THE Core

Inside this Issue...

President & Interim GM Messages.....Pg 2 Event Calendar & Guest EditorialPg 3 Commission Minutes & Roster Pgs 6-13 Office Line & Office Hours.....Pg 16 Conservation Conversations......Pg 29 Apple of My Eye.....Pg 31 Bass Club Tournament.....Pg 32 Letter to the Editor PolicyPg 36 ClassifiedsPg 37 Fish TalesPg 39

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.

Canyon Kids Kick It with the Garden Club











GENERAL MANAGER'S MESSAGE



BY ASHLEE MILLER

I want to catch everyone up on a few projects around the lake over the last month.

The trail has been cut for the last Winchester Dock to be placed and available for sublicense for the remainder of the 2022 season. Next year, these new docks will be available for slip assignment.

Our natural resources manager is working with forestry consultants to determine the health of our greenways. Once

we have a "report card" from each of the consultants, a plan to increase the health of the greenways will be developed by our Natural Resources Manager,

FROM THE PRESIDENT



INTRODUCING THE NEW BOARD PRESIDENT!

BY NOLAN MULLEN

It is the busy summer season at Apple Canyon Lake, and I hope everyone is taking time to enjoy the amenities. Now that the reorganization of the new board is complete, I am excited

to keep pushing forward with our projects and hopefully see some of them come to completion. I wanted to take a moment to give you updates on a few items.

The Natural Resources Department has received a USDA grant for up to \$50,000 to complete some erosion control projects.

The GM Search Commission has done an outstanding job thus far and found some viable candidates for the Board of Directors to interview. At the July meeting the board did approve funding the use of a search firm if we are unable to hire a candidate on our own.

The Budget Commission has started working on the 2023 budget. They will soon have a proposal to present to the board.

Flood mitigation was a bit of a hot topic at the July board meeting, so I wanted to give a little bit of an explanation of the high points for people that may not be up to speed on this. To reduce flooding in heavy rain events an engineering & consulting company was hired to analyze what we have and gave a proposal in 2020. Over a year ago we created a Flood Mitigation Ad Hoc Commission to work with the engineers approved by the Board of Directors to explore options for the Association to proceed with finding the best solution for removing water out of the lake during heavy rain events. The Ad Hoc Commission will report their results to the Board of Directors with a recommendation on how to proceed. In June the commission recommended to move forward with a design that included installing a wider labyrinth style spillway, lowering the spillway floor four feet, and leveling the dam crest. The new design would be compliant with the current IDNR standards for spillways and lower the lake water level by 2.5 feet more than the existing spillway during a 100-year flood event. The board tabled this for a month to make sure the necessary research was done to see if the already installed drain valve could be opened to assist with the removal of water during flood events. The valve is only 24 inches in diameter and its intended purpose is to be opened and draw down the lake water level over weeks, not hours. Predicting the timing and magnitude of weather events and how far in advance to open the draw down valve to create sufficient storage room in the lake proved to be too challenging. At the July meeting the board approved moving forward with the labyrinth spillway and dam crest design engineering proposal design and permitting.

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- 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.

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Call us today at 815-777-4700 Visit our website! firstgalena.com with the assistance of NRCS and ACL's Conservation Commission. Examples of work to be done include stabilizing the creek beds with rock and prairie grass to lessen the amount of silt running off into the lake and cleaning up the faster growing, less desirable trees in order for the hard wood trees to grow in a healthier manner. This first step is the beginning of much needed greenway restoration projects that you will see at around the lake.

I also wanted to touch on ACL's plan for Zebra Mussel treatment. For 2022, ACL is treating specific areas for Zebra Mussels and monitoring the effectiveness of those treatments. These areas include Nixon Beach, the Marina and the area around the Jumping Rock. The product used for treatment is a copper-based algaecide, but it is specifically labeled for Zebra Mussel treatment. The same chemical is also specifically labeled for algaecide. I know that can sound confusing but basically what it means is the area we treat for algae should also see a reduction in zebra mussels. We are monitoring the lake regularly to determine if our treatments are effective at the dosage used. I do want to mention to everyone who uses the lake, zebra mussels can be sharp. Also, when the zebra mussel dies, the shell opens but remains fastened to the object. The remaining open shell is especially sharp so if you or anyone in your group is walking or climbing in the lake, we do recommend water shoes for safety.

Please reach out to me directly if you have any concerns or questions. I am always happy to meet and connect with property owners, whether at an event or over an issue that needs to be resolved.





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THE APPLE CORE

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Apple Canyon Lake Property Owners Association

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Thompson Township Road Commissioner (Dean Williams)	815-845-2391

Member of Community Associations Institute

022 CALENDAR

SPECIAL EVENTS & ACTIVITIES

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

AUGUST

August 13	Club Championship	ТВА	
August 20	Night Golf	8:00pm	
August 21	Buddy Bass Tournament	6:30am-2:30pm	
SEPTEMBER			
	SEPTEMBER		
4	Fall Craft Fair & Social	10:00am - 4:00pm	

25Buddy Bass Tournament Classic 7:30am – 3:30pm **OCTOBER**

24Farm To Table Dinner - Cocktails6:00pm

Farm To Table Dinner - Dinner & Speaker.....7:00pm

	00.022.1	
1	Relay for Life Fall Feast	TBD
7	Garden Club Fall Luncheon	11:30am
8	Halloween at the Campground	6:00pm
15	Fall Clean-up	TBD
22	Haunted Trail	6:30-9:30pm

DECEMBER

	2_3	
3	Cocoa & Cookies with Santa	5:00-6:30pm
3	Tree Lighting Ceremony	6:30pm
6	Jingle Bell Brunch	10:00am

ARD ART SALE

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David Coffee Thomas Karnick, Jr. & Brenda Kurtz

Andrea McGrew Sarah Donnellan Joshua Rothschadl **Andrew Coonen Julie Coonen Caeden Upmann** Chelsea Michalski **PSR Properties LLC** Aditya Sukhwal **Angelic Hillman Rafael Cardenas**

Julio Quintana **Matthew Becker Perry& Saralyn Stasi Shawn & Jessica** Murray **Jonathan Stasi Devin Pax Apple Canyon Partners** 137 LLC **Susan Morhardt** Michelle Morhardt Michael Hoppman

GUEST EDITORIAL

This Guest Editorial is intended to provide information to individuals, property owners and management companies interested in listing property, in unincorporated Jo Daviess County, for short term vacation rental such as AirBnB, VRBO, etc.

Jo Daviess County does regulate short-term rental properties, defined by the County as Guest Accommodations (or GA), and requires a license. These are considered 'transient' or short term rentals; by the County Code (Section 4-6-3), 'TRANSIENT: One who occupies a guest accommodation for less than thirty (30) consecutive days'. This encompasses renting out a property for a weekend getaway, a week-long vacation or a multi week stay in the Territory or Apple Canyon Lake as part of summer vacation, for example.

The County allows for short term rental of properties by 'providing minimum standards to safeguard life, health, property and public welfare by regulating and controlling the use and occupancy maintenance of all buildings used to house transient guest' (Section 4-6-2). Transient properties can house as many as sixteen (16) units before likely requiring adherence to hotel/motel regulations.

<u>Long term leases</u> in excess of one (1) month are not subject to licensing requirements.

The Guest Accommodations designation does not apply to bed and breakfast operations.

It is a violation of County Code 'to occupy for rental, a guest accommodation, including lodging or rooming houses as defined by the National Fire Protection Association (NFPA), excluding bed and breakfast facilities, within the boundaries of the county, but outside the limits of the cities, villages and incorporated towns, without having first secured a license.

Such licenses can be issued through the Planning & Development Office via a two-step application process for new properties. In short, the first step requires securing a GA Zoning Certificate proving that the property meets the standards required by the Zoning Ordinance, subject to onsite verification/inspection, along with sign off from the Health Department for water/septic capability. More details are provided below. The second step of the process secures the License through an inspection of the interior of the structure. In practice, as long as the annual license is maintained in good standing, the GA Zoning Certificate issued to the property will remain valid, subject to a one-time application fee.

If your property is rented for one night or more, and does not have a Guest Accommodations (GA) License, you are in violation of both the County Code and Zoning Ordinance, and are not paying the required Hotel/Motel Tax, thus subject to applicable fines. The property shall immediately cease rentals until such time as a License has been issued.

How can you go about bringing your proposed rental property into compliance?

The first thing you should do is visit the County website (jodaviesscountyil.gov), click the Applications and Forms link on the homepage and then scroll down to the Zoning Certificate for Guest Accommodations and Guest Accommodations **License Packet** applications under the Planning & Development department heading. Both of these applications have summary information regarding the process, requirements and necessary documentation to be submitted in order to secure both the GA Zoning Certificate and GA License. Review each document carefully, make note of any items or requirements that raise questions and then contact the Planning & Development Office for assistance.

Regarding the Zoning Certificate, when reviewing the application pay particular attention to the checklist contained within, as it provides a concise summary of required information necessary to submitting a completed application. Requirements will include, but are not limited to, a survey of the property, approval for septic and water, a building floor plan and the application fee. Also note within the application the inclusion of the Zoning Ordinance standards that will be verified with an onsite inspection of the property.

Regarding the GA License, when reviewing this application pay particular attention to the Application Requirements which provides a concise listing of required information to be included with the application. It is important to note that certain inspections may be required yearly to maintain the license.

License holders that rent their property at least one night per year are required to pay Hotel/Motel Tax to the Jo Daviess County Treasurer. Direct inquiries regarding this requirement to 815-777-0355.

Please contact the Planning & Development Department regarding any questions about the GA licensing process and requirements for renting your home at 815-591-



John Udell, Owner

BOARD OF DIRECTORS' MEETING MINUTES

Following are UNAPPROVED MINUTES of the July 16, 2022 regular Board of Directors' Meeting. Minutes are in unapproved draft format for informational purposes only, pending approval at the July 23, 2022 Board of Directors' Meeting.

- 2.0 Call to Order President Nolan Mullen called the meeting of the Apple Canyon Lake Property Owners Association to order at 9:09 am on Saturday, July 16, 2022.
- 3.0 Pledge of Allegiance After the Pledge of Allegiance, a quorum was present with the following Directors in attendance: Nolan Mullen, Bob Ballenger, Mike Harris, John Anderson, Henry Doden, Steve Borst, Bill Becker, Mark Kosco, and Laura Pratt. Interim General Manager Ashlee Miller was also in attendance.
- 4.0 Approve/Adopt Minutes from the June 18 Executive Session and Regular Meeting - Mike Harris motioned to approve the minutes for the June 18, 2022 Executive Session and Regular Meeting." Seconded by Mark Kosco, motion carried unanimously.
- 5.0 Treasurer's Report Treasurer's Report will be in The Apple Core.
- 6.0 Committee/Commission Reports

Budget - Steve Borst reported they met on June 24. Highlights – capital projects identified, just the lake projects would come to about 3 million dollars. Budget Commission has come up with a logical way to fund R&R. Spent a lot of time on our Reserve Study. Topic that came up was the memorial pavilion. Something we need to address and decide how to move forward. Will need the Board for some direction on this. This commission walks through every line item. Next meeting is July 22.

Legal – Steve Borst reported they met on June 30, reviewing Board Policies for the 8000's series. Next meeting is August 4.

AECC – Joe Wiener, Building Inspector, reported that they met on July 7 and elected officers. AECC approved permit applications for several permits along with a change to a building code (123.3). Denied a permit for a Property Owner to personally dredge a portion of the lake. Septic pumping and inspection reports are due August 1st. Month of June we received five phone calls for new dwelling requests – questions. Previous month we received 7. Zoning Board of Appeals for the county will have a public hearing on July 27 to rezone property at East Grant and West Apple Canyon (by the power station and fire department) to permit the construction of a convenience store. Can call 815.591.3810 for more information. Investigating the clearing of greenway space - cut down bushes and trees and installed stairs down to the lake through the greenway. Looking into that. Fine could be significant. Bob Ballenger bait shop/gas station/convenience store - would be in competition with the Marina. Joe Wiener rezoned from farm to commercial. Land has already been bought. If opposed, can write a letter to the Zoning Board of Appeals and also show up at the meeting. If voted yes, they will pass that on to the County Board. We went through the same process to get our special use permits for work on the campground. Septic tanks that need to be inspected this year - about 75% done. Need to be done or scheduled to be pumped/inspected by

Nominating - Mike Yorke reported they had their 1st meeting. Time to think about elections and Board elections. Elected new officers and started talking about potential candidates for Board.

GM Search – Mike Yorke reported they had started with approximately 50 resumes from our own job postings. Narrowed down to three that we interviewed – two are being recommended for the Board to interview. Hope to do that very soon.

Conservation - Paula Wiener reported they met July 9. QR code for the fish survey is not working. In the process of figuring out how to fix that. Please use paper slips until fixed. Buffer zone demonstration project (down below the swimming pool), trying to figure out what happened there. We were allotted \$10,000 to develop these demonstration plots for the watershed plan, reduce runoff and develop a buffer zone. Plans were drawn up, trying to straighten this out. Worked on revision on milestones for watershed goal 1 – water quality. Will have a workshop on that. Prairie work - Hawthorne Prairie redevelopment is on track. Path made through the Marina Prairie. Finally, applause for Mike Yorke – wetland garden designer - done a great job (along with Tyler). Hope to be completely done by middle of August. Beautification project and efficient way to filter and stop sediment from going into the lake

- Zebra Mussel Bill Becker reported they met and will continue to do spot treatments and monitor. Looking at more education for property owners and what they can do to help.
- 7.0 General Manager's Report Ashlee Miller reported Tyler is concentrating on specific areas for zebra mussels. Same chemical will work for algae as well. Consistently treating and monitoring with the devices in the water (15). Complaints about North Bay being very weedy. We have taken care of that as best we can. Weed harvester up there for a solid week and did treatment for algae. Consultants coming in to develop the status of our greenways and greenspace. Dredge is in the water, laying pipes next. Recent rain event - water level stayed around 800. Water levels were not a concern with the last two rain events. Received a grant - different things we can do - one is 20 acres of brush clearing would be covered; next 3-4 years - up to \$50,000. Good news.
- 8.0 President's Report President's report will be in The Apple Core.
- 9.0 Property Owner Comments
- 10.0 Consent Agenda
- 10.1 Committee/Commission Changes Mike Harris motioned "to appoint Jeff Rice to the Trails and Golf Commissions; Ryan Blentlinger to the Multi-Sport Complex Ad Hoc Commission; Jody Ware to the Employee Handbook Ad Hoc Commission; and to accept the resignation of Tom Ohms from the AECC, Gordon Williams from the AECC, Barb Hendren from the AECC, Editorial Review Board, and Safety & Emergency Planning Ad Hoc Commission; Jon Sonntag from the Deer Management Commission; and Vickie Sershon as Chair of the Rules & Regulations Commission." Seconded by Mark Kosco, motion carried unanimously.
- 11.0 Unfinished Business
- 11.1 Marine Service Center Contract John Anderson motioned "to approve the proposed contract with K&S Marine Inc. 11A267 Nicklaus Court, Apple River, IL 61001." Seconded by Bill Becker. Motion carried with seven ayes, with one nay from Laura Pratt
- 11.2 Deer Management Zone Selection Procedures
 Bob Ballenger motioned "to approve the Deer Management Commission Zone Selection Procedure as included in the July Board packet." Seconded by Mike Harris, motion carried with seven ayes, with Henry Doden abstaining.
- 11.3 Flood Mitigation Spillway Option Bob Ballenger motioned "to approve moving forward with Alternative 2 for a labyrinth spillway concept as described in the June 2020 Planning Report from CMT." Seconded by Mark Kosco. Discussion: Henry Doden noted that the plan sounds good, but a lot of questions. Added expenses will happen, specifically the removal of rock. Need more examination. Mike Harris recognized Steve Nelson – Steve noted the rock can be utilized; won't all be removed. Engineering data is in the proposal. All have really done their homework here. Steve Borst - consultants came out on site, and they observed and discussed the erosion on the west side. Not just randomly placing a spillway, we are improving it. Henry Doden - shows our dam is made of compacted clay - our dam is not made of compacted clay. Ashlee Miller - will do soil borings. Henry Doden - don't have to - talk to people in the area when this was put in. Keep talking about how good their research is and it is not. Shaun Nordlie - Ted has the plans for the dam – they are the professionals with this. They took soil samples of the dam - they know what they are doing. Disagree that they haven't done their research. This is a good report, and they know what to do. Rock removal - pushing it over the waterfall is the most efficient way to remove it. Then remove from the bottom of the waterfall. Think we've done our research with this. Steve Borst asked Shaun about the amount of dollars for project management that is listed as \$249,000. Did a nice break out of what that goes to. What is the extra \$100,000 for? Shaun Nordlie - they would come during construction to have CMT onsite during construction to be our eyes. Steve Borst - once we go forward with this, CMT noted in the report that this is moving forward – Flood Mitigation Ad Hoc and its charge, will they address concerns? Alternative ideas? Water depth, etc. Shaun Nordlie - at ad hoc meeting we discussed that would be in the bid process, to bid without

- lowering the lake. See the difference, what it would take without or with lowering the lake. Would prefer not lowering the lake and disrupt lake season. Best time to do that would be when we send out the bid. Would recommend to the Board they keep the ad hoc commission through completion. Motion carried with seven ayes with Henry Doden voting nay.
- 11.4 Design and Permitting of A2 Option for Spillway
 Mark Kosco motioned "to approve the Labyrinth Spillway and Dam Crest Design Engineering Proposal from CMT for an amount not to exceed \$249,000 with the money coming out of the Capital Project fund." Seconded by Mike Harris. Motion carried with seven ayes, with Henry Doden voting nay.
- 12.0 New Business
- 12.1 Designated Signers for ACLPOA Accounts
 Steve Borst motioned "to designate Ashlee
 Miller, Interim General Manager & Financial
 Manager; and Carrie Miller, Accounts Payable/
 Human Resources; and Board of Directors
 members Nolan Mullen, President; Mike Harris,
 Vice President; Steve Borst, Treasurer; Laura
 Pratt, Corporate Secretary; John Anderson,
 Bob Ballenger, Bill Becker, Henry Doden, and
 Mark Kosco; as designated signers for ACLPOA
 accounts and CDs at Apple River State Bank."
 Seconded by John Anderson, motion carried
 unanimously.
- 12.2 Board Liaisons to Committees/Commissions -John Anderson motioned "to appoint the following Board Liaisons to commissions." Board Policy Ad Hoc – Mike Harris; Budget – Steve Borst; Campground - Nolan Mullen; Conservation -Henry Doden; Deer Management - Mark Kosco; Editorial Review - Nolan Mullen; Employee Handbook Ad Hoc – Mike Harris; Flood Mitigation Ad Hoc - Bob Ballenger; General Manager Search Ad Hoc - Steve Borst; Golf - Mark Kosco; Legal Mark Kosco; Multi-Sport Complex Ad Hoc Mike Harris; Nominating - Bill Becker; Recreation – John Anderson; Rules & Regulations – Mark Kosco; Safety & Emergency Planning – Laura Pratt; Strategic/Long Range Planning - Steve Borst; Tellers - Laura Pratt; Trails - Bill Becker; Zebra Mussel Ad Hoc – Laura Pratt." Seconded by Mark Kosco, motion carried unanimously.
- 12.3 Organizational Chart Mike Harris motioned "to approve the changes to the ACL Organizational Chart." Seconded by Mark Kosco. Joe Wiener noted he used to report to the GM, that is a change. Motion carried unanimously.
- 12.4 Search Firm Engagement Bob Ballenger motioned "to approve up to \$45,000 to engage Management Matters in the search for a General Manager, if needed, and for travel expenses for any in-person BOD interviews, to be paid out of the Operating Fund." Seconded by Bill Becker, motion carried unanimously.
 - Mike Harris motioned "to suspend Roberts Rule of Order, seconded by Mark Kosco, motion carried unanimously.
- 12.5 Rules & Regulations: Kayak Lockers 1st Reading Discussion: Mark Kosco pretty simple. Referred to as a licensing agreement. Is that the right wording? Ashlee Miller will verify. Along with having Maintenance checking out two of the locations.
- 12.6 Rules & Regulations: Housekeeping 1st Reading - Discussion: Steve Borst - under boating, Section VI, changing boating to watercraft, but leave boating in a lot of spots. Should the heading be Boating or Watercraft? The new information is highlighted in yellow (not red), but now is the time to note those discrepancies. Formatting needs some work as well. Under 15 Multi-Sport Complex, like what they did with archery and putting in the rules right there. Would list what the rules are. Couldn't find anywhere where it says archery must report to Security. Called the phone number listed and it was disconnected. Steve will give his notes to Ashlee. Page 9 – attorney comment. Owner of two lots, 2nd lot is split with another owner, first owner pays his fees and owner b didn't pay his share - according to this, neither owner gets amenities. Does not sound fair. Ashlee Miller - how we get people to pay their dues. We are property based, not owner based. We don't care who pays what. Two more items - pet violations - drastic increase in the fine. Rules 6, 7 & 8 – reads out of the Illinois Animal Control Act. If county picks up your dog,

Vincent, Roth, Toepfer & Leinen, P.C.

Attorneys and Counselors at Law

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DIRECTORS' MEETING BOARD OF MINUTES

they will impound the dog and contact you. Dogs are always running free at President's. Suggest if we change this, need a sign saying to keep your dog on a leash. Can't have a dog on a leash if the dog is swimming. Everyone does watch their dog there; can we change that? But will advocate for those people who are afraid of dogs - they will not go to the area because of the dogs. Have to be careful with exceptions. Allow for it there, where else. Dog jumps into the lake, not on a leash - is that the same thing? Can put the rule in place, but how will we enforce this. This is a picnic area, not a dog beach. Page 25 - question about prohibited vehicles. Problem is bicycles can have a motor. Difference between fully electrical bicycles and assisted bicycles. Mechanically powered? Page 26 – D2 – could say just any owner, remove or to another designated party. Gives someone permission to get stickers, calls the office, that is fine. Picking up stickers for the Property Owner. Could add 'designated by the owner.' Will clean that up.

- 12.7 Board Policy 6000's 1st Reading Discussion: Notes from Steve Borst included 6520, not sure what this is about. Ashlee will check and work with
- 12.8 Board Policy: Non-Commercial Purpose for Document Inspection – 1st Reading – Discussion: Ashlee Miller – has to do with the Exhibit A – talks about \$1,000 and changed to \$1,000 for every violation. Already existed, just cleaning this up. Is \$1,000 enough? Could generate \$1,000 worth of business from this list. Purpose of the policy is to deter people from selling the private information. Take to Board Policy for further discussion.
- 12.9 Maintenance Commission Discussion -Discussion: Should never have been dropped to begin with. Still in our Bylaws. Maintenance Commission is the place for Property Owners to bring up things that need to be done. But we don't have a Security Commission, a Pool Commission. At some point these are operational things. We now have an on-site Maintenance Manager. That was the rationale to remove this commission. Had the Bylaws passed, this was written out. Why do we single out maintenance? Henry Doden putting in work orders, waste of paper for some reason. If can go to commission, commission can follow up with GM. Guys out mowing, maybe operating the dredge is more important. Ashlee Miller - will need at least three members and a liaison to be a commission. We dissolved this in
- 2018. We do have work orders in Northstar now. Bill Becker - within x number of days, whoever is in charge of the work order, lets someone know the status of that particular work order. Solid reasons for not doing a work order, people need to know. Bob Ballenger - currently - when I do a work order and send it in, not sure where it goes. If nothing done, no one knows. Ashlee Miller disappointed, this isn't what she sees at all. Any time a Property Owner reaches out about a work order, it is followed through. Northstar is almost ready to go - can see your work order, where it is, reasons for the delay, etc. Waiting on Northstar to implement. That will help the communication. Can have a workshop on this process, YouTube video and explanation on process on social media. Mark Kosco - long range plan for maintenance would be helpful. Steve Borst - ad hoc might be more appropriate. How did we ignore the Bylaws? Still exists, but no members. If somebody wants to do this, then go ahead. Seek members and if we can't get members, end of discussion. Should not be used to tell Maintenance how to do their job. In our Bylaws, we should have a Maintenance Commission. We do have weekly meetings with all of the managers and almost daily individual meetings. Conservation working with Maintenance has been very successful, listing priorities with them. Also need to understand the workload Maintenance has.
- 12.10 Firehouse Roof Discussion In the R&R 2022 we are to replace one section of the firehouse roof (garage area). Leaking significantly. Actually quoted to do all three roofs, garage, fitness center and tower. What's the plan? What do we want to do with that building? The quote for the one roof was about \$40,000 and for all three was about \$65,000. Save us money in the long run to do all three. Good job for Maintenance Commission. Joe Wiener – we can do a flat roof and repair the wall which would be less expensive. Quote was to add trusses to the roof and reside the exterior. Steel roof was \$31,227, but to do all three \$49,815. Second quote was \$69,000 for all three back in May. Tearing this down and put up a regular shed? Everything in there is getting wrecked. If we wait for a Maintenance Commission, it'll be another year. We already have an approved item. We have the money in R&R. Get a bid on a flat roof and move forward. Find out what a warranty would be for a flat roof
- 12.11 Marina Parking Discussion Marina is open

- to the public controversy about not enough parking for Property Owners. UTVs having their own section? Employee vehicles taking up spots? Security taking up spots? Eight spots taken up right there with employees and Security. UTV for security there, golf cart, etc. Could all park by the
- 12.12 Farmland Discussion expenses coming with spillway, dredging, etc., if we sold the farmland, what could we get for this. \$9,000/acre actually worth, fair price. Could do online auction, would cost about 3% commission. Would be subject to capital gains (profit). Henry Doden - best thing trade for land at North Bay. Bob Ballenger - not worried about making a profit, want the liquidity back. What has that farmland brought us in since we've owned it? Approximately \$40,000 per year. Are we willing to throw that away? Joe Wiener we have \$800,000 in one account and \$1.8 million in another account. No pressing need to take a money-making asset away from us. Won't make any money on interest with this. Excellent asset to hold onto. Mike Harris - gives us borrowing power. Joe Wiener - no pressing need, no reason to sell now. Don't let a small vocal minority push us into something like this. Not in the best interest of entire community. Nolan Mullen - just a discussion today, doing our due diligence. Looking at all angles and looking out for everybody in this Association. Jill Gibson - could be put up for a Property Owner vote. Steve Borst - would suggest meeting in Budget - good conversation today, but would want to wait to see, haven't added up all of the numbers for 2023. Then we may have a need. Be smart for when we use that property. Next month will be bringing the budget here - see what the numbers tell us.
- 12.13 Capital Projects Update already talked about flood mitigation, Winchester - working on a grant for flood mitigation, dredging - still on the table. Working on getting dirt out - trading dirt, no expense. Multi-Sport Complex (not capital). Meeting and moving forward with reviewing the design and recommendation to Board. Should see something on that next month on the complex. Mike Harris motioned "to reinstate Roberts Rule of

Order." Seconded by Mark Kosco, motion carried

unanimously. Motion to adjourn from Mike Harris at 11:58 am. Recording Secretary, Rhonda Perry President, Nolan Mullen

Corporate Secretary, Laura Pratt

BOARD ACTIONS

MAY

- 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 request 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

- 4.1 Executive Committee of the Board President Nolan Mullen APPROVED
- 4.2 Executive Committee of the Board Vice President Mike Harris APPROVED
- 4.3 Executive Committee of the Board Treasurer Steve Borst APPROVED 4.4 Executive Committee of the Board - Corporate Secretary - Laura Pratt -
- 11.1 Committee/Commission changes APPROVED
- 12.1 Marine Service Center contract TABLED

APPROVED

13.1 AECC Appeal - Gardner - VARIANCE APPROVED

- 13.2 2023 Plan on a Page APPROVED
- 13.3 Recreation Commission designated funds purchase APPROVED
- 13.4 AECC liaisons APPROVED
- 13.5 Flood Mitigation spillway option TABLED
- 13.6 Design and permitting of A2 option for spillway TABLED
- 13.7 Deer Management Zone Selection Procedures 1st READING, NO MOTION REQUIRED
- 13.8 Capital Projects update NO MOTION REQUIRED 10.1 Committee/Commission changes - APPROVED

JULY

- 11.1 Marine Service Center Contract APPROVED
- 11.2 Deer Management Zone Selection Procedures APPROVED
- 11.3 Flood Mitigation Spillway Option APPROVED
- 11.4 Design and Permitting of A2 Option for Spillway APPROVED
- 12.1 Designated Signers for ACLPOA Accounts APPROVED
- 12.2 Board Liaisons to Committees/Commissions APPROVED
- 12.3 Organizational Chart APPROVED

Spring & Fall

Property Cleanups

Brush Clearing

Snow Plowing

- 12.4 Search Firm Engagement APPROVED
- 12.5 Rules & Regulations: Kayak Lockers 1st READING, NO MOTION REQUIRED
- 12.6 Rules & Regulations: Housekeeping 1st READING, NO MOTION REQUIRED
- 12.7 Board Policy: 6000's 1st READING, NO MOTION REQUIRE
- 12.8 Board Policy: Non-Commercial Purpose for Document Inspection 1st READING, NO MOTION REQUIRED
- 12.9 Maintenance Commission Discussion NO MOTION REQUIRED
- 12.10 Firehouse Roof Discussion NO MOTION REQUIRED
- 12.11 Marina Parking Discussion NO MOTION REQUIRED
- 12.12 Farmland Discussion NO MOTION REQUIRED 12.13 Capital Projects Update - NO MOTION REQUIRED









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ARCHITECTURAL AND ENVIRONMENTAL CONTROL COMMITTEE MINUTES JULY 9, 2022 UNAPPROVED

- 1.0 Call to Order Chairman Dave Allgood called the meeting to order at 8:02 am with the following committee members in attendance: Dave Allgood, Jim Frank, Bill Ware, Mike Harris, Nolan Mullen, and Henry Doden. Members absent: John Anderson and Robert Ballenger. Building Inspector Joe Wiener was also in attendance. Property Owners present included Tom Ohms, Kathleen Bathum, and Bradley Weitzel.
- 2.0 Elect Chair, Vice-Chair, Secretary New officers were nominated and voted on by the committee members present.

Dave Allgood - Chairman

Jim Frank - Vice Chair

Bill Ware - Secretary

3.0 Approve Minutes of the June 4, 2022 Meeting – Jim Frank moved and Bill Ware seconded. Motion carried unanimously. Mike Harris and Henry Doden abstained.

The committee also agreed to approve the agenda with changes. Items 7.6 and 7.3 were moved to be the first and second items discussed due to Property Owners and contractors being present at the meeting.

- 4.0 Property Owner Comments
- 5.0 Building Inspector Report Joe detailed current permits approved since the last meeting. 75 septic systems have been inspected as required by the building code every six years. 124 tanks still need to submit the required inspections. Letters will be sent out to the property owners reminding them of the requirement. Joe is also currently drawing up plans to make the Clubhouse handicapped accessible. These plans will be voted on by the Board and then submitted to AECC.
- 6.0 Unfinished Business
- 6.1 Other Unfinished Business None.
- 7.0 New Business
- 7.6 Regarding 5A88 Manitou Ct To permit the construction of a two-story detached garage with a capped lower storage level and with a finished upper level office space with a full bath as per the submitted plans. Applicable lot corner posts and structure setbacks must be located and flagged by a licensed surveyor in accordance with ACL B&E Code 102.4. 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, the Jo Daviess County Health Department, the Scales Mound Fire Protection District and the Thompson Township Road District are required before this ACL building permit can be considered issued. A refundable Environmental Debris Bond of \$500.00 is required. No variance is granted. Bill Ware moved and Jim Frank seconded. Discussion followed on the size of the lot and setback requirements. All setback requirements were met. Approval of a new septic system is currently filed with Jo Daviess County Health Depart. Motion carried with 4 ayes. Bill Ware abstained.
- 7.3 Regarding 2A49 Pioneer Dr. To permit the demolition and removal of the dwelling, utility service meters and lines, foundations, piers, and the septic tank 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 groung 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 if lot 2A49 is combined with the adjacent lot 2A48 and the combination is recorded with the Jo Daviess County Recorder before the ACL permit expires. All remaining structures and improvements must be removed at the expense of the owner of record of lot 2A49 if lot 2A49 is not combined with 2A48 before the expiration of the ACL permit. No variance is granted. Mike Harris moved, and Nolan Mullen seconded. Discussion followed with a step-

- by-step presentation of the demo process and timeline regarding the property's transfer to new ownership and lot combinations. Property Owners will keep Joe updated on the progress of the demo, property transfer and lot combination. Motion passed unanimously with 5 ayes.
- 7.1 Regarding Apple Canyon Lake Building and Environmental Code 123.3 - To approve the revision of Apple Canyon Lake Building and Environmental Code 123.3 to read: A 10'- 8" x 20' is the maximum size of a sequential flex technology (SFT) system that may be used in place of a conventional boat lift. The SFT shall not prevent reasonable access into a shared Zone Dock slip space. SFT systems shall not exceed 50% of the shared slip space. Permitted SFT's on private docks may not exceed 15' x 20' it is installed perpendicular to the shoreline. Bill Ware moved and Mike Harris seconded. Discussion followed with concerns brought up about space and infringement of more than 50% of the available space between docks. Language was adjusted within the motion to limit this infringement. Current spacing between docks varies from 22 to 25 feet. Language for private dock owners reflects current requirements in the building code regarding docks and piers extending into the lake. Motion passed unanimously with 5 ayes.
- 7.2 Regarding 14A61 East Apple Canyon Rd Zone Dock 3-191-1 To approve the installation of a 116" wide by 222" long EZ Dock SFT in place of a shore station boat lift at Zone Dock 3–192-1 in Broken Bow Bay (Winchester). The SFT shall not impede reasonable access to the Zone Dock. Nolan Mullen moved, and Henry Doden seconded. Discussion followed stating that the request meets the required standards for SFT's. Motion passed unanimously with 5 ayes.
- 7.4 Regarding 10A59 Cardinal Ct To permit landscape improvements within the 100' lakefront setback. As per the submitted plan, the work may include:

place limestone blocks along the shoreline to prevent further erosion

replace existing steps with 4' wide limestone create a shoreline chipstone seating area with a retaining wall no more than 5' high

level the ground to install a chipstone firepit enclosed by a limestone wall no more than 5' high remove invasive weeds and brush along lot lines and shorelines

remove the dead tree within 50' of the shoreline The 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. No variance is granted. Mike Harris moved and Bill Ware seconded. Discussion followed detailing that all setback requirements were met. Motion passed unanimously with 5 aves.

- 7.5 Regarding 2A5 and 2A4 Hidden Springs Lane
 To permit the combination of ACL Hidden Springs
 Lane Lots 2A4 and 2A5 as per the submitted
 ACL Lot Combination Agreement. No plans or
 specifications are approved. No variance is
 granted. Nolan Mullen moved and Jim Frank
 seconded. Discussion followed detailing that all
 required paperwork has been filed with ACL and
 Jo Daviess County. Motion passed unanimously
 with 5 ayes.
- 7.7 Regarding 5A58 Council Fire To permit the Property Owner of Lot 5A59 to personally dredge the lake cove in the area of ACL Lots 5A58, 5A59 and Zone Dock 5-39 at his own expense and total responsibility and risk. ACLPOA will not participate in the dredging or the disposal of the resulting spoil. Spoil material shall not be dumped on the ACL Greenway or into Apple Canyon Lake. A refundable Environmental Debris Bond of \$500.00 is required. Proof of insurance coverage is required. "Proof of Insurance" shall be defined as an insurance company or insurance agency form that provides ACLPOA with the policyholder/ named insured's name (must be a property owner of record), the amount of liability insurance coverage, a description of the insured vehicle(s), and the policy term expiration date. The vehicle operator recognizes and agrees that he/she is using the vehicle at their own risk, and absolves Apple Canyon Lake Property Owners Association of any damage and/or injury sustained while using

- the dredging machine, regardless of the source or cause of the injury. Each operator must sign a waiver to this effect before the ACL permit will be considered issued. Mike Harris moved and Henry Doden seconded. Discussion followed. Concerns were raised regarding allowing Property Owners to complete work on ACL greenspace property. The lake is our number one asset and altering it outside of fully planned Association plans could cause significant problems. Concerns regarding liability and lack of input by the Association into the proposed plan were also discussed. Motion failed unanimously with 5 nays.
- 8.0 Next Meeting Date August 6, 2022 at 8:00 am at the ACL Maintenance Building.
- 9.0 Adjournment Nolan Mullen moved at 10:05 Respectfully submitted, Bill Ware

APPEALS BOARD MEETING MINUTES JULY 9, 2022 UNAPPROVED

- 1.0 Call To Order Chair Edie Petelle called the meeting to order at 8:45 AM. Members present: Edie Petelle, Roger VanDerLeest, Thomas Sheehan, and Ron Beckel. Not Present: Jan Helgason. Security present: Dakota and Raymond.
- 2.0 Approve Minutes from January 8, 2022 meeting -Motion by Thomas Sheehan to accept, second by Roger VanderLeest. Motion passed
- 3.0 New Business
- 3.1 Other New Business None.
- 4.0 Hearings
- 4.1 Assmus Chair Edie Petelle explained the process/procedure for the hearing. A citation was issued to Nathan Assmus, grandson of the Property Owner at lot 9-65, Carl Assmus. The citation was for Tresspassing in the Spillway. Security Officer Raymond described the incident as follows, but not verbatim: the Officer was notified that there were persons in the spillway in violation of signs warning against trespassing. On his arrival, the Officer observed a subject later identified as Nathan Assmus in the spillway in violation of said signs and Apple Canyon Lake Association Rules and Regulations. Mr. Carl Assmus then presented his appeal to the Citation. Nathan Assmus was not present to testify or give evidence on his behalf. Mr. Assmus read a letter from his grandson stating that he didn't think he was on Association property. Mr. Assmus did not submit this letter to the Appeals Board. Mr. Assmus stated that the Security of the Association has no authority to write this citation because his grandson was never in the spillway, and was only on Township property. It should be noted that during most of his appeal, Mr. Assmus shouted at and talked over the Security Officer and Appeals Board members present. The Appeals Board then went into Executive Session. The Appeals Board decision was to uphold the citation. Appeals Board Chair Petelle attempt to explain to Mr. Assmus the procedure to appeal further or to pay the citation. Mr. Assmus interupted Petelle and shouted at everyone present that he was never going to pay this citation, he was going to the Board of Directors and he was going to be filing a lawsuit against Security, the Appeals Board Members and the Association.
- 4.2 Any additional cases not listed None.
- 5.0 Next Meeting Date TBD
- 6.0 Adjournment Motion to adjourn by Thomas Sheehan, second by Roger VanDerLeest. Meeting adjourned at 9:29 AM.

Respectfully submitted, Thomas Sheehan, Appeals Board Member

BOARD POLICY AD HOC COMMISSION MEETING MINUTES JUNE 27, 2022 APPROVED

Members Present: Jody Ware, Mike Harris, Barb Hendren and Laura Pratt.

- 1.0 Call to Order: Jody Ware called the meeting to order at 9:59 AM.
- 2.0 Approve the Minutes of the June 13, 2022 Meeting: Barb Hendren motioned, seconded by Mike Harris, to approve the minutes. Motion passed unanimously.
- 3.0 Discussion on Policies 8000 Operations
- 3.1 Edit Suggestions from Previous Meetings
- 3.1.1 Policy 8431 Preparedness for Toxic Hazard -

Have IRA questions? Let's talk.

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Questions for Ed Ziarko. Tabled again.

- 4.0 Table of Contents Policy 0000 Board of Directors 0139 Compensation of Board Members deleted.
- 5.0 Review/Edit Policies 0000 Policies are renumbered.
- 5.1 Review/Edit Policies 0000 Board of Directors
- 5.1.1 Policy 0111 Name Approved.
- 5.1.2 Policy 0113 Number of Board of Directors, Terms and Compensation – Approved.
- 5.1.3 Policy 0115 Purpose Bring back with typo.
- 5.1.4 Policy 0117 Classification Approved.
- 5.1.5 Policy 0119 Properties Bring back with corrected punctuation in X Ref.
- 5.1.6 Policy 0121 Authority Approved.
- 5.1.7 Policy 0123 Philosophy of the Board Approved.
- 5.1.8 Policy 0125 Board of Directors' Powers and Duties Bring back with typo corrections.
- 5.1.9 Policy 0127 Governing Documents Approved.
- 5.1.10 Policy 0129 Selection of General Manager Approved.
- 5.1.11 Policy 0131 Board of Directors' Jurisdiction Bring back w/correction of pol number.
- 6.0 Review/Edit Policies 0000-New
- 6.1.1 Policy 0133 Voting Procedures Bring back with title change to: Voting Procedures for and by the Board of Directors. There is no electronic language in this policy.
- 6.1.2 Policy 0133.1 Qualifications Approved.
- 6.1.3 Policy 0133.2 Term Delete Added to Policy 0113.
- 6.1.4 Policy 0133.3 Vacancies Bring back with change to 0133.2.
- 6.1.5 Policy 0133.4 Orientation Bring back with number change to 0133.3 and insert word.
- Add Policy 0133.4 Removal of Directors.
- 7.0 Next Meeting Dates: Monday, July 11, 2022 at 10:00 AM

Monday, July 18, 2022 at 10:00 AM Monday, July 25, 2022 at 10:00 AM

8.0 Adjournment: Meeting adjourned at 11:05 AM. Respectfully submitted, Laura Pratt

BOARD POLICY AD HOC COMMISSION MEETING MINUTES JULY 11, 2022 UNAPPROVED

Members Present: Jody Ware, Mike Harris, Barb Hendren, Laura Pratt, Ashlee Miller, Interim GM.

- 1.0 Call to Order: Jody Ware called the meeting to order at 10:02 AM.
- 2.0 Approve the Minutes of the June 13, 2022 Meeting: Barb Hendren motioned, seconded by Jody Ware, to approve the minutes. Motion passed unanimously.
- 3.0 Discussion on Policies 8000 Operations
- 3.1 Discussion from Legal Commission Discussion with Ashlee: Policies 7440 and 7440.1 have not been agreed upon by both this Commission and the Legal Commission. They will both be sent to legal counsel for a decision as to what will best serve our Association. The rest of the 7000 series is ready to go to the BOD.

Process for our Charge:

Board Policy Ad Hoc edits/develops policy.

Policy goes to Legal Commission for review.

Policy comes back to Board Policy Ad Hoc which considers the suggestions and may or may not implement the suggestions.

Policy goes to legal counsel for review.

In the event of a significant discrepancy between both commissions, both versions of the policy will be sent to legal counsel for determination.

- 3.2 Policy 7440 Facility Security to legal counsel (See 3.1)
- 3.3 Policy 8431 Preparedness for Toxic Hazard Questions for Ed Ziarko. Tabled again.
- 4.0 Table of Contents Policy 0000 Board of Directors 0132 Vacancies changed to 133.2.
 - 0145 deleted--duplicate to 0135.
 - 0133 Full title of Policy added.

Added 0144.1 Employment of Relatives and Personal Relationships.

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5.0 Review/Edit Policies 0000

- 5.1 Review/Edit Policies 0000 Board of Directors
- 5.1.1 Policy 0115 Purpose Approved.
- 5.1.2 Policy 0119 Properties Approved.
- 5.1.3 Policy 7245 Classifications of ACLPOA Properties Approved.
- 5.1.4 Policy 0125 Board of Directors' Powers and Duties Approved.
- 5.1.5 Policy 0131 Board of Directors' Jurisdiction Approved.
- 5.1.6 Policy 0133 Voting Procedures Approved.
- 5.1.7 Policy 0133.3 Vacancies Change number to 0133.2. Bring back.
- 5.1.8 Policy 0133.3 Orientation of Board of DirectorsBring back with punctuation correction and word insertion.
- 5.1.9 Policy 0133.4 Removal of Directors Bring back with typo correction.

 3.4 Reserve Study A copy of the updated Reserve Study was given to the BAC members, either by
- 5.1.10 Policy 0129 Selection of General Manager -Approved.
- 5.1.11 Policy 0131 Board of Directors' Jurisdiction Bring back w/correction of policy number.
- 6.0 Review/Edit Policies 0000—New
- 6.1.1 Policy 0135 Authority Approved.
- 6.1.2 Policy 0137 Public Expression of Board Members - Needs to go to legal counsel for input.
- 6.1.3 Policy 0141 Board Member Ethics Delete first page. Clarifying wording changes to second page. Language added. Bring back.
- 6.1.4 Policy 0143 Conflict of Interest Bring back with deletion of words "employee/s". Added Conflict of Interest Form and added form to XRef.
- 7.0 Next Meeting Dates: Monday, July 18, 2022 at 10:00 AM

Monday, July 25, 2022 at 10:00 AM

8.0 Adjournment: Meeting adjourned at 11:50 AM. Respectfully submitted, Laura Pratt

BUDGET/AUDIT COMMISSION MINUTES JUNE 24, 2022 UNAPPROVED

1.0 Call to Order - Treasurer Steve Borst called the meeting of the ACLPOA Budget/Audit Commission (BAC) to order at 9:35 am on Friday, June 24, 2022. (The meeting was delayed from its 9 am start time primarily due to the need to relocate to the Maintenance Building as the Clubhouse was not available.)

Attendees – BAC members in person: Steve Borst, Tom Brennan, Ron Carpenter, Carmel Cottrell, Nick Gouskos, Brett Livengood, Steve Malone, Steve Nelson and Mary Witt. BAC members Via Zoom: John Finn and Katie Thomas. Interim General Manager Ashlee Miller, and Secretary Nancy Borst were also present. Guests attending in person Henry Doden, George Drogosz, Mike Harris, Mark Kosco, Edie Petelle and Laura Pratt. Guests via Zoom: John Anderson and Nolan Mullen.

- 2.0 Approve minutes from May 20, 2022, BAC meeting There were no changes to the Unapproved Minutes. Tom Brennan motioned to approve the minutes and Steve Nelson seconded the motion. Minutes were unanimously approved.
- 3.0 Unfinished Business
- 3.1 Review Final 2021 Audit The 2021 Audit Report was prepared by Catalano & Caboor and presented to the membership at the Annual Meeting in June. Several discussion points pertaining to the audit included the year-end operating deficit of \$90,763, which eliminates any surplus sitting in the Operating Fund. This was supported by the 12-31-21 Balance Sheet which showed Cash at \$374k, AR at \$19, and Current Liabilities of \$379k, which adds to a net working capital of only \$14,000. It was noted that the Operating Fund has a CD worth \$273k and the 134 acres of farmland available for emergency cash needs. The land although not liquated could be used as collateral to borrow against if a need arose to do so.
- 3.2 Discuss labor costs methodology Ashlee presented an update to the prior year wage tier worksheet. Additional information was requested for the next meeting related to headcounts and hours worked by department.
- 3.2.1 IL Minimum Wage Discussion focused on understanding the headcounts of each department and the effect of IL minimum wage on hourly employees both year-round and seasonal. Clarification was also provided as to how the

- managers of each department are presented in the individual department budgets.
- 3.2.2 Labor Shortages Ashlee updated the BAC on the difficulties of finding qualified staff and how it has put upward pressure on the wages that need to be paid to not only find new help, but also to keep the employees we currently have, so they don't go elsewhere for more money.
- 3.3 Discuss Inflation Rate effect on Operating, R&R, and Capital Projects Current inflation rate is 8-9%, however it was discussed that most economists are projecting the next ten-year average to be closer to 2.5%. Compounding even a 2.5% increase over the next 10 years still requires some reassessing of projected costs, especially those contained in the Association's Reserve Study.
- 3.4 Reserve Study A copy of the updated Reserve Study was given to the BAC members, either by a hard copy or electronically. The update included a line-by-line review of the Study by Ashlee M, Steve B, Ron C, and Steve N. It also included input from the ACL Maintenance Manager, Ed Ziarko. It should be noted that the Reserve Study includes a 2.3% inflation rate.
- 3.4.1 Q & A With the insight gained from Ed Z's input, several line items were shifted between years. The BAC questioned and discussed why those changes were made and how it would affect the 2023 funding needs.
- 3.4.2 Discuss the calculation to be used for the recommended 2023 R&R Assessment – With the BAC members agreeing to the accuracy of the Reserve Study and reconfirming the use of a 10-year average to fund the Study's needs, the 2023 R&R Assessment is currently projected to be \$633,000.
- 3.4.3 Discuss how to handle costs not in the Reserve Study "Contract Dredging" was a focal point in this discussion. Dredging the lake is expected to be done every 10-years, so although not currently in the Reserve Study there was a consensus that by adding it in, Contract Dredging would then be captured as an R&R item going forward and thus not need to be forecasted as a Capital Project in the future. Caution was raised by Steve B that similar large items that have a longer projected cycle than 10-years, e.g. the spillway, will leave a funding gap since we are only funding R&R on a 10-year average.
- 3.5 Discuss the current list of Capital Projects
- 3.5.1 Flood Mitigation/ Contract Dredging /Winchester Bay Current price estimates of \$2.0M, 800k, and 300k or a total of just over \$3M is expected in the near term for these three lake-related projects, respectively. It was discussed whether ACL qualified for any FEMA funding assistance for the spillway improvement follow-up to be provided at the next meeting.
- 3.5.2 Clubhouse Offices & Memorial Pavilion The BOD needs to give more direction on the timing of these projects so the BAC can plan accordingly. Carmel C offered to chair a Pavilion Ad Hoc to get the project on track and completed.
- 3.5.3 Cove & Pro Shop The BAC was briefed that these amenities are beginning to receive some traction for improvements, specifically at the Strategic/Long Range Planning Commission meetings and could develop into future Capital Projects, most likely after the three lake-related projects are completed.
- 4.0 New Business
- 4.1 Review Headcounts Ashlee informed the BAC that no additional positions were being requested and that the 2023 budget contains the same number of staff as 2022 actuals.
- 4.1.1 IT staff vs consultant The BOD needs to give more direction on the timing of this subject so the BAC can plan accordingly. Ashlee will have this added to the next BOD agenda, which will include a job description.
- 4.2 Review 2023 Department Budgets The BAC walked through the account detail for the following departments: Communications, Building, Solid Waste & Recycling, Safety & Security, and Maintenance. To begin each department review, Ashlee presented the financial highlights for the department, BAC members then questioned certain items, and after discussion the item was either left as is or adjusted based on a consensus of opinion. As a result, several accounts were adjusted both up and down with an overall small reduction in the deficit. Highlights from the department discussions include: Communications Hired one full-time employee after a long





unsuccessful effort to fill two part-time positions, it was noted that the new person will assist the office during its busy times. Security - reducing its mobile presence, not to reduce Security hours or wages, but to save on fuel and vehicle wear; Maintenance – Equipment rental of a lift versus buying a used lift; Maintenance – Chemical cost of treating zebra mussels based on how wide an area to be treated.

5.0 Other

Fees – Several possible fee adjustments were discussed including a "no show" fee for tee time reservations and Building Permit fees.

New Purchases – Guests Henry D and George D requested that the BAC consider adding an additional compactor to the Solid Waste Center and a second weed harvester, respectively. Both items are to address the needs that have been encountered recently, specifically, the overflow of trash on a regular basis since COVID hit and the clearer waters from zebra mussels filtering the lake which produces more weed growth.

- 6.0 Confirm future meeting dates Zoom is available for all budget meetings.
- 6.1 July Friday, July 22nd from 9am Agenda is complete.
- 6.2 August Monday, August 8th from 9am Agenda is complete.
- 7.0 Adjournment meeting adjourned at 3:21 pm. Respectfully submitted,

Nancy Borst, Secretary

CAMPGROUND COMMISSION MEETING MINUTES JUNE 11, 2022 UNAPPROVED

- 1.0 Call to Order at 8:03AM and members present are: Ron Carpenter, Chris Szczypta, Mary Bluhm, Joe Reifsteck. Members absent are: Nolan Mullen and Ric Ruffolo.
- 2.0 Approve minutes of May 14, 2022 meeting approved.
- 3.0 Unfinished Business
- 3.1 Pavilion update need to paint caulk on posts; do electric; get tables and possibly a grill.
- 3.2 New campsites update three pads are in, waiting on electric and water. Still nothing to report since no GM or Maintenance at meeting.
- 3.3 WiFi update still spotty service.
- 3.4 Pancake Breakfast-preliminary report and suggestions for next year - 551 served and still need to re-check preliminary numbers.
- 3.5 Other Unfinished Business none.
- 4.0 New Business
- 4.1 Other New Business Halloween Trick or Treat at Campground October 8 5:00PM 6:30PM.
- 5.0 Other none.
- 6.0 Next Meeting Date August 13 at 8:00AM at Pavilion at Campground
- 7.0 Adjournment at 8:30AM.

Respectfully submitted, Chris Szczypta

CONSERVATION COMMISSION MEETING MINUTES JULY 9, 2022 UNAPPROVED

The following Commission members were present: Chair Paula Wiener, Vice Chair Mike Yorke, Angie Marek, Henry Doden, Steve Swedberg, Steve Nelson, Phyllis Cady, Tom Ohms and Dave Bohnenkamp. Member absent: Mike Cammack. Zoom: Al Zobjeck and Gary Hannon.

- 1.0 Call to Order Chair Paula Wiener called the Conservation Commission meeting to order on July 9, 2022 at 9:05am.
- 2.0 Approve Minutes of June 4, 2022 Phyllis Cady made a motion to approve the minutes as presented. Motion passed.
- 3.0 Reports
- 3.1 Lake Monitoring Gary Hannon reported they went out on Wednesday, June 29 and compared their findings to last year's monitoring on June 28.
- 3.2 Natural Resources Manager Report No report.
- 3.3 Zebra Mussel Ad Hoc Report Al Zobjeck stated the ZM Commission established an email address zebramussels@applecanyonlake.org where people could report where they received the cuts especially from the sites of the jumping rock, Nixon Beach or Marina.

- 4.0 Unfinished Business
- 4.1 Fishery/Fish Habitat/Creel Tracking Slips
- 4.1.1 Automated Creel Tracking Slips Usage No report.
- 4.1.2 Fish Structure (Map in the Apple Core) No action.
- 4.1.3 Apple Seed Creel Tracking Slip Reminder Chair Wiener put a reminder on the creel tracking slips on Facebook with a picture of the QR code.
- 4.2 Greenway Invasives No report.
- 4.3 Watershed Plan
- 4.3.1 Buffer Zone Demonstration Project Ms. Wiener will check with Ashlee if she was able to find the receipts for the plants that were purchased for this project.
- 4.3.2 Adding Additional Testing Sites Since Tyler was not at the meeting, this discussion will be on hold until the August meeting.
- 4.3.3 Revision of Milestones for Goal 1: Improve Water Quality (Gary Hannon/Mike Cammack) – The Commission reviewed and adjusted the 5-10 years milestones for Goal One "Improve the Water Quality".
- 4.4 Conservation Conversations Monthly Apple Core Article – Ms. Wiener reported the August issue will have an article on ticks.
- 4.5 Lake Action Plan
- 4.5.1 The Dredge and Disposition of Dredge MaterialNo report.
- 4.5.2 Status of Weed Harvester Still waiting for parts.
- 4.5.3 Woody Growth on the Dam Mike Yorke reported there is mega woody growth on the dam. Mike will talk to Tyler about taking care of it. A dam inspection is scheduled in August.
- 4.6 Greenway Stewardship
- 4.6.1 Procedural Changes Ms. Wiener reported the ACL Board approved the procedures with minor changes of their own.
- 4.6.2 First Month Project Reviews
- 4.6.2.1 Burgdorf 8A147 Liberty Bell Ct. Steve Swedberg reported Tyler told him the project is coming along well.
- 4.6.2.2 Drogosz 8A48 Constitution Dr. Project not started.
- 4.6.3 Vandigo 12A276-277 Lincoln Ct. Application not received in time for consideration.
- 4.6.4 Scholl 8A149 Liberty Bell Ct. The Commission approved this project unanimously. Steve Swedberg will call property owner to call Tyler before they begin.
- 4.7 Project List
- 4.7.1 Prairie Work Chair Wiener reported that Independence is mowed and that Hawthorne Prairie is on track for its restoration and the plan we are following with Roger Higgs. It was found that someone mowed a path through the Marina Prairie from the Marina Drive cul de sac down to the Marina in order to get to their boat docks. The Commission recommends to put two posts and a chain across with a sign stating "Not a Walking Path Prairie Restoration Area". Chair Wiener will talk to Maintenance.
- 4.7.2 Dry Dams (Remington) Tyler worked on Remington and installed a drain tile about two weeks ago. Tyler checked it after the 3-inch rainfall and everything was working well.
- 4.8 Invasive Plant Education The planned display at Farm Fun Days did not occur because the event was cancelled due to rain. The Commission decided to try and set up at the Ice Cream Social over Labor Day weekend.
- 4.9 Thinning/Removal of Black Walnut Trees Along Trail Ongoing project throughout Spring and Summer.
- 4.10 Marina Wetland Garden Mike Yorke reported the garden is 80% done.
- 4.11 Winchester Project No report.
- 4.12 Sunflower Garden Mike Yorke reported there will be no Sunflower Garden below the dam this year due to the fact we couldn't get dirt there this late in the month. But there will be a Sunflower Garden combined with the Wetland Garden. A variety of sunflower seeds were planted behind the rocks facing south.
- 4.13. Great ACL Animal Count Chair Wiener reported there was almost no interest in this activity and the Commission decided not to do it again.
- 5.0 New Business

- 5.1 Data Logger Steve Nelson asked if anyone is collecting the water level from the data logger.
- 5.2 Bluebird Houses Chair Wiener reported she found a sign identifying a memorial bluebird trail. There are about 20 located around the Association. Paula asked if we should try to revive this program by doing an "Adopt a House" program and see if anyone would be interested. Phyllis Cady will search out the houses and their locations.
- 5.3 Demo Buffer Zones
- 5.3.1 Hillside By Cove Parking Lot Tyler Hesselbacher and Mike Yorke maintain it.
- 5.3.2 "No Mow" Garden Located directly below the Gazebo Garden and the lake. The Gazebo Garden is meticulously maintained. Tyler and Mike decided the no-mow area needs to be mowed to better balance the site.
- 5.3.3 Buffer Zone Demo Mike York stated Tyler's best approach was to do selective cutting in order to protect our investment.
- 6.0 Next Meeting August 6, 2022 at 9:00am at the Clubhouse
- 7.0 Adjournment Steve Nelson motioned to adjourn at 11:18am.

Please notify Paula of items to put on the agenda at least two weeks before the meeting.

Respectfully submitted, Karen Drogosz

DEER MANAGEMENT COMMISSION MINUTES MAY 28, 2022 APPROVED

1.0 Call to Order – Jon Sonntag called the meeting to order at 9:07AM.

Members present in person – Jon Sonntag, Al Lutz, Gordy Williams, Dan Mamlic, and Nick Gouskos. Al Hendren via Zoom. Leave of absence - Jack Finley. Members absent: Kim Rees, Gordy Ostrander, and Ted Bluhm. Guest: ACL Interim General Manager Ashlee Miller.

- 2.0 Approval Minutes from April 30, 2022 Al Lutz made a motion to approve the minutes as issued, Dan Mamlic seconded the motion. Motion approved
- 3.0 Reports Application forms have been sent to Megan Shamp and are available. The application, participation agreement, and the program deadlines are also in the Apple Core.
- 4.0 Unfinished Business
- 4.1 Archery Range Improvements There was a discussion on the improvements at the archery range. A workday has been set up for July 9, 2022. The Deer Management Commission will be looking for volunteers.
- 4.2 Zone Selection Procedures for when more hunters than zones exist – The zone selection procedure that was approved at the April 30th meeting has been sent to the Rules and Regulations Commission for approval and then the ACL Board.
- 5.0 New Business
- 5.1 Election of Officers Jon Sonntag announced that he is moving to Tennessee and will be resigning from the Deer Management Commission. There was a discussion on officers for the Deer Management Commission and there will be an election of officers at the next meeting.
- 5.2 Deer Program Server Jon Sonntag had developed the program and his server that has been used for the deer program. Mr. Sonntag has volunteered to give ACL the server and program so the existing procedure may continue.
- 6.0 Adjournment As there was no other business, the meeting was adjourned at 9:54AM.

Respectfully submitted, Al Lutz and Kim Rees, Secretary

DEER MANAGEMENT COMMISSION MINUTES JUNE 25, 2022 UNAPPROVED

1.0 Call to Order – Al Hendren called the meeting to order at 9:15AM. Members present in person – Al Hendren, Nick Gouskos, Gordy Williams, Al Lutz, and Kim Rees. Jon Sonntag and Dan Mamlic present via Zoom. Members absent – Gordy Ostrander and Ted Bluhm. Leave of absence - Jack Finley. Guests ACL Safety & Security Manager Julie Janssen.



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- 2.0 Approval Minutes from May 28, 2021 Al Lutz made a motion to approve the minutes as issued, Gordy Williams seconded the motion. Kim Rees abstained. Motion approved.
- 3.0 Reports
- 3.1 Application Forms Al Hendren informed the Commission that the application forms, participation agreement, and information page have been sent out to previous hunters. It is also available at the ACL office.
- 4.0 Unfinished Business
- 4.1 Archery Range Improvements A workday has been scheduled for July 9th. After discussion, the time will be 7:30 AM to 12:00 Noon. Al Hendren has met with the ACL Maintenance Manager Ed Ziarko at the archery range and discussed improvements for the range. There are oak beams available for construction of target back stops. Mr. Ziarko will provide a maintenance person and equipment to move the oak beams around. We will cut the beams to desired lengths and build the framework for the target backstops. There will be three backstops, for 10 yards, 20 yards, and 30 yards. The back stops will then be filled with sand. Al Hendren said the cost for the sand is \$580 for a truck load of sand. Kim Rees will send out an email to the hunters from last year and ask for volunteers to help on this workday
- 4.2 Zone Selection Procedures Gordy Williams informed the Deer Management Commission that the first reading of the proposed zone selection procedure has been presented to the ACL Board. The seconded reading should be at the July meeting
- 4.3 Youth Archery Day The Youth Archery Day has been scheduled for August 6th from 9:00AM to 12:00 Noon. Kim Rees will contact Kirsten Heim to schedule two canopies, tables, and chairs. Bows and arrows, targets, and bales of straw for backstops will be picked up before August 6th.
- 4.4 Qualifications and Orientation The qualification dates are August 6 from 9:00 AM to 12:00 Noon, August 14 from 9:00 AM to 11:00 AM, and August 27 from 9:00 AM to11:00 AM. Orientation meetings will be following the qualification. Zone selections will be on 27th at 1:00 PM at the ACL Clubhouse. Kim Rees will schedule the Clubhouse for the zone selection.
- 5.0 New Business
- 5.1 Resignation of commission members Jon Sonntag is moving to Tennessee and will be resigning, Gordy Ostrander is also resigning. There will be six members of the Deer Management Commission. Al Hendren suggested that we search for additional members. Jon Sonntag will donate server to ACL that has been used for check in procedures and monitoring the program.
- 5.2 ACL Distinguished Service Award The Deer Management Commission approved a male and female candidate for the Distinguished Service Award.
- 5.3 Election of Officers Chair, Gordy Williams made a motion to elect Al Hendren as Chair, seconded by Al Lutz, motion passed. Vice Chair, Al Lutz made a motion to elect Gordy Williams as Vice Chair, seconded by Nick Gouskos, motion passed. Secretary, Nick Gouskos made a motion to elect Kim Rees as Secretary, seconded by Gordy Williams, motion passed
- 6.0 Adjournment As there was no other business, the meeting was adjourned at 9:45AM.
- 7.0 Next Meeting Our next meeting is scheduled for July 30, 2022.

Respectfully submitted, Kim Rees, Secretary

GENERAL MANAGER SEARCH AD HOC COMMISSION MEETING MINUTES **JUNE 14, 2022 APPROVED**

Members Present: Chair Mike Yorke, Mike Cammack, Laura Pratt. Members Present via Zoom: Stephen Borst, Richard Krasula, Bob Cook. Members Absent: John Sershon, Steve Tribbey and Susan Zobjeck. Also Present: Interim GM Ashlee Miller, Mike Harris.

1.0 Call to Order and review/approve Meeting Minutes from June 7 Meeting: Chair Mike Yorke called the meeting to order at 9:04AM. Rich Krasula made a motion, seconded by Mike Cammack, to approve the minutes. Rich Krasula presented a correction: Item 3.0 Third line: Illinois Management Association should read: Illinois

- Lake Management Association. Motion to pass approval of minutes with correction was passed unanimously.
- 2.0 Reflections on last meeting.
- 3.0 Discuss/confirm the job posting has been posted to all the appropriate sites: Received a resume through CAI. Ashlee confirmed that the job position is out there on the websites we posted to.
- 4.0 Listen to a presentation from the second of the three potential search firms we have identified: Wipfli: Jane Walsh is from Wisconsin. She has six years of corporate recruiting experience. Wipfli is a team of twelve, 3-4 do recruiting. Wipfli does a host of other services and they work with different industries. They do the background check and will be happy to collaborate with the offer. She has not done a search for a position such as ours and will have to check with the office if they have done so. Wipfli uses LinkedIn, Indeed and industry organizations to post. She will have to get back to us on the cost. Estimate range: \$15-27K. They do 20-22 searches per year with six active searches at this time. Julia, not Jane, would be our point of contact at Wipfli, for us to get back to
- 5.0 Listen to a presentation from the third and final potential search firm: K, K & W: Sam Lindsley, search lead along with Tom, with whom Mike Yorke spoke. Firm that recruited GM for Lake Carroll. Each search has a partner. They develop a profile after a survey, on site visit. 60 second video script. Hard search for 5 weeks, then put together a candidate slate. Sources: Instagram, Twitter, HOA/POA associations. Questionnaire for candidate. 6-8 candidates sent to search committee. Background check before first interview. Behavioral assessment. Four active searches. One year guarantee. Sam will get with Tom and email a proposal. Mike Yorke's initial mailing indicated their cost was \$50,000+
- 6.0 In Executive Session, review new redacted resumes we have received from all sources: Fifteen resumes today, including complete resume of one that was a cover letter with some work history. Thirty total received. Two resumes meet qualifications and are selected for interview. Mike Yorke will attempt to set up interview during our next scheduled meeting.
- 7.0 Open discussion of any new ideas, old business, and a process check: Mike will lead interview (75-80%) with this commission able to ask questions. A special BOD meeting can be called when needed for an interview of a candidate. When to engage Management Matters, the firm that this commission ranked on top. Some concern expressed that we may need to engage them soon, before Jeff Evans engages his second search, reaching his limit of searches at any one

Mike Yorke will contact our top two search firms to obtain costs and any additional details

- 8.0 Next Scheduled Meeting: Tuesday, June 21, 2022 at 9:00 AM.
- 9.0 Adjournment: Mike Cammack motioned to adjourn the meeting at 11:02 AM

Respectfully submitted, Laura Pratt

GENERAL MANAGER SEARCH COMMISSION MEETING MINUTES JUNE 21, 2022 APPROVED

1.0 Call to Order and review/approve meeting minutes from the June 14, 2022 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, Rich Krasula. John Sershon and Susan Zobjeck were absent. ACLBOD Liaison Stephen Borst attended by Zoom. ACLBOD members as guests attended by Zoom: John Anderson. ACL Interim General Manager Ashlee Miller attended in person.

Krasula motioned to approve the minutes of June 14, 2022 with the following changes: In 5.0, second to last sentence should read, "Sam will get with Tom and email a proposal." In 7.0, second sentence should read, "A special BOD meeting can be called when needed for an interview of a candidate." Seconded by Cammack. Motion carried unanimously with Tribbey abstaining.

2.0 Reflections on last meeting. Yorke reported he informed the BOD at the June 18 meeting our status of looking at 30 plus resumes at this point and have settled on two to interview this morning.

- Several BOD members expressed thanks to this Commission for our efforts and are supportive of
- 3.0 Discuss and decide on an appropriate time, if any, to engage a Search Firm. Mike Yorke will provide feedback to the Commission following his contact with Jeff Evans at Management Matters. Yorke has spoken briefly with Evans who has one search in progress currently and will not take on any new business until he hears from us. Timing was discussed and we decided to continue looking at the candidates we are finding for 2-3 more weeks. Then we will engage Management Matters.
- 4.0 Conduct 2 screening interviews by phone with the 2 candidates of choice. Each interview will be approximately one hour in duration and will focus on candidate qualifications. Assess each candidate after the two interviews are complete. Determine if we should advance to the next step in the interview process which is to conduct a more in depth second interview lasting approximately two hours. The second interview will be conducted via Zoom and will focus on job competencies. John Anderson excused himself from the meeting at 9:10am.

One candidate contacted Yorke this morning that he has a conflict and must reschedule his phone interview. Yorke will reschedule him for June 28, 2022. We will phone interview the other candidate today.

Krasula moved to go into Executive Session, seconded by Cammack at 9:12am.

This Commission phone interviewed one candidate.

5.0 In Executive Session, review new redacted resumes received from all sources. These new resumes will be sent to all Commission members Monday morning, June 20 so that members may review the resumes in advance of the Tuesday meeting. This Commission reviewed 2 new resumes. We will contact one for a phone interview

Moved out of Executive Session at 10:55am

- 6.0 Open discussion of any new ideas, old business, and a process check.
- 7.0 Next meeting dates & time
- 7.1 Decide the next few meeting dates and times Next meeting Tuesday June 28, 2022 in the Clubhouse at 9:00am.
- 8.0 Adjournment Cammack moved to adjourn at 10:57am.

Respectfully submitted, Steve Tribbey

GENERAL MANAGER SEARCH COMMISSION MEETING MINUTES JUNE 28, 2022 APPROVED

- 1.0 Call to Order and review/approve meeting minutes from the June 21, 2022 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, and Steve Tribbey. The following commission members attended by Zoom: Robert Cook and Rich Krasula. Susan Zobjeck was absent. ACLBOD Liaison Stephen Borst attended by Zoom. ACL Interim General Manager Ashlee Miller attended in person.
 - Cammack motioned to approve the minutes of June 21, 2022 as written, seconded by Sershon. Motion carried unanimously.
- 2.0 Reflections on last meeting and update the Commission on the status of the candidate we have identified to progress to the second step of our three-step interview process.
- 3.0 Discuss and decide on an appropriate time to engage Jeff Evans at Management Matters. Mike Yorke will provide feedback to the Commission following his updated contact with Jeff Evans at Management Matters. Yorke spoke with Evans since last week and discussed his pay structure. His pay schedule includes four different payments.

\$15,000 payment up front to start

\$8,000 second payment, roughly 3-4 weeks after initial payment

\$7,000 third installment, in roughly 3-4 weeks \$3,750 final payment due upon start of the hired candidate.

Total bill, flat fee \$33,750

Discussion about Evans running his search



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concurrently with us keeping our posts open on the various sites we are currently using. Evans will not work this way; he wants to have exclusive search operations. Possible options explored are:

We turn our candidates over to Evans and let him run them through his company with us still paying Evans full fee.

We follow through to some conclusion on our own with our candidates, (offer or no offer) and then we engage Management Matters.

We go back to Kopplin, Kuebler & Wallace and ask them the same questions of this scenario.

Discussion was had regarding, "How would we perform background checks on candidates we find?" Yorke will take this an action to research a background check company.

Yorke discussed, "How do we rank candidates?" Organizations and corporations speak with money. Money is an indicator of performance. The questions to ask candidates are: "How did your last performance review go? Did you receive a salary increase? A bonus?" These are good ways to determine how they were looked at by their employer. Yes, you may have done this job before but how well did you do it? Money is a reflection of performance.

4.0 In Executive Session, conduct 2 screening interviews by phone with the 2 candidates of choice. Each interview will be approximately 45 minutes in duration and will focus on candidate qualifications. In our meeting last week, we completed one interview by phone and now we have two more to conduct. Assess each candidate after the two interviews are complete. Determine if we should advance to the next step in the interview process which is to conduct a more in depth second interview lasting approximately two hours. The second interview will be conducted via Zoom and will focus on job competencies.

Pratt moved to go to Executive Session at 9:15am, seconded by Cammack.

This Commission interviewed two candidates by Zoom.

- 5.0 In Executive Session, review new redacted resumes received from all sources. These new resumes will be sent to all Commission members Monday morning, June 27 so that members may review the resumes in advance of the Tuesday meeting. There are no new resumes received to review at this meeting. Yorke commented that our postings on the job sites are several weeks old now and they are getting "stale". Discussion continued to utilizing Management Matters for access to broader field of candidates. Roll call to proceed to a second, "more in depth" Zoom interview with two of the candidates we have screened thus far. We will explore their background and their competencies.
 - Moved out of Executive Session at 11:23am.
- 6.0 Open discussion of any new ideas, old business, and a process check.
- 7.0 Next meeting dates & time Tuesday, July 5, 2022 in the Clubhouse at 9:00am for one of our second interviews. Discussion was had regarding further dates to be available and present July 12.
- 8.0 Adjournment Sershon motioned to adjourn at 11:27am.

Respectfully submitted, Steve Tribbey

GENERAL MANAGER SEARCH COMMISSION MEETING MINUTES JULY 5, 2022 APPROVED

1.0 Call to Order and review/approve meeting minutes from the June 28, 2022 meeting -Chair Michael Yorke called the meeting to order at 9:06am with the following commission members in attendance in person: Rich Krasula, Laura Pratt, John Sershon, and Steve Tribbey. The following commission members attended by Zoom: Robert Cook. Mike Cammack and Susan Zobjeck were absent. ACLBOD Liaison Stephen Borst attended by Zoom. ACL Interim General Manager Ashlee Miller attended in person.

Pratt motioned to approve the minutes of June 28, 2022 as written, seconded by Krasula. Motion carried unanimously.

2.0 Reflections on last meeting and update the Commission on the status of the candidate we have identified to progress to the second step of our three-step interview process. Yorke reviewed the need for confidentiality of candidates during this search process. If anyone asks, we can certainly feel free to reply that we are actively interviewing people, but no names. Yorke made the point that after today's interview we each need to be able to say "yes" or "no" to move this candidate to the next step of meeting the BOD. Next week we will be interviewing our second candidate and we each need to be in the same position to decide to progress that candidate to the BOD.

- 3.0 Discuss assigned competencies and order of questions to be asked. We reviewed the questions and competencies.
- 4.0 In Executive Session, conduct Round 2 interview with Candidate #1. This will be done via Zoom and will last approximately 2 hours. Krasula moved to go to Executive Session at 9:14am, seconded by Sershon. Interviewed Candidate #1 by Zoom. After Zoom ended, we discussed Candidate's strengths and weaknesses.
- 5.0 In Executive Session, review the new redacted resumes received from all sources. One new resume this week, not considered further because it did not meet our qualifications.
- 6.0 Open discussion of any new ideas, old business, and a process check. Desire to see what candidates Management Matters can bring us. Who else is out there? Discussion about negotiation of "carving out" our existing candidates from Evans' fee. Once we decide to engage him, it will take him about eight weeks to bring someone to us. Decision to place Management Matters on the July 16, 2022 BOD meeting agenda. KK&W flat fee of \$50,000 plus travel expenses.

Moved out of Executive Session at 11:35am.

- 7.0 Next meeting dates & time
- 7.1 Decide the next few meeting dates and times July 12, 2022 at 9am in the Clubhouse.
- 8.0 Adjournment Sershon motioned to adjourn at 11:37am.

Respectfully submitted, Steve Tribbey

GENERAL MANAGER SEARCH COMMISSION MEETING MINUTES JULY 12, 2022 UNAPPROVED

1.0 Call to Order and review/approve meeting minutes from the July 5, 2022 meeting - Chair Michael Yorke called the meeting to order at 9:00am with the following commission members in attendance in person: Mike Cammack, Robert Cook, Laura Pratt, and Steve Tribbey. The following commission member attended by Zoom: Rich Krasula. John Sershon and Susan Zobjeck were absent. ACLBOD Liaison Stephen Borst attended by Zoom. ACL Interim General Manager Ashlee Miller attended in person.

Yorke motioned to approve the minutes of July 5, 2022 as written, seconded by Krasula. Motion carried unanimously with Cammack abstaining.

- 2.0 Reflections on last meeting and update the Commission on the status of two candidates we have identified to progress to the second of three steps in our interview process. A review of who would be asking what questions based on the competencies we identified exists in an excellent General Manager.
- 3.0 In Executive Session, conduct Round 2 interview with Candidate #2 starting at 9:15 AM. This will be done via Zoom and will last approximately two hours. Discuss the two candidates that we have interviewed and determine a path forward for them to be presented to the Board. Cammack moved to go to Executive Session at 9:14am, seconded by Pratt. Interviewed Candidate #2 by Zoom. Discussed pros and cons of Candidate #2. Cook moved "To recommend to the BOD that they conduct individual Zoom interviews within two weeks with the two candidates identified as qualified for the General Manager position." Seconded by Cammack. Motion carried with 7 yeas, no nays, no abstentions.
- 4.0 Discuss the engagement of Management Matters. Opinion expressed that although this Commission has achieved most of the goals stated in our charge (see above) and we have identified two qualified candidates, we haven't fully explored the field utilizing Management Matters. The lag time between engaging Management Matters and actual candidates presented was discussed. Yorke reported the same information on engaging Management Matters as last meeting.

- 5.0 In Executive Session, review the new redacted resumes received from all sources. No new resumes received this week. Noted also, the postings on Illinois Park & Recs and CAI are coming to the end of their terms. We will need to renew them if we wish to continue to advertise our opening. Moved out of Executive Session at 11:44am.
- 6.0 Open discussion of any new ideas, old business, and a process check.
- 7.0 Next meeting dates & time
- 7.1 Decide the next meeting date and time July 19, 2022 at 9am in the Clubhouse.
- 8.0 Adjournment Pratt motioned to adjourn at 11:47am.

Respectfully submitted, Steve Tribbey

GOLF COMMISSION MEETING MINUTES JUNE 14, 2022

1.0 Call to Order – Chairman John Killeen called the meeting to order at 1:32p.m.

Members present: Bob Buesing, Jean Burton, Mary Hannon, John Killeen, Darrell Carr, Ashlee Miller (Interim GM) Todd Kieffer (Maintenance), Ben Taylor (golf intern). Members Absent: Pat Mannix, Rich Schmitt, John Anderson, Jack Finley.

- 2.0 Approve Minutes Darrell Carr motioned, and John Killeen seconded, to approve the May Minutes. Minutes approved unanimously.
- 3.0 Unfinished Business
- 3.1 Course maintenance 24 people came out to help clean up the course for Spring. We asked Maintenance to cut the rough shorter.
- 3.2 Big Cup need advertising in the paper and in the weekly Apple Seed; \$50pp July 16th; meal talk w/Terri (meal only \$15) need two banners up asap along with sign-up sheets.

Wineries – Darrell will check Galena Cellars; Need to check golf courses (talk w/Terri); Banks – Darrell will check with Fred for past donations; Hole Sponsors - \$50 - Community Bank in Warren, Corner Tap (John), Stockton Service Center (John), The Berg (John), JJ & Freddie's (Jean), Benton Bank (Mary), Trevor (Mary), John Anderson X3 (Mary) – Apple River State Bank, Pecatonica Beer Co., Country House, Top Notch Plumbing, Woodbine Bend, Second Chance, Tom Ohms (Mary), Brian Bass Strictly Shingles (Bob B.;), Mud Run (Jean), Sullivans, FS, The Cove, Ashle will donate two foursomes w/carts (for

Big Cup volunteer time slots – 8-10am John Killeen; 10-12 Bob Buesing; 12-2 ?; 2-4? 4-6?

Need 50/50 tickets and dinner tickets – ziplock bag with all tickets, rules, scorecard and pencil for each team.

Need 2 cash boxes (Terri) for 50/50 and sign ups (all sign ups be done at the register?)

- 3.3 Club Championship August 13 includes members, property owners and corporate members. Start time 9:00a.m. – Darrell and Rich will handle as in the past – do the girls want handicaps? If so need to play two 9 holes same day.
- 3.4 Tee time reservations for holidays Ashlee will submit information to Budget Commission for next year. \$25 fee charged per tee time if you don't show up or if you don't cancel.
- 3.5 Filling in the ditch on hole #7 Maintenance will handle and reseed and block off ½ at a time.
- 3.6 Sign for hole #9 it's on backorder.
- 3.7 Bottles for sand and seed Ben called a few courses – will check into price to put sand bottles on rented carts.
- 3.8 Forward tee box hole #2 Todd talked with Kevin Linden – once they had ½ down they would start in two weeks – payment was received in May – Ashlee will handle.
- 4.0 New Business
- 4.1 Other New Business

Aerator for Pond on Hole #6

Need tree between Hole 3 and 4
Additional maintenance for volunteers:

*Cut around yardage markers in ground

*Cut around storm shelter

*Dirt on hole 5 – left of green by cart path

*Dirt, seed and straw needed by tee box #1
*Fill in crack ½ at a time on hole 7







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- *Paint fences between hole 8 and 9
- *Mulch & cut around rocks on right going to forward tees on 9
- *Finish hole #6 with mulch
- *Put signs up to not drive up to green
- *Hole 5 dead tree on left
- *Additional dead trees need list for Maintenance to cut down
- 4.2 Night Golf August 20th
- 5.0 Next Meeting Date July 12, 2022
- 6.0 Adjournment Jean motioned the meeting was adjourned at 2:50p.m.

Respectfully submitted, Mary Hannon, Secretary

GOLF COMMISSION MEETING MINUTES JULY 12, 2022 UNAPPROVED

- 1.0 Call to Order John Killeen called the meeting to order at 1:33p.m. Attendees: Jean Burton, Darrell Carr, John Killeen, Pat Mannix, Mary Hannon, Ashlee Miller, Bob Buesing, Ben Taylor and Jeff Rice. Members absent: John Anderson, Jack Finley (leave of absence), Mark Kosco, and Richard Schmidt.
- Approve June 14, 2022 Minutes Jean Burton motioned, Darrell Carr seconded, minutes approved.
- 3.0 Unfinished Business
- 3.1 Course Maintenance hole 2 another layer of stone and a level area for carts Ashlee says they are not done yet. Ashlee will talk w/Linden. Should be sodded also. Hole 7 is looking good. Dead trees hole 5 there are two; Hole 4 there are two; rocks in the sand and very hard; need more sand in all traps; add sand yearly; check w/ Woodbine for their nice sand; dig around all sand traps to get ball out easier; need better grade of sand; bigger sand traps need two rakes; signage for direction of hole #1; signs for holes 5 and 7 (carts this way); approach on 6 seems to be going more to the left and not up the center; hole 3 tee box to be improved?; hole 4 from white tee trim trees on right to cut corner.
- 3.2 Big Cup Hannah has ziplocks made with rules, pencils, meal tickets, and score cards; Terri has raffle tickets, 50/50 tickets and two cash boxes; need more volunteers; last tee time should be 3pm. All golfers need to be done by 5:00pm. Try to get hold of 4:00pm group to move up their tee time. Raffles and silent auction to start at 5:30pm Beef sandwiches with beef bun, pasta salad and chips; should be macaroni salad; and cookies?; prizes - need sign as you come up to Pro Shop; 10-12 Bob; 8-10 John; 12-2 Pat?; Pat there all day and will also be the emcee; Ben is managing the register; John has The Berg, Corner Tap, Stockton Service Center; Country House and Grocery, John Anderson x 3, 2nd Chance, All American Coating, Community Bank of Warren x 3; Darrell has Coldwell Banker; Touch of Glass Advanced Flooring. Let Tim know names of sponsors for inside Pro Shop - outside all day then inside after golf is done; Darrell to get extra signs/blank ones from Coldwell Banker – need at least six – someone needs to pick them up by Gassers -Signcraft; \$104 left in budget; Tom Ernst donated a cutting board; get sign out by street asap; signs for selling raffle and 50/50 to be printed by Pro Shop - talk w/Hannah; 3/5; 7/10; 15/20; 50/50 needs name and phone #; suggested to measure out tickets on table.
- $3.3 \mbox{ Club Championship}$ \$20 all monies paid out.
- 3.4 Tee Time Reservations for Holidays Ashlee submitted to the Budget Commission.
- 3.5 Filling in ditch on hole #7 work in progress.
- 3.6 Sign for hole #9 back ordered.
- 3.7 Bottles for sand and seed price for one on every cart \$558; we rent 25 carts – mixture is same we use now (two bottles w/mounts for \$42 from Amazon).
- 3.8 Forward Tee Box Hole #2 in progress.
- 3.9 Aerator for pond on Hole #6 John looked at it – probably not going to happen – Koester's pond will be dug out this Fall – can we do both at the same time? Ashlee and John will discuss – Tyler will look into – would need a solar one.
- 4.0 New Business

Trees – have four trees per year put into Operating budget \$1500

Silver Disc – men reach age 65 or 70; the women reach 65 or 70 a silver disc is put approximately

50 yards in front of red tees.

It was asked if the Ladies League can keep the cart fees paid for their invitational? It was that way in the past but double checking – Ashlee did not see a problem with that.

Need to order more yardage markers – Ashlee checking to see who will pay for extras.

Replace bushes by bathrooms between holes 8 and 9.

Have registers painted in both bathrooms and have the mirrors framed out along with possibly having a large flower painted inside the women's bathroom – Ashlee checking into this with the Board approval?

- 5.0 Next Meeting Date August 9, 2022
- 6.0 Adjournment Pat Mannix motioned to adjourn at 2:52p.m.

Respectfully submitted, Mary Hannon

MULTI-SPORT COMPLEX AD HOC COMMISSION NOTES JUNE 17, 2022

Update on Multi-Sport Complex: The ad hoc commission working on the Multi-Sport Complex project had a Zoom meeting June 17th. In attendance were Gary Hannon, Scott LoSasso, Ashlee Miller, and Fred Kolkmann. Fred has been engaged to help with the design and coordination of the construction of the new court. The following summarizes the call, and the status of the project.

- -Fred will submit an engagement contract for the management of the next steps and determine if there are any contractors available for a fall start. The alternative will be either Spring 2023 or Fall 2023. The timing will be determined by availability of installers and the duration of the project. Since it is at least 6 weeks, we will wait until Fall if an early Spring start date cannot be accommodated.
- -Fred agreed to make some calls and try and get on a Fall schedule with a qualified contractor but did not sound optimistic.
- -Initial survey and work to-date indicates that we will very likely be within approved budget for this project however, we have determined that it is not feasible to extend the court North and South to accommodate more courts. Therefore, will be working with a footprint that is similar to the current court. We may be able to modestly widen the current footprint to accommodate a little more space in the final layout.
- -Fred will provide a final option for the layout showing a combination tennis/volleyball/basketball on the East side as it is today. There will be either two or three permanent pickleball courts in the area where the West court is today.
- -If there is room to expand to three courts running east and west, the design will include a 4-foot fence to keep separation between the courts and minimize cross court interference.
- -Based on the size it is likely that any seating or shade will be outside the court area.
- -We will be moving forward to complete an RFP and solicit multiple bids from contractors and installers. The RFP is expected to be completed by Fred within 30 days or so and bids will be secured in August.
- -We will receive quotes on both asphalt and post tension concrete to evaluate the difference in cost and the pros and cons of each.
- -There may be difficulty finding three separate asphalt companies to quote as there are limited options in the area for companies that can meet the need.
- -Fred will be on-site several times during installation but will not serve as the GC and will not be on-site throughout the entire construction process.
- -We may reuse existing fencing and install that ourselves, but the commission prefers to work with a single point-of-accountability to provide all construction and surface application.
- -Net hardware, seating and other accessories will be shopped by the commission. Douglas Industries in lowa has been recommended as a strong resource.
- -Ashlee will coordinate the next call once Fred follows up with the RFP.

Respectfully submitted, Scott LoSasso

RECREATION COMMISSION MEETING MINUTES JUNE 16, 2022 UNAPPROVED

1.0 Call to Order - Emil Misichko called the meeting to order at 9:00 am. Members present in person: Emil Misichko, LeAnne Killeen, John Diehl and

- Micki Becker. Member present via Zoom: Lee Causero. Guests present in person: Kirsten Heim and Ashlee Randecker.
- 2.0 Approve May 19, 2022 Minutes John Diehl made a motion to approve the minutes, Micki Becker seconded the motion. The minutes were approved
- 3.0 Unfinished Business
- 3.1 Summer Kick -Off Recap Approximately 175-225 people attended. Since high winds were forecasted during the afternoon, so the company was not able to provide the obstacle bounce house. We may consider additional food trucks for next year's Summer Kick-off. Will send out thank you notes to coffee truck, Celtic Kitchen and 10 Gallon Hat for a successful Summer Kick-Off. John Diehl suggested more seating. 10 Gallon Hat was kind and played longer, past 5:30 PM, due to some performance stoppage caused by rain. Beverages sold by the Pro Shop during the event were successful.
- 3.2 Umbrellas for bocce ball courts The request for BOD authorization for this expenditure from the Recreation Commission fund will be presented at the June 18, 2022 BOD Meeting. We will not be purchasing bases now, as Ed at Maintenance may have bases available. John D. will provide website links for options to purchase the umbrellas to the Rec. Dept., and they will order them when funds are approved.
- 3.3 Farm Fun Day One more spot to fill with a volunteer. Sandy and Dale Butts will bring a tractor for photos op. ACL Conservation Commission will have a table set up and talk about invasive plants at ACL. Rec Dept. will hand out Farm Fun Day coloring books to all children.
- 3.4 Fall Craft Fair and Social Application with Culvers has been submitted. Will start looking for slab pies. Celtic Kitchen and JJ & Freddie's food trucks to confirm. One Place Bean not sure if they will be there due to the cost of special event fee. Getting applications for vendors, have five to date. We will have a bounce house. Since this is a designation fundraising event for the Recreation Commission, the Commission will be running the bar.
- 3.5 Haunted Trail Soliciting and promoting for volunteers on the Apple Seed and Apple Core. LeAnne blasting on ACL Facebook pages. Room was measured for staging. No Escape Room, not cost effective.
- 3.6 Mobile Stage Poster was made for donations with a goal of \$80,000.00. Poster will be at ACL Recreation Commission/Department events. Discussed some fundraising ideas for new mobile stage: Las Vegas Night; At the Races; Commemorative Picture book of ACL History and 50th Anniversary. John D. will look into Xbox possibilities for races.
- 3.7 Other Unfinished Business none.
- 4.0 New Business
- 4.1 Other New Business Consider bringing back chili cook-off with prizes, maybe in November or March. Other event considerations: Movie night; Bag tournament, more pop-up events.
- 5.0 Next Meeting Date July 21, 2022
- 6.0 Adjournment Motion made at 10:00 a.m.

Respectfully Submitted, LeAnne Killeen

RULES & REGULATIONS COMMISSION MEETING MINUTES JULY 8, 2022 UNAPPROVED

The following Commission members were present in person: Chair Vickie Sershon, Barb Hendren, George Drogosz, Mark Kosco and Bob Fitzjerrells. Zoom: Dave Homb. Members absent: Fred Pfeiffer and Sean Cottrell. Guests: Interim General Manager Ashlee Miller and Office Manager Megan Shamp.

- 1.0 Call to Order Chair Vickie Sershon called the Rules & Regulations Commission meeting to order on July 8, 2022 at 10:02am.
- 2.0 Election of Officers: Chair Vickie Sershon respectfully declined renomination. Mark Kosco made a motion and Barb Hendren seconded to nominate Dave Homb for Chair. Dave accepted and unanimously approved by the Commission. George Drogosz made the motion and Mark Kosco seconded to nominate Barb Hendren as Co-Chair. Barb accepted and unanimously approved by the Commission.
- 3.0 Approve Minutes of June 3, 2022 The June 3,





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2022 minutes were approved as presented with a motion from Barb Hendren and seconded by Mark Kosco. Motion passed.

- 4.0 Unfinished Business
- 4.1 Housekeeping (Pets) An in-depth discussion was begun regarding Section IV. Miscellaneous Regulations, specifically items 6, 7, and 8 regarding pets in ACL buildings. The Commission agreed that the verbiage should be reworded with more explanation.
- 4.2 Other Unfinished Business None.
- 5.0 New Business
- 5.1 Motorized Kayaks, Canoes, etc. Megan reported that Security has found kayaks on the lake with a trolling motor. Chair Sershon read from a document according to Illinois law the definition of motorized and non-motorized watercraft includes kayaks and canoes as motorized vessels. The first offense citation would be a warning to educate the offender. The second offense will warrant a citation with a fine - no excuses. Further discussion will continue at next month's meeting regarding proper language.
- 5.2 Other New Business None.
- 6.0 Next Meeting Friday, August 5, 2022 @ 10:00am at the Clubhouse.
- 6.0 Adjournment George Drogosz motioned to adjourn at 10:30am.

Respectfully submitted, Karen Drogosz, Recording Secretary

TRAILS COMMISSION MEETING MINUTES **JUNE 25, 2022 UNAPPROVED**

- 1.0 Call to Order Meeting was called to order at 08:08 am by Chairman Tom Ohms. Members present: Tom Ohms, Ron Manderschied, George Drogosz, Henry Doden, Allen Hendren, Deb Laethem, Randy Meyer, and Penny Diehl. Absent members: Gary Hannon and Bob Laethem. Guests: Julie Janssen, Ed Ziarko, and unofficial new member Jeff Rice.
- 2.0 Approve May 28, 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 Footings have been poured, bridge to be delivered June 30, 2022, additional concrete to be delivered July 1, 2022, possible Opening Ceremony July 2, 2022.
- 3.2 Trail educational training handout Foundation to have a table at Firehouse Beer and Brat Celebration, will have info available.
- 3.3 Guest rides on trail Rain cancellation, new date will be Labor Day weekend 10-1pm.
- 3.4 Trail closure signage no info available.
- 3.5 Five year plan discussion Item #5: possible second water crossing, near Bathum Trail near the falls. Item #6: dust control problems, look into pricing for chip/seal coating for 50-100 feet along intersections in high dust areas, present treatments have been unavailable. Will need to be brought to the Board. Item # 7: Planting of new trees along trail due to increased dead trees. Conservation Commission will be requested to assist here, may need to "adopt" sections to do planting. Item #8: Faded out signage, Maintenance and Commission members will start to replace. Item #9: Underage drivers and Safety Course, present rule states drivers need to be 16 years old, when waiver is signed a safety quiz could be added with a safety card issued, will be further discussed.
- 3.6 UTV Parking at the Pro Shop Take out island, make more parking available by flipping parking of UTV's near greens and put rental golf carts closer to roadway, Ed is addressing this with

Ashlee.

- 3.7 Other Unfinished Business Work Day - Tom will schedule this, perhaps after next meeting.
- 4.0 New Business
- 4.1 T-Shirts from Julie-Commission received t-shirts for trail safety awareness, thank you Julie!!!
- 4.2 Distinguished Service Award A nomination was made for a male & female recipient.
- 4.3 Other New Business Jeff Rice will be joining the Commission after Board approval. Welcome!!
- 5.0 ACL Department Reports
- 5.1 General Manager Not present.
- 5.2 Maintenance Ed Ziarko, participated throughout
- 5.3 Security Julie Janssen: a few areas are in need of stop signs and will be addressed per Ed and Julie. Speed zone signage at Marina is necessary, perhaps a digital sign to allow property owners to be aware of vehicle's speed, especially golf carts which don't have speedometers. One accident occurred by Marina where a vehicle drove off the trail into the water.
- 6.0 Next Meeting July 30, 2022 at 08:00am at ACL Clubhouse.
- 7.0 Adjournment Meeting adjourned at 09:09am. Respectfully submitted, Penny Diehl

ZEBRA MUSSEL AD HOC COMMISSION MEETING MINUTES JUNE 15, 2022 APPROVED

Members Present: Bill Becker, George Drogosz, Mike Harris, Mark Kosco, Steve Nelson and Laura Pratt. Present via Zoom: Al Zobjeck. ACL Staff Present: Ashlee Miller, Interim General Manager, Tyler Hesselbacher, Natural Resources Manager. Guest: Henry Doden.

- 1.0 Call to Order: Chair Al Zobjeck called the meeting to order at 1603.
- 2.0 Approve Minutes of June 15, 2022: George Drogosz made a motion, seconded by Steve Nelson, to approve the minutes. Correction: 3.0 Second line should read: Tyler does have his Aquatic Applicator license. Motion to pass approval of minutes with correction was passed with Mike Harris abstaining.
- 3.0 Unfinished Business
- 3.1 Tyler report on EarthTec spot treatments: Chemical has been delivered. He and Joe Rush should be done treating by the end of the month. They will use the drop hose—more effective due to less drift. PPE will be used.
- 3.2 Ashlee update on plan for Jumping Rock, Nixon Beach and Marina: See 3.1.
- 3.3 Update on articles for publication: No volunteer for August article. Apple Core deadline is July 15—article submitted already. Apple Seed info should be eye catching short blurbs.
- 4.0 New Business
- 4.1 Should a survey be posted on ACL website: Tabled.
- 4.2 Start discussion on recommendation for the Board: Al is working on obtaining a proposal for EarthTec QZ product application.
- 5.0 Any Other Discussions: None.
- 6.0 Next Scheduled Meeting: Wednesday, June 29, 2022 at 4PM. CD3 at 4:30PM
- 7.0 Adjournment: Mark Kosco motioned to adjourn the meeting at 4:58PM.

Respectfully submitted, Laura Pratt

ZEBRA MUSSEL AD HOC COMMISSION **MEETING MINUTES JUNE 29, 2022 UNAPPROVED**

Members Present: Bill Becker, George Drogosz, Mike Harris, Steve Nelson and Laura Pratt. Present via Zoom: Al Zobjeck, Stephen Borst Mark Kosco. ACL Staff Present: Ashlee Miller, Interim General Manager, Tyler Hesselbacher, Natural Resources Manager. Guest: Henry Doden.

- 1.0 Call to Order: Chair Al Zobjeck called the meeting to order at 1603
- 2.0 Approve Minutes of June 15, 2022: George Drogosz made a motion, seconded by Bill Becker, to approve the minutes. Motion to passed unanimously.
- 3.0 Unfinished Business
- 3.1 Tyler report on EarthTec spot treatments: Tyler and Joe Rush, Lake Consultant, using EarthTec QZ, treated Nixon Beach two weeks ago for algae. On 6-21-22 the Marina, using spray and drop hose, and President's Bay, using the drop hose, was treated for algae, at 3 gallons/acre. On 6-21, the Jumping Rock was treated for Zebra Mussels with one gallon of EarthTec QZ using the drop hose. A total of 30 gallons EarthTec QZ was
- 3.2 Ashlee update on plan for Jumping Rock, Nixon Beach and Marina: More EarthTec QZ product was ordered.
- 3.3 Update on articles for publication: Apple Core article submitted already. Laura reported that she received an email from Tim Brokl, Communications and Recreation Manager, offering to record a podcast to inform and update our Property Owners. This would be recorded in mid-July. Al asked Steve if he would do this with Steve accepting.
- 4.0 New Business
- 4.1 Complete discussion on EarthTec QZ Shoreline Application Proposal: Motion Card: To approve the GM to create an RFP to apply a spot treatment of EarthTec QZ along designated shoreline areas. ACL could either perform application with inhouse staff or pursue bids from other qualified aquatics companies. All applicators should be familiar with Dr Hammond's techniques in order to not waste product. They should also have the knowledge, education, equipment and certification to perform this task. The cost for this is not to exceed \$50,000. Project is to be completed in the next 30 days after approval. First motion by Al Zobjeck, Second by Bill Becker. Vote: Yea 3, Nay 5. Motion failed. Motion Card: Spot treat for Zebra Mussels, where necessary, this year with Tyler Hesselbacher, Natural Resources Manager and Joe Rush, Lake Consultant, using EarthTec QZ per industry standards. Next year, implement a more expansive treatment plan. First motion by Mike Harris, Second by Norman Vandigo. Motion passed unanimously.
- 5.0 Any Other Discussions: Joe Rush showed Tyler the Plankton Tow to purchase, cost is \$500. Also needed is a copper monitoring device. Two were discussed. One uses strips and takes a long time to develop. The other, and preferred is digital. Ashlee will be able to order the digital meter. Tyler could use help with constructing cages using drain tile. These will contain 30 live zebra mussels for assessing effectiveness of treatment.
- 6.0 Next Scheduled Meeting: Wednesday, July 13, 2022 at 4PM.
- 7.0 Adjournment: George Drogosz motioned to adjourn the meeting at 5:14 PM.

Respectfully submitted, Laura Pratt





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SSION COMMIN

as of 7/11/22 **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)

Allgood, David	Chair
Frank, Jim	Vice Chair
Anderson, John	Board Liaison
Ballenger, Robert	Board Liaison
Doden, Henry	Board Liaison
Harris, Mike	Board Liaison
Mullen, Nolan	Board Liaison
Ware, William	Member
Wiener, Joe	Staff

Board of Directors

	(3rd Saturday of each month, 9	yan	1)
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(ora bataraay or babii	monan, oam,
Mullen, Nolan	President
Harris, Mike	Vice President
Borst, Steve	Treasurer
Pratt, Laura	.Corporate Secretary
Anderson, John	Member
Ballenger, Robert	Member
Becker, William	Member
Doden, Henry	Member
Kosco, Mark	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, SteveBoard Treasure	r/Chair/Liaison	
Brennan, Thomas	Member	
Carpenter, Ron	Member	
Cottrell, Carmel	Member	
Finn, John	Member	
Gouskos, Nick	Member	
Livengood, Brett	Member	
Malone, Steve	Member	
Nelson, Steve	Member	
Thomas, Katie	Member	
Witt, Mary	Member	
Miller, Ashlee		
Borst, Nancy	Recorder	
Comparound		

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	Chair
Yorke, Michael	Vice Chair
Bohnenkamp, Dave	Member
Cady, Phyllis	Member
Cammack, Mike	Member
Doden, Henry	Board Liaison
Hannon, Gary	Member
Marek, Angie	Member
Nelson, Steve	
Ohms, Tom	Member
Swedberg, Steve	Member
Drogosz, Karen	Recorder
Hesselbacher, Tyler Natural	Resources Manager

Deer Management

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(last	Satu	ırdayı	of ea	ach	month	i

(last satal aa) si	
Ostrander, Gordon	Vice Chair
Rees, Kim	Secretary
Bluhm, Ted	Member
Finley, Jack	Member
Gouskos, Nick	Member
Hendren, Allen	Member
Kosco, Mark	Board Liaison
Lutz, Al	Member
Mamlic, Dan	Member
Williams, Gordon	Member

Editorial Review

	Eartonai Moriott
Miller, Ashley	Interim GM/Vice Chair.
Brokl, Tim	Apple Core Managing Editor/Sec.
Finn, John	Member
Mullen, Nolan	Board Liaison
Vandigo, Doug.	Member
Ware, Jody	Member

Employee Handbook Ad Hoc

1)	meeting dates TBD)
Hannon, Gary	Chair
Harris, Mike	Board Liaison
Ware, Jody	Member
	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 Ad Hoc (meeting dates TBD)

Yorke, Mike	Chair
Pratt, Laura	Vice Chair
Tribbey, Steve	Secretary
Borst, Steve	Board Liaison
Cammack, Mike	Member
Cook, Robert	Member
Krasula, Rich	Member
Sershon, John	Member
Zahigali Cugan	Mamba

(2nd Tuesday of each month,

Laka Manitarina		
Schmidt, Richard	Member	
Rice, Jeff	Member	
Kosco, Mark	Board Liaison	
Finley, Jack	Member	
Carr, Darrell	Member	
Burton, Jean	Member	
Buesing, Bob	Member	
Hannon, Mary	Secretary	
Mannix, Pat	Vice Chair	
Killeen, John	Chair	

(meeting dates TBD)

Borst, Steve	Member
Cottrell, Sean	Chair
Doran, William	Vice Chair
Becker, William	Member
Kosco, Mark	Board Liaison
Smith, Kevin	Member

(meeting dates TBD)	
Blentlinger, Ryan	Membe
Hannon, Gary	Membe
Harris, Mike	Board Liaisor
LoSasso, Scott	Membe
LoSasso, Suzanne	Membei
McDermott, Phil	Membei

(meeting dates TBD)

Becker, Bill	Board Liaisor
Blackmore, JoAnn	Membe
Bourell, Bill	Membe
Erdenberger, Crystal	Membe
Hendren, Barb	Membe
Wiener, Paula	Membe
Yorke, Mike	Membe

(3rd Thursday of	each month, 9am)
Misichko, Emil	Chair
Killeen, LeAnne	Secretary
Anderson, John	Board Liaison
Becker, Micki	Member
Causero, Lee	Member
Diehl, John	Member
Brokl, Tim	Staff
Heim, Kirsten	Staff
Randecker, Ashley	Staf
-	

Rules & Regulations

1:30pm, April-October)

Killeen, John	Chair
Mannix, Pat	Vice Chair
Hannon, Mary	Secretary
Buesing, Bob	Member
Burton, Jean	Member
Carr, Darrell	Member
Finley, Jack	Member
Kosco, Mark	Board Liaison
Rice, Jeff	Member
Schmidt, Richard	Member

Lake Monitoring

(9 44100 122/
Greenlaw, Roger	Membe
Hannon, Gary	Membe
Kren, Barry	Membe
Tribbey, Fern	Membe
Tribbey, Steve	Membe
Ware, Bill	Membe
Hesselhacher Tyler	Natural Resources Manage

Legal

(meeting dates TBD)

Borst, Steve	Member
Cottrell, Sean	Chair
Doran, William	Vice Chair
Becker, William	Member
Kosco, Mark	Board Liaison
Smith, Kevin	Member

Multi-Sport Complex Ad Hoc

(meeting dates TBD))
Blentlinger, Ryan	Member
Hannon, Gary	Member
Harris, Mike	Board Liaison
LoSasso, Scott	Member
LoSasso, Suzanne	Member
McDermott Phil	Memher

Nominating

Recreation

(3rd Thursday of eac	ch month, 9am)
Misichko, Emil	Chai
Killeen, LeAnne	Secretar
Anderson, John	Board Liaiso
Becker, Micki	Membe
Causero, Lee	Membe
Diehl, John	Membe
Brokl, Tim	Stat
Heim, Kirsten	Staf
Randecker, Ashley	Stat
-	

Cottrell, Sean.....Member Drogosz, George......Member Fitzjerrells, Bob......Member Hendren, Barb......Member Kosco, Mark.....Board Liaison Pfeiffer, FredMember Sershon, VickieMember Drogosz, Karen.....Recorder

Safety and Emergency Planning

(meeting dates TBD) Cammack, Mike..... Beckel, Ron.....Vice Chair Ware, JodySecretary Hannon, GaryMember Janssen, JulieStaff Pratt, LauraBoard Liaison

Ziarko, Ed.....Staff Zobjeck, Susan.....Member Strategic/Long Range Planning

(meeting dates TBD, u	sually weekdays)
Borst, Steve	Board Liaison
Williams, Gordon	Co-Chair
Ware, Jody	Secretary
Beals, Katie	Member
Cottrell, Carmel	Member
Ford, Don	Member
Zohieck Susan	Memher

Tellers

(meets for Annual Meeting)

Reese, Patricia	Chair
Brandenburg, Rosanne	Member
Causero, Lee	Member
Detwiler, Marilyn	Member
Hendren, Rugene	Member
Makar, Kathy	Member
Pratt, Laura	Board Liaison
Sershon, Vickie	Member

Trails

(last Saturday of each month, 8am)

(last outdray of caon month, outl)				
Ohms, Tom	Co-Chair			
Becker, Bill	Board Liaison			
Diehl, Penny	Secretary			
Doden, Henry				
Drogosz, George	Member			
Hannon, Gary	Member			
Hendren, Allen	Member			
Laethem, Deb	Member			
Laethem, Robert	Member			
Manderschied, Ron	Member			
Meyer, Randy	Member			
Rice. Jeff	Member			

Zebra Mussel Ad Hoc

(meeting dates TBD)

Causero, LeeMember	Zobjeck, Al	Chair
Diehl, JohnMember		Vice Chair
Brokl, TimStaff		Secretary/Board Liaison
Heim, KirstenStaff	Drogosz, George	Member
Randecker, AshleyStaff	Harris, Mike	Membern
• • • • • • • • • •	Kosco, Mark	Member
Rules & Regulations	Nelson, Steve	Member
(1st Friday of each month, 10am)	Vandigo, Norm	Member
Homb, DaveVice Chair	Hesselbacher, Tyler	Staff

Contact the Maintenance Office for pricing at (815) 492-2167

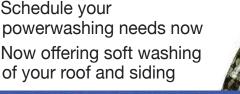


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- Gain a sense of purpose
- · Boosts self-esteem
- Builds bonds & creates friends



The Haunted Clubhouse Saturday, October 22

Next Haunted Clubhouse
Planning Group Meeting Date:
Thursday, August 18 at 10:00am
in the ACL Clubhouse

Fall Craft Fair Sunday, September 4

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OFFICE LINE



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

Lot Auction Update

Turnout at the ACL Lot Auction has been declining from year to year, and we will not be hosting an auction this year. Lots at the end of the lien/foreclosure process are available for purchase directly from the Association. Information is available at the Association Office or on the website at https://www.applecanyonlake.org/group/pages/home under

the scrolling Announcements.

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.

OFFICE HOURS

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

Summer Office Hours

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

Labor Day Hours

Sunday, September 4 – 8am to Noon Monday, September 5 – CLOSED

Regular Office Hours begin September 6

Monday – Saturday: 8am to 3pm | Sunday: CLOSED



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If your Illinois State Watercraft Registration is already expired or expires in September, you will need to renew online at https://www.exploremoreil.com/.

Plan ahead for 2023

It is easy to forget about updating insurance & registration once your ACL stickers are on your boat, UTV, etc. for the year. If your insurance or registration has renewed, please take the time to submit this paperwork to the office now. This is especially important if you have an Association-licensed Boat Slip or Campsite; doing so now will save many headaches in January/February. Documents can be emailed to <u>customerservice@applecanyonlake.org</u> or faxed to (815) 492-2160.

Did you know we have an online calendar?

All Association meetings, events, & activities are posted on the online calendar. The calendar can be accessed after logging in to the members-only side of the website at https://www.applecanyonlake.org/group/pages/calendar. If you haven't logged in yet, please contact the Association Office and we can provide your member login and password info.

Here is a snapshot of the calendar from early July -

July 2022

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26	27	28	29		1	2
Buddy Bass Tour	Solid Waste & Re	General Primary	Solid Waste & Re			
Solid Waste & Re	Morning Workou	GM Search 9:00	Morning Workou	Legal 5:30 PM	Morning Workou	• ACL Fireworks
Mass on the Terr	Board Policy 10:	Solid Waste & Re	Zebra Mussel 4:0			

There are filters to the left of the calendar to alter the view. If you're only interested in commission & Board meetings, the other calendars can be unchecked to make viewing easier.

If Zoom has been set up for a meeting, the Zoom information is included in the meeting details on the calendar. Click on the meeting you're interested and View Details to copy the link or retrieve the phone number to call in without video.

Clicking View Details on an event with registration will take you straight to the registration page for that event.

There is a wealth of information available to you on the website. Please take some time to poke around and let us know if you have any suggestions or comments.



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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)
- \$550 half of the 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.

SOLD	PIN 18-003-047-00
	PIN 18-003-123-00
agut Ct	PIN 18-003-133-00
kson Dr	PIN 18-003-185-00
	.PIN 18-004-022-00
SOLD	IN 18-006-049-00
x Dr	PIN 18-006-085-00
•••••	PIN 18-007-146-00
•••••	PIN 18-007-173-00
•••••	PIN 18-007-184-00
•••••	PIN 18-007-186-00
• • • • • • • • • • • • • • • • • • • •	.PIN 18-008-020-00
SOLD	PIN 18-008-113-00
n Ln	.PIN 18-008-259-00
SOLD	PIN 18-010-150-00
•••••	PIN 18-011-049-00
•••••	PIN 18-011-217-00
•••••	PIN 18-011-233-00
on Rd	PIN 18-012-184-00
on Rd	PIN 18-012-192-00
SOLD	PIN 18-012-210-00
•••••	PIN 18-013-009-00
•••••	PIN 18-013-170-00
SOLD	PIN 18-014-029-00
	SOLD SOLD SOLD SOLD ON RO SOLD SOLD



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2022 MASSDATES, TIMES & LOCATION

MASS IN THE CLUBHOUSE SUNDAY, AUGUST 14 @ 11:30AM

MASS ON THE TERRACE SATURDAY, SEPTEMBER 3 @ 6:00PM



Security Deposit

PONTOON RENTALS PO Rate Guest Rate Monday through Thursday Half Day (8:00am - Noon or 1:00pm - 4:30pm) \$100 \$175 Full Day (8:00am - 4:30pm) \$175 \$250 Weekends and Holidays PO & Guest Rate Half Day (8:00am - Noon or 1:00pm - 4:30pm) \$230 \$325 Full Day (8:00am - 4:30pm)

Gas Fee (collected at the Marina)

\$300

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 before the start of the rental. The link to take the course at home is https://www.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.



JDLF Tuesday Deliveries

Jo Daviess Local Foods (JDLF), the online farmers' market, delivers throughout the county every Tuesday, yearround. 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, freerange 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.

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.



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RECYCLING INFORMATION

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									
Mon8 am to 10 am	FridayClosed								
TuesdayClosed	Sat10 am to 2 pm								
WednesdayClosed	Sun2 pm to 4 pm*								
Thurs4 pm to 6 pm									

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

APRIL 1 - SEPTEMBER 30

Mon	7:30 am to 9:30 am	Fri	7:30 am to 9:30 am
Tues	5 pm to 7 pm	Sat	10 am to 2 pm
Wed	7:30 am to 9:30 am	Sun	10 am to 7 pm
Thurs	5 pm to 7 pm		

SPECIAL HOLIDAY HOURS

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

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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

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PENDENCE DAY FESTIVITIES

BY KIRSTEN HEIM, Communications & Recreation Admin Assistant

On Saturday, July 2 we hosted the annual Golf Cart Parade along with the Rumble & Roll Ball Race at Nixon Beach. Ashley Randecker, Event & Activities Coordinator, started the morning out by selling additional R&R tickets outside of the guard shack with the help of our lovely volunteer, Jan Rich. To all our surprise, we sold out minutes before the race took place. Once all the balls were gathered up, I walked them along the obstacle course of a hill that they were perched at the top of to roll down. This year we tried something new with the snow fence suspending the balls at the top of the hill rather than the tall tube we've used the past few years. I believe this method worked better as it didn't take nearly as long for all the balls to start making their way down the hill. There was also a good mix of numbers amongst our winners ($1^{\rm st}-6^{\rm th}$): #670, #704, #250, #60, #143 & #255.

After the Rumble & Roll Ball Race concluded, all our Golf Cart Parade participants started making their way to their vehicles in the lineup. As usual we had an amazing turn out and the decorations were unreal! I always love working this event because I get to firsthand see everyone enjoying their holiday weekend together. I also get a kick out of the number of people that approach me to talk about the ACL Weekly Update videos that I host every Wednesday. It means a lot to me to hear everyone's kind words. So, if you ever see me out & about don't be afraid to say hi, I'm always happy to talk. I've only been asked to take a couple of photos so far this year, so I'll try not to let all this newfound popularity go to my head, ha! I always give my manager, Tim Brokl, a shoutout too. Without Tim's editing experience and push to bring video to ACLPOA, the

ACL Weekly Update wouldn't be what it is today.

Following the conclusion of the Golf Cart Parade, Ashley & I made our way over to meet Safety & Security Officer, Tim Carter, off the trail our fireworks truck was to be entering. Not too long after the parade the truck made its way along Marina Drive to meet us to get situated on the dam. We had the pleasure of working with Mad Bomber Fireworks Production, the same company utilized for last year's show, so they had no trouble backing in and getting set up. Later in the evening when it was finally show time, they did not disappoint! I think I speak for everyone when I say that it was a truly amazing fireworks display! The fireworks capped off a great day at Apple Canyon Lake. Thank you to everyone who supported the fireworks program by purchasing Rumble & Roll Ball Race tickets, all Golf Cart Parade participants, and spectators from the Ball Race & fireworks.









BOATING RULES & REGULATIONS AMENDED

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

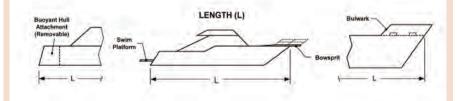
C. BOAT SIZE/HORSEPOWER

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

LENGTH OVERALL DEFINED:

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

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



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

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

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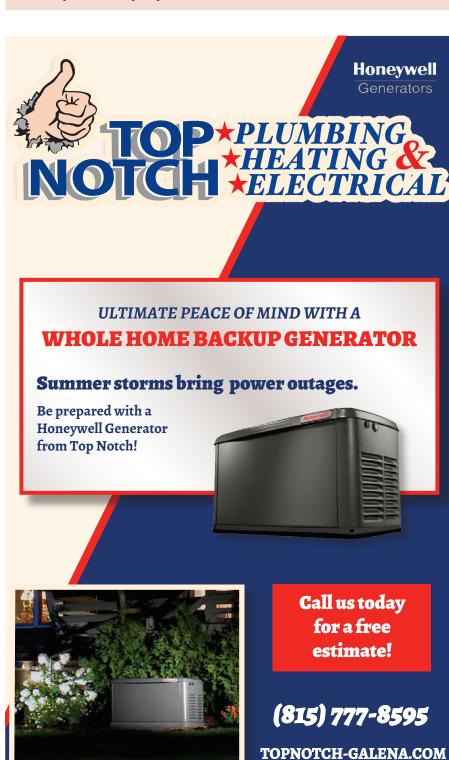
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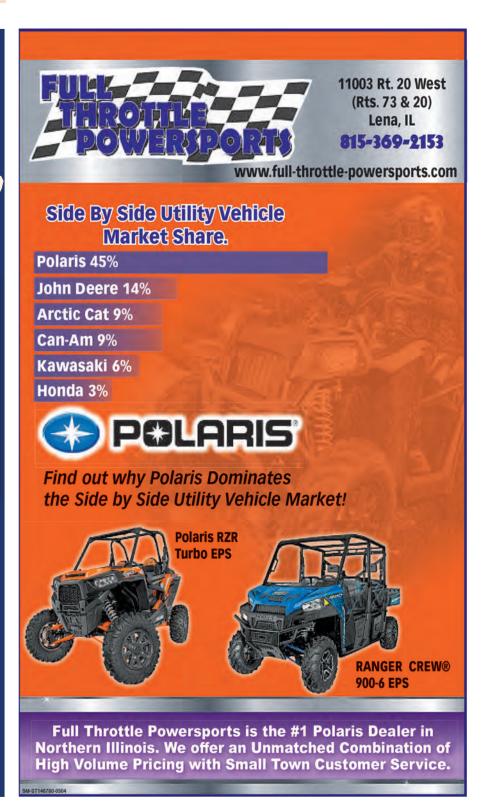
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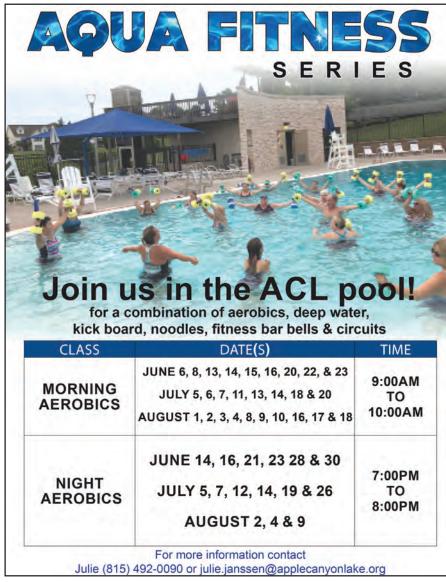
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RECREATION RE-CAPS CANYON KIDS CAMP

BY ASHLEY RANDECKER, Event & Activities Coordinator

We had a whopping thirty-two "kidapillars" at this year's Canyon Kids Camp this summer. On day 1 of camp, the kids learned about the life cycle of a butterfly. They did a life cycle craft, enjoyed a life cycle snack, and even read a book about the life cycle. On day two of camp, Amy Guz, Garden Club member & parent volunteer, presented the kids with a monarch butterfly that she helped raise in addition to some milkweed she obtained that housed a monarch egg under its leaves. Then at the end of day 2 we capped off camp with the releasing of Amy's monarch butterfly on the Clubhouse back patio near the Children's Garden. Day 3 of camp featured a book reading of *The Very Hungry Caterpillar* and the kids had their pick of a variety of different crafts – building a caterpillar out of pompoms & popsicle sticks, building a butterfly out of a paper plate & popsicle stick, cutting out a caterpillar puzzle, and more. Day 3 then wrapped up with a showing of the Magic School Bus the Butterfly & the Bog Beast while enjoying popcorn and tropical Kool-Aid slushies. At this time, I'd like to thank all the volunteers, parent & kid, that made this event run as smooth as it did. We couldn't wrangle up all the kids for handwashing, assist all the Kidapillars with their crafts, or serve and clean-up snack time efficiently without your assistance. Your volunteerism is greatly appreciated and made the event a joy to host.









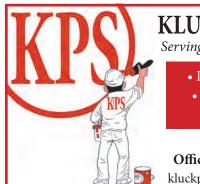
RECREATION RE-CAPS CANYON KIDS CAMP











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ACL GARDEN CLUB

The Children's Garden "Wiggly Waggles of Caterpillars" event had a great turnout. The morning was packed full of fun activities for kids and young at heart.

There were caterpillar crafts, bubbles, stamps, storytelling, and even a tractor to sit on. Many kids enjoyed strolling down the path to visit Silly

Gilly at the gnome house, play the guitar or xylophone and stop by the Grow Tree for a picture. Even Josh the Otter stopped by to visit. The kids couldn't wait to get a hug from Josh.

Everyone had so much fun that we can't wait until next year!!













ACL GARDEN CLUB











Lake Maps Designed by ACL Resident

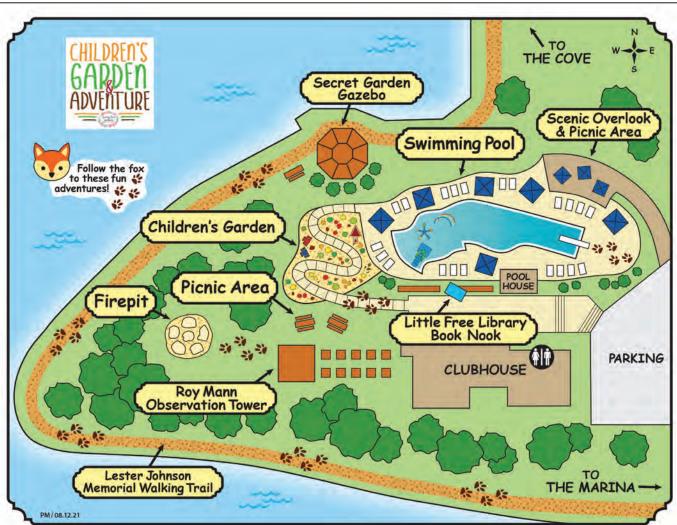
BY THERESE NELSON

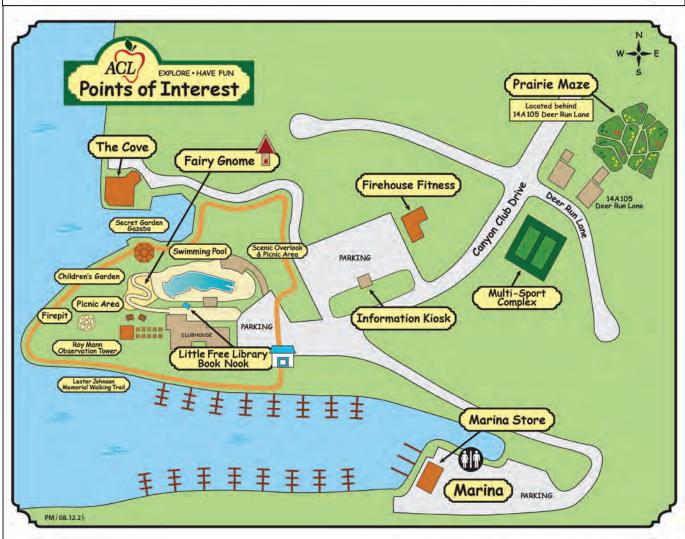
The Children's Garden and Adventure maps were both created by full-time resident Paula Kosco. Paula is a graphic artist and has helped bring these helpful and educational tools right into your hands to explore our lake community as a family activity.

When Paula and I first met, we sat down to talk about this mapping project in two phases: the first map would be of the area surrounding the Children's Garden and the second phase encompasses the entire lake.

After sharing the vision with Paula, she drove around and sometimes walked Kari, her dog, all over the lake to see what needed to be on the maps. Transferring an idea in one mind successfully to another's and having it come out exceptionally with few edits was amazing. Paula's choices of colors, style and language made the maps easy to read.

Thank you Paula for sharing your time and talent with all of us at Apple Canyon Lake. Job well done! And you too Kari.





RECREATION RE-CAPS OPEN-AIR CONCERT

BY KIRSTEN HEIM, Communications & Recreation Admin Assistant

On Saturday, July 9, Nixon Beach was transformed into a musical hub for the Open-Air Concert. Free Fall performed from the beach house with many spectating from the beach all the way into the grassy patches along the docks. We also had several boats that anchored in the water nearby to listen in. Throughout the evening, Terri & Hannah from the Pro Shop joined in on the fun by running the limited bar provided along the beach house. We also had the Celtic Kitchen parked onsite to serve delicious food including but not limited to: Chicago dogs, Italian beefs, cheese fries & pretzel sticks. Thank you to everyone who came out to enjoy the concert!



















Yuck! There's a Tick on Me

ERSATIONS CONSERVATION CONV

BY PAULA WIENER, Conservation Commission Chair

For some people just reading the word "tick" makes them squeamish. But ticks are everywhere in Illinois - urban, suburban, and rural areas - so knowledge about their habits and what to do if you find one on yourself or your pet is important.

There are three common varieties found in our state: the black legged or deer tick, the American dog tick or wood tick, and the Lone Star tick. A newcomer to the neighborhood is the Asian Longhorned tick, particularly scary because it doesn't need males to reproduce. The deer tick is the smallest variety and even when engorged can be hard to spot. The wood tick is larger and the Lone Star female has a circular white spot on her

Males are smaller than females and have a hard body that does not allow them to attach long enough to transmit disease. Females have a soft body that expands as they feed. Engorgement is the most obvious sign of feeding. They may

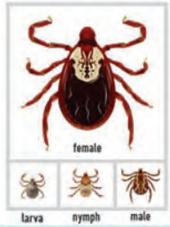
attach for approximately seven days. Ticks that have fed for less than 36 hours are less likely to have transmitted disease to their hosts.

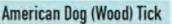
Pet owners are at a higher risk of getting bit. Although ticks don't live for long indoors, they can live long enough to bite. Recently, my husband was sitting on the couch watching TV when he found one of the little buggers looking for a likely place to feed on him. Pets and humans aren't necessarily safe from deer ticks in late fall and winter either. If they have not had a blood meal, deer ticks will continue to search for a host throughout the winter and into spring.

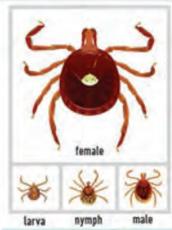
Keeping yourself and your pets safe requires diligence. Do frequent tick checks. On humans check in around hair and ears, under arms, inside the belly button, around the waist, between the legs, and the back of the knees. For dogs, search in and around the ears, around the eyes, under the collar, around the tail,



Blacklegged (Deer) Tick







Lone Star Tick

between the back legs, and between the toes. If you find a tick, use pointy tweezers to remove it. Pull straight up. Do not put substances on them as this causes them to disgorge fluids that make disease transmission much more likely.

Once you have removed the tick, place it in a plastic bag. Label it with the name of the person or animal you found it on, the date and where it was most likely picked up. Put the bag in the freezer and monitor for any symptoms of disease. These might include fever, rash, abnormal headaches, or a general feeling of unwellness. If any of these occur, see a doctor. Document any rash with a photo as it can disappear before you get medical treatment. As much as possible tell the doctor what type of tick it was and how long it may have been feeding. Tick bites can get very irritated but that doesn't means a disease was

The best plan, of course, is to avoid getting bit in the first place. Try to stay away from their favored habitats by staying on trails and avoiding the edges. Wear an effective repellent and use a wearable or chewable repellant for your dog. Stay safe out there.

For Immediate Release: July 25, 2022 Contact: Steve Barg 815.858.9100

The Jo Daviess Conservation Foundation (JDCF) is seeking your help and input.

JDCF is seeking reaccreditation with the Land Trust Accreditation Commission, a program of the Land Trust Alliance (LTA). The accreditation is important, Steve Barg, Executive Director, notes, because it recognizes JDCF for meeting or exceeding national quality standards for protecting important natural places and working lands forever.

Public comments regarding JDCF's work and how it complies with national quality standards facilitate the accreditation process and helps the commission gauge JDCF's work. Visit bit.ly/3OGMkGJ for the national

For Barg, the accreditation process is long, tedious and complicated. He adds, "I find the process painful and invasive, sort of like going to the dentist-I don't really like it.'

But, the prize at the end of this path is worth it.

Barg adds, "I have seen how the process has transformed this organization into a professional, well run, financially stable and ethical non-profit business. Becoming accredited means that I can look members, donors, and volunteers in the eye and honestly say we meet the highest standards of excellence in our sector. That means a lot to me and the conservation community that supports us".

For Emily Painter, JDCF board president, accreditation means "JDCF holds itself to the highest ethical standards. Accreditation confirms and also empowers us with valuable LTA resources so we can continually improve our practices of land preservation, stewardship, and education."

Barg also notes that "accreditation has given our donors and partners confidence that we operate at the highest ethical, financial and non-profit business standards in our sector for the past 10 years."

To submit a comment, visit landtrustaccreditation.org or send an email info@landtrustaccreditation.org. Comments may also be faxed or mailed to the Land Trust Accreditation Commission, Attn: Public Comments: (fax) 518-587-3183; (mail) 36 Phila Street, Suite 2, Saratoga Springs, NY 12866. Deadline is Sept. 16

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

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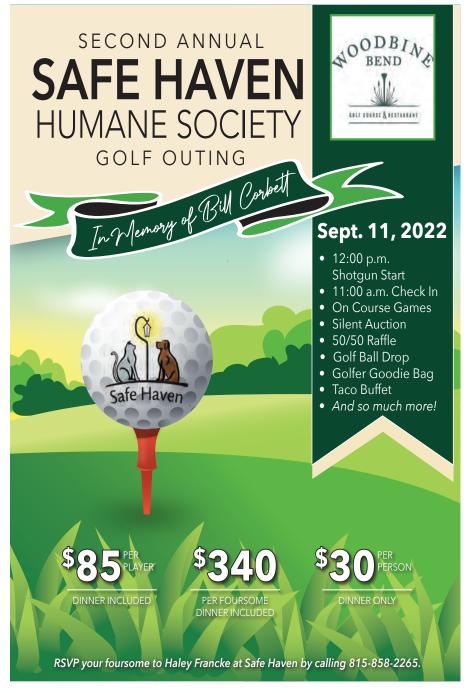
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Callie Leno, granddaughter of Nick Leno, enjoys keeping up with lake life news in the Apple Core.



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ACL BASS CLUB

July 17, 2022 BUDDY BASS TOURNAMENT WINNERS:

First Place:	Fritz Staver – Don Hastert	14.82 lbs
Second Place:	Brian Alt – Dick Reifsteck	14.50 lbs
Third Place:	Tim Hastert – Steve Staver	13.66 lbs
Fourth Place:	Bill Ballenger – Jacob Harris	13.54 lbs
Big Bass:	Brian Alt – Dick Reifsteck	4.40 lbs



Number of Boats:	35
Number of Limits:	32
Number of Fish Weighed:	164
Total Weight:	407.46 lbs
Average Weight:	2.48 lbs



Pictured at left: Front Row (L-R): Steve Staver, Tim Hastert. Back Row (L-R): Dick Reifsteck, Brian Alt, Fritz Staver, Bill Ballenger, Don Hastert, Jacob Harris

Rank	TEAM	24-Apr-22	15-May-22	26-Jun-22	17-Jul-22	21-Aug-22	18-Sep-22	Total	
1	Appell/Alt	14.99	15.39	13.47	14.50			58.35	
2	Skorupski/Hodge	13.89	18.02	13.38	12.52			57.81	
3	Evans/Newton	17.38	13.32	14.01	11.52			56.23	
4	Miller/House	15.12	11.23	14.13	12.76			53.24	
5	Stanley/Stanley	14.70	12.48	11.89	13.38			52.45	
6	Jungblut/Kluesner	14.36	10.50	14.60	12.83			52.29	
7	Driscoll/Driscoll	14.80	13.32	11.87	12.26			52.25	
8	Lawrence/Keller	15.54	12.02	11.11	13.28			51.95	
9	Giariti/Korpics	13.80	11.70	12.37	13.47			51.34	
10	Dittmar/Dittmar	12.37	13.39	13.48	12.07			51.31	
11	Judas/House	13.68	12.52	11.80	12.54			50.54	
12	Popp/Webster	13.65	13.71	11.69	11.42			50.47	
13	F Staver/Hastert	10.63	12.35	12.07	14.82			49.87	
14	Winslow/Steger	12.80	12.15	12.04	12.81			49.80	
15	Ballenger/Harris	10.58	12.47	13.21	13.54			49.80	
16	Olivotti/Olivotti	13.75	11.58	12.63	11.70			49.66	
17	Smith/Hazelbower	14.25	12.44	10.63	12.17			49.49	
18	Marek/Wiskerchen	11.98	13.84	11.01	12.43			49.26	
19	Hastert/Staver	11.81	11.68	11.61	13.66			48.76	
20	Krzeminisksi/Folmer	11.99	11.59	12.00	13.14			48.72	
21	Sproule/Stovall	14.37	10.68	11.00	12.61			48.66	
22	Busch/Cigrand	12.01	11.59	11.36	12.50			47.46	
23	Anderson/Anderson	8.93	12.28	11.74	13.33			46.28	
24	McWard/Muehlfelt	11.10	10.44	11.94	11.78			45.26	
25	Woolcock/Woolcock	8.93	11.35	12.65	11.62			44.55	
26	Reeverts/Blumenstein	12.34	7.79	12.02	11.62			43.77	
27	Ballenger/Manness	9.82	10.15	12.58	10.89			43.44	
28	Runge/Siara	14.06	13.78	13.08	0.00			40.92	
28	Lank/Bates	14.37	6.63	11.77	8.15			40.92	
29	Kiesling/Kiesling	16.15	0.00	11.66	12.04			39.85	
30	Krippendorf/Krippendorf	7.25	8.89	10.71	11.20			38.05	
31	Pillard/Pillard	12.76	10.57	0.00	11.96			35.29	
32	Sargent/Eveland	12.73	15.26	0.00	0.00			27.99	
33	Tidei/Amodio	2.50	0.00	11.84	12.16			26.50	
34	Hoover/Gillespie	9.19	0.00	11.97	0.00			21.16	
35	Beagle/Reeder	0.00	40.00	8.72	10.78			19.50	
36	Evans/Baker	8.33	10.66	0.00	0.00			18.99	
37	Cuppini/Baker Strohecker/Strohecker	16.68	0.00	0.00 12.26	0.00			16.68 12.26	
38	Subhecker/Subhecker			12.20	0.00			12.20	
Month	lly Fish Weight:	463.59	395.77	424.30	407.46	0.00	0.00	1691.12	

Apple Canyon Lake Bass Club 2022 Bass Club Schedule
August 21: 6:30am - 2:30pm • September 18: 7:00am - 3:00pm
Buddy Classic: September 24 & 25: -7:30am - 3:30pm



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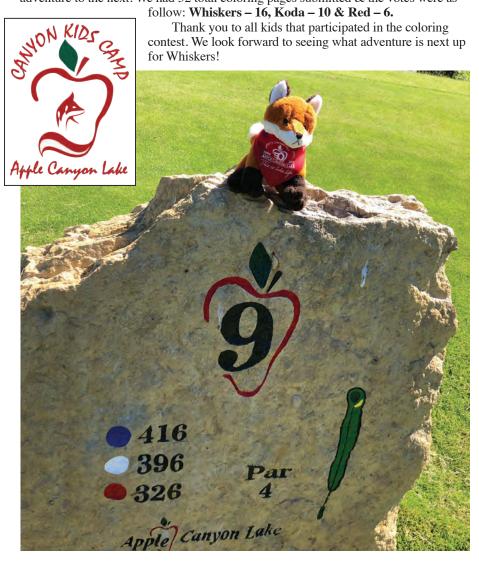
Introducing Whiskers, the ACL Fox!

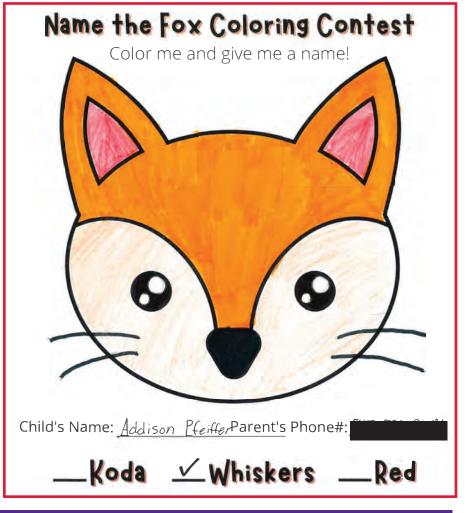
In the June issue of the Apple Core, we encouraged ACL kiddos to participate in the "Name the Fox Coloring Contest". Printed sheets of the coloring page were available at various amenity locations as well as the original copy which was printed in June's issue. Throughout the last month we have received an outpouring of coloring sheets with each kid adding their own personal flare to the fox. Addison Pfeiffer was ultimately our coloring contest winner. We loved the addition of the whiskers to Whiskers, the glisten of the eyes, and attention to detail with coloring carefully within the lines. Congratulations, Addison! The Recreation Department will be in contact to present you with a prize basket to show our gratitude for helping us name the fox.

For those who may not be familiar with our furry fox friend, at our 50th Anniversary back in 2019 we asked members to help us pick out a mascot. Ultimately the fox won, and several stuffed animal foxes were sold that year in the name of the 50th anniversary. The fox is also present in the Canyon Kids Camp logo. Fast-forward to present day, the fox can be seen on ACL Garden Club maps guiding the kids from place to place. The only problem we discovered is that the guiding fox didn't have a name to go by, so we made it a goal to establish a name for reference now and into future. The coloring contest was our way of getting a good gauge from the best target audience we have out here that will follow Whiskers along on the maps from one adventure to the next. We had 32 total coloring pages submitted & the votes were as



follow: Whiskers – 16, Koda – 10 & Red – 6. Thank you to all kids that participated in the coloring contest. We look forward to seeing what adventure is next up CONGRATULATIONS ADDISON PFEIFFER!

















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Across

- 1. Homemade single-shot pistol
- 7. Saw eye to eye
- 12. Commentator Clift
- 14. Provided the entertainment for
- 16. In a specific order
- 18. Gloomy
- 19. Scotsman's topper
- 20. Item pressed in a bad situation
- 22. Reason for purchasing tickets
- 24. When etoiles come out
- 25. Peyton Manning's bro
- 26. Note on some failed tests
- 27. Congressional assistant
- 29. "Sabre Dance" composer Khachaturian
- 30. Fast food sandwich that debuted in 1981
- 32. Ends
- 34. Song with the line "Oh, baby, that's what I like!"
- 37. Everett of "Citizen Kane"
- 38. Titan, formerly
- 39. Meaney in "The Road to Wellville"
- 40. Affectedly dainty
- 41. Measuring cup marks, for
- 45. Kind of tour Robin Williams did in Iraq in 2003: abbr.
- 46. Letters in an early 1990s financial scandal
- 48. Word after pie or eye
- 49. Yield
- 53. Cigarette pack word
- 54. 1970s rock concert sites
- 55. "The answer's right in front of you!"
- 57. Mazatlan miss
- 58. "Let's do this thing"
- 59. Ninja Turtle's hangout
- 60. "No you didn't!"

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	59								60					

Down

- 1. Lemon tool
- 2. Phrase used in wills
- 3. Made really curly
- 4. Moo goo ___ pan
- 5. Hardly suitable
- 6. "Sorry, winner"
- 7. "Pee-wee's Playhouse" character
- 8. Folding phrase
- 9. Reynolds who renamed himself "Turd Ferguson" on SNL's "Celebrity Jeopardy!"
- 10. Odd, as a range of knowledge
- 11. Like ghost towns
- 13. ___ Tin Tin
- 15. Bib overalls materials

- 17. Too cool to fathom
- 21. It gets chalked
- 23. Polite refusal
- 27. Commedia dell'
- 28. Jr.'s jr.
- 29. Al ___ (city in Iraq war news)
- 31. Anderson Cooper's employer
- 32. Erik Menendez's brother
- 33. Island: Fr.
- 34. Crawl info during winter weather
- 35. Epic epoch
- 36. Detector detection
- 37. Cancun tanks
- 40. Sch. home to the Horned Frogs

- 42. Best Actress winner at age 21
- 43. Heavy emotional baggage
- 44. Carrey's "Lemony Snicket" costar
- 46. Play real loud
- 47. Labor leader Chavez
- 48. Go to bed
- 50. Have the 411
- 51. Agnus ___
- 52. Suffix for palm or amor
- 56. Dollar divs.

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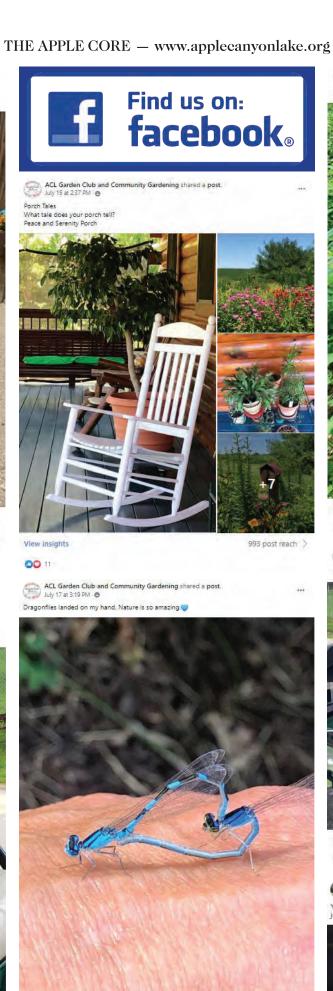
Communion Available to ACL Homebound

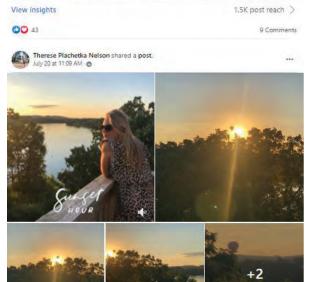
Holy Cross Catholic Church in Stockton is



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

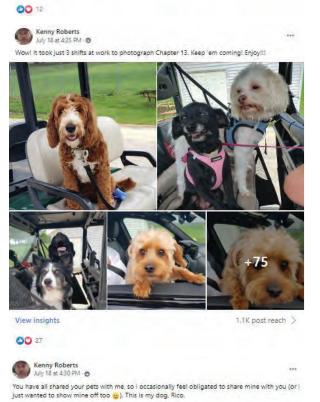


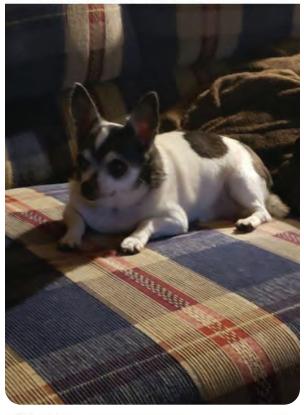














THE 15(0)(1)(6),

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



primary healthcare providers. Together, they help patients of all ages make their best healthcare choices. Both providers are welcoming new patients.

Learn more about these FHN providers available close to you by visiting us at www.fhn.org or calling 815-947-3211 to schedule an appointment.

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



New Illinois Dept. of Natural Resources Website for Watercraft Renewals



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

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

If you do not have a printer, but do have a computer with internet access, you can print the temporary registration card as a PDF (this will allow you to save the file on your computer – that file can then be emailed to ACL). The support number for the renewal website is 1-866-716-6550.

THE APPLE CORE/WEBSITE CLASSIFIEDS

applecore@applecanyonlake.org

(815) 492-2238

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

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

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

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.

Busch Exterior Cleaning, moldy roof and house washing, for all your pressure and soft washing needs call Scott Busch at 608-778-5071.

SUBSCRIBE & WATCH WEEKLY!





LAKESIDE REALTY

3505 NE ACL RD. | 815-492-2231 | WWW.LAKESIDEREALTY.ORG member of lo Daviess co





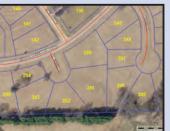
Winchester Lot 31
Transferable Nixon Dock
\$39,500



5A83 Whispering WInds 2 Bedroom 2 Bath \$349,900



8A137 Revere Ct. 5 Bedroom 2 Bath Transferable Dock \$385,000



Fairway Lot 251 Transferable dock \$45,000



Hawthorne Lot 32 Transferable dock \$49,000



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

\$1,000

191

292

118



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

\$65,000

\$9,200



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



President Lot 76 **Transferable dock**\$70,000

\$60,000

273



14A25 Falling Sun Transferable dock/lift included \$49,000

LOTS FOR SALE

1 ** BLACKHAWK ** 5 ** BIG SPIRIT ** 9 ** HAWTHORNE ** 11 ** FAIRWAY ** 13 ** PIONEER ** \$900 + TRANSFER 14 & 15 \$4,500 84 \$12,000 2 ** HIDDEN SPRINGS ** 6 ** BLUE GRAY ** 32^^ \$49,900 111 \$950 70 \$9,000 3^^ \$42,000 \$1,000 \$1,500 48 \$35,000 59 \$2,500 181 148 \$1,200 \$1,200 202 \$3,500 52 77 3 ** GENERAL GRANT ** 245 \$2,500 251^^ \$45,000 **14 ** CANYON CLUB **** 7 ** APACHE ** 158C \$35,000 25^^ \$49,000 10 ** EAGLE ** **12 ** PRESIDENT **** 8 ** INDEPENDENCE ** 4 ** WINCHESTER ** 76^^ \$70,000 \$30,000 \$59,000 \$2,000 270

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

COMMUNICATION CONNECTION



BY TIM BROKL,
Communications & Recreation Manager

It's August and summer is almost over. I hope everyone has had a fun summer here at ACL and enjoyed the return of our annual concerts and events.

With summer ending that means fall is just around the corner! Less than a month away the newly revamped Fall Craft Fair &

Social will be here. We are excited to offer not only all the crafts and vendors we normally offer, but we have also added bounce houses for the kids, food trucks, and live music and a limited bar in the afternoon in the Firehouse Fitness Center parking lot. The Recreation Commission will also be selling hand packed half pints of local favorite Culver's frozen custard in a variety of flavors, as well as delicious apple pie slices at their dessert booth, a 50/50 raffle, and the popular Vendor Prize raffle. The Fall Craft Fair is the Recreation Commission's designated fundraiser. Money used from the Recreation Commission's designated fund include but are not limited to: The sport box & equipment at the Multi-Sport Complex, a popcorn machine & cart used at a handful of different events, and umbrellas for the bocce court area as of recent. We are excited to end the summer and welcome fall with this event and hope to see you all there! ***Crafters & Vendors***, we are still taking applications for indoor and outdoor booths! Stop by the Association Office to pick up an application or e-mail <u>recreation@</u> applecanyonlake.org to request one. Registration and fee must be received by Sunday, August 28 for promotional purposes.

In addition to the Fall Craft Fair, we also are excited for the return of the Farm-to-Table Dinner! The Farm-to-Table planning group is already at work on the menu and has been in contact with local area farmers and cooks. We are so excited to bring together this meal featuring locally raised meat and fresh grown produce to our membership with the help of some amazing volunteers. Only 120 tickets are being sold & tickets are \$40 each. The tickets went on sale in July, so don't wait to pick yours up at the Association Office.

Lastly, I am excited that plans for this years Haunted Clubhouse are moving ahead, and things are starting to get exciting! The Haunted Clubhouse planning group has been meeting once a month since June and has mapped out the Clubhouse for a truly spooky evening in October. We are still welcoming members to join the group and have plenty of positions for everyone! If you want to help decorate, but don't want to scare, that's okay & we have a position for you. Or maybe you want to scare the night of, but can't help with planning and decorating? That's okay too and we'd love to have you help haunt the Clubhouse. If Halloween is your holiday, please give us a call (815) 492-2769 or email us at recreation@applecanyonlake.org and we will find a way for you to participate.



PLEASE RATE OUR COMMUNICATION OUTLETS THAT YOU USE TO STAY UP TO DATE WITH LAKE LIFE NEWS.

RATING 1 - 7. 1 MEANING IT'S YOUR PRIMARY SOURCE OF INFORMATION & 7 BEING YOUR LAST RESORT TO FIND INFO. IF YOU DO NOTUSE ANY OF THE LISTED, PLEASE WRITE 0 INSTEAD OF NUMBERING. COMMENTS WELCOMED & ENCOURAGED!

■ RE

READING THE APPLE CORE: _____



READING THE APPLE SEED: ____



VISITING THE WEBSITE: _____
VIEWING SOCIAL MEDIA: _____



WATCHING THE ACL WEEKLY UPDATE: _____



LISTENING TO THE ACL WEEKLY UPDATE PODCAST: _____

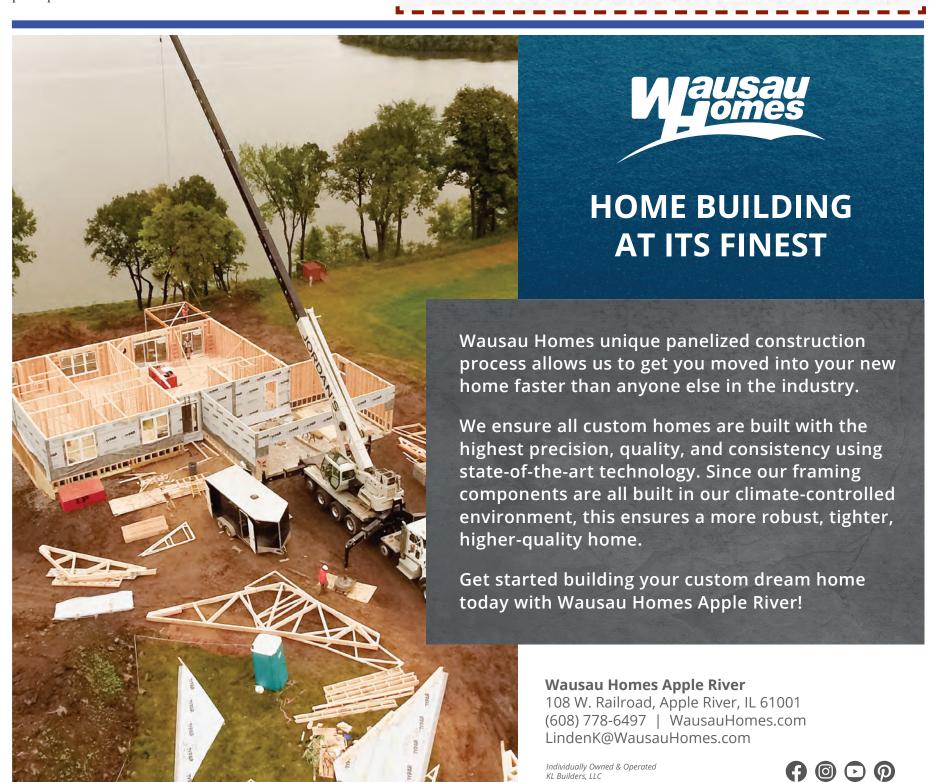


LOOKING AT SIGNAGE (POSTERS, RD. SIGNS, ETC.): ___



OTHER COMMENTS: _____

SUBMIT SURVEY TO THE ASSOCIATION OFFICE (14A157 CANYON CLUB DR. APPLE RIVER, IL 61001) BY AUGUST 31. THANK YOU.



FISH TALES



Top Center: Jackson Cullen is back at it, catching more fish. He is joined with his friend Ryan (above left photo) and his mother, Klaudia Janowicz (above right photo) and All three are from Naperville."







Above: 6-year-old Benjamin helped his father Nick bring in this bass. Threw back in to be caught another day.



The Conrad boys from Roselle, IL (from left to right) Jack, Brady and Noah were excited to have their first Fish Fry-day while attending Momo and Papa camp at their grandparents place in ACL. They only keep six fish of about 20 they caught but "they tasted yummy".



Jack Conrad's first big bass. "We put him back. He was huge!"











