, motion carried unanimously. Ashlee Miller reported: Flood Mitigation received a probable estimate of costs, survey has been completed, quote to come to Board in June hopefully. Commission will meet on this first. Dredging working on getting bids to clean out existing dredge ponds. Winter bid and award in February to start in April when ice is out. Sports Court send out to RFP soon cost to do existing layout cost and what else can be done. Probable cost estimates, but not actual bid estimates. It is an approved R&R project. Does that need to come back to the Board? Gary Hannon the Flood Mitigation Commission is waiting to see the survey from the engineers and make a recommendation to the Board of Directors.

Tom Ohms motioned "to reinstate Roberts Rule of Order." Seconded by Bob Ballenger, motion carried unanimously.

Motion to adjourn by Mike Harris at 11:09 am.

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

# EXECUTIVE SESSION MINUTES APRIL 16, 2022 UNAPPROVED

- 1.0 Call to Order ACL BOD President Barb Hendren called the meeting to order at 8:00 am.
- The following Board Members were present: Barb Hendren, Steve Borst, Mike Harris, Tom Ohms, Bob Ballenger, Gordon Williams, Nolan Mullen, Henry Doden, and John Anderson. Interim GM Ashlee Miller was also present.

#### 2.0 Topics Discussed

- 2.1 Pending, Probable or imminent litigation
- **2.2** Appointment, employment, engagement, or dismissal of an agent, employee, independent contractor, or provider of goods and services
- 2.3 Interviews of agents, employees, independent contractors or other providers of goods and services
- 2.4 Violations of Rules and Regulations
- 2.5 Non-payment of a unit owner's share of common expenses
- 2.6 Consultation of the Association's legal counsel
- **5.0 Adjournment Meeting was adjourned at 8:44 am.**

Respectfully submitted, Tom Ohms

#### EXECUTIVE SESSION MINUTES MAY 21, 2022 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, Tom Ohms, Bob Ballenger, Gordon Williams, Nolan Mullen, Henry Doden, and John Anderson. Interim GM Ashlee Miller was also present.

- 2.0 Topics Discussed
- 2.1 Pending, probable or imminent litigation
- 2.2 Appointment, employment, engagement, or dismissal of an agent, employee, independent contractor, or provider of goods and services
- 2.3 Interviews of agents, employees, independent contractors or other providers of goods and services
- 2.4 Violations of Rules and Regulations
- 2.5 Non-payment of a unit owner's share of common expenses
- 2.6 Consultation of the Association's legal counsel
- 5.0 Adjournment Meeting was adjourned at 8:52 am. Respectfully submitted, Tom Ohms

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#### MONTHLY COMMISSIO COMMITTEE REPO

#### ARCHITECTURAL AND ENVIRONMENTAL CONTROL **COMMITTEE MINUTES**

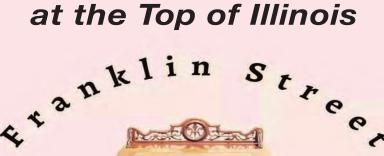
#### MAY 7, 2022 **UNAPPROVED**

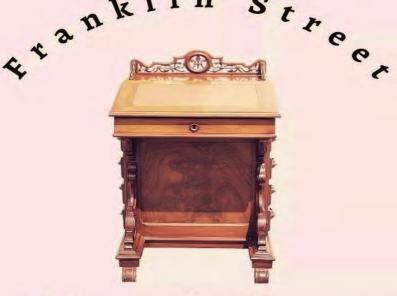
- 1.0 Call to Order Chairman Dave Allgood called the meeting to order at 8:00 am with the following committee members in attendance in person: Dave Allgood, Barb Hendren, Bob Ballenger, Tom Ohms; via Zoom Gordon Williams, Bill Ware, and Nolan Mullen (at 8:15). Building Inspector Joe Wiener was in attendance. Also, guests Jim Zweep and Allen Hendren were present.
- 2.0 Approve Minutes of the April 2, 2022 meeting Tom Ohms moved, and Barb Hendren seconded to approve the minutes as written. Motion carried with 5 ayes, and Dave Allgood abstaining.
- 2.1 Dave Allgood requested a motion to amend today's agenda and add item 6.17 - Building Inspector Approvals. Tom Ohms moved, and Barb Hendren seconded. Motion carried unanimously. The committee also agreed to move agenda item 6.13 - The Quarry - to item 6.2 so that Allen Hendren could make a presentation on behalf of the Deer Management Commission.
- 3.0 Property Owner Comments
- 4.0 Building Inspector's Report Joe will be working on re-typing the Building Code to incorporate necessary changes since the revisions to the Declaration and Bylaws were halted last year.
- 5.0 Unfinished Business
- 5.1 Other Unfinished Business The walnut trees at campground site 50 are being trimmed. Maintenance has rented a lift.
- 6.0 New Business
- 6.1 Campground Site 25 Property owner Jim Zweep was present. Barb Hendren moved, and Bob Ballenger seconded, "To permit the construction of an 8' x 8' open wood-frame deck with railings on two sides to provide access to the camper in lieu of the camper stairs as per the submitted plans. The structure shall not be permanent and shall be finished dark brown." Discussion: the structure will not be anchored and will be removed when not in use. There is already a retaining wall across from the camper which was installed by Mr. Zweep; the structure will rest on that. Railings on both sides. Mr. Zweep asked about getting some repairs done to the retaining wall and was asked to submit a work order. Motion passed unanimously with 7 ayes.
- 6.13 The Quarry Tom Ohms moved, and Bob Ballenger seconded, "To permit the Deer Management Commission to install archery range equipment in the ACL Quarry as per the submitted plans." Allen Hendren from the Deer Management Commission handed out photos and plans. They are planning to install three sand target boxes which are movable, size 8' x 4' x 4', and will be using reclaimed treated lumber which is already in the quarry. Discussion on future maintenance required for the sand, also does the quarry wall need to be surveyed periodically. Motion carried unanimously with 7 ayes.
- 6.2 11A9 Bunker Ln Barb Hendren moved, and Tom Ohms seconded, "To permit a 345 sq. ft. wood deck addition and stairs to an existing attached deck as per the submitted plans. The deck addition may encroach 5' into the 10' side yard setback. The Jo Daviess County Planning and Development permit must be obtained before the ACL permit will be considered issued. No variance is granted." Discussion: Building Code allows encroachment into setback for decks, sidewalls & driveways with AECC approval. Question - why even go into the setback since there is room to have the stairs on the opposite side of the deck? Joe said the owners are trying to avoid building over the septic tank. Motion carried with 6 ayes, and 1 nay (by Bob Ballenger).
- 6.3 14A86 Anchor Ct Tom Ohms moved, and Barb Hendren seconded, "To permit the construction of a 900 sq. ft. concrete patio with a fire

Uncommon Treasures

#### pit and a 264 sq. ft. attached wood deck and stairs to code as per the submitted plans. The Jo Daviess County Planning and Development permit must be obtained before the ACL permit will be considered issued. No variance is granted." Discussion: The Building Code 117.4 says that a detached deck or patio that is not within 100 ft of the lake cannot exceed 600 sq. ft or be longer than 25 ft either in length. This deck is attached and there is nothing in the Code that limits the size of an attached patio. Nothing unusual here. Motion carried unanimously with 7 ayes.

- 6.4 9A124 Hawthorne Dr Bob Ballenger moved, and Tom Ohms seconded, "To permit the construction of an 80 sq. ft. wood accessory building as per the submitted plans. The shingles will be black, and the siding and trim will be grey and white. The height is about 9'. No variance is granted." Discussion: This is a small shed that is not going to need a county permit. Motion carried unanimously with 7 ayes.
- 6.5 9A160 Hawthorne Dr Barb Hendren moved, and Tom Ohms seconded, "To permit the construction of a 320 sq. ft. wood deck and stairs to code as per the submitted plans. The stairs will extend to the lot line. Applicable lot corner posts and structure setbacks must be located and flagged by a licensed surveyor in accordance with ACL B&E Code 102.4. A silt fence shall be installed and maintained throughout the project until the ground cover is restored. Disturbed ground shall be seeded and mulched as soon as practical. No variance is granted.' Discussion: This is a steep slope, and the work is being done within the 100 ft lakefront setback. There is 46 ft of ACL greenway at the lakefront. Size meets Building Code requirements. Motion carried unanimously with 7 ayes.
- 6.6 9A168 Hickory Ln Bob Ballenger moved, and Gordy Williams seconded, "To permit the covering of an existing gravel driveway that encroaches into the side yard setback with asphalt as per the submitted plans. No variance is granted." Discussion: None. Motion carried unanimously with 7 ayes.
- 6.7 9A188 Cottonwood Ct Withdrawn.
- 6.8 11A9 Bunker Ln Tom Ohms moved, and Bob Ballenger seconded, "To permit the covering of an existing dwelling with log cabin look metal siding on all sides as per the submitted samples and photographs. Color is Western Cedar. No variance is granted." Discussion: This is an interesting idea and will mean less maintenance for the home. Motion carried unanimously with 7 ayes.
- 6.9 8A46 Constitution Withdrawn.
- 6.10 4A107 Winchester Dr Barb Hendren moved, and Bob Ballenger seconded. "To permit the construction to code of an attached 33" by 19' pressure treated wood deck and stairs with black vinyl railings as per the submitted plans. Confirmation of the required permits from Jo Daviess County Planning and Development are required before this ACL building permit can be considered issued. No variance is granted." Discussion: None. Motion passed unanimously with 7 ayes.
- 6.11 2A18 Hidden Spring Ln Tom Ohms moved, and Bob Ballenger seconded, "To permit within the 100' lake setback the construction of a GFI protected 120V electric line and a 1" back flow protected water line with a sill cock from the dwelling to within 10 of the shoreline without encroachment into the side yard setback. If required, confirmation of the electrical permit from Jo Daviess County Planning and Development is required before this ACL building permit can be considered issued. No variance is granted." Discussion: None. Motion carried unanimously with 7 ayes.
- 6.12 2A49 Pioneer Dr Tom Ohms moved, and Barb Hendren seconded, "To permit the demolition and removal of the dwelling, utility service meters and lines, foundations, piers, and septic tanks and filters after pumping, LP tank and enclosure, and miscellaneous items. Applicable lot corner posts and structure setbacks must be located and flagged by a licensed surveyor in accordance with ACL B&E Code 102.4. A silt fence shall be installed and maintained throughout the project until the ground cover is restored. Disturbed ground shall be seeded and mulched as soon as is practical. Confirmation of the required permits from Jo Daviess County Planning and Development are required before this ACL building permit can be considered issued. A refundable Environmental Debris Bond of \$500.00 is required. The garage and shed may remain but shall not be occupied or used until a new dwelling is built or the lot is combined with an adjacent lot and recorded with Jo Daviess County Recorder." Discussion: This is an unusual situation where a house burned down, and the insurance company deemed that the house should be demolished, but not the garage or shed. If the house is demolished, we will not be in compliance with our Declaration. To be in compliance with our governing documents, all structures need to be demolished. How do we handle in the best way for the Association, the Property Owner, while being economically responsible? Bob - can't understand why the insurance company is not replacing the house. The garage will be in the way of the demolition equipment. The adjoining neighbor could buy the lot and combine with their lot and the garage would be in compliance. We feel if we push this option, we could be stretching beyond our authority. We could deny the application, which would give the Property Owners time to work out an agreement. Is the structure (house) unsafe? It has been boarded up and compromised. What about utilities? Has the propane tank been evacuated and line cut? We would like the Building Inspector to recommend this and to make sure the Property Owner has all utilities secured. Motion failed, with 0 ayes, and 7 nays.
- 6.14 1A86 Mustang Lane Bob Ballenger moved, and Barb Hendren seconded, "To approve as per the submitted site plan and pictures, the installation of a single-story wood accessory building not to exceed 240 sq. ft. or 17' in height. The roof overhand shall not encroach into the setback areas. Applicable lot corner posts must be located and flagged by a licensed surveyor in accordance with ACL B&E Code 102.4. Jo Daviess County Building and Planning Department permits are required before the ACL permit may be considered approved. A silt fence shall be installed and maintained throughout the project until the ground cover is restored. Disturbed ground shall be seeded and mulched. No variance is granted." Discussion: The size of the shed is 12 x 20'. Motion carried unanimously with 7 ayes.





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- 6.15 Slip 10, Association Dock 5-94 Bob Ballenger moved, and Tom Ohms seconded, "To permit the attachment of an 18' by 9'-4" sequential floating lift that exceeds the allowed maximum width of 8'-4" by 1' to Association Zone Dock 5-94, Slip 10." The Property Owner would like to buy a floating dock from a lakefront Property Owner. There will be encroachment onto the neighboring slip, which will have a negative impact on their dock neighbor. If they swapped slips with someone who has an outside slip, they could use the floating dock. Motion failed, with 0 ayes and 7 nays.
- 6.16 13A39 Mustang Lane Tom Ohms moved, and Bob Ballenger seconded, "To permit the expansion and covering of an existing gravel driveway that will encroach into the side yard setback next to the garage with asphalt as per the submitted plans. No variance granted." Discussion: The expansion will wrap around the side of the garage for parking, which is allowed by our Building Code. Motion carried with 7 aves.
- 6.17 Building Inspector approvals Dave Allgood would like the committee to consider authorizing our Building Inspector to be able to approve some projects with no variances without going to the AECC. An example would be things like driveways. To broaden the scope of the Building Inspector's approvals will make projects move more expeditiously for Property Owners. It would also cut down on the additional time needed for meeting preparation and discussion at the committee level. Joe has been taking all structures to the AECC for review. Joe already can authorize changes to approved drawings for projects that have been approved by the committee. It makes sense to broadening his scope of approvals. Joe will put together a list for the next meeting for the committee to review. After review, the AECC will make a suggestion to the Board of Directors that this change be implemented. It will expedite projects for owners. For reference, the Building Inspector's job description is listed in the Building Code item 101.2.
- 6.18 Other New Business None.
- 7.0 Next Meeting Date June 4, 2022
- 8.0 Adjournment by Tom Ohms @ 9:40 am

Respectfully submitted, Barb Hendren

#### BOARD POLICY AD HOC COMMISSION MEETING MINUTES APRIL 22, 2022 APPROVED

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Members present: Chairwoman Jody Ware, Barb Hendren, Mike Harris, Laura Pratt, and Marge Clark via Zoom. Also Present: Interim General Manager Ashlee Miller.

- 1.0 Call to Order: Chair Jody Ware called the meeting to order at 10:06 AM.
- 2.0 Approve the Minutes of the April 14, 2022 Meeting: Barb Hendren made a motion, seconded by Mike Harris, to approve the minutes of the April 14, 2022 meeting as presented. Motion passed with one abstention by Marge Clark.
- 3.0 Discussion on Policies Regarding Legal Commission Recommendation: Received today, their edit suggestions for 7000 policies. Review postponed until next meeting.
- 3.1 Edit Suggestions from April 13, 2022 Legal Commission Meeting
- 3.1.1 Policy 6111 Internal Controls for Grants and Awards: Approved.
- 3.1.2 Policy 6145 Borrowing: Bring back with minor corrections.
- 3.1.3 Policy 6330 Leased Association Property: Approved.
- 4.0 Edit Policies in 8000 Operations
- 4.1 Edit Suggestions from April 14, 2022 Meeting
- 4.1.1 Policy 7540.6 Association-Issued Staff Email Account: Bring back with grammar and referenced policy title corrections
- 4.1.2 Policy 8340 Providing a Reference: Approved,
- 4.1.4 Policy 8315 Information Management [Litigation Hold Procedure]: Approved
- 4.1.5 Policy 8330 Member Records: Bring back with language, grammar and added Reference.
- 4.1.6 Policy 8330.01 Non-Commercial Purpose for Document Inspection: Bring back with language clarification and added Reference. Also, Board will need to be notified of language conflict in Membership Records Resolution, Exhibit A, re: fine.
- 4.1.7 Revised Table of Contents: No changes.
- 5.0 Policies Section 8000 Operations
- 5.1 Begin Editing Additional Board Policies 8000 Operations
- 5.1.1 Policy 8405 Environmental Health & Safety Program: Bring back with minor language and grammar changes.
- 5.1.2 Policy 8431 Preparedness for Toxic Hazard: Postponed.
- 5.1.3 Policy 8442 Reporting Accidents: Postponed.
- 6.0 Next Meeting Dates: Wednesday, May 4, 2022 at 10:00 AM Monday, May 9, 2022 at 10:00 AM
- 7.0 Adjournment: Meeting adjourn by Mike Harris at 11:46 AM. Respectfully submitted, Laura Pratt

# BOARD POLICY AD HOC COMMISSION MEETING MINUTES MAY 9, 2022 UNAPPROVED

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Members Present: Chairwoman Jody Ware via Zoom, Barb Hendren, Mike Harris, Marge Clark via Zoom, and Laura Pratt. Also Present: Interim General Manager Ashlee Miller.

- 1.0 Call to Order: Chair Jody Ware called the meeting to order at 10:02 AM.
- 2.0 Approve the Minutes of the May 4, 2022 Meeting: Minutes not available, postponed until next meeting.
- 3.0 Discussion on Policies Regarding Legal Commission Recommendation They worked on the 7000 series at their last meeting. There are a lot

- of changes/suggestions. Should have their work for our next meeting.
- 3.1 Edit Suggestions from 5-4-22 and Legal Commission Meetings
- 3.1.1 Policy 7240 Land Acquisition Approved.
- 3.1.2 Policy 7245 Classifications of Apple Canyon Lake Property Owners' Association Properties Bring back with clarifying phrase re: Reserved Properties.
- 4.0 Edit Policies in 8000 Operations
- 4.1 Edit Suggestions from May 4, 2022 Meeting
- 4.1.1 Policy 8330.01 Non-Commercial Purpose for Document Inspection Bring back with Cross References typo change, name of Exhibit added, and the certification form added.
- 4.1.2 Revised Table of Contents Bring back with minor grammar change.
- 4.1.3 Policy 8405 Environmental Health and Safety Program Bring back with one word deleted for clarity.
- 4.1.4 Policy 8431 Preparedness for Toxic Hazard Bring back with Cross Reference. Need Keith, Legal Counsel to advise.
- 4.1.5 Policy 8442 Reporting Accidents Bring back with grammar change.
- 5.0 Policies Section 8000 Operations.
- 5.1 Begin Editing Additional Board Policies 8000 Operations
- 5.1.1 Policy 8680 Insurance Bring back. Carrie needs to give her input; she may need to check with insurance. Ashlee with check whether or not contractors need to list ACLPOA as an additional insured party. She will also check with Shaun re: Risk Management Policy.
- 5.1.2 Policy 8900 Fraud Bring back with grammar and language changes. Line from Employee Handbook added re: consequence to perpetrator.
- 6.0 Next Meeting Dates: Monday, May 16, 2022 at 10:00 AM Monday, May 23, 2022 at 10:00 AM
- 7.0 Adjournment: Meeting adjourned at 11:12 AM.

Respectfully submitted, Laura Pratt

# CAMPGROUND COMMISSION MEETING MINUTES APRIL 23, 2022 UNAPPROVED

- 1.0 Call to Order at 8:10AM. Members present: Ron Carpenter, Chris Szczypta, Mary Bluhm, and Joe Reifsteck. Members absent: Nolan Mullen and Ric Ruffolo. Guests: Ed Ziarko from Maintenance and Interim GM Ashlee Miller.
- 2.0 Approve minutes of September 11, 2021 meeting unanimously approved as read by all.
- 3.0 Unfinished Business
- 3.1 Pavilion update Trim and concrete work still need to be done. Also suggested to have gutters on the pavilion. Suggested putting in some electrical outlets on a couple posts.
- 3.2 New Campsites Three pads are in waiting on electric and water to be put in. One more to be added this year and another later in the year.
- 3.3 WiFi update Sand Prairie to come out again to re-evaluate service as some are still saying not getting service.
- 3.4 Pancake Breakfast Will have individual serving on OJ again. Rate this year \$10 for adults and \$5 for children, motion by Chris Szczypta, seconded by Ric Ruffolo, approved. Need to sign up volunteers again.
- 4.0 New Business
- 4.1 Other New Business Will check into maybe getting ice machine at bathhouse but need to check on current contract with the one at Marina. Walnut tree trimming at some sites, Maintenance will look into what they can do once they have a lift rented.
- 5.0 Other
- 6.0 Next Meeting Date May 14 at 8:00AM
- 7.0 Adjournment at 9:27AM.

Respectfully submitted, Chris Szczypta

# CONSERVATION COMMISSION MEETING MINUTES MAY 7, 2022 UNAPPROVED

The following Commission members were present in person: Chair Paula Wiener, Vice Chair Mike Yorke, Angie Marek, Henry Doden, Mike Cammack, Gary Hannon, Steve Swedberg, and Tom Ohms. Phone: Steve Nelson. Members absent: Dave Bohnenkamp and Phyllis Cady. Guests: Natural Resources Manager Tyler Hesselbacher and George Drogosz. Zoom: Al Zobjeck and Sean Cottrell.

- 1.0 Call to Order Chair Paula Wiener called the Conservation Commission meeting to order on May 7, 2022 at 9:02am.
- 2.0 Approve Minutes of April 2, 2022 Steve Swedberg made a motion to approve the minutes as presented. Motion passed.
- 3.0 Reports
- 3.1 Lake Monitoring Gary Hannon reported they cancelled going out due to inclement weather.
- 3.2 Natural Resources Manager Tyler reported he put in a wood duck



box up in Presidents Bay donated by Joe Wiener. He will go out with Joe Rush next week to get a refresher course on the process of spraying and monitoring weeds. The spring fish shock will be done around Memorial Day. It was decided to put zebra mussels back on the Conservation agenda. Al Zobjeck will join future meetings to report on the ad hoc commission's progress.

- 4.0 Unfinished Business
- 4.1 Fishery/Fish Habitat/Creel Tracking Slips
- 4.1.1 Automated Creel Tracking Slips Usage Mike Cammack reported there has been no difference.
- 4.1.2 Fish Structure Tyler reported they placed 10 PVC pipe cages in four areas. The ACL Office will be notified of these additions to be included on the location map.
- 4.1.3 Apple Seed Creel Tracking Slip Reminder Chair Wiener will put a reminder on the creel tracking slips in the Apple Seed.
- 4.2 Greenway Invasives
- 4.2.1 Update on Fall Work Tyler Hesselbacher reported he will spray for hemlock this week or next.
- 4.3 Watershed Plan
- 4.3.1 Next Steps Ms. Wiener announced that the Commission has to look at the next set of milestones, make changes as needed, and then see where to go from there. The Commission started a discussion, but will continue at the June meeting.
- 4.4 Conservation Conversations Monthly Apple Core Article Chair Wiener reported the May issue will have an article on the Greenway Stewardship Program and June's issue will have an article on the Great ACL Animal Count.
- 4.5 Lake Action Plan
- 4.5.1 Flood Control Progress Henry Doden introduced two topics: dredging and dry dams. A discussion followed.
- 4.6 Greenway Stewardship
- 4.6.1 Burgdorf 8A147 Liberty Bell Ct. Tyler Hesselbacher and Gary Hannon reported on the project, and it was approved.
- 4.6.2 Project Reviews Ms. Wiener asked the Commission to review the projects they have been assigned and report their current status at the June meeting.
- 4.6.3 Procedural Changes Ms. Wiener prepared a written copy of the Greenway Stewardship Administration Procedures and an ACLPOA Greenway Stewardship Program Overview and Application. Gary Hannon made the motion and Mike Cammack seconded, "Conservation Commission recommends to the ACL Board to approve the attached updates to the Greenway Stewardship Administrative Procedures and Application in order to make the program more efficient for our residents." Motion passed.
- 4.7 Project List Report (Prairie Work) The last item is the dry dams and that will be addressed in the near future. Ms. Wiener reported Hawthorne was sprayed with Round Up.
- 4.8 Follow-Up Actions to the Higgs Invasive Plant Tour No definite report.
- 4.9 Thinning/Removal of Black Walnut Trees Along Trail No progress at this time.
- 4.10 Marina Wetland Garden Mike Yorke reported the ditch down by the Marina has been burned and there is an inbound culvert of flowing water and an outbound culvert with the creek trenched to have the water directly flow from point A to point B. Weeds have been pulled from the existing rocks. Mike has plants in his garage ready for planting. He spoke to Winston at the quarry to get the rocks. We need to get the Maintenance truck over to the quarry and get the rocks over to the Wetland Garden. Volunteers will be needed to help in planting.
- 4.11 Earth Day Clean-Up Ms. Wiener reported that Tom Ohm's fireball group did a great job on the three lake roads, Pea Ridge and Hammer. She doesn't know how many folks came out, but the area was cleaner. A discussion will be had next year about whether to go back to a specific cleanup date.
- 4.12 Goose Egg Oiling Mike Cammack reported they found 35 eggs so far. Due to the late Spring, they will go out a couple more times.
- 4.13 Winchester Project Henry Doden reported that the final plans have come back, but he has not seen them.
- 4.14 Sunflower Garden Angie Marek made the motion and Henry Doden seconded, "Conservation Commission recommends to the ACL Board to approve the planting of a Sunflower Garden between the trail and the dam in a plot 10 feet by 50 feet." Motion passed.
- 5.0 New Business
- 5.1 Great ACL Animal Count The Commission agreed to have the count again.
- 6.0 Next Meeting June 4, 2022 at 9:00am at the Clubhouse

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Holy Cross Office.815-291-2102 Julie or Fr. Mike

7.0 Adjournment – Gary Hannon made a motion to adjourn at 10:30am.
Please notify Paula of items to put on the agenda at least two weeks before the meeting.

Respectfully submitted, Karen Drogosz

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## DEER MANAGEMENT COMMISSION MINUTES APRIL 30, 2022 UNAPPROVED

- 1.0 Call to Order Kim Rees called the meeting to order at 9:05AM.
  Members present in person Al Hendren, Ted Bluhm, Al Lutz, and Kim Rees. Jon Sonntag present via Zoom. Dan Mamlic present via phone.
  Leave of absence Jack Finley. Guests ACL Security Julie Janssen and Cindy Hoeksema.
- 2.0 Approval Minutes from October 30, 2021 Al Hendren made a motion to approve the minutes as issued, Al Lutz seconded the motion. Motion approved
- 3.0 Reports
- 3.1 Deer Count Kim Rees reported that there were two deer counts at Apple Canyon Lake last winter. The first was 2/12/22 and there were 94 deer counted in ACL, and the second count was 2/26/22 with a count of 75 deer.
- 3.2 Deer Harvest Kim Rees reported that there were 41 deer harvested at Apple Canyon Lake the 2021-22 bow and arrow season. Of the 41 deer, 30 were antierless and 11 antiered deer.
- 4.0 Unfinished Business
- 4.1 Archery Range Improvements Jon Sonntag has developed a design for the archery range with three targets with a sand backdrop. Kim Rees has presented this design to the ACL Board at a workshop on April 16, 2022 and will present the design at the AECC on May 7. Jon Sonntag has priced the materials needed and the estimated cost is under \$1,000. Al Lutz made a motion and seconded by Ted Bluhm to request funds for the construction material from the ACL Board in amount not to exceed \$1,000. Construction shall be done by volunteers from the deer management program with assistance from the Maintenance Department.
- 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. Jon Sonntag has developed a written procedure for new hunters. This written procedure was handed out and discussed. If there are not enough zones and a person can not obtain a private zone, there will be a waiting list. When a zone becomes available, there will be a drawing from the people on a waiting list.
- A motion was made by Al Hendren and seconded by Ted Bluhm to approve the written procedures for zone selection. This written procedure will be submitted to the ACL Rules and Regulations Commission for review and then sent the ACL Board. The map of zones from last year was reviewed and approved.
- 5.0 New Business
- 5.1 2022-23 Hunter Application The application form was reviewed from last season. There were no recommended changes, the deadline date shall be July 31, 2022. Kim Rees will provide Megan Shamp the information for the hunter applications.
- 6.0 Adjournment As there was no other business, the meeting was adjourned at 9:50AM.

Respectfully submitted, Kim Rees, Secretary

#### FLOOD MITIGATION AD HOC COMMISSION MEETING APRIL 15, 2022 UNAPPROVED

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

The following Commission members were present in person: Bob Ballenger, Mike Cammack, Henry Doden, Gary Hannon, and Angie Marek. The following Commission members were present via Zoom: Rich Krasula, Ron Carpenter, and Steve Nelson. Guests: General Manager Shaun Nordlie, Ashlee Miller (Zoom), Ted LaBelle (CMT via Zoom), and Joe Harrison.

- 1.0 Call to Order Meeting was called to order on April 15, 2022 at 3:03 pm.
- 2.0 Approve minutes of March 4, 2022, meeting The minutes were approved by all members.
- 3.0 Ted LaBelle of CMT
- 3.1 Remaining questions for Ted LaBelle regarding the preliminary design The difference in cost in concrete between the two options is due to the height of the wall and new floor. The option, method, and cost of not lowering the lake for construction would need to be discussed with contractors after the design drawings are completed. Ted does not believe a piezometer is required but will need to confirm with the geotechnical engineer. From the modeling, water would not go over the downstream bridge. It could move some rip rap, but it drops down just before the bridge. The option two spillway has walls that are straighter for a more efficient flow.
- 3.2 Spillway survey scheduled The survey of the spillway area is scheduled.
- 3.3 Timeline When a specific option is approved, then plans would get drawn, then contractor quotes for work.
- 3.4 Final design and permitting Done after option approval.
- 4.0 New Business
- 4.1 Reporting to BOD, next workshop: Memo of advisement for Option 2 for BOD.
- 5.0 Placeholder for future discussions when appropriate
- 5.1 Logistics of lake drawdown Will need to discuss options with contractors.

6.0 Next Meeting - TBD

7.0 Adjournment - The meeting ended at 4:55 pm.

Respectfully submitted, Angie Marek

# GOLF COMMISSION MEETING MINUTES APRIL 12, 2022 UNAPPROVED

1.0 Call to Order – Chairman John Killeen called the meeting to order at 1:30 p.m.

Members present: John Anderson, Bob Buesing, Jean Burton, Mary Hannon, John Killeen, Darrell Carr, Pat Mannix, Rich Schmidt, and GM Shaun Nordlie. Members absent: Jack Finley, Pat Reese, and Tim Reese. Guest: Pat Buesing.

- 2.0 Approve Minutes Darrell Carr motioned, and Pat Mannix seconded, to approve the September 14, 2021 minutes. Minutes approved unanimously.
- 3.0 Unfinished Business
- 3.1 Update on course maintenance We need to finish cart paths that were not scheduled from last year. Hill on hole 5 needs to be cut every 2 weeks. Hole 2 tee box is scheduled to be done this year.
- 3.2 Big Cup Revenue was more than reported last meeting. We need new numbers from Ashlee. Date set for Saturday, July 16, 2022. We need to work on meal selection with Pro Shop to improve over last year.
- 3.3 Club Championship Date set for Saturday, August 13, 2022.
- 3.4 Other Unfinished Business None.
- 4.0 New Business
- 4.1 Tee Time Reservations/Cancellations People booking online and not showing up especially on holiday weekends – should we take credit cards? Revisit over the winter – possibly \$25 no show fee – we need to get this into Budget Commission before July. Annual cart rental fee was discussed – nothing resolved.
- 4.2 Possible New Commission Meeting Date John Anderson suggested we change the date/time of our commission meetings to earlier or later in the day – Mary to send out email to get consensus of members.
- 4.3 New Intern for Golf Manager Shaun announced that we will have a new intern as our Golf Manager this year – Ben Taylor – he will be starting next Monday.
- 5.0 Next Meeting Date Tuesday, May 10, 2022 at 1:30 p.m.
- 6.0 Adjournment Pat Mannix motioned to adjourn. John Killeen adjourned the meeting at 2:30 p.m.

Respectfully submitted, Mary Hannon, Secretary

# GENERAL MANAGER SEARCH COMMISSION MEETING MINUTES APRIL 19, 2022 APPROVED

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- 1.0 Call to Order ACL Board Liaison Stephen Borst called the meeting to order at 12:05pm with the following commission members in attendance in person: Robert Cook, John Sershon, Steve Tribbey, and Mike Yorke. The following commission members attended by Zoom: Mike Cammack, Rich Krasula, Laura Pratt, and Susan Zobjeck. ACL Board of Directors members as guests attended in person: Henry Doden, Mike Harris, Barb Hendren, and Tom Ohms. ACL Board of Directors members as guests attended by Zoom: John Anderson and Gordon Williams.
- ACL Interim General Manager Ashlee Miller attended in person. Guest attending by Zoom: Kristen Luu.
- 2.0 Stephen Borst introduced himself as the Board Liaison to the GM Search Commission. He introduced Ashlee Miller as the ACL Interim General Manager. Stephen Borst introduced the Commission members and had each give a bio of themselves. A paper was passed around to gather contact information on each of the nine members of the Commission. Mike Yorke volunteered to be the Secretary pro tem until such time that a vote was taken for the full time Secretary.
- 3.0 Review Commission Charge
- 3.1 Stephen Borst read aloud the charge of the Commission from the top page of the agenda. A discussion was had on the various aspects of the Charge. Noted that in our interviews and assessments of potential GM candidates we might want to focus on "behavioral based criteria," i.e., "give us a specific example of what you did or what you instituted to accomplish a solution or program."
- 3.2 Discuss what background and experience would be best possessed by those leading this Commission - It was discovered that the members of this ad hoc commission bring a depth of knowledge and experience vital to a successful achievement of the goals of the charge.
- 4.0 Election of Officers There was a 10-minute discussion led by Stephen Borst about the election of officers. Concerns were expressed about the Secretary recording the meeting. After discussion, in the interest of accuracy, it was agreed that the Secretary would be able to record the meeting for the sole purpose of creating the meeting minutes. All members agreed to the importance of protecting the confidentiality of candidates. Elections were held for the three officer positions; all three votes were unanimous.
- 4.1 Chair Mike Yorke
- 4.2 Vice Chair Laura Pratt
- 4.3 Secretary Steve Tribbey

At this time, the role of Secretary was transitioned from Mike Yorke to Steve Tribbey.

- 5.0 New Business
- 5.1 High level review of the steps in the hiring process Discussion reviewing how the GM search worked that resulted in the hiring of Shaun Nordlie. We used the search firm WIPFLi and they are recommended to be used again "under certain conditions". Other firms can be considered.

- 5.2 Review the current General Manager Job Description in conjunction with the ACL Organizational Chart
- 5.2.1 Decide on changes to the GM Job Description Discussion on individual candidates vs management companies for the GM position. This would be a change that is outside of our charge and must go back to the BOD. There were discussions of potential changes to the GM job description. Motion made by Sershon to look at the GM job description by the whole commission as opposed to forming a sub-commission to review, seconded by Tribbey. Aye-9. The commission was given the homework of reviewing the GM job description and the ACL Organizational Chart for next meeting.
- 5.3 Brainstorm ideas on how best to accomplish our new GM hiring goal
- 5.3.1 Any Obvious Candidates? We can submit a list of internal candidates to a search firm and they can do the background checks and initial review for experience for us.
- 5.3.2 Hiring a Search Firm (Executive Recruiter)? Costs? They can be used as a "contingent search" where they are paid a percentage (15% 30%) of the annual base salary upon the hiring of one of their referrals. Or they can be paid up front for their services. Do we want to give ourselves 30 days, for example, to try to find our own candidates, thus saving the fee to a search firm? Cost to find and hire Shaun Nordlie was \$30K. Decided on locating a few search firms to look at their cost, what they can provide us, and their recommendations for our compensation/benefits package. We will also reach out to contact our own candidates within this time frame.
- 5.3.3 Posting the Job ACL website, Apple Core/Seed, Job Board Websites (Indeed, Linked-in) Also look at the alternate candidate from when Shaun Nordlie was hired. Point was made that despite the sense of urgency to find and hire a new GM, let's take the time to do it right as ACL is in good hands with Ashlee Miller. A long-term decision with strategic impact. The job description drives the posting.
- 5.3.4 Reach Out to IALC Membership and the Illinois licensing association for property managers (CAI?)
- 5.4 Discuss how best to communicate with the BOD Do we send each candidate to the BOD as we discover them or do we present them in groups of three for example? Takes time to develop a point of reference and might be beneficial to see several side by side as opposed to looking at one, hiring them, and missing better candidates because we ended our search. This ad hoc commission was formed to research and vet the best candidates for the BOD to consider. See "short list of qualified candidates" in our charge.
- 5.5 Other New Business We would like to see the list from Nordlie of things to consider for the next GM. A list of 25 competencies that are common to GM positions. Shaun, Ashlee, the BOD, this commission, and





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Shaun's staff all have input into this. How will the ACL membership/community look at it?

- 6.0 Next meeting dates & time
- 6.1 Discuss the frequency of meeting Determined to initially meet weekly.
- 6.2 Next meeting Tuesday April 26, 2022 at 9am.
- 7.0 Adjournment by Sershon at 12pm.

Respectfully submitted, Steve Tribbey

# GENERAL MANAGER SEARCH COMMISSION MEETING MINUTES APRIL 26, 2022 APPROVED

1.0 Call to Order and review/approve meeting minutes from the 4/19/22 meeting -

Chair Michael Yorke called the meeting to order at 9:00am with the following commission members in attendance in person: Mike Cammack, Laura Pratt, John Sershon, Steve Tribbey.

The following commission members attended by Zoom: Robert Cook, Rich Krasula, Susan Zobjeck. ACL Board of Directors members as guests attended in person: Mike Harris, Barb Hendren, and Tom Ohms. ACL Board of Directors members as guests attended by Zoom: John Anderson, Stephen Borst. ACL Interim General Manager Ashlee Miller attended in person.

Pratt motioned to approve the minutes of 4/19/22, seconded by Sershon. Motion carried unanimously.

Attendance sheet passed around with names, email addresses, and phone numbers corrected.

Yorke reported that three names have been submitted as candidates for the GM position. He wants to contact these current three to let them know where we are in the process.

- 2.0 Reflections on last meeting -
  - -Yorke stated that he feels this is a great commission and is flattered to be working with all of us. He appreciates everyone's education, years of experience, and years of living here at the lake. He noted that this commission is rich in talent.
  - -Yorke observed that this is a good time of year to be recruiting because for those employed, bonuses have been distributed and if someone were thinking about transferring to a new job/position, this is the time to do it. School is out and the lake shows well in the summer.
  - -He reminded us of rules for speaking.
  - -This is also a time sensitive process, but we will not be pushed by time to compromise the decision.
  - -We will be presenting potential candidates ASAP to the BOD.
  - -Discussed a GM vs Management Company concept being taken back to the BOD for consideration. Krasula pointed out our Bylaws state

- we must have a GM. This would require a change in the Bylaws and a member vote to approve.
- -Subject of confidentiality was discussed, should we go into "executive session"? We will do this when we get on to sensitive subjects, terms & conditions, offers, names.
- 3.0 Discuss Job Competencies and complete exercise A list of 25 job competencies that was assembled with input from former GM Shaun Nordlie, ACL office staff, and other ACL employees was discussed. Yorke will email the list to us; we are tasked with numbering the top 10 competencies in order of importance. This Commission will discuss and possibly revise this at the 5/3/22 meeting.
- 4.0 Review Job Description to update to current responsibilities Commission went through the GM Job Description line by line and made recommendations to be presented to the BOD.
- 5.0 Review strawman proposal of Job Posting Yorke read a draft of the job posting and asked the Commission to consider it over the weekend before our 5/3/22 meeting.
- 6.0 Discuss where the job posting will be placed and when it will be placed. Also discuss the engagement of a Search Firm to include when and which firm(s).
  - -The path to success for the assigned task of this Commission lies in the following:

Review and update the job description

Create the job posting

Post the job posting in select sites that we agree on

Engage a search agency if we think it is appropriate

This Commission interviews candidates

BOD interviews candidates and staff introduction

Reference checking

Offer

- -Timing of search firm engagement was discussed, give ourselves 30 days to seek candidates on our own while simultaneously research and interview search firms. Cost was discussed, how to perform background checks.
- 7.0 Next meeting dates & time Tuesday, May 3, 2022 at 9:00am in the ACL Clubhouse.
- 8.0 Adjournment Motion to adjourn by Sershon at 11:21am.

Respectfully submitted, Steve Tribbey

# GENERAL MANAGER SEARCH COMMISSION MEETING MINUTES MAY 3, 2022 APPROVED

1.0 Call to Order and review/approve meeting minutes from the 4/26/22 meeting - Chair Michael Yorke called the meeting to order at 9:07am

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with the following commission members in attendance in person: Mike Cammack (arrived at 10:15am), Laura Pratt, John Sershon, and Steve Tribbey. The following commission members attended by Zoom: Robert Cook, Rich Krasula (left at 10:30am), and Susan Zobjeck. ACL Board of Directors members as guests attended in person: Henry Doden and Mike Harris. ACL Board of Directors members as guests attended by Zoom: John Anderson and Barb Hendren. Interim ACL General Manager Ashlee Miller and ACLBOD Liaison Stephen Borst attended in person.

- Borst motioned to approve the minutes of 4/26/22 with minor corrections noted, seconded by Pratt. Motion carried unanimously. Also Borst requested his name be corrected on the 4/19/22 minutes.
- 2.0 Reflections on last meeting Yorke felt the last meeting was good as we made good progress in the GM Job Description. We will try to finish the edits on this and the Managerial Competencies today. He also set the goal of finishing the job post wording today and determine where and when we will post it. Yorke was in contact by phone with the three candidates who have expressed interest in applying for GM, he filled them in on where we are in the process now.
- 3.0 Review Job Competencies, discuss and add to Job Description Yorke read through the ranked competencies we all submitted to him which he tabulated. The list of 25 Competencies is widely accepted as necessary behavioral abilities to have in a manager. This list is what is important to us.
  - \_1\_\_\_ COMMUNICATION; UP/DOWN/ACROSS AN ORGANIZATION
  - 2 PROBLEM SOLVING
  - \_3\_\_\_ CONFLICT RESOLUTION AMONGST PEOPLE AND TEAMS
  - \_4\_\_\_ COURAGE TO TAKE ACTION
  - \_5\_\_\_ DECISION MAKING SKILLS
  - \_6\_\_\_ PROJECT MANAGEMENT
  - \_7\_\_\_ SUPERVISING OTHERS
  - \_8\_\_\_ STRATEGIC PLANNING
  - \_9 \_\_ MANAGING CRITICISM
  - \_10\_\_ COLLABORATION WITH OTHERS
  - \_10\_\_ INTERPERSONAL SKILLS
  - \_10\_\_ NEGOTIATING SKILLS

Yorke pointed out that these competencies can be used by us and the BOD in steering our questioning of candidates.

- 4.0 Review Job Description, make final edits and prepare to send to BOD for approval Sershon brought a document to the commission from Jones Lang LaSalle ("JLL") that is a job description for a General Manager in Property Management for us to review and use for ideas in developing our GM job description. It will be emailed to this commission and discussed at the 5/10/22 meeting with possible participation by Zoom with Katie Sershon, Director of Marketing Property Management. Krasula asked if there are any documents or questions that exist in files from when the search was on for former GM Shaun Nordlie. Yorke said he has some and will bring them to us.
  - The GM job description with edits from 5/3/22 was reviewed and new ideas submitted. (see "General Manager Job Description in ACL Format 5.3 edit, UA")
- 5.0 Review strawman draft of Job Posting We need to stimulate interest and excitement to attract potential candidates and create motivation for people to apply. Many good suggestions were presented to edit the raw copy of the job posting. See "GM Search Job Post Draft (rev 22.5.3)".
- 6.0 Discuss where the job posting will be placed and when it will be placed. Also discuss the engagement of a Search Firm to include when and which firm(s). Tabled for 5/10/22 meeting.
- 7.0 Next meeting dates & time Tuesday May 10, 2022 at 9:00am in the ACL Clubhouse.
- 8.0 Adjournment Sershon motioned to adjourn at 11:21am. Respectively submitted, Steve Tribbey

# GENERAL MANAGER SEARCH COMMISSION MEETING MINUTES MAY 10, 2022 UNAPPROVED

1.0 Call to Order and review/approve meeting minutes from the May 3, 2022 meeting Chair Michael Yorke called the meeting to order at 9:10am with the following commission members in attendance in person: Mike Cammack, Robert Cook, Laura Pratt, John Sershon, and Steve Tribbey. The following commission members attended by Zoom: ACLBOD Liaison Stephen Borst and Rich Krasula. Susan Zobjeck was absent. ACL Board of Directors members as guests attended in person: Henry Doden and Mike Harris. ACL Board of Directors members as guests attended by Zoom: John Anderson and Barb Hendren. ACL Interim General Manager Ashlee Miller attended in person.

Krasula motioned to approve the minutes of May 3, 2022 as written, seconded by Sershon. Motion carried unanimously.

- 2.0 Reflections on last meeting
- 3.0 Review Job Description, make final edits and prepare to send to BOD for approval. See "General Manager Job Description 22.5.11b edit,

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- UA". Sershon moved to accept the final edits discussed today and send it to the BOD. Seconded by Yorke. Motion carried unanimously.
- 4.0 Make final edits to the Job Posting See "GM Search Job Post with hyperlinks (rev 22.5.11b)". A new email address will be created for Yorke to receive resumes. Salary range will be determined by the ACLBOD. Sershon moved to accept the final edits discussed today and send it to the BOD. Seconded by Cammack. Motion carried unanimously.
- 5.0 Discuss where the job posting will be placed and when it will be placed. Assign responsibility for getting the position posted on multiple sites. Discussed the confidential point of contact for all resumes received from job posting sites. - Websites to post the job opening:
  - ACL website
  - Illinois Lake Management Association ILMA, https://ilma-lakes.org/
  - Community Association Institute CAI, https://www.caionline.org/
  - Illinois Park & Recreation, https://ilipra.org/
  - •Illinois Association of Lake Communities IALC, http://ialconline.com/about-us/
  - ·Linkedin.com
  - •Indeed.com
  - Sershon suggested and will take action on researching "Chicago Property Managers" website.
  - Point made about the advantage of using a search firm is they can pre-qualify candidates and perform background checks for us before we see them.
  - Utilize Carrie from HR and Kirsten from Communications Dept to help with the postings
  - Yorke has been in phone contact with the three interested candidates and will inform them when we have the job posting up live so they can submit via that mechanism. It was decided Yorke will accumulate any further resumes, block out identifying info, and then present the resumes to this Commission for consideration.
- 6.0 Discuss the engagement of a Search Firm to include the timing, which firm(s) to engage and the cost.
  - Search firms will have a tiered approach so we can tailor to our needs.
  - Contingency based
  - Retained (with up-front money)
  - We can hire one firm on an "exclusive contract" or hire several simultaneously
  - Some examples of search firms, Krasula motioned Yorke to contact the following firms, seconded by Cook. Motion carried unanimously:
  - Wipfli
  - Kopplin Kuebler & Wallace
  - Management Matters, LLC
  - Kristin Luu was suggested as a resource but ruled out to hire as a search firm because of conflict of interest
- 7.0 Next meeting dates & time
- 7.1 Next meeting: Tuesday, May 17, 2022 at 9:00am in the ACL Clubhouse 8.0 Adjournment Motion to adjourn by Cook at 10:33am. Respectively submitted, Steve Tribbey

# GENERAL MANAGER SEARCH COMMISSION MEETING MINUTES MAY 17, 2022 UNAPPROVED

1.0 Call to Order and review/approve meeting minutes from the 5/10/22 meeting - Chair Michael Yorke called the meeting to order at 9:04am with the following commission members in attendance in person: Mike Cammack, Laura Pratt, and Steve Tribbey. The following commission members attended by Zoom: Robert Cook and Rich Krasula. John Sershon and Al Zobjeck were absent. ACL Board of Directors members as guests attended in person: Henry Doden and Mike Harris. ACL Board of Directors members as guests attended by Zoom: ACLBOD Liaison Stephen Borst, Barb Hendren and Gordon Williams. ACL Interim General Manager Ashlee Miller attended in person.

Krasula motioned to approve the minutes of 5/10/22, seconded by Cammack. Motion carried unanimously.

- 2.0 Reflections on last meeting
- 3.0 Confirm the Job Description is ready to be sent to BOD Three minor changes were done to the Job Description, 1) remove the percentages of job duties that had been used in the GM annual job review, 2) move two highlighted in green bullet points from "Natural Resources Regulatory Management" to "Human Resources Management". These changes are done, and the final document will be presented to the ACLBOD at the 5/21/22 meeting.
- 4.0 Review the job posting sites and report on responses to the postings Yorke reviewed the web sites the job will be posted on:
  ACL website

Illinois Lake Management Association – ILMA, https://ilma-lakes.org/ Community Association Institute – CAI, https://www.caionline.org/



Illinois Park & Recreation, https://ilipra.org/

Illinois Association of Lake Communities – IALC, http://ialconline.com/about-us/

Linkedin.com

Indeed.com

Miller reported former GM Nordlie had suggested 2 more:

Community Managers International Association

CAI (see above)

Nothing has been posted as of this date so nothing to report on responses.

5.0 Discuss the information received from the three search firms we have agreed to contact in preparation for possible engagement - Yorke reported he has been in contact with the following search firms:

Wipfli, communicated with Deb Marshall

Kopplin Kuebler & Wallace, Yorke has been in contact via voicemail with Tim Wallace

Management Matters, LLC, in contact with Jeffrey M. Evans who is retired from management positions for several lake associations. He now has a consulting firm that serves GM searches and has developed quite a network of people.

All three are in the process of formulating proposals to submit to us.

6.0 New Business – Discussed the subsequent procedures and process of interviews

Krasula suggested we might find candidate leads through our legal counsel, Keay & Costello, (Doug Sury) who works with several lake communities in Northern Illinois. Miller will share this contact with Yorke to investigate.

Yorke is the "point of contact" for all resumes coming in and will block any identifying personal information from the resumes. He will then present them to this Commission to review and Zoom interview the candidates. When we find a candidate we are enthused about, a face-to-face interview will be set up with this Commission and then a face-to-face interview with the ACLBOD.

The value of a "meet and greet" with the staff to develop "buy-in" and confidence was discussed.

Yorke reminded us that the interview process is a two-way street, we are interviewing the applicants and they are interviewing us!

Commission was tasked with writing questions for the interviews in light of the "Competencies" discussed and ranked from the 5/3/22 meeting. We will also be writing questions specific to candidates after looking at their submitted resumes. Create a "rubric."

Logistics were discussed of interviewing multiple candidates within a relative short amount of time.

We will continue our website postings even when we engage a search firm

The point was made that if in the process of the interviews we or the BOD find that the candidate is not a good fit, we must have the courage to call it and continue searching. Yorke reminded us of our charge, "to bring the best qualified individual to be considered for this GM position".

Flexibility will be required to conduct interviews on weekends or evenings.

7.0 Next meeting dates & time - Tuesday May 24, 2022 at 9:00am in the Clubhouse.

8.0 Adjournment – Pratt moved to adjourn at 10:00am.

Respectively submitted, Steve Tribbey

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# LEGAL COMMISSION MEETING MINUTES APRIL 13, 2022 APPROVED

1.0 Call to Order – Sean Cottrell called the meeting to order at 5:30pm CST.

Members present: Steve Borst, Bill Doran, Bill Becker, Sean Cottrell. Member absent: Kevin Smith. Guests: Shaun Nordlie, Ashlee Miller, Mark Kosco.

- 2.0 Approve the agenda and Minutes of March 31, 2022 Meetings
- 2.1 Move to approve agenda and Minutes from 3/31, Steve Borst, second Bill Doran.
- 2.2 Discussion, Bill Doran edits discussed.
- 2.3 Move to vote to accept Bill's edits, Steve Borst moved, Bill Doran seconded.
- 2.2 Vote to approve passed unanimously.
- 3.0 New Business
- 3.1 Current Policies for review
- 3.1.1 ACL Board Policies 6000 Feedback from Board Policy Ad Hoc Commission (BP)
- 3.1.1.1 Discussed feedback received from BP. Edits were made to 6000s documents and sent back to BP for review.
- 3.1.2 ACL Board Policies 7000 initial review
- 3.1.2.1 Discussed policies up to 7440.01 Video Surveillance and Monitoring
- 3.1.2.2 Sent feedback on reviewed policies to Board Policy Commission.
- 5.0 Next Scheduled Meeting Date Jun Mtg. 5/5 Thursday @ 5:30 pm CST

6.0 Adjourn – the meeting was adjourned at approximately 7:35 pm. Respectfully submitted, Sean Cottrell, Chair

# LEGAL COMMISSION MEETING MINUTES MAY 5, 2022 UNAPPROVED

1.0 Call to Order – Sean Cottrell called the meeting to order at 5:33pm CST.

Members present: Bill Becker, Steve Borst, Sean Cottrell, Bill Doran, Mark Kosco, and Kevin Smith. Guests: Jody Ware and Carmel Cottrell.

- 2.0 Approve the agenda and minutes of April 13, 2022 meeting
- 2.1 Move to approve agenda and minutes from 4/13, Steve Borst, second Bill Doran.
- 2.2 Vote to approve passed unanimously.
- 3.0 New Business
- 3.1 Continued review of Board Policies 7000s and submitted feedback to Board Policy Ad Hoc Commission.
- 5.0 Next Scheduled Meeting Date Jun Mtg. 6/2 Thursday @ 5:30 pm CST
- 6.0 Adjourn the meeting was adjourned at approximately 8:13 pm. Respectfully submitted, Sean Cottrell, Chair

# RECREATION COMMISSION MEETING MINUTES APRIL 21, 2022 UNAPPROVED

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

- 1.0 Call to Order Emil Misichko called the meeting to order at 9:04 am. Members present: Emil Misichko, LeAnne Killeen, John Diehl, Lee Causero, and Board Liaison John Anderson. Guests: Tim Brokl, Kirsten Heim, and Ashley Randecker. Absent: Micki Becker.
- 2.0 Approve March 17, 2022 Minutes Lee motions to approve the minutes, John seconds. The minutes are approved.
- 3.0 Unfinished Business
- 3.1 Pinewood Derby Re-cap Expense report for 2022, made a profit of \$193.33. Suggestion made by LeAnne to consider a special price for a dog/chip/beverage package. When you put the cost together this year for a deal it come out to be the same price as buying everything individually.
- 3.2 Blue Spruce Tree A 6 ft. Fat Albert Blue Spruce tree from Wagner Nursery, at a cost of \$250.00, will be purchased and planted at the circle drive of the Pro Shop as the Christmas Tree for the annual tree lighting. Tim will talk to them about delivery and planting. ACLPOA will pay for the installation. Ed from ACL Maintenance Department will arrange for electrical connection near the base of the tree.
- 3.3 Easter Egg Hunt 120 children signed up, 8 no shows 6 walk ups, 1,700 eggs were scattered. The hunt took 4 min. We had a surprise visit by the Easter Bunny. A majority of the plastic eggs and candy was donated, and our expense was less than \$100.00. Thanks to all who donated eggs, candy, and their time to fill the eggs. We were able collect many of the emptied eggs after the hunt, so there should be no need to purchase eggs next year. We will just need candy. Next year we plan to draw for prizes before the hunt and will consider having an Easter Bunny photo op at the Pro Shop. Parking was tight this year and

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#### **COMMITTEE REPORTS** NTHLY COMMISSIO

may be an issue if the event gets bigger. Next year we plan to have additional parking on Marina View Drive, signs will be posted. We need and will look for more volunteers for next year's event.

- 3.4 Summer Kick-off Hours will be from 1p.m.-5p.m. We will have a blowup obstacle course bounce house (\$275) free for the kids, Pro Shop will provide the beer tent, Celtic Kitchen food truck will offer food, and Ten Gallon Hat will perform We will have a donation jar set up at the beer tent to help pay for the bounce house. We will be looking for volunteers for that day.
- 3.5 Fall Craft Fair and Social This event is the annual designated fundraiser for the Recreation Commission. We plan to serve Culvers ice cream and apple pie. Rec Commission will also be running the beer tent. We will have two food trucks, Celtic Kitchen and JJ and Freddie's. Still looking for one more. For crafters, indoor space will be \$60.00, outdoor space is \$35.00. For this special event, food trucks will pay \$75.00 with a \$25.00 gift certificate for the silent auction. Music for this event will be sponsored by the ACL Recreation Dept.
- 3.6 Haunted Trail We will have a special planning meeting for everyone interested in sharing their ideas on May 19, 2022 at 10 AM.
- 3.7. Memorial Pavilion The Recreation Commission has already donated \$13,000 toward the Memorial Pavilion, and this money is in the Memorial Pavilion Donation Fund. No motion was made at this meeting to donate additional money to the Memorial Pavilion. There was discussion on what will happen to the money already donated if the pavilion does not come to fruition, and if we can donate this money to
- 3.8 Volunteer List The Apple Core and Apple Seed will advertise and promote the need for volunteers at our events.
- 4.0 New Business.
- 4.1 Other New Business Tim brought up some ideas to consider where financial support from the Recreation Commission could be needed: (1) portable stage for rec events, (2) UTV to transport material around the lake for events, and (3) ice rink. John Diehl talked about shaded areas are needed for the bocce ball court. The Bocce Club received a donation from the foundation for trees but will need shade until the trees grow. The Recreation Commission suggested donating money for umbrellas. LeAnne will talk to Julie at the pool to see if they bought new umbrellas and if so, what happened to the old ones. She will also price out new umbrella to purchase. May 5, 2022 we will be cleaning and organizing the old firehouse. We will also lay out the parking lot for Summer Kick-off and the Craft Fair
- 5.0 Next Meeting Date May 19, 2022
- 6.0 Adjournment Motion to adjourn at 11:08.

Respectfully Submitted, LeAnne Killeen

#### . . . . . . . . . . . . . **RULES & REGULATIONS COMMISSION MEETING MINUTES APRIL 1, 2022 UNAPPROVED**

- The following Commission members were present: Chair Vickie Sershon, Barb Hendren, Fred Pfeiffer, George Drogosz, Bob Fitzjerrells (Zoom), and Dave Homb. Member absent: Sean Cottrell. Guests: General Manager Shaun Nordlie, Office Manager Megan Shamp, Safety & Security Manager Julie Janssen and Mark Kosco.
- 1.0 Call to Order Chair Vickie Sershon called the Rules & Regulations Commission meeting to order on April 1, 2022 at 10:00am.
- 2.0 Approve Minutes of March 4, 2022 The March 4, 2022 minutes were approved as presented with a motion from George Drogosz and seconded by Barb Hendren. Motion passed.
- 3.0 Unfinished Business
- 3.1 Go-Karts Mr. Nordlie reported the ACL Board approved this item at the March meeting regarding the definition of a go-kart.
- 3.2 No-Wake Hours This item was approved by the ACL Board on nowake hours at the March meeting.
- 3.3 Housekeeping Megan Shamp reviewed once more with the Commission a few minor changes/additions in verbiage on the Rules & Regulations document. With no further discussion, a motion was made by George Drogosz and seconded by Barb Hendren, "Rules & Regs Commission recommends to the ACL Board to approve the latest Rules & Regulations Document as presented in the attached." Motion passed
- 3. 4 Other Unfinished Business None.



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- 4.0 New Business
- 4.1 Breaking into the Ice to Recreational Vehicles Mr. Nordlie met with the Trails Commission last week and suggested a statement to reference detailed information can be found in Section XIII Snowmobiles. A motion was made by George Drogosz and seconded by Fred Pfeiffer, "Rules & Regulations recommends to the ACL Board to add to Section XII Motorized Vehicles-Recreational, Item F Operation Limitations, No. 14, Any recreational motorized vehicle that breaks through the ice will be subject to Fines as outlined under Section XIII Snowmobiles, Item C Operations, No. 7". Motion passed
- 4.2 Other New Business Julie reported she met with the Deer Management Commission and they will be working new language for the Archery Range. Megan reported they will begin working on language regarding kayak lockers.
- 5.0 Next Meeting Friday, June 3, 2022 @ 10:00am.
- 6.0 Adjournment George Drogosz motioned to adjourn at 10:21am.

Respectfully submitted, Karen Drogosz, Recording Secretary

#### . . . . . . . . . . . . . . STRATEGIC/LONG RANGE PLANNING COMMISSION MINUTES **APRIL 29, 2022 UNAPPROVED**

- 1.0 Call to Order: The meeting was called to order by Co-Chairperson Steve Borst at 3:55 p.m. The following members were present: Steve Borst, Jody Ware, Don Ford, Kate Beals, Sue Zobjeck, and Carmel Cottrell. Gordon Williams arrived at 4:16.
- 2.0 Approval of the March 25, 2022 Minutes: A motion was made by Kate Beals to approve the March 25, 2022 minutes and seconded Carmel Cottrell. Carmel made a correction on Growth and Enhancement to add that Don Ford shared his vision on the ACL Foundation and both Don and Carmel shared their experiences of working on other foundations. There were 4 aye votes, and 2 abstentions. The motion carried with corrections.
- 3.0 Unfinished Business
- 3.1 Review of Planning Process

February – Write 2023 POAP

March – Complete POAP and Budget

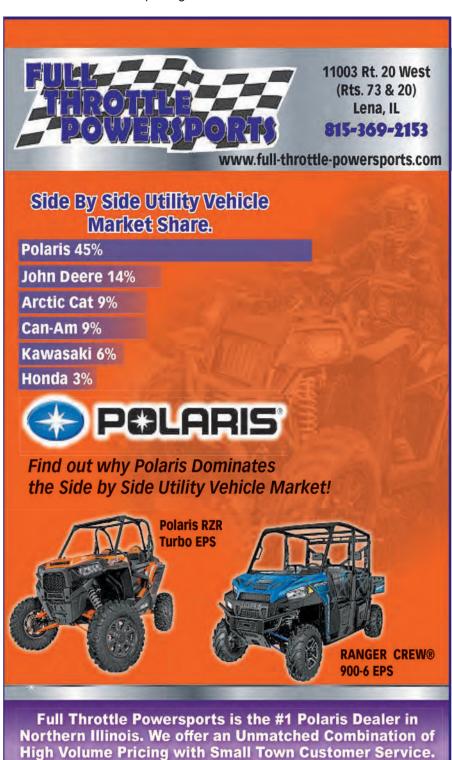
May - Completion of Budget Planning

September – Review and Monitor the POAP

December – Recap the Year's POAP (Added 12/10/2021) 3.2 Review the previously drafted 2023-2027 POAP

High Performing Operations and Management

Change to: Continue to promote, educate, and support the membership to utilize the ACL owners' portal (Northstar) with an emphasis to increase membership usage.



Change to: Continue to share information and collaborate with IALC and other lake associations, as needed, on interests that are appropriate for ACL.

Change to: Communicate with membership regarding changes to the Governing Documents through printed and digital platform.

Change to: The Board of Directors will create and monitor the General Manager's transition plan.

Change to: Continue with ongoing training, development, and cross-training of employees.

Improvement of Infrastructure

Change to: Review office/meeting room expansion designs within the clubhouse footprint for addressing the needs of space.

Add: Study development of constructing the Memorial Pavilion.

Change to: Implement plan of action, monitor, and measure zebra mussel infestation utilizing staff, volunteers, and consultants.

Change to: Implement the plan of action, timeline, and communication plan for spillway renovation project.

Change to: Monitor the implementation of the watershed plan of action, including the filing of the water quality grant (319) focusing on the Winchester Bay project.

Add: Retain and utilize consulting services for lake, dam, and watershed management.

Move Improvement of Infrastructure Long Range Goal and state: Review all reserve properties for functionality and purpose.

Amenities and Services:

Change to: Conduct member surveys to find interest levels of all current and any future amenities.

Remove: Survey membership on the repurposing of The Cove.

Remove: Survey membership on expanding the Pro Shop.

Remove: Study of water, land play zones and picnic areas.

Growth and Value Enhancement:

Add to Growth and Value Enhancement of Association One Year Goal:

Assess the viability of Natural Gas to Apple Canyon Lake

Add to Growth and Value Enhancement of Association One Year Goal:

Study viability of converting ACL facilities to utilize solar power. Change Long Range Goals & Measure to: Study and assess the viability of bringing alternative utility sources to ACL Facilities.

- 4.0 New Business
- 4.1 Update on 2022 POAP and Dashboard: No report was given.
- 4.2 Discuss the 2023 budget effects of the proposed Plan On A Page: Jody Ware shared how the proposed Plan On a Page was reviewed for budget implications to be shared with the General Manager and Budget/ Audit Commission. Often times many of the goals are already built into the budget proposal by the General Manager (i.e., Zebra Mussels) because the BOD has been focused on the same action.
- 5.0 Any Other Discussion
- 6.0 Next Meeting Date and Time: Friday, May 13, 2022; 4:00 p.m.
- 7.0 Adjournment: A motion was made by Jody Ware to adjourn the meeting at 5:42 p.m.

Respectfully submitted, Jody Ware

# STRATEGIC/LONG RANGE PLANNING COMMISSION MINUTES MAY 13, 2022 UNAPPROVED

- 1.0 Call to Order The meeting was called to order by Co-Chairperson Gordon Williams at 4:01 p.m. The following members were present: Steve Borst, Jody Ware, Kate Beals, Gordon Williams, and Carmel Cottrell. Sue Zobjeck and Don Ford were absent. Ashlee Miller, Interim General Manager, was present.
- 2.0 Approval of the April 29, 2022 Minutes A motion was made Steve

Borst to approve the April 29, 2022 minutes and seconded by Jody Ware. In discussion, Carmel Cottrell requested a clarification for Amenities and Services items changed and removed. Carmel was given a response to her question. There were no changes on the minutes. There were five aye votes, and no nays or abstentions. The motion carried with no corrections.

- 3.0 Unfinished Business
- 3.1 Review the remaining steps in the 2022 Planning Process September Review and Monitor the 2022 POAP/Dashboard

December - Year-End Review and Recap of the 2022 POAP/Dashboard

- 3.2 Review the previously drafted 2023-2027 POAP The commission reviewed the proposed POAP and made edits. Jody Ware will send out a copy of the 2023 POAP with and without mark-ups to the commission members. A motion was made to recommend the proposed 2023 Planon-a-Page to the Board of Directors. The motion was made by Kate Beals and seconded by Carmel Cottrell. There were five ayes and no nays on the vote.
- 4.0 New Business
- 4.1 Discuss the 2023 budget effects of the proposed Plan-On-A-Page Steve Borst will meet with Ashlee Miller to identify costs of the 2023 proposed Plan-On-A-Page on Wednesday. The purpose of identifying costs is to share with the Budget/Audit Commission for any financial support the 2023 POAP may need budgeted to carry out the plan.
- 4.2 Update the ACL Master Plan Jody Ware shared a copy of the 2005 ACL Master Plan copies with the members. In the past, a Companion Plan regarding the 2005 ACL Master Plan was added to the back side of the proposed POAP. Kate Beal shared she felt that the Companion Plan that was attached to the back of the proposed Plan On A Page was confusing and feels that our present design is comprehensive enough. The members agreed.
- 5.0 Any Other Discussion
- 6.0 Next Meeting Date and Time Friday, September 9, 2022; 4:00 p.m.
- 7.0 Adjournment A motion was made by Jody Ware to adjourn the meeting at 5:03 p.m.

Respectfully submitted, Jody Ware

# TRAILS COMMISSION MEETING MINUTES APRIL 30, 2022 UNAPPROVED

- 1.0 Call to Order Meeting was called to order at 08:00 am by Chairman Tom Ohms. Members present: Tom Ohms, George Drogosz, Henry Doden, Allen Hendren, Deb and Bob Laethem, Gary Hannon, Randy Meyer, and Penny Diehl. Absent members: Ron Manderschied. Guests: Ashlee Miller, Ed Ziarko, Cindy Noller, and Julie Janssen.
- 2.0 Approve March 26, 2022 meeting minutes Motion to approve made by George Drogosz and seconded by Allen Hendren.
- 3.0 Unfinished Business
- 3.1 Update on North Bay crossing July 1 is start date, project is on track. Garden Club would like to see planter boxes added and will care of them
- 3.2 Trail Educational Training Handout After review: 16 years of age for driver, the Amenity Hotline phone number and a map of the trail system will be added.
- 3.3 Trail Safety Weekend This will be revisited in future.
- 3.4 Dust control update 275 gallons of product has been ordered. Still waiting for product and will apply when received.
- 3.5 Winchester access The work has been difficult due to the weather situation, need signage for no golf cart access.
- 3.6 Trail closure sign locations List was provided to Commission and reassessed. Some areas are visible only on one side, a red magnetic strip might work, with educating Property Owners about the red strip, alerting them that this means the trails are closed. A Trails Closed sign at the garbage dump may be added.
- 3.7 Other Unfinished Business Access to trail near Grant Ct. may need gravel and possible dry dam.
- 4.0 New Business
- 4.1 McKinley Court trail Property Owner is concerned about dock access via an old bridge that needs repair, it was determined that this is on





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personal property.

- 4.2 Giving Tree platform will not be replaced.
- 4.3 Other New Business A letter from Dean Williams written to Shaun Nordlie about the North Bay Bridge needs to be located, along with a discussion with an engineer, to include Ashlee Miller. Future discussion topics: mile markers, speed limit by the dam, UTV parking at the Pro Shop, and a review of our 5-year plan.
- 5.0 ACL Department Reports
- 5.1 Interim General Manager Participation throughout meeting,
- 5.2 Maintenance Participation throughout, also this summer work on the paths to boat docks will be a priority. Stop signs are fading and will be replaced and signs for "Paths to Boat Docks" have been ordered. Tom will set up a work date to place/replace when they arrive.
- 5.3 Security Participation throughout. 16 people were pulled over for no stickers, they are to have been placed by March 1, 2022. Camper stickers will need to be in place by Memorial Day. Information is noted and Property Owner may receive verbal or written citations. There was one pedal bike accident on the trail.
- 6.0 Next Meeting: May 28, 2022 at 08:00am at the ACL Clubhouse.
- 7.0 Adjournment Meeting adjourned at 08:50am.

Respectfully submitted, Penny Diehl

# ZEBRA MUSSEL AD HOC COMMISSION MEETING MINUTES APRIL 23, 2022 APPROVED

Members present in person: Board Liaison Mike Harris, Bill Becker, George Drogosz, Mark Kosco, Norman Vandigo, and Laura Pratt. Steve Nelson and Al Zobjeck present via Zoom. Also present: Interim General Manager Ashlee Miller and Guest: Henry Doden.

- 1.0 Call to Order: Board Liaison Mike Harris called the meeting to order at 11:00 AM.
- 2.0 Election of Officers
- 2.1 Chair: Al Zobjeck nominated by Laura Pratt, seconded by Steve Nelson. Motion passed unanimously.
- 2.2 Vice Chair: Bill Becker nominated by Al Zobjeck, seconded by George Drogosz. Motion passed unanimously.
- 2.3 Secretary: Laura Pratt nominated by Mike Harris, seconded. By George Drogosz. Motion passed unanimously.
- 3.0 New Business
- 3.1 Review the charge of the commission
- 3.2 Update on the monitoring system
- 3.2.1 Installation: Ashlee read an email from Shaun, which included an email from Joe Rush. Joe states he is "working on costs to build plates instead of buy the premade ones."
- 3.2.2 Training with Joe Rush: Joe also states, "I will be working with Tyler to train and assist him with deployment in the next month, before zebra

mussel veligers begin to settle on growing substrates."

- 3.2.3 Monitoring Schedule: Not discussed. Bring back next meeting.
- 3.2.4 Volunteers to help with monitoring: Will seek additional volunteers, if needed in the future, from homeowners.
- 3.3 Discussion about Zebra Mussels and how to proceed: Many ideas brainstormed and discussed:
  - Ashlee will set up generic email account for this commission. Al will compose email, to be sent through Ashlee, to Joe Rush, for more info about his plan. Joe will be invited to next meeting. Ashlee will also obtain more info from Joe as to the details that ACL is entitled to per the approved \$10K contract; what are his credentials, certification, and licensing.
  - Tyler to check docks, giving media reports. Tyler will be at next meeting.
  - Al asked Steve re: plastic hatcheries for possibly marking one with buoy to check in fall for any possible infestation. Steve stated that he, his wife, Jon Sonntag, and Gary Hannon will dive late spring to inspect areas such as the jumping rock.
  - Ask homeowners to take photos of docks and submit, likely through soon to be established email account.
  - Recent report re: golf course irrigation system "looks good." Need to ask Ed/Maintenance to check actual sprinkler heads. (Irrigation system cost >\$100K when installed.). Questions: Does the irrigation system need some kind of a filter at the inflow to prevent ZM from entering system? Might a prophylactic treatment in that area be needed in the future?
  - Brian Kiro, McCloud Aquatics, offered to come meet with us and give recommendations. Invite for possibly third meeting.
  - Need to check Nixon Beach and the unofficial beach.
  - Al gave a report on his attendance at the Midwest Aquatic Plant Management Conference. Al will provide Tyler with information.
  - Steve and Mark expressed views on possibly doing nothing. Steve had crunched numbers to estimate cost to property owners for a \$400K treatment: \$150 special assessment.
  - Question re: Possible property owner use would have to be through Tyler, maybe BOD as well.
  - DNR Contact: Audrey. Henry mentioned there is another government contact for this area.
- 3.3.1 EarthTec spot treatment locations/timing: Seek recommendation from consultant.
- 3.4 Educating Owners about Zebra Mussels and Invasives: Al has some info prepared that he can provide for Apple Seed to present. Will have to draft article for Apple Core.
- 4.0 Next Scheduled Meeting Date: Thursday, April 28, 2022 at 3:00PM
- 5.0 Adjourn: George Drogosz motioned to adjourn at 1213.

Respectfully submitted, Laura Pratt



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The Haunted Clubhouse Saturday, October 22

## NTHLY COMM

#### ZEBRA MUSSELS AD HOC COMMISSION MEETING MINUTES **APRIL 28, 2022**

**APPROVED** 

Members present: Chairperson Al Zobjeck, Bill Becker, George Drogosz, Mark Kosco, Laura Pratt, Norman Vandigo; Steve Nelson via Zoom; and Board Liaison Mike Harris. Also Present: Interim General Manager Ashlee Miller and Tyler Hesselbacher, Natural Resource Manager. Guests: Henry Doden; via Zoom: Brian Kiro, TJ McCloud, and Matt Runge.

- 1.0 Call to Order: Chairperson Al Zobjeck called the meeting to order at 3:01
- 2.0 Approve the Minutes of the April 23, 2022 Meeting: Bill Becker made a motion, seconded by George Drogosz to approve the minutes of the April 23, 2022 meeting. Motion passed unanimously.
- 3.0 McCloud Aquatics Presentation

Background: Two seasons at Highland Lake (103 acres) with Dr. Hammond. Valley Lo Lake (26 acres in Glenview) with Hammond. Gravslake - worked with John Sonnenberg. They do the cage test, veliger searching, slides, oxygen testing, copper tests (to see how much is in the water). They have been working hand in hand with Dr. Hammond and John Sonnenberg.

Q&A (Refer to handouts for full question. Responses here incorporate the question.)

Brian: Blue-green algae (Microcystis) blooms in warmer water - June, July. Brian denied seeing an increase in infested lakes, Al stated that Dr. Hammond said we would see an increase.

Brian: Definitely will have increased growth of weeds with clearer water, esp shallower areas.

Brian: Yes, start now with surveying the lake's shores to catalog plant structures. Keep track of everything you see. ZM's can change what is growing in your areas.

Jumping rock: Recommend spot treatment if people are barefoot. Put a cage there to see what kind of growth there is; rate of dispersal is factored into calculations of dose. Contact time is couple of weeks. Can treat May 15-July 15. Steve said he [and his diving buddies] wouldn't be able to dive for couple of weeks because water is too cold. (They have wet suits, not dive suits.) Monitoring device will be put in regardless of dive.

Norman asked if the product will affect bass fish spawning when spot treating Nixon Beach. Brian: Bass not affected much. Copper affects more sensitive fish like carp; he has seen some grass carp die off. They would time treatment after bass spawning (throughout month of May).

Steve asked about their website not indicating that they treat ZM's. TJ replied that their website was redone and needs to be updated. They have treated >138 acres of water and have success with it. Highland lake was spot treated following John Sonnenberg's direction. They did not isolate the treatment areas with any type of curtain, Valley Lo was treated for eradication. As of last year, there was total eradication. They will check this year if another treatment is needed.

Valley Lo Lake was not closed to owners during application. Drop hoses were used (they have 3' and 6') and they kept away from sailboats. Four treatments were anticipated. One treatment done. Water temps were at

80 degrees at 15' down. Copper was tested each week, with lethal levels remaining high. 550 gallons was used to treat the lake.

Any adverse effects on fish, wildlife, swimmers or anything with using EarthTeg QZ:

None at Highland Lake. Only ZM impacted.

Grass carp fish kill at Valley Lo. Couple fish died the week before McCloud Aquatics was ever there. Thought is that the carp were stressed already. Addition of product may have stressed them further. Thirty or forty total carp died off. No other fish, no bass, no bluegills affected. No report of any minnows or fingerlings affected.

We would not be able to get treatment for our weeds while treating for ZM. Thought was that we could.

Largest lake serviced: 145 acres. Couple of 80-acre lakes.

Optimal weather conditions: >60 degrees.

For other than spot treating, treat right after ZM spawning.

TJ: Spot treat high impact, high foot traffic areas to start - jumping rock and beach. This would keep costs down.

EarthTec QZ has an eight-hour half-life.

Would need higher concentration in main body of water vs bays.

Boat checks done, hot water pressure washers at other lakes.

George asked Tyler for his opinion. Tyler thought spot treatment would be good.

Steve's take-away: ZM are invasive. They affect the fishery. Unsure as to whether positive or negative. Spot treatment won't affect the overall numbers of ZM. Owners outside of treatment zone will not see a decline.

- 4.0 Develop Frequently Asked Questions for lake managing companies: Questions were asked during McCloud presentation.
- 5.0 Review Apple Core Article: Seventh bullet removed. Third section wording change: Currently, the ACL plan is to evaluate the jumping rock to determine if it is infested with zebra mussels.
- 6.0 New Business: Ashlee will have Paul, IT, set up email accounts. One email for this commission and second for property owners to submit photos of their docks. Laura Pratt will monitor the email that property owners will use to send us their photos. Ashlee will get from Shaun the name of the state contact person in this area. Several boat trailers were seen this past weekend at the Marina with expired or no stickers. Seven trailers seen on Saturday, eleven on Sunday. Mike advised us that we have no authority to say or do anything about this. Ashlee will address this issue. Tyler will go around the lake and check docks. Tyler is in touch with Joe Rush and should be able to obtain his plan for our lake. Tyler states he will be going around the lake with Joe with him showing Tyler the ropes, what to look for. Steve mentioned that there should be previous data mapping of weeds that Tyler could access and update with new info. Al wants to talk about boat inspection next week. It was confirmed that the red-eared sunfish is being stocked this year. Quantity unknown at this
- 7.0 Next Scheduled Meeting Date: Wednesday, May 4, 2022 at 4:00PM. Requested Joe Rush and Tyler Hesselbacher to attend.
- 8.0 Adjourn: Mark motioned to adjourn at 1629.



Respectfully submitted, Laura Pratt

## ZEBRA MUSSELS AD HOC COMMISSION MEETING MINUTES MAY 4, 2022 UNAPPROVED

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Members Present: Bill Becker, George Drogosz, Mike Harris, Norman Vandigo, and Laura Pratt. Chairperson Al Zobjeck, Mark Kosco, and Steve Nelson via Zoom. Also Present: Interim General Manager Ashlee Miller.

- 1.0 Call to Order: Chairperson Al Zobjeck called the meeting to order at 4:06 PM.
- 2.0 Approve last meetings minutes: George Drogosz made a motion, seconded by Bill Becker, to approve the minutes of the April 23, 2022 meeting. A separating of information in a paragraph was recommended by Bill to keep two thoughts separate. Motion passed unanimously with the recommended change.
- 3.0 Develop Commission Plan
  - The informational article previously written by Al Zobjeck for the Apple Seed is being worked on by Tim Brokl and Kirsten Heim for presentation. Ashlee said it needs to be eye-catching to get Property Owners' attention.
  - Apple Core deadline is the 15th of each month. This commission will have its own section in the paper.
  - This commission needs to continue our own learning about zebra mussels.
  - Norm offered to go out on boat with Tyler to assess jumping rock.
  - Bill states he has an underwater camera that can be dropped down to view the jumping rock. Pictures would have to be taken of the screen.
  - We need to educate all property owners through print and/or video, through Apple Seed, Apple Core, videos.
  - We need to educate the Board of Directors. Al will present information that we will have accrued at the next Board Meeting: photos, Tyler's report, monitoring system, recommendations for spot treatment of jumping rock, beach.

CALL 563-599-5580 FOR AN APPOINTMENT

John Udell, Owner

- Joe Rush, Lake Consultant on contract, will be attend our meeting next week.
- John Sonnenberg will be invited to the second upcoming meeting.
- 4.0 Review Tyler Hesselbacher, Natural Resource Manager, review of docks
  - Tyler has been in contact with Joe Rush, who will have 15 multi-plate monitoring devices. Ten for selected areas and five for treatment areas.
  - Cutrine Plus or Cutrine Ultra is the product that ACL has been using for an algaecide.
  - Hawkins, located in Iowa, is the distributor for EarthTeq QZ recommended by Joe Rush.
  - Tyler inspected 12 docks for zebra mussels as marked on the lake map shown at the meeting and sent electronically by Ashlee.
  - Dock M 13, located near the golf course water inlet, was noted to have zebra mussels. It was suggested that we look into a prophylactic drip system of product for that inlet.
- 5.0 Boat Inspection Discussion
  - Ashlee will provide us with the number of boats registered and number of slips at ACL.
  - We need to discover the best practices developed by other lakes.
  - Find educational videos for boat owners.
  - Only one security person on duty at a time, not always at the marina.

#### 6.0 New Business

- Awaiting creation of email addresses for ease in communication amongst this commission and for property owners to report information in their area.
- We need an eye-catching picture to accompany our first article per Ashlee.
- CD3 System: Product on the market for invasive species washing tool.
- 7.0 Next Scheduled Meeting Date: May 11, 2022 Time to be determined depending on Joe Rush's availability, estimated start time 2-4 PM.

8.0 Adjourn - Bill motioned to adjourn at 5:25 PM. Respectfully submitted, Laura Pratt





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#### as of 5/21/22

#### **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)

(13t Outurday	or caon monar, cam,
Allgood, David	Chair
Frank, Jim	Vice Chair
Hendren, Barb	Secretary/Board Liaison
Ballenger, Robert	Board Liaison
Mullen, Nolan	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)

(o. a. oata, aay o. oa	
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
Harris, Mike	Board Liaison
Hendren, Barb	Member
Pratt, Laura	Member
Miller, Ashlee	Staff
Shamp, Megan	Staff

#### **Budget/Audit**

(meeting dates TBD)

Borst, Steve	. Board Treasurer/Liaison/Chair
Brennan, Thomas	Member
Carpenter, Ron	Member
Cottrell, Carmel	Member
Finn, John	Member
Gouskos, Nick	Member
Livengood, Brett	Member

Voted

of the Region

REGION

BEST

Malone, Steve	Member
Nelson, Steve	Member
Witt, Mary	Member
Miller, Ashlee	
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

#### Conservation

(1st Saturday of each	month, 9am)
Wiener, Paula	
Yorke, Michael	Vice Chair
Bohnenkamp, Dave	
Cady, Phyllis	
Cammack, Mike	Member
Doden, Henry	
Hannon, Gary	
Marek, Angie	
Nelson, Steve	
Ohms, Tom	
Swedberg, Steve	
Drogosz, Karen	Recorder
Natural Resources Manager	
Tratara ricocaroco managor n	Otan

#### 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**

Ashlee Miller	. Interim General Manager
	/Vice Chair.
Brokl, Tim Ap	ople Core Managing Editor
	/Secretary
Finn, John	Member
Hendren, Barb	Board Liaison/Chair
Vandigo, Doug	Member

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#### 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
Ballenger, Robert	Board Liaison
Cammack, Mike	Member
Carpenter, Ron	Member
Doden, Henry	Member
Krasula, Rich	Member

#### **General Manager Search**

(meeting dates TRD)

(Hickling dates 1DD)	
Borst, Steve	Membe
Cammack, Mike	Membe
Cook, Robert	Membe
Krasula, Rich	Membe
Pratt, Laura	Membe
Sershon, John	Membe
Tribbey, Steve	Membe
Yorke, Mike	Membe
Zobjeck, Susan	Membe

#### 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
Schmidt, Richard	Member

#### **Lake Monitoring** (meeting dates TBD)

Greenlaw, Roger	Member
Hannon, Gary	Member
Kren, Barry	Member
Tribbey, Fern	Member
Tribbey, Steve	Member
Ware, Bill	Member
Natural Resources Manager	Staff

#### Legal (meeting dates TBD)

Cottrell, Sean	Cha
Doran, William	Vice Cha
Becker, William	Membe
Greenlaw, Roger	Membe
Kosco, Mark	Membe
Smith, Kevin	Membe
Borst, Steve	Board Liaiso

#### **Multi-Sport Complex Ad Hoc**

(meeting dates TBD)

Hannon, Gary	Membe
LoSasso, Scott	Membe
LoSasso, Suzanne	Membe
McDermott, Phil	Membe

#### **Nominating** (meeting dates TBD)

(moding dated 122)	
Blackmore, JoAnn	Member
Bourell, Bill	Member
Erdenberger, Crystal	Member
Wiener, Paula	Member
Yorke, Mike	Member
Zophy, Cindy	Member

#### Recreation

(3rd Thursday of each month, 9am)	
Misichko Fmil Ch	าลเ

Killeen, LeAnne	Secretary
Anderson, John	Board Liaison
Becker, Micki	Member
Causero, Lee	Member
Diehl, John	Member
Brokl, Tim	Staff
Heim, Kirsten	Staff
Randecker Ashley	Staff

#### Rules & Regulations

(1st Friday of each month, 10am) Sershon, Vickie ......Chair Homb, Dave ......Vice Chair Cottrell, Sean.....Member

Drogosz, George......Member Fitzjerrells, Bob......Member Hendren, Barb.....Board Liaison Kosco, Mark.....Member 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
Zobjeck, Susan	Member

#### Strategic/Long Range Planning

(meeting dates TBD, usually weekdays) Borst, Steve......Co-Chair/Board Liaison Williams, Gordon ......Co-Chair Ware, Jody ......Secretary Beals, Katie ......Member Cottrell, Carmel ......Member Ford, Don ......Member Susan Zobjeck......Member

#### 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 **Zebra Mussels Ad Hoc**

(meeting dates TBD)

Becker, William	Member
Drogosz, George	Member
Harris, Mike	Board Liaison
Kosco, Mark	Member
Nelson, Steve	Member
Pratt, Laura	Member
Zobjeck, Al	Member
Vandigo, Norm	Member
Hesselbacher, Tyler	Staff



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Rumble & Roll Ball Race Numbers **R&R Race @ 11:00am** Saturday, July 2 at Nixon Beach

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#### FOUNDATIO PROP





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. applecanyononlake.org/Win

#### **POKER RUN**

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

#### YOUR GENEROUS GIFT WILL GO TOWARDS:

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

#### **QUESTIONS?**

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

## THE ACLPO FOUNDATION BENCH

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.





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## **ACL PROPERTY OWNERS' FOUNDATION**



The Apple Canyon Lake Property Owners' Foundation is a 501(c)(3) organization. The Foundation raises money for projects at Apple Canyon Lake Property Owners' Association meeting one or more of the following criteria:

- Be environmental and enhance the beauty or improvement of Apple Canyon Lake Property Owners' Association;
- Educational in nature;
- Located in an area for public enjoyment; or
- Helpful to the Apple Canyon Lake Watershed Management Plan.

The Apple Canyon Lake Property Owners' Foundation celebrates the distribution of three grants projects this Spring. Three projects were funded by the Foundation: Children's Garden; Children's Adventure Program and the Watershed Garden. A total of \$7,055 was dedicated to these family-friendly, public, educational, and watershed projects.







The grant applicants were: Top Left: John and Penny Diehl (Seven trees on Bocce Ball Courts); and Top Right: Mike Yorke (Watershed Garden by the Fish House); Bottom Left: Therese Nelson and Bottom Right: Ann Yorke (Children's Garden and Adventure Program); Congrats to these



### 331033



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

## Stay up to date on ACL news

Our fastest way to communicate with you is through our weekly Apple Seed email, our official ACLPOA Facebook page, and our website. If you are not receiving the Apple Seed, the first step is to make sure we have your current email address on file. If you have unsubscribed in the past and would like to be re-added, Tim Brokl or Kirsten

Heim in our Communications & Recreation Department can do this for you. Our Facebook page is <u>facebook.com/AppleCanyonLake/</u> and our website is applecanyonlake.org.

#### Please check ahead to ensure current insurance & registration is on file

Please call the office before coming to the lake to ensure your insurance, registration, etc. is up to date. Most insurance companies are not open on weekends, and we cannot issue a sticker if all required paperwork is not on file. An insurance card is not acceptable, because the Association must see the amount of liability coverage on the policy. This is rarely, if ever, displayed on the insurance card. State Watercraft Registrations expire every three years. If your Illinois State Watercraft Registration is already expired or expires this year, keep reading!

#### **New Illinois Department of Natural Resources** website for watercraft renewals

The Illinois Department of Natural Resources launched a new website for watercraft renewals in 2021. 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 September 2022, you need to renew online at <a href="https://www.exploremoreil.com/">https://www.exploremoreil.com/</a> (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.



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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).

#### Tags, stickers, etc. can be mailed to your home for \$9 postage

Don't want to stand in line to pick up your amenity tags & stickers? You don't have to! 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. The form and payment for postage can also be submitted online at <a href="https://www.applecanyonlake.org/group/pages/postage">https://www.applecanyonlake.org/group/pages/postage</a>.

## PONTOON RENTALS

Monday through Thursday		PO Rate	Guest Rate
Half Day (8-Noon or 1-5)		\$100	\$175
Full Day (8-5)		\$175	\$250
Weekends and Holidays		PO & Gues	st Rate
Half Day (8-Noon or 1-5)		\$230	
Full Day (8-5)		\$325	
<b>Security Deposit</b>	\$300		

Gas Fee (collected at the Marina) \$15 Half Day

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

Effective January 1, 2016, the Illinois Boat Registration & Safety Act has been amended and now requires that any person operating a rental boat submit a valid Boating Safety Certificate or complete an abbreviated safety course prior to operating the watercraft. A copy of a valid Boating Safety Certificate must be provided to the Association Office by the rental boat operator at least 24 hours in advance of the rental, or completion of the abbreviated safety course will be required. The renter may take the safety course at home and provide a copy of the completion certificate to the Marina or may take the course at the Marina rentalboatsafety.com/power-boats. Rentals will not be extended if the rental boat operator fails to complete the course prior to rental start time. Anyone taking the

> abbreviated safety instruction course must provide the Association with a copy of their driver's license and complete course paperwork, per the IDNR Watercraft Rental Safety Policy. Upon completion of the abbreviated course, a completion receipt valid for one year will be issued.

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

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



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The lots to the right are available for purchase directly from Apple Canyon Lake.
To purchase one of these properties, the

buyer will complete all required paperwork and submit payment as outlined below in full. The Winning Bidder Form and PTAX will be submitted to ACL's attorney for deed preparation and recording.

#### **ACL Fees**

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

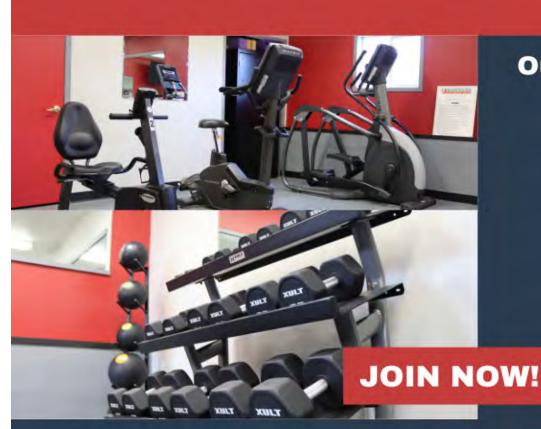
#### **Jo Daviess County Taxes**

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

02-047 Pioneer Dr	
03-046 E Apple Canyon Rd	
03-047 E Apple Canyon Rd	PIN 18-003-047-00
03-123 Admiral Farragut Ct	PIN 18-003-123-00
03-185 General Jackson Dr	PIN 18-003-185-00
04-022 Colt Dr	
06-049 Shiloh Ct	
06-085 Appomattox Dr	PIN 18-006-085-00
07-146 Teepee Ct	PIN 18-007-146-00
07-173 Coyote Ln	
07-184 Butte Ct	PIN 18-007-184-00
07-186 Butte Ct	
08-020 Franklin Ln	
08-113 Independence Dr	
08-259 Washington Ln	PIN 18-008-259-00
09-040 Pine Ct	
00 100 Plans In	DIN 10 000 100 00
<del>09-100 Plum Ln</del>	
10-034 Pheasant Ln	PIN 18-010-034-00
10-034 Pheasant Ln 10-150 E Apple Canyon Rd	PIN 18-010-034-00
10-034 Pheasant Ln 10-150 E Apple Canyon Rd 11-049 Par Ct	PIN 18-010-034-00 PIN 18-010-150-00 PIN 18-011-049-00
10-034 Pheasant Ln 10-150 E Apple Canyon Rd	PIN 18-010-034-00 PIN 18-010-150-00 PIN 18-011-049-00
10-034 Pheasant Ln 10-150 E Apple Canyon Rd 11-049 Par Ct 11-078 Fairway Dr 11-217 Player Ln	PIN 18-010-034-00PIN 18-010-150-00PIN 18-011-049-00PIN 18-011-078-00PIN 18-011-217-00
10-034 Pheasant Ln	PIN 18-010-034-00PIN 18-010-150-00PIN 18-011-049-00PIN 18-011-078-00PIN 18-011-217-00PIN 18-011-233-00
10-034 Pheasant Ln	PIN 18-010-034-00PIN 18-010-150-00PIN 18-011-049-00PIN 18-011-078-00PIN 18-011-217-00PIN 18-011-233-00PIN 18-012-184-00
10-034 Pheasant Ln	PIN 18-010-034-00PIN 18-010-150-00PIN 18-011-049-00PIN 18-011-078-00PIN 18-011-217-002PIN 18-011-233-00PIN 18-012-184-00PIN 18-012-192-00
10-034 Pheasant Ln	PIN 18-010-034-00PIN 18-010-150-00PIN 18-011-049-00PIN 18-011-078-00PIN 18-011-217-002PIN 18-011-233-00PIN 18-012-184-00PIN 18-012-192-00PIN 18-012-210-00
10-034 Pheasant Ln	PIN 18-010-034-00PIN 18-010-150-00PIN 18-011-049-00PIN 18-011-078-00PIN 18-011-217-002PIN 18-011-233-00PIN 18-012-184-00PIN 18-012-192-00PIN 18-012-210-00PIN 18-013-009-00
10-034 Pheasant Ln	
10-034 Pheasant Ln	PIN 18-010-034-00PIN 18-010-150-00PIN 18-011-049-00PIN 18-011-078-00PIN 18-011-217-00PIN 18-011-233-00PIN 18-012-184-00PIN 18-012-192-00PIN 18-013-050-00PIN 18-013-050-00PIN 18-013-170-00



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- Kettlebells (#10 #50)
- Medicine Balls (#6 #15)
- Stability Balls
- Yoga Mats

Firehouse Fitness Center Indemnity Forms Available in the Office Lobby & online - www.applecanyonlake.org.



# Name the Fox Coloring Contest



Child's Name: \_\_\_\_\_ Parent's Phone#: \_\_\_\_\_

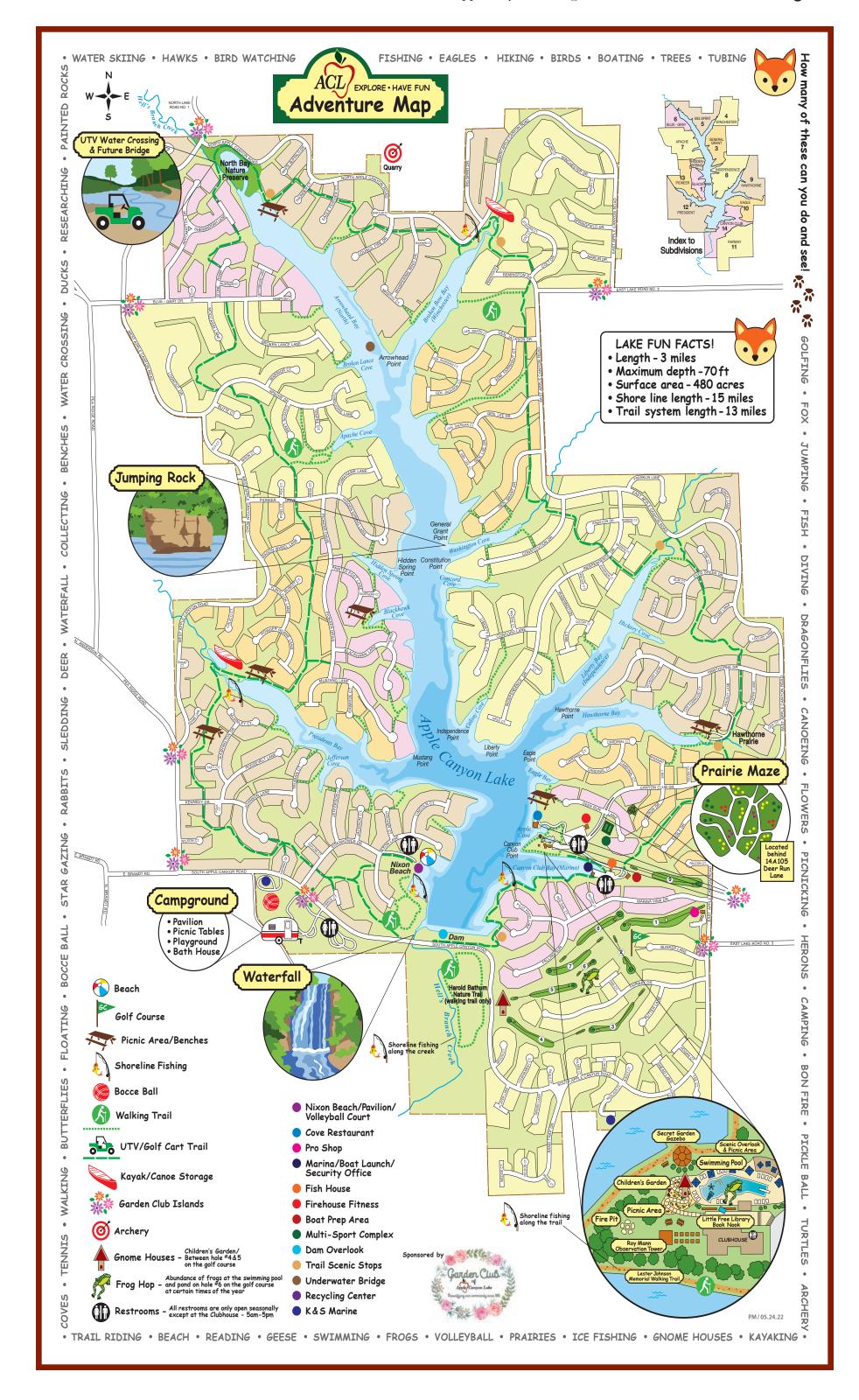
\_\_Koda

\_\_\_Whiskers

Red

Then, return your entry to the Association Office by Friday, July 15.

The winning name and winner of the coloring contest will be announced in the August Apple Core!



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	Fri7:30 a	m to 9:30 am
Tues	5 pm to 7 pm	Sat1	0 am to 2 pm
Wed	7:30 am to 9:30 am	Sun1	0 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, teletivsions large chairs, dressers, large cabinets, bookcases

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

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

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

small boats/motors

box springs

other large items as determined by staff

mattresses require a \$30 permit

VCR/DVD players

computers

stereos

microwaves

other electronic items as determined by staff

### **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.



## **JDLF Tuesday Deliveries**

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

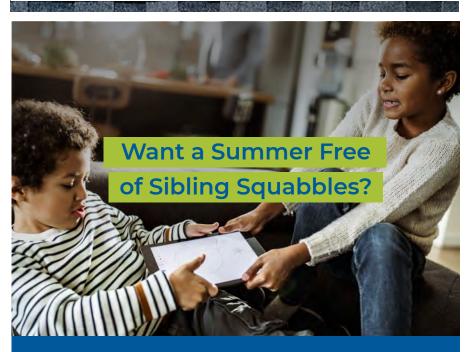
lot of the Firehouse Fitness Center at 5:00 pm on Tuesdays. To place an order, visit the JDLF website between Friday at noon and Monday at noon.

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

For more information, visit the JDLF website at www.jdlf.org. Questions can be directed to Erin Keyser at erin@jdlf.org or 815-990-5374.



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#### **BOATING RULES & REGULATIONS AMENDED**

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

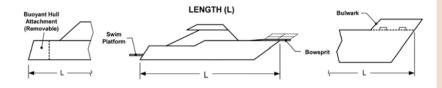
#### C. BOAT SIZE/HORSEPOWER

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

#### **LENGTH OVERALL DEFINED:**

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

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



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

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





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





## 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 <a href="https://www.exploremoreil.com/">https://www.exploremoreil.com/</a> (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.

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## ACL SWIMMING LESSO



#### **June 27 - June 30 & July 25 - 28**

Advanced Swimmers 8:00 - 9:00am Advanced Beginners 9:00 - 10:00am **Beginners** 10:00 - 11:00am

**June 20 - 23 & July 11 - 14** Toddlers (3-5 years) 10:00 - 10:30am

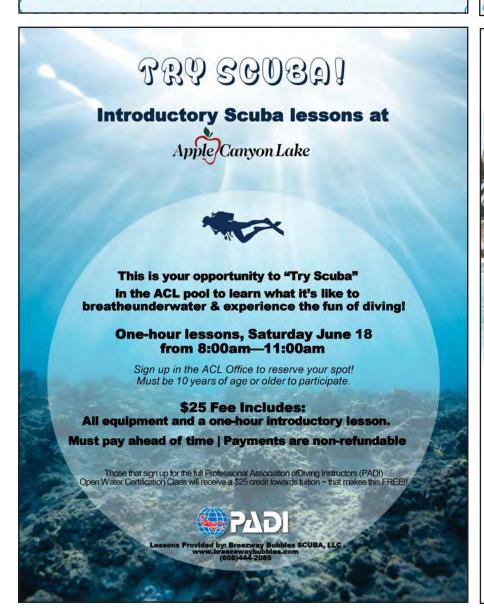
#### \$18 per child, per week or \$35 both sessions

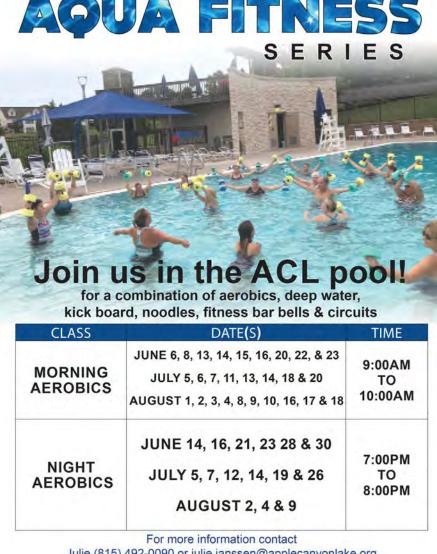
Get registration forms at the Association office or at applecanyonlake.org

Private lessons available - child through adult \$25 per session

For more information, or to schedule private swim lessons, contact Julie at julie.janssen@applecanyonlake.org or (815) 492-0090.







Julie (815) 492-0090 or julie.janssen@applecanyonlake.org





## Apple Canyon Lake Swimming Pool Thursday, June 23, 2022

Registration 11:00am - 1:15pm Lessons at 1:30pm

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

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

It's free! No cost to participate!



# 2022 Pool Schedule

## **OPEN SWIM:**

Monday - Thursday 11:00am - 7:00pm Friday - Sunday 8:00am - 7:00pm

## **LAP SWIM: MONDAY - THURSDAY**

May 31 - June 23 | 8:00am - 9:00am June 27 - May 30 | 7:00am - 8:00am July 5 - 21 | 8:00am - 9:00am July 25 - 28 | 7:00 - 8:00am

August 1 - September 1 | 8:00am - 9:00am

## **LATE OPENING - SAT. JUNE 18**

The Pool will open at 12:00pm, following Try Scuba!

Other Pool Activities

**AQUA AEROBICS** 

## **SWIMMING LESSONS**

Advanced Swimmers | Advance Beginners
Beginners & Toddlers

## TRY SCUBA

Saturday, June 18 | Advance registration required.

## **WORLD'S LARGEST SWIMMING LESSON**

Thursday, June 23

For more information, contact Julie (815) 492-0090 or julie.janssen@applecanyonlake.org.



Check out the Multi-Sport Complex! Play tennis, badminton, pickle ball, volleyball, or basketball. Assorted sport equipment may be found inside the Sport Box located within the Multi-Sport Complex from April 1 – October 31. The Sport Box was purchased by and filled with various sporting equipment (volleyball, basketballs, pickle ball racquets & balls, tennis rackets & balls, and a ball pump) by the Recreation Commission to encourage members and their guests to use the space.

#### **COURT RULES - HOURS FROM 7 AM TO DUSK**

- Use the Multi-Sport Complex at your own risk. Consult your physician before starting any exercise.
- The Multi-Sport Complex is for residents and their guests only. Children under 12 must be accompanied by an adult.
- No pets, smoking, food, glass, alcoholic beverages, or amplified sound allowed.
  - No bicycles, roller blades, or skate boards.
  - Do not hang on rim or nets. If nets or poles need to be adjusted, please call the Security office, (815) 492-2436.

#### **PLAYING TIME LIMITS**

- Singles: 1 hour when others are waiting.
- Doubles: 1.5 hours when others are waiting.



#### Multi-Sport Complex Court Use

**Court 1** - Reservation Only Closest to the Road: Pickleball or Tennis

Check online for availability.
Scheduled reservations need to be made
30-minutes in advance.

**Court 2** - Open Court Furthest from the Road: Pickleball, Tennis, or Basketball

## **BOTH COURTS ARE RESERVED FOR PICKLEBALL**Mondays 5:30-7:30pm & Fridays 9:00-11:00am

ACL

 $Court\ Reservation\ Available\ Online\ -\ \underline{www.AppleCanyonLake.org}$ 

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## AGL GARDE

## **Garden Club Spring Luncheon**

A bountiful buffet was shared and enjoyed by everyone who attended the Garden Club's Spring Wing Ding! Colorful birds' nests and fresh flowers added a festive touch to the tables.

We reconnected with our current members and welcomed new members to our club. Our annual spring luncheon was a lively and friendly event. With all of our enthusiastic volunteers, we are ready to spring into our summer season!

Thank you to all of our energetic members for all that you do to beautify our ACL community!







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## **Spring Invasive and Problematic Plants in the Landscape**

With the warmer weather, things are starting to green up. Our landscapes are coming back to life with the showy displays of new plant growth and flowers. But are all those the plants you expected and want? Are there plants taking over your landscape, timber, or open areas? Some of these are best managed during the spring and early summer.

Join Illinois Extension Natural Resources, Environment, and Energy Educator Jay Solomon for a spring discussion on problematic and invasive plants on May 24 at the Jo Daviess County Extension Office. The workshop will be offered as an afternoon session starting at 1:30 p.m. and an evening session starting at 7 p.m. There is a \$5 fee to attend the program and pre-registration is requested. To register or for more information please visit us online at go.illinois.edu/jsw or call us at 815-858-2273.

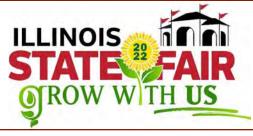
"It is important to distinguish between the problematic plants and invasive plants," Solomon points out. "Invasive plants by definition are non-native, introduced by humans and do/can cause environmental or economic harm. Nuisance plants are defined as causing management issues or other damage. Many native plants can become a nuisance in disturbed soils of landscapes and other areas."

The primary focus of this spring workshop will be on vegetative plants easily identified and controlled prior to developing seeds. Many of these can be spotted by their prolific early season growth. Garlic mustard, cow parsnip, wild parsnip, Pokeweed, hemlock, some ground covers and vines are a few examples. We will discuss what makes some of them of concern as invasives, while others are just making a nuisance of themselves.

During the workshop, we will delve into identification, management strategies, and safety precautions. Cow parsnip, wild parsnip, and hemlock can be harmful or even deadly if handled improperly.

The wet, cold spring has also made it easier to identify many of the woody invasive plants such as honeysuckle, and multiflora rose. We will talk about some ways to identify these from more desirable plants such as blackberry, raspberry, and gooseberry brambles. Then you can start developing a fall management plan for the woody invasive plants.

This workshop is meant to delve a little deeper than the previous one that was held in November. Although, even if you did not attend the November workshop you will not be lost and we strongly encourage you to attend if you have invasive and problematic plants!



#### Willie Nelson & Family to Headline the Grandstand on Agriculture Day at the Illinois State Fair

100 Days Out: Illinois State Fair Announces 2022 Theme "Grow with Us"

SPRINGFIELD, IL - We are 100 days away from the start of the Illinois State Fair and to celebrate, the Illinois State Fair announced today that Willie Nelson & Family will headline the Illinois Lottery Grandstand on Tuesday, August 16. Tickets for the show go on sale this Saturday, May 7.

Willie Nelson has earned every possible award as a musician over a career that has spanned seven decades. The ten-time Grammy Award winner has also garnered reputable credentials as an actor, author, and activist. In 1985, Nelson co-founded Farm Aid to raise awareness about the loss of family farms and help raise money to keep family farms on the land.

"Willie Nelson is a true champion for farmers," said Illinois State Fair Manager Rebecca Clark. "I can think of no one better to help us celebrate our state's number one industry during the fair. On top of his love for agriculture, he will be performing hits that fairgoers from every generation can sing along to."

Opening for Nelson will be four-time Grammy nominee Elle King. King is hailed as a rising star across multiple genres, collecting hits on both the country and rock charts. King is best known for her smash hits, "Ex's & Oh's", "Different for Girls" with Dierks Bentley, and most recently, "Drunk (And I Don't Wanna Go Home)" with Miranda Lambert.

Four other supporting acts have been added to the 2022 Illinois Lottery Grandstand lineup:

Sean Stemaly and Shelby Darrall will open for Sam Hunt Friday on August 12.

## CONSERVATION CONVERSATIONS

## **Announcing the Second Annual Great ACL Animal Count**



BY PAULA WIENER, Conservation Commission Chair

Get ready, get set, start counting! On Father's Day weekend (June 17-19) the Conservation Commission will sponsor the second annual Great ACL Animal Count. Last year the top three species recorded were the chipmunk, the deer and the rabbit. What species will top the list this year? Will there be more than eight Big Foot sightings?

A log sheet to use in recording your sightings accompanies this article. Sheets will also be available in the Pro Shop, the office and the Marina. You can log for one day or all three days that weekend. Each family member can have their own log, but we ask that if you all see the same animal only one of you counts it. Of course, if there are three of you and you see three deer you can each log one. Completed logs should be turned into the Marina or the Pro Shop by 1 PM Sunday, June 19th. To make things a little more exciting, we will hold a drawing for three nature related prizes. The winners will be notified and announced in the next Apple Seed.

Some animals can be more challenging than others to identify. For instance, it can be hard to tell the difference between a chipmunk and a ground squirrel. Loading the iNaturalist app on your phone can be a big help.

Although not totally scientific, the data collected will give us a snapshot of our animal neighbors and allow us to track any significant changes in species present or population counts. Last year we had 24 entries. It will be interesting to see how the distribution might change if we have more people counting. This can be a fun activity for families with children, but we'd like to see more adults participating this year. The more folks counting, the more information we get.

We'll print the results of the survey in a future column. The second annual ACL Animal Count is a great way to become more aware of nature as we go about our other activities. While swimming in a bay you just might see something brown and furry running along the shoreline. What was that?



## **SECOND ANNUAL GREAT ACL ANIMAL COUNT 2022**

Flying	
Bat	
Flying Squirrel	
Found Near Water	
Beaver	
Mink	
Muskrat	
Otter	
Weasel	
Burrowing	
Badger	
Chipmunk	
Groundhog/Woodchuck	
Ground Squirrel	
Mole/Shrew	
Mouse/Vole	
Rat	
Gopher	
Common Backyard	
Opossum	
Rabbit	
Raccoon	
Skunk	
Grey Squirrel	
Fox Squirrel	
Larger Mammals	
Cougar	
Bobcat	
Coyote	
Deer	
Fox	
Big Foot	

NAME	
LOT NUMBER	PHONE NUMBER

## CONSERVATION CONVERSATIONS

## JDCF Welcomes New Staff Members

The Jo Daviess Conservation Foundation (JDCF) is pleased to welcome two new members to our staff. Tom Clay joins in the new position of Director of Special Projects focused on grant writing and land preservation projects while Kelly Myers steps in to oversee all aspects of fundraising as Development Director.

A Jo Daviess County native, Tom Clay graduated from Stockton High School in 1979, and from Western Illinois University in 1983. Since then, Tom served as Education Division Chief for the Illinois Department of Natural Resources, Education Director for the Forest Preserve District of DuPage County, Executive Director of the Illinois Audubon Society and, most recently, as the Executive Director of the Door County Land Trust. Returning home and working for JDCF is Tom's dream-come-true.

Kelly Myers brings over 25 years of experience working for nonprofit organizations in the tristate area. He has experience in fundraising leadership, event planning, and planned gifts. He has also served as a capital campaign consultant for organizations like JDCF. Kelly comes from a rural background and understands the importance of conservation and stewardship of land and water. He is excited to be associated with an organization that has such an important mission.

JDCF's board and staff are thrilled to add such experienced members to our team and look forward to working with Tom and Kelly in the years to come.

The Jo Daviess Conservation Foundation is a local, member supported 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 such as community favorites Casper Bluff and Horseshoe Mound. No tax dollars are used for the acquisition, restoration, or maintenance of JDCF properties. For more information, visit JDCF's offices at 126 N Main Street, Elizabeth, IL or online at www.jdcf.org.





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# **ENF Announces Summer** 50/50 Raffle for 2022

Apple River) The Eagle Nature Foundation (ENF) has just announced that it is sponsoring a new 50/50 Raffle with the tickets at \$5 each. The raffle is open to the general public for anyone who wishes to donate to the organization. The winner's name in this raffle will be drawn during ENF's Boat Tour on August 27, 2022 on the Mississippi River. The winner does not have to be present to win. The full purse in some past 50/50 raffles has been as high as \$1,300.

50/50 raffles have been good money raisers for ENF in the past. This 50/50 raffle is one way that ENF has to raise the vital money needed to study the bald eagle to determine why there are not more immature eagles seen during the winter season. During ENF's 2022 Annual Midwinter Bald Eagle Count four dams on the Mississippi River had adult eagles with no immatures at all. This follows a gradual decline in the number and percentage of immatures that have been recorded by this annual count over the past 10 years. Are the eggs not hatching, or are the young birds starving, or being killed by something else,

such as a disease like West Nile Virus, Bird Flu, or by some chemical poison found in the environment. The reason for this decline has to be determined soon while the adults are still able to reproduce. We do not want to lose our National Symbol, because no one cared.

Anyone interested in entering this 50/50 raffle should send their checks, \$5 per ticket, or \$50 for 11 tickets to the Eagle Nature Foundation, 300 East Hickory Street, Apple River, IL 61001 before August 27th. There is no limit as to how many tickets one person may buy.







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## CONSERVATION CONVERSATIONS

## 2022 Spring Big Bird Day

Apple River, IL) On Saturday, May 7, 2022 Terrence Ingram, President of the Eagle of \$630, not considering the per species pledges. Nature Foundation (ENF) conducted a Spring Big Bird Day at Apple Creek Prairie, Arboretum and Woods. He started conducting this annual bird count in the year 2016 to document the loss of birds to the agricultural sprays and the devastation that these sprays have been causing to our bird life in the area, as well as the damage to our insect and plant life, which is the lifeblood for the birds. Each year he has been basically seeing fewer and fewer birds, both in numbers and varieties.

This year on Big Bird Day Mr. Ingram recorded 43 species of birds. This is three more species than he had documented last year. Many of the species were different from those seen during last year. In fact, of the 43 species he did see all day, he only saw one bird of 16 of those species, and two birds of ten species.

To help the Eagle Nature Foundation raise money for their efforts to save the bald eagle and other endangered species, Mr. Ingram is asking for \$\$ pledges for how many species of birds he identified that day. So far, Mr. Ingram has received \$6.00 in pledges for each species seen that day. So far ENF has received donations



## **Know The Difference Between Sirens:**

- 1) A single (long / extended) tone signifies an Emergency Alert. This signal informs the community of an emergency or disaster, including a severe storm and / or tornado warning (not a tornado watch), or another localized emergency. Emergency alerts will also be posted to our Facebook page as
- 2) An up-and-down, rising and falling tone notifies local first responders (and the public) of the need for first responders to respond to the station for an emergency call. (Structure fire, vehicle accident, EMS call etc.) This tone will continue for a total of 3 minutes. Be alert for vehicles responding to and leaving the fire station.

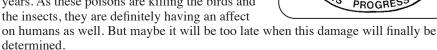
#### "What should I do if I hear the sirens?"

If the storm sirens are activated (and it is NOT a monthly siren test) the public should see it as a signal to:

- 1) Seek shelter.
- 2) Tune in to radio or television to get information about type of emergency and instructions and recommendations.
- 3) Listen to your local media for indications that the emergency is over.

The public should not call 9-1-1 unless they have an actual emergency.

The agricultural sprays have got to be stopped if we are to retain any portion of the world we used to live in. Not only are these sprays killing the birds, they are killing the insects as well. Mr. Ingram has not been able to keep any honeybee hives alive during the summer for the past seven years. As these poisons are killing the birds and the insects, they are definitely having an affect



Mr. Ingram's Big Bird Days do not just document the loss of bird life in his area. The lack of very few migrating birds indicates that those birds which are nesting further north are having problems as well. Without our insect eating birds to help control insect populations, some of these insects will become a very real problem in the near future. Mosquitoes, gnats, locusts, and flies will be the first to get out of control. These local population outbreaks will expand and become widespread. We must work now to develop new non-chemical ways to grow our needed crops that will allow our birds and insects to survive.

Just ten years ago a person could look to the sky in the spring at most any time, especially during the evening, and see hundreds of birds migrating. There always seemed to be birds singing throughout the day. Does anyone get the message? Our birds and insects are not surviving these agricultural sprays! That is why Mr. Ingram wrote his book, Silent Fall. We urge everyone to read it, to learn the full story of what damage these sprays are doing.

SEE THE COMPLETE PICTURE!





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Annalee Anderson, Scales Mound, showing the tabletop tiki toss game she made during the Woodworking Fun workshop.

## 4-H Fun Day: Doing, Thinking, and Creating!

Elizabeth, Ill- University of Illinois Extension hosted their annual Jo Daviess County 4-H Fun Day on April 15, 2022, at the Elizabeth Community Building. Participants enjoyed rotating between workshops, creating projects, learning new skills, and interacting with other youth in the county.

"4-H Fun Day is one of my favorite events," says Angela Miller, 4-H Program Coordinator. "I love the smiles and energy the kids bring to the day. One of my favorite moments every year is checkout. I love watching the kids walk out of the building holding the projects they made with pride and joy on their faces and talking a hundred miles a minute as they share their experiences with their parents."

4-H Fun Day was led by 4-H Federation members, Extension Staff, and volunteers.



Anna Dittmar, Elizabeth, created her ceramic tile using alcohol inks.



Paige Chumbler cooking her omelet during the Egg-Cellent Breakfast workshop.



Joseph Brudi, 4-H Federation member from Stockton, led the woodworking workshop and made sure to help all the participants including Heather Bradbury.



4-H Federation member, Ashton Miller from Galena, demonstrating to participant Hale Moser how to get the ink to spread on the tile.









## **RESCUE RANDY'S RULE REMINDERS**



**Boat Capacities** 

## What is a capacity plate and why is it important to know?

Each Capacity Plate includes the maximum number of adult persons, the maximum gross load, and the maximum size of engine, in horsepower, that your boat can legally carry. ... The next time you are around a boat, look for its Capacity Plate; it should be permanently fastened near the steering area, or the

helm. Overloading your boat can increase the risk for capsizing or swamping, know what your boat's maximum capacity limit is and adhere to it.

U.S. COAST GUARD CAPACITY INFORMATION

### U.S. CUAST GUAND CAPACITY INFORMATI

**MAXIMUM HORSE POWER** 

MAXIMUM PERSONS CAPACITY (POUNDS)

MAXIMUM WEIGHT CAPACITY PERSONS MOTOR & GEAR (POUNDS)

THIS BOAT COMPLIES WITH U.S. COAST GUARD SAFETY STANDARDS IN EFFECT ON THE DATE OF CERTIFICATION

MODEL NO

SERIAL NO

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### SCALES MOUND FIRE PROTECTION DISTRICT

Required Qualifications:

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

Scales Mound Fire Protection District serves the Village of Scales Mound, 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.

**capsize** — To turn on the side or turn completely over

**swamp** — To fill with water

I would guess if you had a 15' boat approved for 4 people and had 10 people on it, they might question it and you would be in violation of the Illinois boating laws and with ACL Rules and Regulations. Educate yourselves on the safety of your boats. Otherwise, if caught in violation it could be a hefty fine and put a damper on your weekend.

Also, a reminder that personal flotation devices or lifejackets must be onboard the vessel for each person and must always be worn by any child 13 years of age and younger.

Go To: <a href="https://www2.illinois.gov/dnr/boating/Documents/BoatDigest.pdf">https://www2.illinois.gov/dnr/boating/Documents/BoatDigest.pdf</a>

# U.S. COAST GUARD MAXIMUM CAPACITIES

# 6 PERSONS OR 980 LBS.

1655 LBS, PERSONS, MOTOR, GEAR

150 H.P. MOTOR

THIS BOAT COMPLIES WITH U.S.COAST GUARD SAFETY STANDARDS
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MANUFACTURER: HYDRA-SPORTS SARASOTA, FL 34243

MODEL: 180 CENTER CONSOLE

DESIGN COMPLIANCE WITH GARZONSTUDIO.COM VERIFIED.
MANUFACTURER RESPONSIBLE FOR PRODUCTION CONTROL

#### Puzzle Solution © OnlineCrosswords.net

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## Elizabeth Ambulance Seeks Volunteers

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

Our volunteers have an important role in helping family, friends, neighbors and the community when emergencies occur. As a Volunteer you will give back

to the community, make a difference, and develop new skills! For additional information please contact Dan at 815-238-1999 or Richard at 815-289-2940.



## My sense of direction leads me one way: TO THE BEACH!

Save the Date: Friday, June 10 12:00 – 2:30pm.

BY ASHLEY RANDECKER,
Event & Activities Coordinator

Join me at Nixon Beach on Friday, June 10 for FREE hotdogs, chips, and bottled water while supplies last. Amenity tags & parking pass required to access. We will have Rebel Wells from Stockton down on the beach for live music. Rebel Wells has been playing the piano since she was eight years old and loves to sing! Enjoy the afternoon on the beach, get to know me a bit and check out the fun games we will have there. I look forward to seeing you all!

## Watch for Emergency Lights While Boating

BY JULIE JANSSEN, Safety & Security Manager

This past summer, I had a great conversation with our IDNR officer Audrey regarding the rules of the lake and what she recognized as violations and had concerns about. One concern Audrey relayed occurred when she had a boat pulled over during a safety check and had her emergency lights on. Our boating patrons did not recognize her lights and did not slow down. This is just a reminder that anytime you see emergency lights from our Apple Canyon Lake Safety Security boat, IDNR, fire department, etc. you need slow down. Whether we are enforcing the rules, helping somebody who is injured, or assisting a stranded boater. Please understand that slowing down to no wake speed or yielding when going by allows us to be safe and allows us to protect the boat and persons inside. Stay Safe!

#### Illinois Boating Laws Enforcement (625 ILCS 45/2 and 45/5-22)

Illinois DNR officers and all other law enforcement officers enforce boating laws. Officers have the authority to stop and board your vessel in order to check that you are complying with state and federal laws.

It is illegal to refuse to follow the directive of a person with law enforcement authority. An operator who has received a visual or audible signal from a law enforcement officer must bring his or her vessel to a stop.

You must yield or slow to "slow, no wake speed" when being approached by or passing an emergency vessel using legal visual signals. Failure to yield or slow will result in a mandatory suspension of vessel operating privileges for a period of three months up to two years.



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#### ACL BASS CLUB



### May 15, 2022 BUDDY BASS TOURNAMENT WINNERS:

1st Place:	Chris Skorupski – Mike Hodge	18.02 lbs
2nd Place:	Brian Alt – Dick Reifsteck	15.39 lbs
3rdPlace:	Scott Sargent – Mike Eveland	15.26 lbs
4th Place:	Chris Marek – Steve Wiskerchen	13.84 lbs
Big Bass:	Chris Skorupski – Mike Hodge	5.14 lbs

Number of Boats:	33
Number of Limits:	31
Number of Fish Weighed:	162
Total Weight:	395.77 lbs
Average Weight:	2.44 lbs

Front Row (L-R): Mike Eveland, Mike Hodge, Chris Skorupski Back Row (L-R): Chris Marek, Steve Wiskerchen, Scott Sargent, Dick Reifsteck, Brian Alt

	A STATE OF THE STA				Wiskerchen,	Scott Sargent, L		
Rank	TEAM	24-Apr-22	15-May-22	26-Jun-22	17-Jul-22	21-Aug-22	18-Sep-22	Total
1	Skorupski/Hodge	13.89	18.02					31.91
2	Evans/Newton	17.38	13.32					30.70
3	Appell/Alt	14.99	15.39					30.38
4	Driscoll/Driscoll	14.80	13.32					28.12
5	Sargent/Eveland	12.73	15.26					27.99
6	Runge/Siara	14.06	13.78					27.84
7	Lawrence/Keller	15.54	12.02					27.56
8	Popp/Webster	13.65	13.71					27.36
9	Stanley/Stanley	14.70	12.48					27.18
10	Smith/Hazelbower	14.25	12.44					26.69
11	Miller/House	15.12	11.23					26.35
12	Judas/House	13.68	12.52					26.20
13	Marek/Wiskerchen	11.98	13.84					25.82
14	Dittmar/Dittmar	12.37	13.39					25.76
15	Olivotti/Olivotti	13.75	11.58					25.33
16	Sproule/Stovall	14.37	10.68					25.05
17	Winslow/Steger	12.80	12.15					24.95
18	Jungblut/Kluesner	14.36	10.50					24.86
19	Busch/Cigrand	12.01	11.59					23.60
20	Krzeminisksi/Folmer	11.99	11.59					23.58
21	Hastert/Staver	11.81	11.68					23.49
22	Pillard/Pillard	12.76	10.57					23.33
23	Ballenger/Harris	10.58	12.47					23.05
24	F Staver/Hastert	10.63	12.35					22.98
25	McWard/Muehlfelt	11.10	10.44					21.54
26	Anderson/Anderson	8.93	12.28					21.21
27	Lank/Bates	14.37	6.63					21.00
28	Woolcock/Woolcock	8.93	11.35					20.28
29	Reeverts/Blumenstein	12.34	7.79					20.13
30	Ballenger/Manness	9.82	10.15					19.97
31	Evans/Baker	8.33	10.66					18.99
32	Cuppini/Baker	16.68	0.00					16.68
33	Kiesling/Kiesling	16.15	0.00					16.15
34	Krippendorf/Krippendorf	7.25	8.89					16.14
35	Andre/Jake	13.80	0.00					13.80
36	Giariti/Korpics	0.00	11.70					11.70
37	Hoover/Gillespie	9.19	0.00					9.19
38	Tidei/Amodio	2.50	0.00					2.50
39								0.00
39								0.00
Month	lly Fish Weight:	463.59	395.77	0.00	0.00	0.00	0.00	859.36



#### Apple Canyon Lake Bass Club 2022 Bass Club Schedule

June 26: 6:00 AM - 2:00 PM July 17: 6:00 AM - 2:00 PM August 21: 6:30 AM - 2:30 PM September 18: 7:00 AM - 3:00 PM

Buddy Classic: September 24 & 25, 7:30 am – 3:30 pm



#### **INTRODUCING, FAT ALBERT!**

#### BY KIRSTEN HEIM,

Communications & Recreation Admin Assistant

New to the Pro Shop & Golf Course roundabout, is a beautiful 6' fat albert Colorado blue spruce. Fat Albert will be the focal point for all future Tree Lighting Ceremonies toward the holiday season. In my two years here, it's always been a hassle to find an optimal tree and location for the Annual Tree Lighting Ceremony. The root problem was that we were never able to string our own lights on the trees we selected in past due to their size and our lack of equipment able to reach such heights. This would

then cause us to have to outsource the equipment necessary to string our lights. Now, we can all look forward to growing alongside Fat Albert and be able to look back on his transition from sapling to becoming a full-fledged mature tree. Within 10 years we can look forward to Albert growing upwards of 10-15'.

At this time, I'd like to thank Wagner's Nursery Inc., located off Asbury in Dubuque, IA for producing our beautiful fat albert tree, in addition to our Maintenance crew, and Natural Resources Manager, Tyler Hesselbacher for tackling the task of tree removal, and planting Albert on Wednesday, May 18.

















# ACLPOA Deer Management Program 2022 Hunter Application

APPLICATION DEADLINE: 7/31/22

Applicant's Name:		Date:
Applicant's Address:		Cell Phone:
		Emergency Phone:
Section: Lot:		Email:
Automobile Information:	Make:	Model:
(wnen nunung)	Year.	Color:
	License Number:	

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

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

Signed:



# Deer Management Program Participation Agreement

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

- 1. This program is not an entitlement that is provided by Apple Canyon Lake Property Owners Association. It is also neither an amenity nor is it a hunt club. There is no guarantee that every individual who qualifies for the program will be assigned a zone.
- 2. You will make yourself available on the following dates and times.
- A. First qualification date ----- Saturday, August 6, 2022 9:00 AM to 12:00 noon B. Second qualification date ---- Sunday, August 14, 2022 9:00 AM to 11:00 AM
  - C. Third qualification date ----- Saturday, August 27, 2022 9:00 AM to 11:00 AM
    - D. Orientation date ------ August 6, August 14, August 27 1:00 PM

No exceptions to the given dates and times will be allowed. Failure to qualify at one of the three qualification dates listed above or failure to attend one of the three orientation meetings listed above will disqualify you from participating in the program. Zone selections will be made after the August 27 Orientation. Any hunter who has already qualified and attended the August 6 or 14 Orientation, but cannot attend the August 27 zone selection meeting must send a representative to select a zone for them, or provide a list of zone choices in order of preference to the Deer Management Commission for them to assign from.

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

(please print)	
Applicant	

Date: \_\_\_\_\_ bate of the Deer Manage



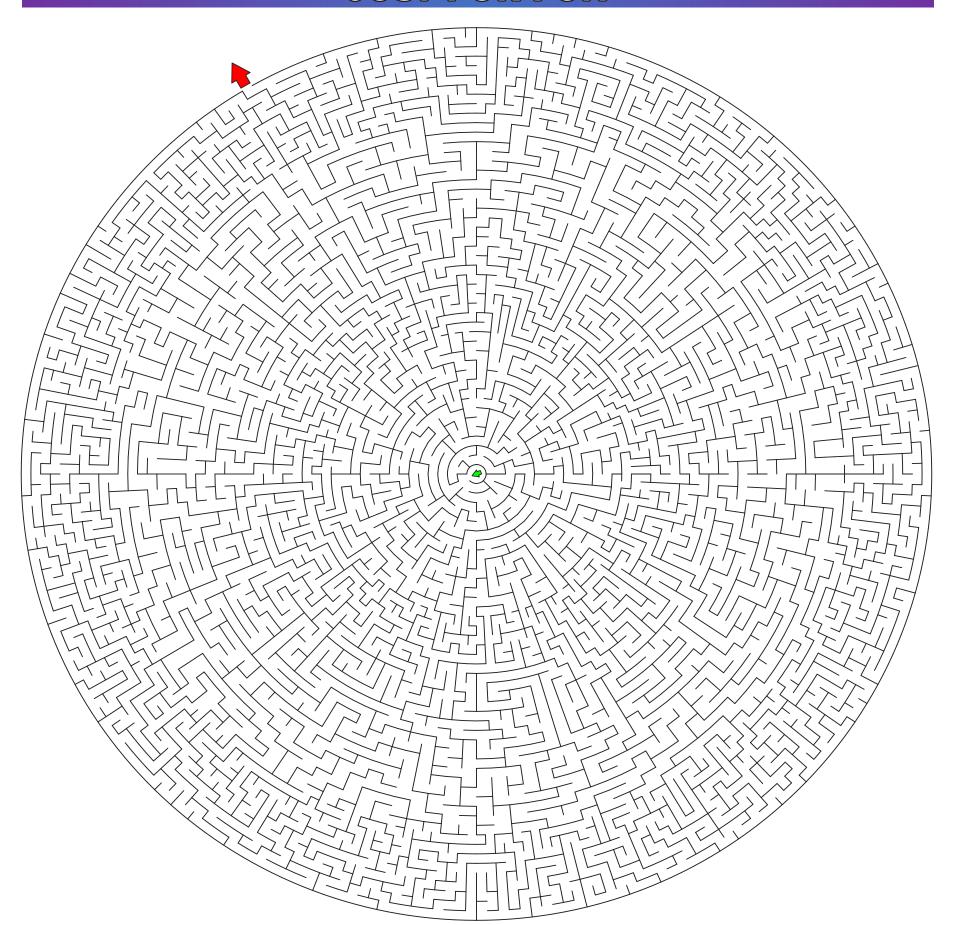
# Deer Management Program Deadlines

- All hunters must fill out an application. Deadline for accepting applications and fee is July 31, 2022.
  Late/incomplete applications will not be accepted.
- Cost \$125 per hunter. Due with application.
- ACL property owners 18 years of age and older only. Must provide proof of age with application.
- c. Car information must be completed on application.
- d. Hunting License. Due with application.
- e. Each participant must provide ACLPOA with proof of a minimum \$500,000 liability insurance. The policyholder/named insured must be the property owner of record, and the proof of liability insurance must reflect the amount of insurance coverage, and policy term expiration date. No continuous until canceled policies will be accepted.
- f. Hunter Safety Certificate. Due with application.
- g. Signed Deer Management Program Participation Agreement
- Archery qualifying dates Saturday, August 6, 2022, 9am-12pm; Sunday, August 14, 2022, 9am-11am; or Saturday, August 27, 2022, 9am-11am.
- 3. Mandatory Orientation Saturday, August 6, 2022, 1pm; Sunday, August 14, 2022, 1pm; or Saturday, August 27, 2022, 1pm. Each participant MUST attend an orientation meeting.
- 4. Zone Selection meeting Saturday, August 27, 2022, following Orientation

No exceptions to the given dates and times will be allowed. Failure to qualify at one of the three qualification dates listed above or failure to attend one of the three orientation meetings listed above will disqualify you from participating in the program. Zone selections will be made after the August 27 Orientation. Any hunter who has already qualified and attended the August 6 or 14 Orientation, but cannot attend the August 27 zone selection meeting must send a representative to select a zone for them, or provide a list of zone choices in order of preference to the Deer Management Commission for them to assign from.

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

#### JUST FOR FUN



#### Have IRA questions? Let's talk.

Edward Jones

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Ashlie L. Stoddard, AAMS® Financial Advisor 115 N. Main St Elizabeth, IL 61028

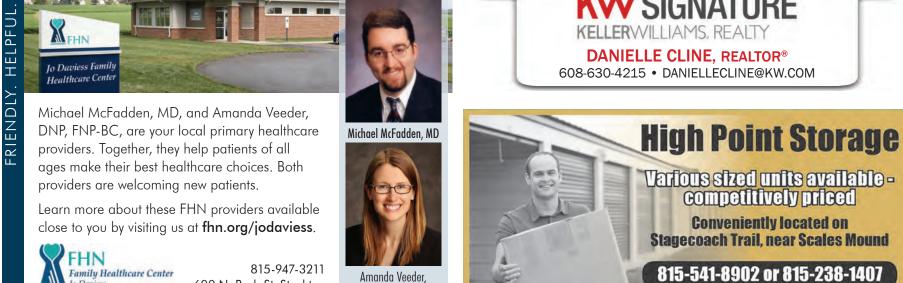
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#### **JUST FOR FUN**

#### **Across**

- 1. Sharif of film
- 5. In the neighborhood
- 10. Con game
- 14. Broad valley
- 15. Nonpoetic writing
- 16. Soft drink
- 17. Versatile musician
- 19. Highways: Abbr.
- 20. Pose again
- 21. Editor's notation
- 22. Draw with acid
- 23. Cry audibly

14

17

20

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34

40

43

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55

64

67

70

56

28

29

51

- 25. Wild West show
- 27. Some TV anchors

- 31. tube (tire part)
- 34. Boxer nicknamed "The Greatest"
- 35. Place of worship
- 39. Stinging insect
- 40. Tin Tin
- 41. Like a bright evening sky
- 42. Before, in poems
- 43. Massachusetts fish
- 44. Human being
- 45. Coffee-to-go topper
- 46. Piece of gravel
- 48. Small sizes
- 51. Cake serving
- 54. VCR button

21

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47

- 55. Bothersome one
- 57. Swiss peaks
- 60. Question again
- 64. Jump
- 65. County-fair prize
- 67. "Born Free" lioness
- 68. Fall zodiac sign
- 69. Hand-cream ingredient
- 70. Very pale
- 71. High-school composition
- 72. Hackman of Hollywood

#### Down

- 1. Scent
- 2. Horse's hair

11

13

32

39

42

45

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69

72

- 3. Stein fillers
- 4. Negligent
- 5. Hosp. employee
- 6. Spheres
- 7. Parka, for one
- 8. "Lou Grant" actor
- 9. Resulted in
- 10. Storm-door insert
- 11. Southern region
- 12. Actor Baldwin
- 13. Prepare, as potatoes
- 18. Molecule part
- 24. Singer Midler
- 26. Cut calories
- 27. DEA agents
- 28. Writer T.S.
- 29. Frame holding a pane
- 30. Within reach
- 32. Spooky
- 33. Marsh growths
- 36. "Is it Miss or ?"
- 37. Raindrop sound
- 38. Cruise ship
- 41. Went fast
- 47. Employee check amount
- 49. Actress Garr
- 50. Sore-ankle soother
- 52. "Gone With the Wind" actor
- 53. Immigration island
- 55. Not guilty, for one
- 56. Snakelike swimmers
- 58. Taverns
- 59. Blood components

**NSWER GRID ON PAGE 36** 

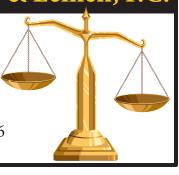
- 61. Competent
- 62. Part of ASAP
- 63. Leg joint
- 66. Bit of sun

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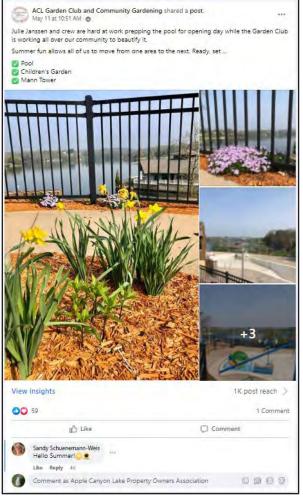
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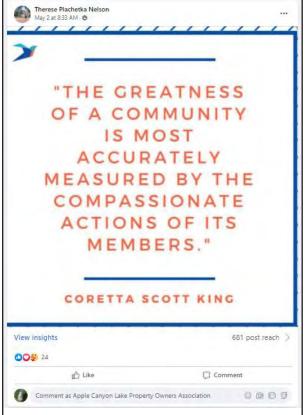
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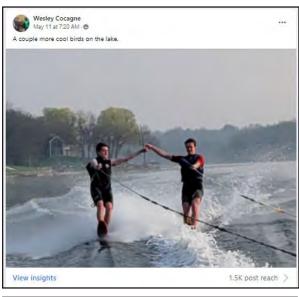
















#### LETTER TO THE EDITOR

#### FLOOD MITIGATION?

When I first heard this term I was surprised by its use. It's used here to narrowly define a dam improvement project. Google defines mitigation as: reduction, avoidance, or minimizing. OK, so how is that a dam improvement reduces, avoids, or minimizes flooding?

There are many factors involved in flooding: the dam, rainfall, erosion, sedimentation requiring dredging, pollution, rip rap damage, the Marina, docks, downstream damage and more. All of these factors can and should be positively impacted by flood mitigation (my definition).

Will the proposed dam improvement project affect the flood problem listed above? No. And, yes it will affect the Marina and docks. All of the other factors will not be affected. If the dam improvement project were completed and the same storm from 4 years ago were to occur again, flooding, pollution, erosion, sedimentation, etc would be the same.

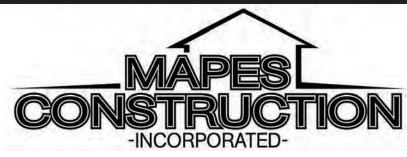
We need to look at flooding and control it. For example there are 10,000 acres in our regional flood zone. 8,000 acres of it are farm land above and to the north. What is being done to mitigate this huge runoff source? Virtually nothing. There's plenty of opportunity for improvement here to slow and retain flows for a huge positive impact. Maybe – just maybe, the dam improvement project may not be needed.

#### But what is needed?

A standing Flood Planning Committee A Regional Flood and Pollution Control Plan

Joseph Harrison, 3A166

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

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

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

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

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

#### LETTERS TO THE EDITOR:

Letters from Property Owners are welcome.

Letters to the Editor must be:

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

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

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

#### With respect to Board Elections:

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

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



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Apple Canyon Lake POA



classifieds

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

**GRIME STOPPERS!** Home & office cleaning services. Pam Koester 815-281-2334 or Paula Busch 815-291-3361.

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13A135 Powder Horne 4 Bedroom 2.5 bath \$315.000

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98

181

118



8A162 Liberty Bell Ct. 4 Bedroom 2 Bath Transferable Dock \$399,000

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68C



Hidden Springs Lot 3 **Transferable dock**\$42,000



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				14 & 15	\$4,500	84	\$12,000	270	\$30,000
2 ** HIDDEN SPRINGS **		6 ** BLU	JE GRAY **	32^^	\$49,900	180C	2,000	273	\$60,000
3^^	\$42,000	48	\$35,000	59	\$2,500	181	\$1,000	274C^^	\$89,000
		52	\$1,200	108	\$900	225	\$4,000		
3 ** GENERAL GRANT **		73C	\$50,000	142C	\$4,500	251^^	\$45,000	13 ** PIC	NEER **
138C	\$1,500			245	\$2,500	310	\$3,000	37	\$5,400
158C	\$35,000	7 ** AP/	ACHE **	249 \$1,000		\$1,000 318C \$2,250			POO + TRANSFER
		13	\$1,000					70	\$9,000
4 ** WINCHESTER **		105C	\$15,000	10 ** EAGLE **		12 ** PR	ESIDENT **	79	\$400
13	\$59,000					35C	\$5,000		7.00
25C	\$1,500	8 ** INC	DEPENDENCE **	11 ** FAI	RWAY **	65	\$4,500	1 <i>4</i> ** <b>C</b> Δ	NYON CLUB **
104	\$800	76	\$850	19C	\$13,000	68C	\$6,000	37C	\$2,000
110	¢1 000	00	¢2.000	COC	÷25,000	7600	¢70,000	3/ C	72,000

\$25,000

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\$70,000

76^^

#### COMMUNICATION CONNECTION



BY TIM BROKL, Communications & Recreation Manager

Summer is officially here! While I personally will miss most of our events this year, I am very excited for the return of many of our favorite events, as well as excited for the revamp of a few.

A few things to note for the year will be our Kid's Fishing Tournament, The Fall Craft Fair, and the Haunted Clubhouse.

Starting with the return of the in-person Kids Fishing Tournament. In years past the Recreation Department would host a Kids Fishing Tournament at the Marina. For the last

two years, the tournament went virtual due to COVID-19. Well, we are excited to bring back the event in person, with some changes. This year, the tournament will be a Kids Bluegill Fishing Tournament and will take place on Saturday, July 23 from 8:30am to 10:30am on the docks at the Marina. Kids will fish to catch the most and the biggest bluegill with trophies being awarded to 1st through 3rd in both categories. The tournament is for anyone 17 and under and registration is only \$10. Participants are required to bring their own equipment, including a bucket to hold their catches until judging and an adult must accompany participants through the entire tournament.

Next, we say farewell to our beloved Ice Cream Social and Craft Fair and welcome the revamped ACL Fall Craft Fair on Sunday, September 4 from 10:00am to 4:00pm! With so many changes from the health department over the last 5 years, the beloved event hasn't been the same. After 2021, the Recreation Commission has decided to make many changes to the event to help decrease the number of volunteers needed for the event, while also giving the event a fresh take. This year we will have up to 15 vendors inside, and 36 vendors outside! Instead of a lunch

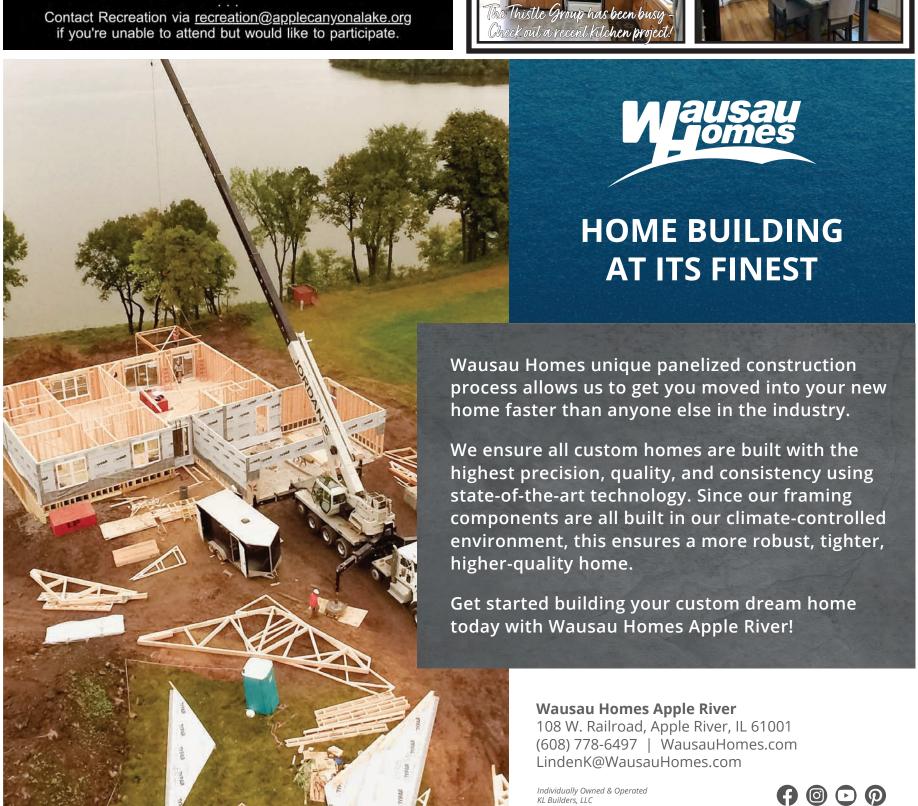
CLUBRIOUSE
PLANNING GROUP VOLUNTEER PARTICIPANTS NEEDED!
1st Planning Group Meeting - Thursday, June 16 at 10:00am in the Clubhouse.

stand that requires over 40 volunteers to operate, we will have a few food trucks and coffee truck on site through the event. But wait, there's more. While crafts start at 10:00am, we also will welcome live music, a bounce house, and a beer tent in the Firehouse Fitness Center parking lot, transforming the Clubhouse and Firehouse Fitness area into a hub of activity for Labor Day weekend! The Recreation Commission will still hold our awesome Vendor Prize Raffles, 50/50 raffle, and new this year, the Recreation Commission will man a dessert bar outside the Clubhouse, with delicious apple slab pie and half pints of Culver's famous frozen custard in a variety of flavors! Vendor fees are as follows: \$35 for outdoor booths, \$60 for indoor booths (spaces limited!), and \$75 for food trucks (spaces limited). Applications are now available in the Association office and for download on the ACL website under the 'Public Events' section. Don't wait, get yours in today!

The last big event revamp I'd like to discuss this month is the Haunted Clubhouse. For 3 years leading up to COVID-19, the Recreation Department worked with volunteers to bring to life the Haunted Trail at the Bathum Walking Trail. In 2020, COVID-19 canceled the event, then in 2021, a lack of volunteers canceled the event. So, this year the planning group has made some changes to try and revive this awesome event. To help minimize the work involved and extend the number of days available for setup and tear down, the team has decided to move the Haunted Trail to the Clubhouse, hence the rename from Haunted Trail to Haunted Clubhouse. The plan is to transform the clubhouse into a spooky haunted house for our members to enjoy. We are still looking for volunteers for the planning group and will be looking for volunteers for our ticket booths, parking lot, as well as volunteer scarers over the next few months. If Halloween is your favorite holiday, then keep an eye out for updates!

In addition to these events, volunteers are needed for many of our other events. If you are interested in volunteering and having a fun time with us at one of our events, please consider reaching out to Ashley Randecker, Event & Activities Coordinator at <a href="mailto:recreation@applecanyonlake.org">recreation@applecanyonlake.org</a> for available volunteer opportunities.



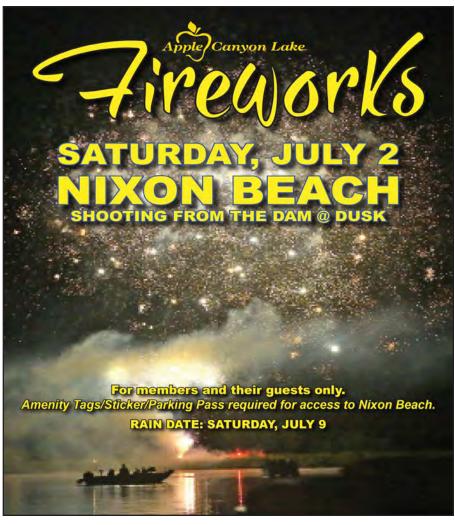


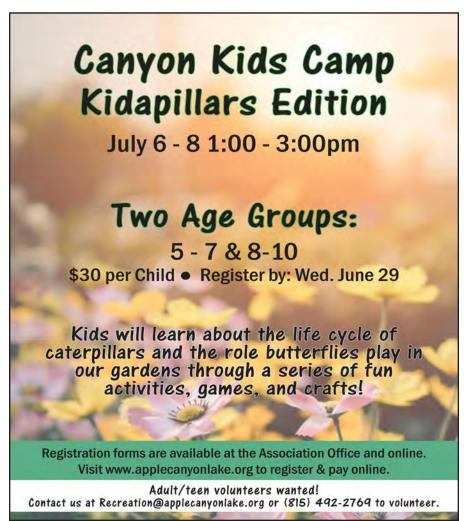














"Wiggly Waggles of Caterpillars" is this year's premier, fun packed Children's Garden and Adventure Event. Mark your calendars for Saturday, July 9 from 10am-noon.

All young at heart will delight in the "Wiggly Waggles of Caterpillars" as they will be spotted everywhere throughout the Children's Garden. You'll discover a very inclusive neighborhood of caterpillars as they stake their ground and meet new friends.

Please wear your favorite bug or fairy costume to enjoy this special event. There will be plenty of extraordinary experiences and fun activities. And of course plenty of photo opportunities to capture the moments of pure delight in a child's imagination.

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